WAITAKERE CITY COUNCIL

Waitakere City Council
Te Taiao o Waitakere

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, 24 OCTOBER 2002 AND RECONVENED ON THURSDAY, 31 OCTOBER 2002 COMMENCING AT 7.06 PM.

PRESENT:	Councillor	BA	Brady, JP	(Chairperson)
	Mr	T	Amosa	(Pacific Island Communities)
	Mr	WW	Flaunty, JP	(Massey Community Board) (from 7.20 pm)
	Mr	DG	Hallett	(Waitakere Community Board)
	Mr	BJ	Peters	(New Lynn Community Board)
	Mr	WJM	Postlewaight	(Henderson Community Board)
	Ms	J	Smith	(The Community)
	Mrs	E	Taumaunu	(Te Taumata Runanga)
	Mr	R	Paora	(Waitakere Regional Sports Trust)
	Mr	I	Yukich	(Waitakere Regional Sports Trust)

ABSENT: Mr R Waititi (Te Taumata Runanga)

IN ATTENDANCE: Director: Finance
Community Assistance Administrators
Community Assistance Administrator Designate
Committee Secretary: N Delamere

1 APOLOGIES

3133/2002
MOVED by BJ Peters, seconded DG Hallett:

That apologies from S Hyndman for absence and WW Flaunty for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

4 COMMUNITY SPORT FUND ALLOCATION – AUGUST 2002

7.20 pm WW Flaunty entered the meeting.

NOTE: Director: Finance updated the Subcommittee on the Sport and Recreation Fund as at 1 October 2002 as set out below.

Sport And Recreation Funds As At 1 October 2002

Estimate of fund movement

Balance held		**1,307,158**
Sport Waitakere allocation	-	800,000
Club Development Fund	-	50,000
Unallocated funds available		**457,158**
Proposed funding current round	-	67,500
Proposed funding March 2003	-	180,000
Loan applications	-	160,000
Fund position if above given		**49,658**
Loan repayments over next 12 months		220,000
Balance as at October 2003		**269,658**
Estimate of loans to be repaid		606,000
Amount of fund		**875,658**

3134/2002
MOVED by I Yukich, seconded BJ Peters:

That it be recommended to the Finance and Operational Performance Committee that a loan of $50,000 to the Belvedere Tennis Club be approved to repay the interest bearing debt, subject to the satisfaction of the Director: Finance.

CARRIED

3135/2002
MOVED by DG Hallett, seconded J Smith:

That it be recommended to the Finance and Operational Performance Committee that a loan of $30,000 be approved to repay interest bearing bank debt, subject to the satisfaction of the Director: Finance.

CARRIED

3136/2002
MOVED by BJ Peters, seconded J Smith:

1. That it be recommended to the Finance and Operational Performance Committee at its meeting to be held 14 November 2002, that the following allocation of subsidies for the August 2002 round as determined by the Community Sport Fund Allocation Subcommittee be approved.

Application Number	Group Name	Year	Funds Requested	Amount Allocated
3.	Netball Waitakere Incorporated	2002/2	$3,510	$2,000
4.	Waitakere Basketball Association Inc.	2002/2	$5,280	$2,500
5.	Waitakere City Association Football & Sports Club	2002/2	$5,000	$1,500
6.	Te Atatu Rugby League & Sports Club Inc.	2002/2	$1,440	$1,400
7.	Waitakere Junior Cricket Club	2002/2	$1,100	$1,100
8.	West Auckland Aquatics Inc.	2002/2	$8,325	$1,500
9.	Bethells Beach Surf Lifesaving Patrol	2002/2	$800	$800
10.	Waitakere Maori Touch Association	2002/2	$1,500	$1,000
11.	Whenuapai Pony Club Inc.	2002/2	$4,800	$1,800
12.	United North Piha Lifeguard Services Inc.	2002/2	$6,050	$1,600
13.	United North Piha Lifeguard Services Inc.	2002/2	$6,600	$1,000
14.	Special Olympics Waitakere	2002/2	$2,310	$2,310
15.	Te Whanau O Waipareira Trust	2002/2	$4,000	$800
16.	Te Whanau O Waipareira Trust	2002/2	$12,400	$1,500
17.	Tamaiti Pasefika Sports / Cultural Group	2002/2	$2,000	$1,000
18.	Mabuhay Sports & Fitness Group Incorporated	2002/2	$10,755	$1,000
19.	Netball Waitakere Incorporated	2002/2	$4,475	$3,000

Application Number	Group Name	Year	Funds Requested	Amount Allocated
20.	Karekare Surf Lifesaving Patrol	2002/2	$2,390	$1,000
22.	Waitakere Badminton Association	2002/2	$1,300	$500
23.	Auckland Hockey Association	2002/2	$1,730	$700
24.	Netball Waitakere Incorporated	2002/2	$4,120	$2,000
25.	Tupulaga Waitakere Support Trust	2002/2	$7,990	$1,200
26.	Belvedere Tennis Club	2002/2	$6,000	$1,000
27.	Aces Basketball Club	2002/2	$2,900	$1,500
28.	Tomotuki Sports Group	2002/2	$1,320	$1,000
29.	Viti Centre Trust - Youth Services	2002/2	$2,000	$700
30.	Shire of Ildhafn	2002/2	$4,900	$0
31.	Marjorettes Marching Club	2002/2	$1,852	$1,000
32.	Te Whanau O Waipareira Trust	2002/2	$4,500	$2,000
33.	Te Whanau O Waipareira Trust	2002/2	$3,000	$1,000
34.	Waitakere Schools Gymnastics	2002/2	$2,400	$1,000
35.	Watersafe Auckland Inc.	2002/2	$20,000	$4,000
36.	Bay Olympic Soccer and Sports Association	2002/2	$4,000	$2,000
37.	Massey Rugby Union Football & Sports Club Inc.	2002/2	$12,000	$1,200
38.	Auckland Outdoor Naturist Club Inc.	2002/2	$5,049	$800
39.	Rosier Road Kindergarten	2002/2	$930	$930
40.	Waitemata Rowing Club (Inc.)	2002/2	$23,960	$2,000

Application Number	Group Name	Year	Funds Requested	Amount Allocated
41.	Massey Pony Club	2002/2	$7,500	$1,000
42.	Titirangi Badminton Club	2002/2	$385	$385
43.	Laingholm Primary School Netball Club	2002/2	$473	$473
44.	Laingholm Primary School Netball Club	2002/2	$534	$534
45.	Titirangi Badminton Club	2002/2	$1,034	$700
46.	Waitakere Outrigger Canoe Club	2002/2	$6,950	$2,500
47.	North West Orienteering Club	2002/2	$3,500	$800
48.	United North Piha Lifeguard Services Inc.	2002/2	$3,580	$800
49.	Bethells Beach Surf Lifesaving Patrol	2002/2	$2,000	$700
50.	Auckland Deaf Society (Inc.)	2002/2	$444	$444
51.	Wild Coast Boardriders Club - Piha	2002/2	$9,075	$0
52.	Baytex Panthers Netball Club	2002/2	$3,646	$2,000
53.	West Auckland Health Services Foundation	2002/2	$4,200	$1,500
54.	Vikings Junior Ice Hockey	2002/2	$3,500	$200
55.	Norwest Hash House Harriers	2002/2	$1,540	$0
56.	Colwill Kindergarten	2002/2	$782	$500
57.	Glen Eden United Sports Club	2002/2	$3,044	$500
58.	The Ultimate Challenge Trust	2002/2	$13,000	$0
59.	United Sri Lanka Association	2002/2	$2,150	$400
60.	Waitakere Basketball Association Inc.	2002/2	$7,180	$1,000

Application Number	Group Name	Year	Funds Requested	Amount Allocated
61.	Glendene Amateur Athletics Club	2002/2	$2,700	$900
62.	Ponsonby-Kelston Rugby Football Club	2002/2	$20,000	$1,200
63.	Waitakere Badminton Association	2002/2	$2,760	$900
64.	New Zealand Kilikiti Association	2002/2	$7,350	$1,800
65.	Prospect Primary	2002/2	$4,650	$0
66.	Titirangi Badminton Club	2002/2		$0
67.	West Auckland Health Services Foundation	2002/2	$830	$0
68.	West Auckland Tagata Atumotu Trust	2002/2	$2,200	$0
69.	New Lynn Sea Scout Group	2002/2	$3,435	$0
70.	Tori Marsh & Mathew Molijn	2002/2	$6,210	$0
71.	Waitakere Primary PTA	2002/2	$22,502	$0
	TOTAL			**$70,576**
	AMOUNT AVAILABLE FOR ALLOCATION			**$67,562**
	ADDITIONAL FUNDING REQUIRED			**($3,014)**

2. That it be recommended to the Finance and Operational Performance Committee that a further funding round of the Community Sport Fund be held in March 2003 with $180,000 to be allocated from the reserve fund.

3. That it be recommended to the Finance and Operational Performance Committee that research on options available for the use of the reserve fund be undertaken and that the Community Sports Fund Allocation Subcommittee be involved in the consultation and it be reported back to the Finance and Operational Performance Committee in February 2003.

CARRIED

DECLARATION OF INTEREST

R Paora and I Yukich declared an interest and withdrew from the table. They took no part in the debate or decision on the Sport Waitakere application.

3137/2002
MOVED by WJM Postlewaight, seconded DG Hallett:

That a special meeting of the Community Sport Fund Allocation Subcommittee be held to consider the application from Sport Waitakere to convert the $800,000 loan to a grant.

CARRIED

3138/2002
MOVED by I Yukich, seconded BJ Peters:

That it be recommended to the Finance and Operational Performance Committee that an additional $3,014 be made available from the Community Sport Fund to fund the Round 2 applications.

CARRIED

9.43 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:.....