

**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, 22 MAY 2003,  
COMMENCING AT 7.42 PM.**

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**PRESENT:**

WW	Flaunty, JP	(Massey Community Board) (Presiding from 7.43 pm)
BJ	Peters	(New Lynn Community Board)
DG	Hallett	(Waitakere Community Board)
WJM	Postlewaight	(Henderson Community Board)
E	Taumaunu	(Te Taumata Runanga) (until 8.32 pm)
K	Wikiriwhi	(Te Taumata Runanga) (until 9.00 pm)
S	Hyndman	(The Community)
J	Smith	(The Community)

**ABSENT:** I Yukich (Waitakere Regional Sports Trust)

**IN ATTENDANCE:** Chief Management Accountant  
Community Assistance Administrator  
Committee Secretary: N Delamere

**ELECTION OF CHAIRPERSON**

As the Chairperson was not present the Committee Secretary undertook the proceedings of the meeting and called for nominations of a Chairperson for the meeting.

NOMINATED by DG Hallett, seconded BJ Peters:

That WW Flaunty be appointed to preside over the meeting.

988/2003

There being no further nominations the Committee Secretary **DECLARED** that WW Flaunty be appointed to preside over the meeting.

**CARRIED**

7.43 pm WW Flaunty assumed the Chair.

**1 APOLOGIES**

989/2003

MOVED by WW Flaunty, seconded BJ Peters:

That apologies from Cr Brady and T Amosa for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

990/2003

MOVED by WJM Postlewaight, seconded J Smith:

That the minutes of the Ordinary Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 24 October 2002 and reconvened on Thursday, 31 October 2002 and a Special Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 21 November 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 REQUEST FOR CONVERSION OF LOAN TO A GRANT - PRINGLE PARK BOWLING CLUB**

991/2003

MOVED by DG Hallett, seconded BJ Peters:

1. That the information be received.
2. That the application for the conversion of the loan to the Pringle Park Bowling Club to a grant, be declined.

**CARRIED**

**5 COMMUNITY SPORT FUND ALLOCATION - MARCH 2003**

992/2003

MOVED by WW Flaunty, seconded WJM Postlewaight:

That any member who declares an interest removes themselves from the debating chamber.

**CARRIED**

MOVED by E Taumaunu, seconded BJ Peters:

That the applications for loans be deliberated following the funding applications.

**CARRIED**

Discussion took place on the Community Sport Fund Allocation Applications.

8.32 pm E Taumaunu left the meeting.

9.00 pm K Wikiriwhi left the meeting.

**ADJOURNMENT**

993/2003

MOVED by DG Hallet, seconded BJ Peters:

That the meeting stand adjourned until Thursday, 29 May 2003 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City.

**CARRIED**

9.31 pm The meeting adjourned.