

# WAITAKERE CITY COUNCIL



## 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, 13 NOVEMBER 2003, COMMENCING AT 7.35 PM.

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<b><u>PRESENT:</u></b>	Councillor	BA	Brady, JP	(Chairperson)
	Mr	BJ	Peters	(New Lynn Community Board)
	Mr	WW	Flaunty, JP	(Massey Community Board)
	Mr	DG	Hallett	(Waitakere Community Board)
	Mr	WJM	Postlewaight	(Henderson Community Board)
	Mr	K	Wikiriwhi	(Te Taumata Runanga)
	Mr	T	Amosa	(Pacific Island Communities)
	Ms	S	Hyndman	(The Community)
	Ms	J	Smith	(The Community)

**ABSENCE:** I Yukich

**IN ATTENDANCE:** Director: Finance  
Leisure Services Manager  
Leisure Projects Leader  
Community Assistance  
Committee Secretary: O Schuster

**ALSO ATTENDANCE:** Andrew Sylvester, Sport Waitakere

1. **APOLOGIES**

4150/2003  
MOVED by DG Hallett, seconded S Hyndman:

That apologies from E Taumaunu for absence be received and sustained.

**CARRIED**

2. **URGENT BUSINESS**

There was no Urgent Business.

3. **CONFIRMATION OF MINUTES**

4151/2003  
MOVED by WW Flaunty, seconded J Smith:

That the minutes of the Ordinary Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 22 May 2003 and reconvened on Thursday, 29 May 2003 as circulated, be taken as read and now be confirmed.

**CARRIED**

4. **OPTIONS FOR THE USE OF THE COMMUNITY SPORT FUND MONEY**

4152/2003

MOVED by DG Hallett, seconded S Hyndman:

That the information be received.

**CARRIED**

4153/2003

MOVED by BJ Peters, seconded S Hyndman:

1. That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that \$800,000 of the remaining Community Sport Fund money be used to provide strategic loans funding to community clubs and organisations for sporting purposes and be given out in accordance with the criteria which is to be developed.
2. That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that the remaining Community Sport Fund money, after loans funding, including the interest earned, be used to fund Club Development projects and be given out in accordance with the criteria which is to be developed.
3. That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that a set of criteria be developed to allow Council to make decisions on what Club Development projects and strategic loan funding will be given priority, and that this criteria focus on the long-term strategic improvement for the sport or physical recreation aspect of a club or organisation in Waitakere City.
4. That a report on the developed criteria be brought back to the Community Sport Fund Allocation Subcommittee for approval.

**CARRIED**

4154/2003

MOVED by WW Flaunty, seconded J Smith:

That the Community Sport Fund Allocation Subcommittee recommend to the Finance and Operational Performance Committee that \$20,000 be allocated from the Community Sport Fund to the club audit project managed by Sport Waitakere.

**CARRIED**

4155/2003

MOVED by BJ Peters, seconded T Amosa:

That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that an additional allocation of up to \$22,000 from the Community Sport Fund be provided to the club audit project managed by Sport Waitakere, subject to an assessment of the progress results and costs to date of the initial club audits by 31 May 2004.

**CARRIED**

4156/2003

MOVED by BJ Peters, seconded WJM Postlewaight:

That it be recommended to the Finance and Operational Performance Committee that the Club Development Fund Working Party be disestablished.

**CARRIED**

9.04 pm

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

CONFIRMED AT AN ORDINARY MEETING OF  
THE COMMUNITY SPORT FUND ALLOCATION  
SUBCOMMITTEE HELD ON 13 NOVEMBER 2003

**DATE:**.....

**CHAIRPERSON:**.....