

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA
AVENUE, LINCOLN, WAITAKERE CITY, ON WEDNESDAY,
19 OCTOBER 2005, COMMENCING AT 7.01 PM.**

PRESENT:

Councillor	JP	Lawley (Chairperson)
Mr	WD	Buchanan (New Lynn Community Board)
Mr	JG	Riddell (Massey Community Board)
Ms	MC	Davis (Waitakere Community Board)
Mr	WS	Bainbridge (Henderson Community Board)
Ms	L	Adams (Sport Waitakere)
Rev	W	Hakaoro, JP (Pacific Island Communities) (from 7.45 pm)

ABSENT:

Mrs	E	Taumaunu (Te Taumata Runanga)
Mr	W	Knox (Te Taumata Runanga)
Mr	M	Tahal (Waitakere Ethnic Board)

IN ATTENDANCE: Group Manager: Financial Operations
Community Assistance Administrator
Democracy Support and Sister City Officer

1 APOLOGIES

2049/2005

MOVED by JG Riddell, seconded WD Buchanan:

That an apology from J Smith for absence and Rev W Hakaoro for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2050/2005

MOVED by WS Bainbridge, seconded WD Buchanan:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 16 June 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT FUND AND LOANS FUND ALLOCATION 2005

2051/2005

MOVED by WD Buchanan, seconded MC Davis:

That the Community Sport Club Development Fund and Loans Fund Allocation 2005 report be received.

CARRIED

7. 45pm Rev W Hakaoro entered the meeting.

2052/2005

MOVED by WS Bainbridge, seconded JG Ridell:

That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that the Community Sport Development Fund Allocation 2005 as set out be approved.

No.	Group Name	Funding Requested	Funding Allocated
1	Bruce McLaren Intermediate School	\$9,000.00	\$9,000.00
2	Te Atatu Rugby League Sports Club Inc	\$6,375.00	\$6,375.00
3	Suburbs New Lynn Cricket Club Inc	\$7,500.00	\$7,500.00
4	Waitakere Rugby League	\$3,375.00	\$3,375.00
5	Glen Eden Bowling Club	\$15,717.00	\$10,000.00
6	West Auckland Aquatics Inc	\$4,485.00	\$0.00
	TOTAL	\$46,452.00	\$36,250.00

CARRIED

2053/2005

MOVED by Rev W Hakaora, seconded L Adams:

That, options for long term sustainability of the Community Sport Club Development Fund be investigated and reported back to the Community Sport Fund Allocation Subcommittee.

CARRIED

5 **REQUEST BY WAITAKERE CITY FOOTBALL CLUB FOR LOAN REPAYMENTS TO BE PUT ON HOLD FOR 12 MONTHS**

2054/2005

MOVED by WS Bainbridge, seconded JG Riddell:

1. That the Request by Waitakere City Football Club for Loan Repayments To Be Put On Hold For 12 months report be received.
2. That the Waitakere City Football Club's principle loan repayments be deferred for twelve months, with interest still to be paid monthly on their existing loans.

CARRIED

8.40 pm

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

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

DATE:.....

CHAIRPERSON:.....