

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY,
16 JUNE 2005, COMMENCING AT 7.05 PM.**

PRESENT:

Councillor	JP	Lawley	(Chairperson)
Mr	JG	Riddell	(Massey Community Board)
Ms	MC	Davis	(Waitakere Community Board)
Mr	WS	Bainbridge	(Henderson Community Board)
Ms	L	Adams	(Sport Waitakere)
Rev	W	Hakaoro, JP	(Pacific Island Communities)
Ms	J	Smith	(The Community)

ABSENT:

Mr	WD	Buchanan	(New Lynn Community Board)
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OBSERVERS:

Mrs EAG Grimmer, MNZM	(Chairperson, Henderson Community Board)
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IN ATTENDANCE:

Director: Public Affairs
Group Manager: Financial Operations
Community Assistance: J Brown
Democracy Support and Sister City Officer

1 APOLOGIES

1107/2005
MOVED by JG Riddell, seconded L Adams:

That apologies from W Knox and E Taumaunu for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1108/2005
MOVED by J Smith, seconded MC Davis:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 25 November 2004, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT FUND ALLOCATION 2005

1109/2005

MOVED by JG Riddell, seconded W Hakaoro:

That the Community Sport Club Development Fund Allocation 2005 report be received.

CARRIED

1110/2005

MOVED by WS Bainbridge, seconded J Smith:

That it be recommended to the Finance and Operational Performance Committee that the Community Sport Club Development Fund Allocation 2005 as set out be approved:

No.	Group Name	Funding Requested	Funding Allocated	Condition
1.	Netball Waitakere Incorporated	\$7,500.00	\$7,500.00	
2.	Waitakere Aquatic Centre Charitable Trust	\$15,500.00	\$15,500.00	1. Subject to approval by the Director: Finance with the Status of the Charitable Trust and evidence that any liabilities can be met. 2. That the feasibility study can be completed by May 2006
3.	Waitakere City Racquets Sport Trust	\$6,375.00	\$6,375.00	
4.	Waitakere Cricket Club Inc.	\$2,260.00	\$2,260.00	
5.	Waitakere Badminton Club	Loan	0.00	
6.	Waitakere United Incorporated	Not Eligible	0.00	
7.	Peninsula Primary School	Not Eligible	0.00	
8.	The Tuvalu Community Trust Inc	Not Eligible	0.00	
9.	Bethells Beach Surf Lifesaving Patrol	Not Eligible	0.00	
10.	Espirit Starlettes Kiwi Marching Team	Not Eligible	0.00	
11.	The Don Oliver Youth Sports Foundation Trust	Not Eligible	0.00	

CARRIED

5 COMMUNITY SPORT LOANS FUND ALLOCATION - MARCH 2005

1111/2005

MOVED by JG Riddell, seconded MC Davis:

That the Community Sport Loans Fund Allocation - March 2005 report be received.

CARRIED

1112/2005

MOVED by JG Riddell, seconded L Adams:

That it be recommended to the Finance and Operational Performance Committee that a loan of \$100,000 from the Community Sport Loans Fund for a period of five years at an interest rate of 3% per annum be provided to the Waitakere Badminton Association, subject to the Director: Finance being satisfied as to the ability of the Association to repay the loan.

CARRIED

NOTE: Pursuant to Standing Order 32.12 WS Bainbridge requested that his vote against the motion be recorded.

8.40 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:.....