

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
ASSESSMENT COMMITTEE
HELD IN WHARE TŪHONO, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON TUESDAY, 12 SEPTEMBER 2023 AT 10.00 AM**

PRESENT: Cr T Alley (Chairperson), Cr S Browne, L Dowling, G Duncan, J Knight,
K Robb

IN ATTENDANCE: J Whyte (Administrator)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Browne

That the apology received from Ms Kuiti be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Alley

That the public minutes of the Assessment Committee Meeting held on 22 November 2022 be confirmed as a true and correct record.

CARRIED

3 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Mr Robb declared an interest in applications 10 to 13 and did not vote on their allocation of funding.

4 REPORTS

23.2.1 2023 SPORT NEW ZEALAND RURAL TRAVEL FUND: DISTRIBUTION OF FUNDS

To consider applications received for the Sport New Zealand Rural Travel Fund, and to allocate funds appropriately.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Knight

That the Assessment Committee

- A. Receives the report and accepts the level of significance.

CARRIED

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Knight

- B. That the Assessment Committee considers the applications received for the Sport New Zealand Rural Travel Fund and recommends appropriate funding is allocated that is consistent with the Sport New Zealand Rural Travel Fund guidelines and eligibility criteria.

Junior Roxburgh Rugby	Help to subsidise travel to trainings. Trips from Millers Flat/Roxburgh to Clyde, Omakau	\$1,400
Cromwell College Netball	Cost of transport to local netball games for the team in Wanaka and Alexandra each week.	\$500
Dunstan High School - Football	To cover travel expenses to participate in the local Central Otago Secondary Football competition - held weeks of 12/04 to 07/08 2023.	\$1,218.90
Dunstan High School - Cricket	To assist students with their travel in the Central Otago Cricket competition.	\$400
Maniototo Netball Club	Travel fund applied for all of our year 3 through to Year 13 Netball players for the netball club. Each Saturday for 10-15 weeks of competition at the Molyneux Netball courts in Alexandra.	\$1,000
Dunstan High School - Basketball	The funding will be used to assist the students with their travel costs incurred with being involved in the Central Otago Secondary School Basketball competitions.	\$1,000
Dunstan High School - Volleyball	To cover the travel expenses for the students to compete in the Central Otago Secondary Schools Volleyball competition.	\$190
Maniototo Area School - Hockey	Travel to Cromwell for Weekly games.	\$1,000
Matakanui Hockey Club	The 2023 season for the club was hard. With no turf available to use in Omakau for 90% of the season we ended up travelling each week to Cromwell and Ranfurly. We	\$3,050

	even had teams needing to travel to Ranfurly for practises.	
Roxburgh Area School – Junior Cricket	We use funding to purchase petrol vouchers which we distribute to families to help offset the cost of travelling throughout Central Otago to compete in a weekly competition.	\$500
Roxburgh Area School - Miniball	We use this funding to purchase petrol vouchers to distribute to families to help offset the cost of travelling to Alexandra to compete in a weekly miniball competition.	\$600
Roxburgh Area School - Netball	We use any funding we receive to purchase petrol vouchers which we distribute to families to help offset the cost of travelling to Alexandra to compete in a weekly netball competition.	\$1,500
Roxburgh Area School - Touch	We use this funding to purchase petrol vouchers to distribute to families to help offset the cost of travelling to Alexandra to compete in a weekly touch competition.	\$1,500
Millers Flat School – Rugby/Netball	Fuel vouchers will be purchased. These will be given to families who take their children to participate in Netball/Rugby on a Saturday. This contributes to the large expense rural families incur during the season.	\$800
Millers Flat School - Hockey	Fuel vouchers will be purchased and distributed to families that take their children to practises and games.	\$500
Alexandra Athletics	Funding is sought to assist our participants that travel to regular, local athletic competition in Alexandra on Monday Nights. These are whanau that live in Ranfurly, Roxburgh, Omakau, Poolburn with approx. 2 cars coming in from each town over a 20-week period will clock up a collective total of 15,048km.	\$575.00
Central Otago White Water	Throughout the season members train multiple days each week on the Clutha River slalom course and a local irrigation dam. The more experienced paddlers also travel to the Roaring Meg/Shotover each week to practice on more advanced whitewater. There will also be a couple of trips into the Skippers for more whitewater training. Travel some weekends to Hawea and Tekapo, where there is a canoe slalom course set up on the rivers. Lastly to the "wave" in Hawea where freestyle is practised.	\$1,000

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- C. That there be two rounds of funding, one in summer and one in winter now that the travel fund has extra funding available to distribute. Administrator to confirm with Community Trust of Otago the funds not spent can be carried forward to next founding round.
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CARRIED

The Meeting closed at 10.34 am.

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CHAIR / /