

**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 TUESDAY,  
16 FEBRUARY 2010, COMMENCING AT 9.35 AM**

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**PRESENT:** Councillors JP Lawley, JP (Chairman)  
BA Brady, JP  
PG Mitchell

**IN ATTENDANCE:** Principal Advisor: Heritage  
Committee Secretary: N Delamere

**1 APOLOGIES**

There were no Apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

109/2010  
MOVED by Cr Mitchell, seconded Cr Brady:

The Heritage Fund Allocation Subcommittee resolved to:

**Receive** the minutes of the meeting of the Heritage Fund Allocation Subcommittee held on Friday, 17 July 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 HERITAGE FUND ALLOCATION 2009/2010**

9.41 am Dr Mels Barton  
(**Waitakere Ranges Protection Society**)

- Spoke to the Waitakere Ranges Protection Society submission for funding from the Heritage Fund Allocation 2009/2010.

9.47 am John Lucas  
(**Glen Eden Methodist Church Trustees**)

- Spoke to the Glen Eden Methodist Church Trustees submission for funding from the Heritage Fund Allocation 2009/2010.

9.50 am Trevor Pollard  
**(West Auckland Historical Society)**

- Spoke to the West Auckland Historical Society submission for funding from the Heritage Fund Allocation 2009/2010.

110/2010  
MOVED by Cr Brady, seconded Cr Mitchell:

The Heritage Fund Allocation Subcommittee resolved to:

- Receive** the Heritage Fund Allocation 2009/2010 report.
- Approve** the Heritage Fund Allocation 2009/2010 as outlined in the table below:

Application Number	Applicant	Amount Requested	Amount Approved
50	D P Cole	\$1,500.00	\$540.00
51	C O Berntsen	\$3,195.00	\$2,000.00
52	F G Edgar	\$12,000.00	\$5,000.00
53	Dragon Group Enterprise Limited	\$13,481.18	\$0.00
54	JM Geddes	\$50,000.00	\$3,500.00
55	Glendene Congregational Church	\$4,000.00	\$760.00
57	Glen Eden Methodist Church Trustees	\$5,500.00	\$3,500.00
58	A M Hall	\$4,000.00	\$2,500.00
59	Clive E Hebben	\$13,078.25	\$4,000.00
60	Mccahon House Trust	\$4,000.00	\$4,000.00
61	B C Pentecost	\$1,782.80	\$1,000.00
62	P A Lonie	\$20,984.63	\$4,000.00
63	K J Shepherd	\$1,500.00	\$1,000.00
64	Waitakere Ranges Protection Society	\$4,200.00	\$3,000.00
65	West Auckland Historical Society	\$10,000.00	\$6,000.00
66	M J Whyte	\$1,500.00	\$1,200.00
67	R M Yozin	\$1,613.23	\$1,000.00
68	Te Atatu Tu Tangata Incorporation	\$14,000.00	\$5,000.00
69	Paul Jenkins	\$4,000.00	\$4,000.00
70	Holy Cross Parish	\$10,000.00	\$0.00
71	M D Milburn	\$4,000.00	\$2,000.00
	<b>TOTAL:</b>	<b>\$184,135.09</b>	<b>\$54,000.00</b>

3. **Agree** that the Heritage Fund Allocation for 2009/2010 be referred to the Culture and Community Committee for approval at its next meeting scheduled to be held on Wednesday, 10 March 2010.

**CARRIED**

10.25 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:**.....