

**MINUTES OF A SPECIAL MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON THURSDAY, 21 NOVEMBER COMMENCING AT 7.30 PM.**

PRESENT:

Cr	BA	Brady, JP	(Chairperson)
Mr	WW	Flaunty, JP	(Massey Community Board)
Mr	DG	Hallett	(Waitakere Community Board)
Ms	S	Hyndman	(The Community)
Mr	BJ	Peters	(New Lynn Community Board)
Mr	WJM	Postlewaight	(Henderson Community Board)
Mrs	E	Taumaunu	(Te Taumata Runanga)
Mr	I	Yukich	(Waitakere Regional Sports Trust)

ABSENT:

Ms	J	Smith	(The Community)
Mr	R	Waititi	(Te Taumata Runanga)

IN ATTENDANCE: Manager: Leisure Services
Leisure Projects Leader - H Anderson
Acting Senior Management Group Co-ordinator

1 APOLOGIES

3345/2002
MOVED by I Yukich, seconded BJ Peters:

That apologies from T Amosa and R Paora for absence be received and sustained.

CARRIED

2 APPLICATION FOR CONVERSION OF COMMUNITY SPORT FUND LOAN TO GRANT

DECLARATION OF INTEREST

7.38 pm I Yukich declared an interest and withdrew from the table and took no part in the debate or decision on Item 4.

The Chair Cr Dallow and members of the Waitakere Regional Sports Trust gave a presentation on the aims of the Trust and the reasons for its request.

3346/2002
MOVED by WJM Postlewaight, seconded WW Flaunty:

That the information be received.

CARRIED

3347/2002

MOVED by WW Flaunty, seconded BJ Peters:

That it be recommended to the Finance and Operational Performance Committee to recommend to Council that the loan from the Community Sport Fund to the Waitakere Regional Sports Trust for \$800,000 be converted to a grant, subject to sign off on the business plan by the Director: Finance.

CARRIED

8.45 pm

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

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

DATE:.....

CHAIRPERSON:.....