

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
21 JUNE 2007, COMMENCING AT 4.13 PM**

PRESENT:

Councillor	JP	Lawley	(Chairman)
Ms	GPJ	Marshall	(New Lynn Community Board)
Mr	JG	Riddell	(Massey Community Board)
Ms	L	Adams	(Sport Waitakere) (from 4.31 pm)
Ms	J	Smith	(The Community)

ABSENT:

Mrs	E	Taumaunu	(Te Taumata Runanga)
Mr	R	Waititi	(Te Taumata Runanga)
Rev	W	Hakaoro, JP	(Pacific Island Communities)

IN ATTENDANCE:

Director: Finance
Senior Community Liaison Officer
Projects and Contracts Officer
Council Grants Officer
Committee Secretary: D Tukutama

1 APOLOGIES

1093/2007

MOVED by JG Riddell, seconded J Smith:

That apologies from WS Bainbridge and MC Davis for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1094/2007

MOVED by JG Riddell, seconded J Smith:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 19 October 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT FUND UPDATE 2007

1095/2007

MOVED by JG Riddell, seconded GPJ Marshall:

1. That the Community Sport Club Development Fund Update 2007 report be received.
2. That it be recommended to the Finance and Operational Performance Committee that the deferral of the loan principal and interest repayments from the Waitakere City Racquets Sports Trust for one year (from November 2006 to October 2007) be extended to 1 February 2008.

CARRIED

5 COMMUNITY SPORT CLUB DEVELOPMENT AND LOANS FUND ALLOCATION 2007

1096/2007

MOVED by L Adams, seconded JG Riddell:

1. That the Community Sport Club Development and Loans Fund Allocation 2007 report be received.
2. That it be recommended to the Finance and Operational Performance Committee the entities, as set out in the following table, receive grants from the Community Sport Fund.

Group Name	Purpose Of Grant	Amount Allocated
Waitemata Seagulls Rugby League Football Club Incorporated	Strategic planning, financial planning, governance development and feasibility studies	\$6,750
Maximus Sports Teams	The purchase of sports equipment	Ineligible
Squash Auckland Incorporated	Consultant fees for strategic planning (retrospective)	Ineligible
Piha Surf Life Saving Club Incorporated	Review of the club constitution and governance training	\$1,000
Glen Eden Tennis Club	Consultancy fees for strategic planning	\$9,420
Glenora Rugby League Football Club	Strategic planning and implementation	\$4,000
Extreme Trampoline	Feasibility study for a multi-sports gymnasium	-
Starling Park Sports Club	Architectural plans and quantity surveying	\$21,850
Total		\$43,020

3. That the engagement of consultants to undertake the respective strategic work programmes for:
 - Waitemata Seagulls Rugby League Football Club Incorporated;
 - Piha Surf Life Saving Club Incorporated;
 - Glen Eden Tennis Club;

- Glenora Rugby League Football Club;
- Starling Park Sports Club;

be subject to prior approval of the Manager: Leisure Services before funding is released.

4. That the application from Extreme Trampoline be deferred for further consideration at the next meeting of the Community Sport Fund Allocation Subcommittee.
5. That it be recommended to the Finance and Operational Performance Committee that the loan principal and interest repayments from the Glen Eden Tennis Club be deferred retrospectively from April 2007 until 28 February 2008, whilst the Senior Community Liaison Officer works with the Club to assist in financial matters.
6. That a detailed report on the future use of the Community Sport Fund be presented to the next meeting of the Community Sport Fund Allocation Subcommittee.

CARRIED

6.11 pm

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....