

**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 AND
RECONVENED ON THURSDAY, 29 MAY 2003,
COMMENCING AT 7.42 PM.**

PRESENT:

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) (from 7.49 pm)
Ms	S	Hyndman	(The Community)
Ms	J	Smith	(The Community)

ABSENT:

Mr	I	Yukich (Waitakere Regional Sports Trust)
Mrs	E	Taumaunu (Te Taumata Runanga)

IN ATTENDANCE: Community Assistance Administrator
Committee Secretary: N Delamere

1 APOLOGIES

There were no Apologies.

2 COMMUNITY SPORT FUND ALLOCATION - MARCH 2003

Discussion continued on the Community Sport Fund Allocation applications.

7.49 pm T Amosa entered the meeting.

DECLARATION OF INTEREST

8.05 pm BJ Peters declared an interest and left the room taking no part in the discussion or voting on Application Number 111: Glen Eden Community House.

8.06 pm BJ Peters returned to the meeting.

8.50 pm S Hyndman declared an interest and left the room taking no part in the discussion or voting on Application Number 89: Netball Waitakere Incorporated.

8.51 pm S Hyndman returned to the meeting.

- 9.11 pm S Hyndman declared an interest and left the room taking no part in the discussion or voting on Application 55: Netball Waitakere Incorporated.
- 9.12 pm S Hyndman returned to the meeting.
- 9.12 pm K Wikiriwhi declared an interest and left the room taking no part in the discussion or voting on Application Number 78: Te Atatu Netball Club.
- 9.14 pm K Wikiriwhi returned to the meeting.

1048/2003

MOVED by WW Flaunty, seconded B Peters:

1. That the information be received.
2. That it be recommended to the Finance and Operational Performance Committee that a further \$574.00 be allocated to the March 2003 round of the Community Sport Fund.
3. That the Community Sport Fund Allocation Subcommittee has determined allocation of subsidies and loans for the March 2003 round as set out below and recommends these allocations to the Finance and Operational Performance Committee for approval at its meeting scheduled for Thursday, 3 July 2003:

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
1	Oratia District School	\$30,632.00		Loan
2	Glen Eden Tennis Club Inc	\$20,000.00		Loan
3	Father Green Centre	N/E		N/E
4	Auckland Deaf Society (Inc.)	N/E		N/E
5	Green Bay Primary School	N/E		N/E
6	Henderson Intermediate School	N/E		N/E
7	Suburbs Rugby Football Club	N/E		N/E
8	Te Whanau O Waipareira Trust	N/E		N/E
9	Waitakere Aquatic Education Sport & Lifestyle Trust	N/E		N/E
10	Waitakere Badminton Association	N/E		N/E
11	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
12	Waitemata Rugby Union Football & Sports Club Inc.	N/E		N/E
13	Whenuapai Pony Club Inc	N/E		N/E
14	Auckland Secondary School Heads Assn College Sport	\$2,323.00	\$1,600.00	\$1,600.00
15	Auckland Touch Association	\$4,035.00	\$2,700.00	\$2,700.00
16	Auckland Touch Association	\$3,135.00	\$2,100.00	\$2,100.00
17	Auckland Hockey Association	\$5,950.00	\$3,600.00	\$3,600.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
18	Netball Waitakere Incorporated	\$4,704.00	\$2,500.00	\$2,500.00
19	Waitemata Rugby Union Football & Sports Club Inc.	\$3,766.00	\$2,400.00	\$2,400.00
20	Waitakere Basketball Association Inc	\$29,500.00	\$2,500.00	\$2,500.00
21	Auckland Regional Association of the Spirit of Adventure Trust	\$1,100.00	\$675.00	\$800.00
22	North Harbour Rugby Union (Inc.)	\$2,350.00	\$1,450.00	\$1,450.00
23	The Scout Association of NZ – Auckland Area	\$2,591.00	\$1,350.00	\$1,350.00
24	Waitakere City Association Football & Sports Club	\$6,330.00	\$2,600.00	\$2,080.00
25	Waitakere Junior Cricket Club	\$2,050.00	\$1,100.00	\$1,100.00
26	Oratia United AFC	\$5,280.00	\$2,500.00	\$2,500.00
27	Waitemata Associated Football Club	\$5,000.00	\$2,600.00	\$2,500.00
28	Auckland Bowls Inc	\$5,899.00	\$3,600.00	\$3,600.00
29	Netball Waitakere Incorporated	\$1,831.00	\$1,100.00	\$1,330.00
30	Waitakere Junior Cricket Club	\$2,250.00	\$1,100.00	\$1,100.00
31	Watersafe Auckland Inc.	\$7,760.00	\$4,000.00	\$4,000.00
32	Jyoshinmon Shorin-Ryu Karate-Do	\$2,850.00	\$1,500.00	\$1,500.00
33	Glen Eden United Sports Club	\$1,100.00	\$575.00	\$575.00
34	Waitakere Junior Badminton Association	\$1,320.00	\$675.00	\$675.00
35	Extreme Trampoline	\$5,200.00	\$2,600.00	\$2,600.00
36	Team Matipo Sport	\$900.00	\$460.00	\$900.00
37	United Soccer 1 Federation	\$8,625.00	\$3,000.00	\$1,000.00
38	Titirangi Tennis & Squash Rackets Club Inc.	\$9,969.00	\$2,600.00	\$2,600.00
39	Waitakere Badminton Association	\$1,860.00	\$1,100.00	\$1,000.00
40	Waitakere Homeschool Support Group	\$2,000.00	\$1,200.00	\$1,200.00
41	Waitakere Junior Badminton Association	\$1,960.00	\$1,000.00	\$1,000.00
42	West Auckland Ass. Football, Tennis & Sports Club	\$1,033.00	\$500.00	\$500.00
43	Oratia Air Scouts	\$4,702.00	\$2,200.00	\$2,200.00
44	Waitakere Badminton Association	\$2,000.00	\$900.00	\$900.00
45	Waitemata Seagulls Rugby League & Sports Club	\$1,500.00	\$750.00	750.00
46	Edmonton Scout Group	\$1,260.00	\$650.00	\$650.00
47	Girl Guide Assoc Te Atatu District	\$3,242.00	\$1,400.00	\$2,450.00
48	New Lynn Tennis, Sports & Social Club Inc.	\$1,615.00	\$700.00	\$700.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
49	West Auckland District Pony Club - Henderson V Branch	\$2,193.00	\$1,000.00	\$1,000.00
50	West Harbour Badminton Club	\$2,150.00	\$950.00	\$950.00
51	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
52	Seilona Youth	\$3,000.00	\$1,575.00	\$1,500.00
53	Netball Waitakere Incorporated	\$2,560.00	\$1,400.00	\$1,560.00
54	Vaevae Manava Tongan Community Trust	\$13,170.00	\$2,900.00	\$2,900.00
55	Netball Waitakere Incorporated	\$2,787.00	\$1,500.00	\$1,500.00
56	West Harbour Badminton Club	\$750.00	\$250.00	\$750.00
57	Aloma Trust	\$2,650.00	\$1,100.00	\$1,100.00
58	Waitakere Junior Cricket Club	\$880.00	\$350.00	\$880.00
59	Lynndale Junior Badminton Club	\$858.00	\$320.00	\$840.00
60	Te Whanau O Waipareira Trust	\$1,500.00	\$760.00	\$760.00
61	10 th Waitakere Girls Brigade	\$740.00	\$250.00	\$740.00
62	Henderson Riding For The Disabled Inc.	\$1,125.00	\$670.00	\$1,125.00
63	13 th Waitakere Girls Brigade Co.	\$800.00	\$260.00	\$800.00
64	Esprit New Zealand	\$617.00	\$250.00	\$417.00
65	Henderson Squash Club	\$3,315.00	\$1,150.00	\$1,150.00
66	Diving Waitakere Club	\$755.00	\$250.00	\$250.00
67	Waitemata Clay Target Club	\$3,510.00	\$1,300.00	\$1,300.00
68	Fitkidz	\$400.00	\$130.00	\$400.00
69	North West Orienteering Club	\$520.00	\$250.00	\$520.00
70	Safe Waitakere Injury Prevention	\$3,000.00	\$2,300.00	\$2,300.00
71	Squash Auckland Inc.	\$1,000.00	\$500.00	\$500.00
72	Te Whanau O Waipareira Trust	\$3,782.15	\$1,900.00	\$1,900.00
73	Titirangi Ladies Badminton Club	\$1,930.00	\$500.00	\$500.00
74	Waitakere City Masters Swim Club	\$2,700.00	\$650.00	\$650.00
75	Waitemata Rugby Union Football & Sports Club Inc.	\$8,357.00	\$2,700.00	\$2,000.00
76	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$1,050.00
77	Waitakere Badminton Association	\$2,000.00	\$1,050.00	\$500.00
78	Te Atatu Netball Club	\$2,470.00	\$1,000.00	\$1,000.00
79	Club Physical Bodybuilding & Sculpture Club	\$8,713.00	\$2,100.00	\$2,100.00
80	The Salvation Army	\$5,177.00	\$2,800.00	\$2,800.00
81	Waitakere City Water Polo Club	\$4,107.00	\$1,450.00	\$1,450.00
82	Titirangi Badminton Club	\$2,091.00	\$500.00	\$500.00
83	Auckland Bowls Inc.	\$8,082.00	\$2,700.00	\$3,000.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
84	Crosstown Camping Trust	\$2,702.00	\$1,250.00	\$2,700.00
85	Iranian Community Trust	\$4,160.00	\$1,800.00	\$1,800.00
86	Tomotuki Sports Group	\$1,900.00	\$700.00	\$700.00
87	Northern Region Diving	\$1,358.00	\$400.00	\$1,000.00
88	Te Whanau O Waipareira Trust	\$1,158.00	\$350.00	\$350.00
89	Netball Waitakere Incorporated	\$5,691.00	\$2,200.00	\$2,625.00
90	Adventure Specialties Trust	\$755.00	\$500.00	\$500.00
91	Massey Rugby Union Football & Sports Club Inc.	\$1,500.00	\$800.00	\$800.00
92	Te Atatu Rugby League & Sports Club Inc.	\$12,125.00	\$2,300.00	\$2,300.00
93	Friends of the School – Peninsula Primary	\$4,000.00	\$1,700.00	\$1,700.00
94	Te Atatu Rugby League & Sports Club Inc.	\$3,245.00	\$1,500.00	\$1,500.00
95	New Lynn Sea Scout Group	\$7,629.30	\$2,100.00	\$2,100.00
96	West Auckland Ass. Football, Tennis & Sports Club	\$1,820.00	\$800.00	\$800.00
97	Te Whanau O Waipareira Trust	\$11,989.00	\$2,800.00	\$2,800.00
98	Waitakere Junior Badminton Association	\$2,823.00	\$1,150.00	\$1,150.00
99	Bible College of New Zealand Students Assn.	\$1,350.00	\$700.00	\$700.00
100	Henderson Croquet Club Inc.	\$1,150.00	\$750.00	\$1,150.00
101	Oratia Out of School Care Facility	\$1,074.35	\$500.00	\$500.00
102	Rosier Road Kindergarten	\$825.00	\$300.00	\$575.00
103	Air Training Corps Association No. 30	\$5,075.00	\$1,800.00	\$1,800.00
104	Nga Kakano O Te Kaihanga Trust	\$2,723.00	\$1,250.00	\$2,700.00
105	Amwaitakere Youth Inc.	\$3,730.00	\$2,100.00	\$2,100.00
106	Autalavou Te Atatu EFKS	\$2,109.00	\$1,100.00	\$1,100.00
107	Te Atatu Peninsula Kindergarten	\$848.00	\$250.00	\$415.00
108	Titirangi Badminton Club	\$2,483.00	\$1,082.00	\$1,082.00
109	Waitemata Table Tennis	\$2,850.00	\$1,000.00	\$1,000.00
110	CCS - Auckland Inc	\$3,448.00	\$1,750.00	\$3,400.00
111	Glen Eden Community House	\$2,300.00	\$750.00	\$750.00
112	Laingholm Primary School Netball Club	\$628.00	\$200.00	\$200.00
113	Ethiopian Sport Club in New Zealand Inc.	\$15,700.00	\$1,750.00	\$0
114	Te Atatu Baptist Church	\$1,600.00	\$450.00	\$450.00
115	Bethells Beach Surf Lifesaving Patrol	\$1,800.00	\$800.00	\$800.00
116	Bethells Beach Surf Lifesaving Patrol	\$5,000.00	\$2,350.00	\$2,700.00

No.	Group Name	Funds Requested	Recommended Allocation	Amount Allocated
117	Karekare Surf Lifesaving Patrol Inc.	\$3,450.00	\$1,500.00	\$1,850.00
118	Mafutaga Tupulaga Tokelau I Auckani	\$3,908.00	\$1,500.00	\$1,500.00
119	Lynndale Junior Badminton Club	\$1,200.00	\$350.00	\$600.00
120	Te Whanau O Waipareira Trust	\$3,323.00	\$1,250.00	\$1,220.00
121	Waipareira Education Unit	\$1,150.00	\$500.00	\$500.00
122	BLITZ	\$2,420.00	\$600.00	\$600.00
123	Samoan Youth Group Massey	\$2,900.00	\$1,000.00	\$1,000.00
124	Te Whanau O Waipareira Trust	\$17,695.00	\$1,800.00	\$0
125	Te Whanau O Waipareira Trust	\$2,700.00	\$1,000.00	\$2,700.00
126	Viti Centre – Pre School	\$2,800.00	\$1,150.00	\$1,150.00
127	Ranui Baptist Church	\$1,302.00	\$600.00	\$600.00
128	Te Atatu Endeavour Scout Group	\$1,738.67	\$400.00	\$400.00
129	W.A.L.S.H. Trust Board (Inc.)	\$4,365.00	\$2,100.00	\$2,100.00
130	Massey Archery Club	\$5,890.00	\$900.00	\$930.00
131	Massey Archery Club	\$10,325.00	\$1,300.00	\$1,300.00
132	The Mighty Coconuts Basketball Teams	\$2,195.00	\$700.00	\$610.00
133	Laingholm Primary School	\$605.00	\$250.00	\$250.00
134	Waitakere Multisport Club	\$850.00	\$250.00	\$250.00
135	West XI Cricket Club	\$776.00	\$250.00	\$250.00
136	Oratia Kindergarten	\$2,500.00	\$900.00	\$900.00
137	Foster Bay Association	\$81,688.00	\$2,450.00	\$2,450.00
138	Glen Eden Baptist Community Kindergarten	\$4,841.00	\$1,700.00	\$1,700.00
139	Henderson Mid Week Badminton Club	\$1,300.00	\$350.00	\$350.00
140	Kotuku Trust	\$4,916.70	\$2,100.00	\$2,100.00
141	Laingholm Kindergarten	\$670.00	\$250.00	\$250.00
142	Manukau Volunteer Coastguard	\$2,165.43	\$1,050.00	\$2,165.00
143	The Salvation Army New Lynn Corps	\$1,039.08	\$600.00	\$1,000.00
144	Titirangi Kindergarten	\$965.00	\$400.00	\$400.00
145	Waitemata Canoe & Multisport Club Inc.	\$9,260.00	\$2,300.00	\$1,800.00
146	Waitemata Rugby Union Football & Sports Club Inc.	\$3,650.00	\$2,200.00	\$2,200.00
147	Wild Coast Boardriders Club - Piha	\$1,177.00	\$600.00	\$600.00
Total			\$172,207.00	\$180,574.00

CARRIED

9.30 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

DATE:.....

CHAIRPERSON:.....