

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY,
15 DECEMBER 2005, COMMENCING AT 6.04 PM.**

<u>PRESENT:</u>	Councillor	JP	Lawley (Chairperson)
	Mr	JG	Riddell (Massey Community Board)
	Ms	MC	Davis (Waitakere Community Board)
	Mr	WS	Bainbridge (Henderson Community Board) (from 6.24 pm)
	Mr	W	Knox (Te Taumata Runanga)
	Rev	W	Hakaoro, JP (Pacific Island Communities) (from 7.06 pm)
	Ms	J	Smith (The Community)
	Mr	M	Tahal (Waitakere Ethnic Board)

IN ATTENDANCE: Director: Public Affairs
Director: Finance
Community Assistance Facilitator
Democracy Support and Sister City Officer

1 APOLOGIES

2509/2005

MOVED by JG Riddell, seconded W Knox

That apologies from L Adams and E Taumaunu, for absence and Rev W Hakaoro and WS Bainbridge for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2510/2005

MOVED by JG Riddell, seconded Cr Lawley:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Wednesday, 19 October 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT FUND SUSTAINABILITY

6.24 pm WS Bainbridge entered the meeting.

2511/2005

MOVED by J Smith, seconded JG Riddell:

That the Community Sport Club Development Fund Sustainability report be received.

CARRIED

2512/2005

MOVED by WS Bainbridge, seconded J Smith:

That the estimated interest to be received from the Community Sport Loans Fund (estimated at \$40,000) be available for 2006/2007 to community groups.

CARRIED

7.06 pm Rev W Hakaoro entered the meeting.

MOVED by JG Riddell, WS Bainbridge:

That the borrowing interest rate on new loans from the Community Sports Loans Fund be increased from 3% to 4% per annum.

A Division was called for:

DIVISION

FOR

JG Riddell
WS Bainbridge
Rev W Hakaoro
M Tahal

AGAINST

Cr Lawley
MC Davis
W Knox
J Smith

As there was an equality of votes the Chairperson in terms of Standing Order 32.2 did not exercise a casting vote so in terms of Standing Order 32.3 the question was defeated and the status quo was preserved.

The motion was therefore:

LOST

2513/2005

MOVED by WS Bainbridge, seconded JG Riddell:

That the Community Sport Fund Allocation Subcommittee review the framework and criteria for distribution of the Community Sport Club Development Fund on an annual basis.

CARRIED

2514/2005

MOVED by JG Riddell, seconded M Tahal:

That the Community Sport Club Development fund be monitored over the next year to evaluate the need for Annual Plan funding to maintain its viability and provide capital growth.

CARRIED

7.25 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....