

CENTRAL OTAGO DISTRICT COUNCIL

ASSESSMENT COMMITTEE

MINUTES of a meeting of the Assessment Committee held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on THURSDAY, 25 NOVEMBER 2010 commencing at 10.00am.

MEMBERS: M McPherson (Chairperson), I Donald, B Godsall, N Grubb and G Pannett

APOLOGIES: C Higginson (Councillor)

IN ATTENDANCE: J Whyte (District Development Administration Officer)

10.1.1 **Election of Chairperson**

Councillor M McPherson was elected Chairperson by Council and appointed to the Assessment Committee.

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)**

A report from the Council's SPARC Rural Travel Fund Administrator for consideration and discussion re the makeup of the existing Assessment Committee membership, had been circulated.

- A. RESOLVED that the report be received and that the recommendations therein be adopted.

Pannett/Donald

- B. RESOLVED that the existing Assessment Committee members are reconfirmed as Committee members.

Grubb/Donald

- C. RESOLVED that the existing Assessment Committee members may nominate a representative from their area to attend Assessment Committee meetings in their absence.

Grubb/Donald

10.1.3

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

A report from the District Development Administration Officer relating to distribution of residual funds from the SPARC Rural Travel Fund, had been circulated.

- A. RESOLVED that the report be received and that the recommendations therein be adopted.

McPherson/Donald

- B. RESOLVED that the Assessment Committee allocates the SPARC Rural Travel Fund to the applications listed in a manner befitting SPARC funding guidelines and eligibility criteria as follows

McPherson/Donald

Applicant	Purpose of Travel Grant	Amount (\$)
Dunstan High School - Basketball	To assist with travel costs for the schools girls and boys senior basketball teams to travel within Central Otago for the secondary schools competition.	200
Dunstan High School - Cricket	To assist with travel costs for x 2 Junior and x 1 Senior Cricket teams that travel within Central Otago and to Dunedin for competition.	500
Dunstan High School - Cycling	To assist with travel costs for the Dunstan High School Cycling Team to attend trainings and competitions at the velodrome (Invercargill), as well as competitions in Dunedin and the Central Otago area.	800

Millers Flat School	To assist with travel to sports competitions - rugby throughout Central Otago and Netball in Alexandra.	600
Alexandra Amateur Athletics Club	To assist with travel expenses to get competitors to and from competitions. i.e. petrol	943
Maniototo Junior Hockey	Assistance with travel costs for parents supporting their children to get to hockey games at Cromwell or Omakau. All Central Otago hockey competition is played at Cromwell and some 8 side games at Omakau.	900
Central Otago White-Water Inc	For the Alexandra Junior Kayak team to travel to training on the Kawarau river twice a week from November 2010 - March 2011 (not including January) and also to the purpose built slalom course in Tekapo when there is a scheduled water release.	500
Dunstan Arm Rowing Club	To assist in meeting some of the travel costs associated with training and participation at local and provincial rowing regattas (excludes attending South Island or New Zealand Championship regattas).	1000
Maniototo Area School – Softball	Transport from Ranfurly to Alexandra every Saturday for the team to participate in the Central Otago Softball competition.	800
Alexandra United Football Club	Assisting with travel costs associated with competition match days played in Queenstown, Wanaka and Cromwell. Families are struggling with the cost of travel. Some families travel from Poolburn, Becks, Cambrian, Omakau and Roxburgh just to attend training.	800
Alexandra Ice Skating Club	To subsidise mini-bus transport to Gore and Queenstown Ice Rinks for pre and post season nationals. This supports our older skaters (10 years+) train and	300

	compete regionally and nationally despite our short local season. This helps build profile for our club and build and maintain skater numbers.	
Alexandra Swimming Club	To assist with travel costs associated with attending competitive swimming meets and training with other swimming clubs in Queenstown, Wanaka, Cromwell, Balclutha, Gore, Dunedin and Invercargill.	700
Roxburgh Area School - Squash	To help subsidise cost of travel to Alexandra, Cromwell, Ranfurly and Lawrence to compete against other players in a junior competition.	200
Roxburgh Area School - Netball	To help subsidise the cost of travel to Alexandra to play netball. As you will note we have 37 families involved, many of these families also coach, manage or umpire. We car pool where we can but sometimes with netball commitments and other children playing eight senior/primary sometimes many families take their own car every week.	750
Roxburgh Area School - Rugby	To help subsidise the cost of travel to practises and games in Alexandra. As is too small to field a team so students have no choice but to travel to play the sport. Some students don't play because of the travel cost.	400
Roxburgh Area School - Cricket	To reimburse (in part) the cost to parents of travel to get children to a practise and game. Both are boys playing cricket which is good as we know boys are best when kept active especially in a sport they enjoy.	100
Roxburgh Area School – Softball/Tee Ball	To help subsidise cost to parents of travel and cost of 2 minivans travel to Alexandra for 6 weeks. Many families initially said 'no' to children playing because of cost but	200

	the vans are economical and we have 3 teams entered in the competition.	
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The meeting closed at 11.00 am.

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CHAIRPERSON / /

unconfirmed