

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION  
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON  
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,  
19 OCTOBER 2006, COMMENCING AT 5.10 PM.**

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**PRESENT:**

Councillor	JP	Lawley (Chairman)
Mr	JG	Riddell (Massey Community Board)
Ms	MC	Davis (Waitakere Community Board) (from 5.20 pm)
Mr	WS	Bainbridge (Henderson Community Board)
Ms	L	Adams (Sport Waitakere)
Mrs	E	Taumaunu (Te Taumata Runanga) (from 5.19 pm)
Ms	J	Smith (The Community)

**ABSENT:**

Mr	WD	Buchanan (New Lynn Community Board)
Mr	R	Waititi (Te Taumata Runanga)
Rev	W	Hakaoro, JP (Pacific Island Communities)

**IN ATTENDANCE:** Director: Finance  
Community Assistance Facilitator  
Democracy Support and Sister City Facilitator

**1 APOLOGIES**

2014/2006

MOVED by WS Bainbridge, seconded J Smith:

That an apology from M Tahal for absence and M C Davis for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2015/2006

MOVED by JG Riddell, seconded J Smith:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Wednesday, 21 June 2006 as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 COMMUNITY SPORT CLUB DEVELOPMENT AND LOANS FUND ALLOCATION 2006**

2016/2006

MOVED by WS Bainbridge, seconded L Adams:

That the Community Sport Fund Club Development and Loans Fund Allocation 2006 report be received.

**CARRIED**

5.19 pm E Taumaunu entered the meeting.

5.20 pm M C Davis entered the meeting.

2017/2006

MOVED by JG Riddell, seconded WS Bainbridge:

That the deferral of payment of principal and interest of the Waitakere City Sports Trust debt for one year (from November 2006 to October 2007) be approved, whilst the Senior Community Liaison Officer works with the club to assist with club development and that a report on progress be brought to the June 2007 meeting of the Community Sport Fund Allocation Subcommittee.

**CARRIED**

2018/2006

MOVED by Adams, seconded E Taumaunu:

That the Community Sport Fund Allocation Subcommittee in considering grants in accordance with the guidelines, recommends that the Finance and Operational Performance Committee at its meeting scheduled to be held on Monday, 6 November 2006 approve the following grants from the Community Sports Club Development and Loans Fund Allocation 2006.

Group Name	Purpose Of Grant	Allocated
Waitakere Primary School	Sports equipment for school	Not eligible
Glenora Netball Club	Strategic planning for club	\$3,431.25
Massey Pony Club	Strategic planning & Equestrian Centre feasibility study	\$10,000.00
Oratia United AFC	Strategic review & club amalgamation	\$5,625.00
Starling Park Sports Club	Feasibility study for new clubrooms	\$7,171.87
United North Piha Lifeguard Services Inc	Strategic planning & clubrooms review	\$6,750.00
Waitemata Rugby Union Football & Sports Club Inc	Governance and management review	\$2,975.00
<b>TOTAL</b>		<b>\$35,953.12</b>

**CARRIED**

6.02 pm

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

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

**DATE:**.....

**CHAIRMAN:**.....