

**MINUTES OF A SPECIAL MEETING OF THE COMMUNITY SPORT FUND
ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 20 FEBRUARY 2002
COMMENCING AT 7.03 PM.**

PRESENT:

Councillor	BA	Brady, JP (Chairperson)	
Mr	BJ	Peters	(New Lynn Community Board)
Mr	WW	Flaunty, JP	(Massey Community Board)
Mr	DG	Hallett	(Waitakere Community Board)
Mr	WJM	Postlewaight	(Henderson Community Board)
Mr	T	Nu'uali'itia	(Waitakere Sports Trust)
Mrs	E	Taumaunu	(Te Taumata Runanga)
Ms	A	Nicholson	(Maori Community)
Mr	T	Amosa	(Pacific Island Communities)
Ms	S	Hyndman	(The Community)

IN ATTENDANCE: Director: Finance
Leisure Services Manager
Community Assistance Administrator: Leisure
Committee Secretary: N Delamere

1 APOLOGIES

251/2002

MOVED by E Taumaunu, seconded D Hallett:

That an apology from J Smith for absence be received and sustained.

CARRIED

R Waititi is not a member of the Subcommittee, however, E Taumaunu asked that the minutes record an apology for absence from R Waititi.

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252/2002

MOVED by W Flaunty, seconded B Postlewaight:

That the information be received.

CARRIED

253/2002

MOVED by W Flaunty, seconded B Postlewaight:

That the current local criteria be accepted with the addition of older adults in number i, as set out below:

- i. Activities encouraging Maori, Pacific Islands people, women, older adults and children to participate in sport, fitness and physical leisure activities;*
- ii. Organisations and activities within Waitakere City, unless the facility is not available in the City and is used by local residents;*
- iii. Programmes designed to reach non-participants;*
- iv. Programmes that promote safe playing practices;*
- v. Proposals involving co-operation, partnerships or the sharing of resources between two or more not for profit groups in Waitakere City.*
- vi. Proposals that are well planned, with clear aims and objectives that the group intends monitoring;*
- vii. Programmes for children at risk to encourage group participation and social cohesion;*
- viii. Programmes that encourage disabled participants to be involved in all aspects of sport and recreational activities.*

CARRIED

254/2002

MOVED by B Postlewaight, seconded T Amosa:

That it be recommended to the Finance and Operational Performance Committee that the allocation breakdown for 2002 be adopted as set out below:

- | | | |
|-----|---|--------------|
| (a) | Amount available for subsidies for 2002 | \$176,972.65 |
| (b) | Amount for promotion, publicity & evaluation | \$ 9,314.35 |
| (c) | Loans to be sourced from accumulated loan fund. | |

CARRIED

255/2002

MOVED by E Taumaunu, seconded W Flaunty:

That the Coach & Volunteer Development Fund continue on the following basis:

- (a) That the mechanism for processing remain the same:
 - i) That the funds be dispersed as a reimbursement.
 - ii) Criteria in line with Priority One of the Hillary Commission Guidelines for the Community Sport Fund.
 - iii) Maximum 50% of total cost.
 - iv) Available from June through to February.

- (b) That promotion of the fund continues with advertisements, flyers and posters (with messages in Maori, Pacific Islands and Asian languages).

CARRIED

256/2002

MOVED by T Nu'uali'itia, seconded D Hallet:

That further guidance regarding the Coach and Volunteer Development fund be bought back to the next meeting of the Community Sport Fund Allocation Subcommittee, and in particular, the ceiling limit and the tagging of further funds for 2002.

CARRIED

8.38 pm

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

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

DATE:.....

CHAIRPERSON:.....