

**MINUTES OF AN ORDINARY MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON THURSDAY, 23 MAY 2002 AND
RECONVENED ON THURSDAY, 30 MAY 2002
COMMENCING AT 7.03 PM.**

PRESENT:

Councillor	BA	Brady, JP	(Chairperson)
Mr	BJ	Peters	(New Lynn Community Board)
Mr	WJM	Postlewaight	(Henderson Community Board)
Mrs	E	Taumaunu	(Te Taumata Runanga)
Ms	S	Hyndman	(The Community)
Ms	J	Smith	(The Community)

IN ATTENDANCE: Community Assistance Administrator
Resource Planner: Consent Services
Committee Secretary: N Delamere

ABSENT:

Mr Ivan Yukich	(Waitakere Regional Sports Trust)
Mr Tanielu Amosa	(Pacific Island Communities)
Ms April Nicholson	(Waitakere Regional Sports Trust)

1 APOLOGIES

1028/2002

MOVED by BJ Peters, seconded WJM Postlewaight:

That apologies from DG Hallett, WW Flaunty and R Waititi for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 COMMUNITY SPORT FUND ALLOCATION - MARCH 2002

1029/2002

MOVED by BJ Peters, seconded WJM Postlewaight:

1. That the information be received.
2. That the Subcommittee has determined allocation of subsidies and loans for the March 2002 round as set out below and recommends these allocations to the Finance and Operational Performance Committee meeting scheduled for Thursday, 13 June 2002.

CARRIED

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
LOANS					
2.	Te Atatu Tennis Club	To resurface three of our five tennis courts.	\$32,343	\$21,000	Subject to the approval of the Director: Finance.
3.	RNZAF Base Auckland Saddle Club	Purchase of a penned enclosed area.	\$3,000	\$5,000	Subject to the approval of the Director: Finance.
4.	RNZAF Base Auckland Saddle Club	Purchase of a kitset barn.	\$7,500	\$7,000	Subject to the approval of the Director: Finance.
TOTAL LOANS			\$42,843	\$33,000	

SUBSIDIES					
5.	Sport Waitakere	Volunteer training.	\$5,500	\$4,000	
6.	Watersafe Auckland Inc.	Training seminar costs.	\$4,440	\$4,440	Not to be used for catering.
7.	Auckland Secondary School Heads Assn College Sport	Coaching officials.	\$2,574	\$1,000	
8.	Westforce Lacrosse Club	Development and training of coaches.	\$2,000	\$700	On confirmation of authorised use of Waitakere facilities.
9.	Safe Waitakere Injury Prevention	Cycle safety training.	\$3,000	\$3,000	
10.	Sport Waitakere	Coach and Training courses.	\$10,000	\$5,000	
11.	Auckland-Waitakere Regional Basketball Council	Provision of coach and referee courses.	\$4,200	\$2,500	

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
12.	Netball Waitakere Incorporated	Attendance at Netball NZ Council meeting 2003.	\$2,450	\$2,450	
13.	Auckland Cricket Association	Coaching coaches programme.	\$21,130	\$2,000	
14.	Sport Waitakere	To run two coaches club breakfasts.	\$2,800	\$1,600	
15.	Auckland Regional Association of the Spirit of Adventure Trust	Training of volunteers and voyage club crew.	\$1,100	\$1,100	
16.	Waitemata Rodney Counties Area Pony Club	To train and up-skill various volunteers.	\$700	\$700	
17.	Auckland Touch Association	Coach and volunteer training.	\$1,403	\$1,403	
18.	Sport Waitakere	Sports First Aid courses.	\$2,230	\$3,480	On condition that programme is offered free of charge.
19.	United Soccer Federation One	Coaching the Coaches.	\$5,135	\$1,000	
20.	Waitakere Badminton Association	Officials training.	\$900	\$900	
21.	Auckland Area - The Scout Association of NZ	Attendance at Viewpoint 2002.	\$1,080	\$500	
22.	Glenora Rugby League Club	Coaching Courses.	\$2,000	\$1,500	
23.	Guides Auckland	Leaders training.	\$2,678	\$500	
24.	Waitakere Junior Cricket Club	To Train Coaches and Manager.	\$2,100	\$1,500	
25.	Auckland Trampoline Association	Coach training.	\$1,377	\$600	
26.	Extreme Trampoline	Volunteer training.	\$2,978	\$800	
27.	Massey Leisure Centre	To train volunteer to be mini-ball referees and coaches.	\$1,460	\$1,460	

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
28.	Waitakere Gymnastic Club	Coaching and Judging Courses.	\$2,040	\$1,000	
30.	Piha Surf Life Saving Club Inc.	On-going training and coaching of life saving skills.	\$2,300	\$1,300	
31.	Te Atatu Association Football Club	Coach and volunteer training.	\$800	\$400	
32.	Kereru-Massey Scout Group	Training programme for Leaders.	\$1,310	\$500	
33.	Edmonton Scout Group	Leader training.	\$920	\$400	
34.	Te Pai Park Tennis Club	Coaching Course.	\$470	\$200	
35.	West Harbour Sheriffs	Coach and referee courses.	\$2,500	\$800	
36.	Wild Coast Boardriders Club - Piha	Upskill of Volunteer Coaches and judges.	\$8,500	\$500	
37.	Glenburn Figure Skating Club	Harness Training for Coaches.	\$2,700	\$1,000	
38.	Auckland Swimming Association	Coach training.	\$1,104	\$500	
39.	13th Waitakere Girls Brigade Co.	Leadership Training.	\$1,640	\$500	
40.	Whenuapai Aviation Sports Club	Attendance at Annual Conference.	\$800	\$400	Subject to budget details being provided.
41.	10th Waitakere Girls Brigade	Leadership Training.	\$780	\$400	
42.	Titirangi Air Scout Group	To train adult and youth leaders.	\$3,152	\$400	
43.	Northern Region Diving	Coaching Clinics.	\$500	\$500	
44.	Sport Waitakere	Provision of a Coaches Expo.	\$2,800	\$1000	
45.	Squash Auckland Inc.	Delivery of coaching courses.	\$1,500	\$300	
46.	Waitakere Junior Badminton Association	Coach and Volunteer Training.	\$748	\$500	

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
47.	Western Softball Trust	Coaching of players.	\$8,000	\$2,000	
48.	North Western Indoor Bowls Association	Introduce indoor bowls to junior schools.	\$2,500	\$800	
49.	Waitakere Badminton Association	Training School in school holidays.	\$2,200	\$1,100	
50.	Auckland Tuvalu Society Youth Association	Set up costs for a youth programme.	\$3,410	\$500	
51.	Youthline Waitakere	Purchase equipment.	\$2,204	\$1,687	To be used to purchase life jackets.
52.	Waitakere Junior Cricket Club	Up-skill women's cricket teams.	\$900	\$500	
53.	Te Atatu Pony Club	2 Day training course for riders and instructors.	\$630	\$630	
54.	NZCCS-Auckland	To establish a recreation programme.	\$4,520	\$2,000	
55.	Lynndale Junior Badminton Club	Coaching Only programme.	\$457	\$457	
56.	Auckland Cricket Association	Cricket Development Programme in schools and clubs.	\$21,708	\$2,000	To benefit Waitakere City residents only.
57.	Auckland Yacht & Boating Association Inc.	Improving club services.	\$1,200	\$600	
58.	Auckland Hockey Association	Coaching and development programme.	\$3,825	\$1,500	
59.	Auckland Bowls Inc.	Delivery of Challenge of Change programme.	\$7,600	\$1,500	
60.	New Lynn Bowling Club Inc.	Introducing bowls to secondary schools.	\$9,516	\$2,000	
61.	Suburbs New Lynn Cricket Club Inc.	2002/2003 Coaching Programme.	\$4,500	\$2,000	Not to be spent on uniforms.

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
62.	Waitakere Junior Cricket Club	To upskill both coaches & players.	\$2,210	\$1,210	
63.	Auckland Rugby League Inc.	To run off season training and coaching camps.	\$2,735	\$800	
64.	Te Atatu Association Football Club	Mini World Cup Open Day.	\$2,367	\$1,300	To be used for officials expenses and promotion only.
65.	Auckland Chinese Education Society Inc.	Sports activities at the Community Centre.	\$6,000	\$800	
66.	Team Matipo Sport	Specialist coaches to provide training sessions.	\$1,151	\$1,000	
67.	Crosstown Camping Trust	Sporting component at holiday programmes.	\$2,140	\$1,500	
68.	Iranian Community Trust	To improve our community soccer teams.	\$4,426	\$2,000	
69.	Auckland Swimming Association	To run a series of technique clinics.	\$8,185	\$800	
70.	Waitemata Rodney Counties Area Pony Club	To assist with costs of developing Squad Training.	\$1,320	\$800	To be used to deliver programmes in Waitakere.
71.	Wild Coast Boardriders Club - Piha	Skills workshop and Equipment Purchase.	0	\$655	To purchase one set of equipment.
72.	Waitakere Badminton Association	Coaching of junior players.	\$1,000	\$500	
73.	Roaring 40s Surf Event	Year 2003 Roaring 40s Surf Event.	\$6,100	\$600	
74.	Titirangi Badminton Club	Junior member recruitment programme.	\$2,677	\$1,000	
75.	West Auckland District Pony Club - Henderson Valley Branch	Coaching Fees for Dressage, Horse Mastership at a high level.	\$2,500	\$2,000	

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
76.	Waitakere Homeschool Support Group	Provision of sports programme.	\$2,000	\$1,000	Subject to Hillary Commission approval.
77.	Karekare Surf Lifesaving Patrol	Training Programme.	\$3,840	\$2,000	
78.	Northern Region Diving	Diving camps.	\$5,500	\$700	
79.	Waitakere Badminton Association	Waitakere International Tournament.	\$1,200	\$400	
80.	The Brain Injury Association (Auckland) Inc.	Outdoor Pursuits Weekend.	\$500	\$500	
81.	Waitakere Badminton Association	Coaching Fees.	\$1,025	\$200	
82.	Auckland Womens Bowling Association Inc.	Hirage Fees.	\$1,000	\$600	For equipment purchase only.
84.	Pirates Ice Hockey Team	Training Costs.	\$2,000	\$500	
86.	Te Atatu Ladies Badminton Club	New member recruitment.	\$1,115	\$300	To be used for tutor expenses only.
87.	Sport Waitakere	Purchase Junior Sport equipment.	\$4,500	\$500	
88.	Massey Rugby Union Football & Sports Club Inc.	To purchase training gear.	\$3,000	\$800	
89.	Te Atatu Rugby League & Sports Club Inc.	Equipment purchase.	\$6,277	\$1,500	To benefit junior teams, 5 - 16 years.
90.	Adventure Specialties Trust	Replacement of Wetsuits and Snorkelling Gear.	\$2,809	\$800	
91.	Lynndale Amateur Athletic & Harrier Club Inc.	Purchase of equipment for a new gym.	\$2,250	\$1,600	
92.	Waitakere Niue Sports	Purchasing of Uniforms and equipments.	\$9,370	\$1,000	To be spent on equipment only.
93.	Auckland Refugee Council (Inc.)	Equipment purchase.	\$2,890	\$1,000	Not to be spent on football boots or pool table.
94.	Bible College of New Zealand Students Assn.	Sports Equipment.	\$2,250	\$400	Not for uniforms or pool table repairs.

APPCN NO	GROUP NAME	PURPOSE OF GRANT	REQUESTED	GRANTED	CONDITIONS
95.	Massey Christian Church Youth Group	Purchase of sports equipment.	\$1,020	\$330	
96.	Te Atatu Judo Club	To purchase a reliable set of scales.	\$1,086	\$1,000	
97.	Tomotuki Sports Group	Equipment purchase.	\$629	\$629	
98.	Western Wildcats Inline Hockey Club Inc.	Safety Equipment.	\$5,000	\$1,130	For equipment purchase only.
99.	Bethells Beach Surf Lifesaving Patrol	Equipment Purchase.	\$6,875	\$2,000	
101.	Glenleigh Guards Marching Teams	Marching Tutor.	\$2,675	\$550	Not to be spent on uniforms.
102.	Henderson Mid Week Badminton Club	Purchase of equipment.	\$1,100	\$500	
103.	Glen Eden United Sports Club	Facility upgrade and Equipment purchase.	\$6,476	\$600	For equipment purchase only.
104.	Henderson Croquet Club Inc.	Equipment purchase.	\$1,200	\$800	
TOTAL SUBSIDIES			\$311,367	\$108,311	

ADJOURNMENT

1030/2002

MOVED by J Smith, seconded S Hyndman:

That the meeting stand adjourned until 7.30 pm, Thursday, 13 June 2002 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

CARRIED

9.00 pm The meeting adjourned.