

CENTRAL OTAGO DISTRICT COUNCIL

ASSESSMENT COMMITTEE

NOTICE is hereby given that a meeting of the Assessment Committee is to be held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on THURSDAY, 25 NOVEMBER 2010 commencing at 10.00am.

MEMBERS:

APOLOGIES:

IN ATTENDANCE: J Whyte (District Development Administration Officer)

A G E N D A

10.1.1 **Election of Chairperson**

10.1.2 **Confirmation of Minutes**

The minutes of the meeting of the Community Sport Fund Assessment Committee held on 12 November 2010, are attached for information. (They will be approved by the Chairperson and the Chief Executive Officer or senior Council staff member)

10.1.2 **Assessment Committee Membership (COM 03-01-52)**

Attached is a report from the Council's SPARC Rural Travel Fund Administrator for consideration and discussion re the makeup of the existing Assessment Committee membership.

RECOMMENDED that the report be received and that the recommendations therein be adopted.

10.1.3

**SPARC Rural Travel Fund: Distribution of Funds
(COM 08-71-03)**

Attached is a report from the District Development Administration Officer relating to distribution of residual funds from the SPARC Rural Travel Fund.

RECOMMENDED that the report be received and that the recommendations therein be adopted.