

**MINUTES OF A MEETING OF THE HERITAGE FUND ALLOCATION SUBCOMMITTEE
HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL,
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 17 JULY 2009, COMMENCING AT 9.33 AM**

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ON FRIDAY, 17 JULY 2009, COMMENCING AT 9.33 AM**

PRESENT: Councillors JP Lawley, JP (Chairman)
PG Mitchell

IN ATTENDANCE: Principal Advisor: Heritage
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: L Smith, Massey High School Marae
M Hadland, St Marks Anglican Church
T Pollard, West Auckland Historical Society
M Joyce, Falls Hotel Preservation Trust and Henderson Heritage Trust

1 APOLOGIES

1220/2009

MOVED by Cr Mitchell, seconded Cr Lawley:

That an apology from Cr Brady for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

There were no Conflicts of Interest.

4 HERITAGE FUND ALLOCATIONS 2008/2009

1221/2009

MOVED by Cr Mitchell, seconded Cr Lawley:

The Heritage Fund Allocation Subcommittee resolved to:

1. **Receive** the Heritage Fund Allocations 2008/2009 report.

2. **Approve** the Heritage Fund Allocations 2008/2009 as outlined in the table below:

Ref No	APPLICANT	AMOUNT APPLIED FOR	AMOUNT RECOMMENDED
43	Huia Settlers Museum Inc	\$ 2,750.00	\$ 2,750.00
44	Lisa Smith	\$ 4,610.00	\$ 4,610.00
45	Falls Hotel Preservation Trust	\$ 3,526.80	\$ 3,526.80
46	St Marks Anglican Church	\$ 4,693.50	\$ 4,693.50
47	C E Hebben	\$ 5,050.00	\$ 5,050.00
48	West Auckland Historical Society	\$ 4,000.00	\$ 4,000.00
49	Henderson Heritage Trust	\$ 7,752.40	\$ 7,752.40
	Totals	\$ 32,382.70	\$ 32,382.70

3. **Agree** that the Heritage Fund Allocations for 2008/2009 be referred to the Culture and Community Committee for approval at its next scheduled meeting to be held on 12 August 2009.

CARRIED

10.04 am

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

**CONFIRMED AT A MEETING OF THE
HERITAGE FUND ALLOCATION
SUBCOMMITTEE MEETING HELD ON**

DATE:.....

CHAIRMAN:.....