

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE,
LINCOLN, WAITAKERE CITY, ON WEDNESDAY 21 JUNE 2006,
COMMENCING AT 6.13 PM.**

| | | | |
|------------------------|------------|----|-------------------------------------|
| <u>PRESENT:</u> | Councillor | JP | Lawley (Chairperson) |
| | Mr | WD | Buchanan (New Lynn Community Board) |
| | Mr | JG | Riddell (Massey Community Board) |
| | Ms | MC | Davis (Waitakere Community Board) |
| | Mrs | E | Taumaunu (Te Taumata Runanga) |
| | Ms | J | Smith (The Community) |
| | Mr | M | Tahal (Waitakere Ethnic Board) |

IN ATTENDANCE: Director: Public Affairs
Director: Finance
Community Assistance Facilitator
Democracy Support and Sister City Facilitator

ALSO IN ATTENDANCE: Christine Shepherd, Club Development Advisor: Sport Waitakere
Lucy Ayton, Sport Development Manager: Sport Waitakere

1 APOLOGIES

1212/2006

MOVED by JG Riddell, seconded J Smith:

That apologies from WS Bainbridge, L Adams, R Waititi and W Hakaoro for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1213/2006

MOVED by JG Riddell, seconded M Tahal:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 15 December 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT AND LOANS FUND ALLOCATION 2006

1214/2006

MOVED by E Taumaunu, seconded JG Riddell:

That the Community Sport Club Development and Loans Fund Allocation 2006 report be received.

CARRIED

1215/2006

MOVED by WD Buchanan, seconded E Taumaunu:

That the Community Sport Fund Allocation Subcommittee recommends to the Finance and Operational Performance Committee that the following Community Sport Development Fund Allocation grants be approved.

| No. | Group Name | Funding Requested | Funding Allocated |
|-----|--------------------------------|--------------------|--------------------|
| 1 | Piha Surf Life Saving Club Inc | \$2,250.00 | \$2,250.00 |
| 2 | Te Atatu Bowling Club Inc | \$10,880.00 | \$10,880.00 |
| | TOTAL | \$13,130.00 | \$13,130.00 |

NOTE: The funding for the Te Atatu Bowling Club is tagged with the proviso: Subject to ongoing monitoring by Freeman Associates Corporate Consultants.

CARRIED

1216/2006

MOVED by JG Riddell, seconded J Smith:

That the Community Sport Club Development Grant criteria be amended in accordance with the Subcommittees directions so that the criteria is clearer for the community to understand.

The Club Development Grant is to be allocated towards projects that focus on:

- Support for sport and recreation groups to manage clubs successfully by providing funding for strategic planning, governance, management, marketing and financial planning that assists clubs to grow and meet the needs of their communities;
- Training for governance and management in areas such as administrative processes, marketing, financial planning and strategic planning;
- The development of regional sport, fitness or physical leisure strategies that identify future facility and programme needs for a sport or number of sports in Waitakere City;
- Feasibility studies for organisations looking to provide sport and recreation facilities for community use;
- Feasibility studies for clubs looking at amalgamation;
- Costs associated with the establishment of multi-sport clubs;
- Financial support for club amalgamation; and
- Improving the services a regional sport organisation provides to club sport.

CARRIED

1217/2006

MOVED by JG Riddell, seconded J Smith:

That the second 2006 funding round of the Community Sports Fund Allocation Subcommittee close on Friday, 8 September 2006.

CARRIED

7.40 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:.....