



Fraser Park

sportsville



ANNUAL REPORT 2014

Fraser Park Sportsville thanks

OPERATIONAL FUNDERS



PARTNERS



CAPITAL FUNDERS



SPONSORS



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Board of Directors and Management Positions

BOARD OF DIRECTORS

Appointed Board Members

Mark Heissenbuttel (Chairman)
Carol Harris
Nicole Ferguson
Anthony Crummy
Gary Watkins
Glen Walker

Elected Board Members

Bill Heaps
Ashley Roper

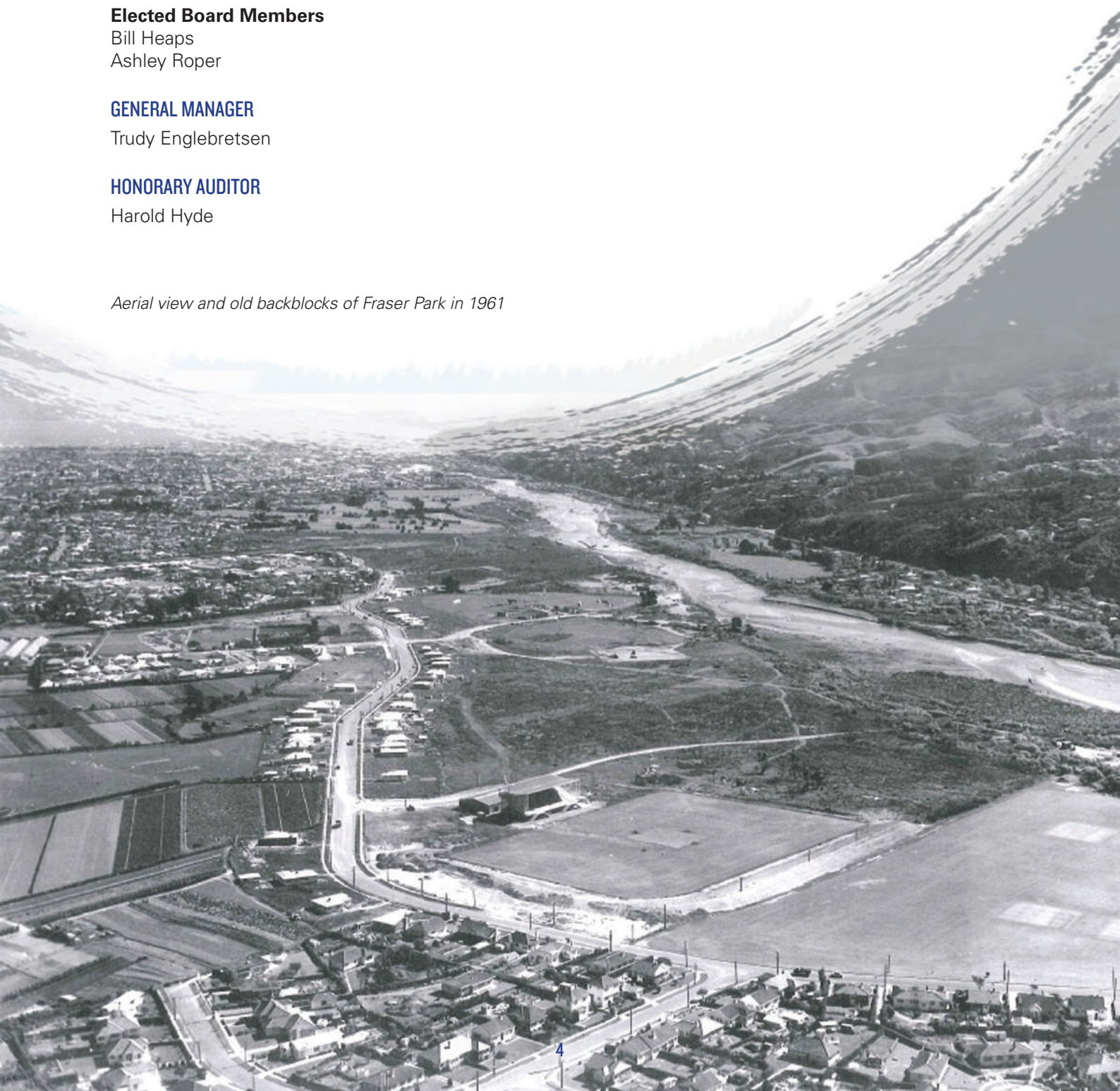
GENERAL MANAGER

Trudy Englebreetsen

HONORARY AUDITOR

Harold Hyde

Aerial view and old backblocks of Fraser Park in 1961



Project Milestones

AUGUST 2013:	Establishment of the Project Control Group (PCG).
SEPTEMBER 2013:	The Long Term Integrated Facilities Plan is adopted by Hutt City Council.
OCTOBER 2013:	GHD engaged to prepared tender documents for Stage 1.
NOVEMBER 2013:	Request for tender released for Stage 1. The Community Facilities Trust appoints General Manager Peter Healy.
DECEMBER 2013:	Contract for Stage 1 awarded to PCL Contracting Ltd partnering with Team Sports Surfaces.
MARCH 2014:	Resource consent for Stage 1 approved.
APRIL 2014:	RFP for Stage 2 prepared and released to Architects. Stage 1 funding applications prepared and sent to funders.
MAY 2014:	Fraser Park Sportsville, Founding Member clubs and organisations and Regional Sports Organisations submit to the Hutt City Council Long Term Plan.
JUNE 2014:	Fraser Park Sportsville secures an additional \$6million in Hutt City Councils Long Term Plan. \$50,000 received from Pub Charity for Stage 1.
JULY 2014:	\$500,000 received from the Pelorus Trust for Stage 1. The Fraser Park Sportsville board ratifies the 2014-2017 Strategic Plan.
AUGUST 2014:	Signage for Stage 1 installed at Fraser Park and at council signboard locations. Proposals received from Architects for Stage 2. Stage 1 construction begins.
SEPTEMBER 2014:	Team Architects in collaboration with Studio106 are awarded the design contract for Stage 2. Fraser Park Sportsville Facebook page established.
OCTOBER 2014:	Marketing displays installed in founding member facilities. Developed and detailed design phase begins for the shared sporting facility.

Chairman's Report

Once again it is my privilege to introduce the 2014 annual report for Fraser Park Sportsville.

Well what a busy and successful year it has been for Fraser Park Sportsville. Work has commenced on Stage One, funding has been secured from the Hutt City Council and the architect has been appointed to build the facility.

From now on we will also start to witness the transformation of Fraser Park into a multi-purpose modern sporting and leisure facility that will be the new home for our founding member clubs and be a fantastic asset for the local residents and our wider community.

I would once again like to thank all of the clubs for their continued support and contribution to getting to where we are at. The changes that each of the clubs will be undertaking over the next few years will be significant. The embracing of the new shared facility and playing grounds will have its challenges; however the end result will see each of the clubs provide improved facilities and experiences for all of their members.

The success and progress we have made over the past twelve months is the result of much dedication and focus from many people. In particular I would like to again acknowledge the total professionalism and expertise of our General Manager Trudy. Thank you for your efforts and the drive you have shown in making FPS what it is today.

The funding that we have been fortunate to secure from the Hutt City Council is a massive endorsement of what FPS is all about. The level contribution and confidence shown in our organisation would not have been achieved without

the work of Matt Reid. Thank you Matt for your contribution to Fraser Park.

As I mentioned earlier work has started on Fraser Park with Stage One construction of the new softball diamonds and artificial turf well underway. This part of the overall redevelopment of Fraser Park is around \$3m and without the efforts of Trudy and Aaron Marsh it would not have progressed so quickly. Aaron is a key part of FPS and I would like to thank him for his skill and expertise in delivering this project. Aaron is a good friend of FPS and we look forward to working with him over the coming years.

I would like to publicly acknowledge the efforts of the FPS board. This is a board that has worked tirelessly behind the scenes and is responsible for many of the milestones delivered. Good governance is vital and I am pleased to report that the board has met all of its objectives, continues to function well and demonstrate the leadership and values required of a good organisation. One of the strengths of the FPS board has been the continuity of service and I thank each of the board members for their continued support.

Finally, looking back on what we have managed to achieve is good, however we cannot look in the rear view mirror for too long. We have a lot to complete over the next 2-3 years but the platform is laid, the thinking and theory has been concluded and now we must deliver the redevelopment of Fraser Park - turning it into something special for the clubs, residents and community for the next generation.

Mark Heissenbittel
Chairman

BOARD MEETING ATTENDANCE

1 July 2013 - 30 June 2014

	12-Jul	9-Sep	16-Oct	13-Nov	12-Feb	11-Mar	7-Apr	15-May	9-Jun
Mark Heissenbittel	✓	✓		✓	✓	✓	✓	✓	✓
Nicole Ferguson	✓	✓	✓	✓	✓	✓	✓	✓	
Anthony Crummy	✓	✓	✓	✓		✓	✓	✓	✓
Bill Heaps	✓	✓	✓		✓	✓		✓	
Ashley Roper	✓	✓	✓	✓	✓	✓		✓	✓
Gary Watkins	✓	✓	✓	✓	✓	✓	✓	✓	✓
Glen Walker	✓		✓		✓	✓	✓	✓	✓

Carol Harris was co-opted to the board for her knowledge and expertise in the funding area.

General Manager's Report

24 months ago we heard 'will it happen?'...

12 months ago it became 'when will it happen?'...

Now it's happening, there is no question; we have started to deliver our vision.

A key milestone for Fraser Park Sportsville was the submission to the Hutt City Council Annual Plan.

As a united team we submitted in favour of, and in turn secured, an additional \$6million towards the redevelopment of Fraser Park. Securing these funds has meant we have been able to proceed with more certainty toward our plan to deliver Stage 2.

STAGE 1 (AUGUST 2014 – APRIL 2015)

Stage 1 is underway and is scheduled for completion in April 2015.

Stage 1 outcomes include;

- Installation of an artificial rugby/football turf with floodlights
- Upgrade of Diamond 1 including new floodlights and the installation of an artificial infield
- Upgrade of Diamond 2
- Diamond 3 upgraded to lime infield, and
- Installation of Grass Diamond 4 (temporary)

Thank you to the Founding Members and Regional Sports Organisations for your understanding as we transition through these painful renovation periods, both now and in the future. We all understand that every code will be impacted at one time or another but while we acknowledge that the outcome will be worth the disruption we also thank you for your patience and support.

STAGE 2 (2015 – 2017)

On September 30th we were pleased to announce the appointment of Team Architects, in collaboration with Studio106, as lead designers for the shared sporting facility.

Team Architects and Studio106 are the practices responsible for developing the existing concept plans and we look forward to developing the detailed design plans over the coming months.

Ground improvements, the demolition of existing facilities, car parking and park landscaping will also be delivered as part of Stage 2. The delivery of these outcomes may be staggered pending the availability of funding, however we are pleased to report that at this time we have secured \$9million towards Stage 2.

Workload will be demanding over the next 24 months as we move towards being 'operationally ready'.

Founding Members, via a working party, will assist FPS to develop the policies and procedures that will shape future operations.

STAGE 3

The long term vision for Fraser Park remains what was presented in Founding Member sign off packs.

However, understandably, FPS is focused on delivering the outcomes of Stages 1 and 2 over the next 24-36 months.

CHANGES

Some changes will be made to the facility layout and site plans as we progress through the design stages. An example of one of the changes made is the car parking along Taita Drive. This change has been driven by consultation with the residents over recent months. We have listened to residents' concerns and refined the plans to reduce traffic congestion along Taita Drive.

Further changes to the concept plans will be presented to Founding Members over the coming months. It is not the intention of FPS to significantly change what has already been presented but rather to fine-tune the designs to ensure the most economical and operationally effective facility is delivered.

THANKS

Special thanks to Aaron Marsh from Hutt City Council for his project management of Stage 1. Aaron, we greatly appreciate your efforts to manage the transition of the various codes impacted in Stage 1 and the demands placed on you to manage this alongside your existing workload.

Special thanks to Hutt City Council for their ongoing contribution to Fraser Park Sportsville's capital plans and thank you to our funders, the New Zealand Community Trust, Infinity Foundation and Wellington Community Trust for continuing to support our operations.

The way sport and recreation will be delivered at Fraser Park will change significantly over the coming years. We certainly have exciting times ahead.

Trudy Englebreetsen
General Manager

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Avalon Rugby Football Club

The Avalon Rugby Football Club is still in a growing phase, we believe that we have set a solid platform for moving into the 2015 season.

Key results from 2014 are:

- We have regained our Premier status for 2015 by making the Hardham Cup semi-finals - congratulations to Scott, Jason and the team on achieving this. It was a huge effort and a fantastic result for moving forward into the 2015 season.
- Our Senior 2nd's didn't quite make it into senior 1st, but finished top 4 in both the 1st and 2nd rounds. Special thanks to Joe Nepia and Nick Brown for doing a great job looking after the team.
- The woman's team made the semi-finals and special thanks go to Michelle Hynam-Nyberg and Luisa Aaliyah Tuisanoa for all the work they did to get this group together.
- We also fielded a colt's team Thanks to both Hohepa Pene and Henry Skipper who organised and got this team out on the field each week.
- The 80/80's had a great first round, going unbeaten and gaining promotion into the 80/80 first division. Well done to Bruce Chase, Kendall Akhurst and everyone else involved in this team.
- The Presidents continued on their winning way for most of the season and if they didn't win, they always put up a competitive fight. Thanks to Allan Sayers and Charlie Rei for looking after the team.
- In the junior section, we had teams registered in all grades from Nursery right through to Under 13; all teams from Under 9 up were in the top 4 within their grade. Thanks to Kelley Clifton, the Junior Convener, all the coaches, managers and parents for making 2014 as successful as it was. Well done - we look forward to seeing you all again next season.

Having Scott Waldrom in the position of Club Development Officer has certainly helped the clubs' momentum throughout the year. Having both the A and B teams training together has worked well. Also with the work Scott is doing in the schools, we are expecting to see our player numbers increase in 2015, particularly in the colt's grade. We are again hosting the Hutt Valley Secondary Schools 7's tournament later in October 2014.

We are also expecting to field a very competitive 7's team in all the local 7's tournaments through the summer, so watch out for these results to come through...

With the advent of the 2014 season, the club is looking to have teams in Senior 1st, Senior 2nds, 80/80's, President's, Colts, Woman's and Reserve grades. We will also have a thriving junior section again next year, so if you or your children are interested in playing for a club that is on the rise, get in touch with us.

We look forward to the facility enhancements that are to happen to Fraser Park over the next six months. Being able to train and play on an all-weather artificial turf will be of huge benefit to the club, so bring on 2015!!!

Glen Kennedy
Chairman



Hutt Valley Dodgers Softball Club

SENIORS

The 2013/2014 season was yet another outstanding year for Hutt Valley Dodgers Softball Club.

Our club teams for the seniors were as follows;

Premier 1 Men's

Premier 2 Men's

Presidents Men's

Premier 2 Woman's

Major B Woman's

Under 19 Boy's

Under 17 Boy's

Our Premier 1 Men's team were once again Hutt Valley and Wellington Intercity Men's champions. The team won the Doreen Dalton Tournament for the first time in the clubs' history and were also the North Island Lion Red Classic champions for the 4th consecutive year.

In addition to all of this success, they finished 4th in the New Zealand Club Nationals.

Nik Hayes continued his success in being selected for the New Zealand Black Sox and the team acknowledges the retirement of Former New Zealand Black Sox Captain Rhys Casley and our sponsor Ferndale Furniture

Our Premier 2 Men's were Hutt Valley Club Champions and our Premier 2 Women were runners up in the Hutt Valley Competition. The Premier 2 Women also competed for the first time in the Mid-Week Women's Open.

For the first time we were able to field an Under 17's Boys team that competed in the Hutt Valley and Wellington Inter-City competition. Murphy Albright was selected in the New Zealand Under 17's Junior Black Sox team and Connor Van der Raaij in the New Zealand Under 17's Development team. Both teams travelled to Australia for a tournament which saw the New Zealand Under 17's Junior Black Sox take out the title.

JUNIORS

Michelle Mikara completed a successful second year as our Junior Convenor.

Our club numbers continue to grow and this enabled us to field 9 junior teams in total from Under 15's to Under 5's Little League.

Our Under 11's, coached by Daniel Burns, and our Under 13's, coached by Darryl Clifton, and were both successful in winning their grades to become Hutt Valley Champions.

Many of the Hutt Valley Junior Representative teams were made up of Hutt Valley Dodgers Juniors.

Tadak Brejnakowski
Club Manager



Fraser Park Squash Club

The confirmation of the additional funding from the council means we could be playing squash in the new facility in a couple of years. In fact it has been announced that architects have been appointed to complete the club room design. Also during the year an agreement has been reached for a merger with the Mitchell Park Squash under the name "Hutt City Squash". This merger means that there will be a modern 6 court squash complex that should not only be of a significant benefit to our new club but to Squash in Wellington.

Interclub over the past year has seen some success with the Men's Masters division 2 team (The Young Ones) and their winter their interclub grade. Numbers have been strong with 4 men's teams and a ladies team entered in winter interclub and 3 teams entered in the current spring competition. The adoption of a combined grade for men and women has helped with team numbers by making it possible for mixed teams to be entered.

Due to a lack of entries we only ran 1 open tournament this year. In previous years our September tournament has had strong entries but there now seems to be an issue with the timing of this event with a significant drop off in numbers. The committee is currently considering options such as focusing on one main tournament or holding a masters /juniors type tournament.

Thanks to the efforts of Neil Haxton, In-House has continued to grow to the extent that we had to increase team sizes to 6 in the most recent event. This works in well with Neil's main priority, the bar. The continued participation of Wainui members in this competition has been great as it has added a competitive edge both in the playing of squash and in cooking suppers.

The club champs saw a strong field in the "A" division with a new challenger emerging for Carl Hamilton in the form of Mike Leigh. It seems however that a torrid semi-final earlier in the day had its effect, with the younger Carl prevailing 3-0. The swiss draw method proved a success ensuring that most players got 4 games and allowed for a mixed draw. Although a separate ladies competition was not played, Jodie Pentland demonstrated her continued emergence as one of the leading ladies in the club and was once again the recipient of the most improved player award.

Thanks go to Rod Walker, Kerry Stratton, Terry Hession and others for organising a successful event. Also thanks to Neil Haxton for his efforts both in helping with the tournament and the bar, ably assisted by Rusty.

These events are important to the club both financially and for boosting club spirit. Rod Walker once again ran quiz nights which included a successful one after the club champ's, although it was not without controversy. Is Pluto really a planet? The club raffle was



again expertly organised by Kerry Stratton. This raffle along with In-House is an important source of funds which has seen an improved financial position. The efforts of our new Treasurer Brent Kibblewhite have seen a budget introduced which has provided a much clearer direction as to how the club will meet its future financial obligations. This includes repaying the Hutt City Council debt prior to Sportsville commencing.

Membership is always a battle but thanks to Lena Taulima's hard work we have continued to hold our own. Also thanks to our outgoing secretary Rebecca Johnson whose organisational skills and efficiency were most appreciated and will be hard to replace.

Juniors are important part of the club and it was good to see so many participating in the club champs. Congratulations go to the Junior Champion, James Lobban. There has also been success in Junior interclub with the boys team winning their recent interclub competition. Thanks go to Dominic Richards, Neil Haxton (again), Terry Hession and Mark Griffiths for their efforts.

The Taita Squashies Cricket team, an early Sportsville initiative, was also a success. After a couple of training sessions, things did not look bright with a lack of talent emerging and one of our best players breaking a thumb. However expectations of hoping to win one game were well and truly exceeded with 5 wins overall. If we had managed a few more catches this could have been better. There was a good team spirit which was demonstrated with good attendances at the clubrooms after the game which led to the team winning the barmaids award. The new season starts on 1 November and numbers look good for an improved effort this season.

I would like to conclude my report by once again thanking the hard working committee and all other club members who have contributed over the year.

Phil Steere
President

Hutt Valley Softball Association

**Thank you all for making this a great season.
A big thank you to all the volunteers, club
administrators, coaches, scorers, umpires etc.
With your support and great efforts you put in,
this is what helps to make this such a great sport.**

Another thank you to all the team on the Board and Management committee, I want to say as volunteers, the passion and effort you all put into our sport is great and very much appreciated.

To our Development Manager, Marnie, thank you for all the assistance during the season, the work behind the scenes and late at night is very much appreciated, very sorry to see you go, we all thank you and wish you well.

THE SEASON

We had two clear goals this season, as requested by clubs, have a pre and post season draw with minimal changes, and ensure rules are the same in both associations and intercity. These were both achieved and helped us to have a great season with minimal issues. To our draw masters thank you for making this happen.

Other changes included adding the Under 17 and 19 intercity grades which saw an increase in the number of teams in this grade. Senior grades increased by two teams and our juniors had a great season with 65 teams.

Our representative season was not the best, we had higher aspirations in several grades. With this we know the importance of coaching and development, this is one of the most important issues facing us now, and we have appointed a new Development Manager who has great experience in this.

Again I want to commend all the clubs for helping make this a great season, our finals day Junior and Senior was fantastic, a great day with some amazing softball and hundreds of people at Fraser Park, thank you and well done.

FINANCIALS

Thank you to Howard Fox and Marnie for doing the financials and keeping us up to date. Another challenging season for grants. To the grant providers who are at the front of the report - thank you for your support.

SPORTSVILLE

A big year for Sportsville with extra funding being provided and we should be seeing a start on this in August this year. This is going to provide logistical challenges for us this season. We have been assured we will still have diamonds, and we look forward to 4 quality Diamonds at a later date.



A big thank you to Garry Davidson for to keeping up with all the changes and ensuring we are not forgotten! This has been a huge task, has taken a lot of time and follow up, thanks for the time and effort you have put into this.

THE FUTURE

With the Black Sox being World Champions and our Junior Black Sox winning the silver medal - what a great way to start a new season! We look forward to our White Sox Women's Team having great tournament and doing our country proud.

As a board we are very aware of the importance of coaching and development. I talked about this earlier in the report and we are going to make this a major focus this year. We need to work together, to have programs in place for future Coaches, Umpires, Statisticians and Players. To assist with this we are working very closely with the Wellington Softball Association, Softball New Zealand and Sport Wellington to work towards Capital Softball. This was mentioned in my last report, but due to some personnel changes, this has taken longer than what we would have liked. With both associations working together, a stronger financial position, a strong focus on Coaching and Development, and a stronger administration, this will be beneficial for all clubs.

With the great team we have in the Hutt Valley, working together for the same goals will see us as a leading sport in the Hutt Valley. Thank you all again and have a great season!

Nick Cooper
Chairman

Lower Hutt City AFC

PLAYING NUMBERS

In 2014 the LHCAFC fielded 24 junior teams (7-14th Grade) and 9 senior teams (7 men's & 2 women's teams).

The club had approximately 270 junior players (boys & girls), 40 First Kicks players (3-6 year olds) and approximately 170 senior players.

NATIONAL SQUADS

The club has gained recognition in several national squads including ASB Youth League and in the Phoenix Academy. We have also had the highest number of women from Wellington clubs selected for the National Women's League.

The club has also has successful player pathways that have assisted in players gaining overseas contracts with professional clubs.

CHATHAM CUP

The club had a reasonable run in this year's Chatham Cup, but got knocked out early in the competition.

2014 PLAYING RESULTS

The club had a reasonably successful playing season. The clubs top men's and women's team remained in the Central League, while the men's second team couldn't stave off relegation to Capital One. The remaining senior teams put in good performances. The 13th and 14th Grade JPL teams made it through to the Super Six finals, with other junior teams winning the majority of their games. The First Kicks programme (catering for 3-6 year olds) was run in the gymnasium and was well supported.

The juniors participated in the: 7-12 years Western Suburbs Tournament, 7-11 years Wynton Rufer Tournament, 7-14 years Douglas Villa Tournament in the Wairarapa, 11-15 years Taupo Tournament and the AMI Invitational Tournament in Nelson in the 13th and 14th grades. In October the club is about to embark on its 3rd Under 19 Tournament. These are the Ivan England Tournament (where they won through to the semi-finals); the Upper Hutt AFC U19 tournament where the two teams entered won both of their divisions (Main draw and Development draw); and the club will also be going to Napier at Labour Weekend - looking to regain its National Under 19 title.

RANGERS FOOTBALL SCHOOLS

The club hosted another (Glasgow) Rangers Soccer School at Fraser Park during April and approximately 110 boys and girls (ages 7-19 years) attended. This year one young man was selected to attend a one week training opportunity in

Scotland within a 12 month period. Congratulations to 14 year old Cameron Mackenzie (LHCAFC's player). It was a very successful 5 days and the good weather showcased the possibilities for the new facilities at Fraser Park Sportsville.

CLUB GENERALLY

The club has a strong and active committee structure in place at both junior and senior levels. Funding is always difficult and it requires a lot of effort to get funding in place and to prioritise where we spend it to get best value for the club and its participants.

We have continued to run very successful Football for Schools programmes which are popular with primary schools as well as providing coaches for Kiwi sport and PLP programmes. The club still relies heavily on the generous contribution of time and expertise that the clubs' band of volunteers give.

LHCAFC maintains high standards of delivery in all they do, both in their football in the community programmes and in the internal coaching and management roles.

The clubs' gym and training areas are extremely well-utilised and these are a major draw-card for child & adult enrolments.

The pressure is always on the committee to continue to find good grounds for the clubs teams to play on. It is a fact that good grounds help to produce good players, and a sand based grass pitch at Fraser Park is still high a high priority!

Jim Baxter

Chairman & President



NaeNae Hockey Club

As our hockey season has come to an end it is time to reflect on what has been a successful year for our club. With the addition of a women's team into the competition this year and six of our nine teams progressing through to semi-finals the club can be proud of its achievements in 2014.

JUNIORS

With a change in the eligibility rules for our junior 11 aside teams the club had to enter a 6 aside junior boys team as well as the 11 aside junior girls. The boys found it tough adjusting to the new 6 aside structure but as the season progressed they enjoyed more time with the ball and gelled together as a team. Their skills improved from week to week and the team can be proud of how it improved over the course of the season. Many of the junior girls team had played together for the last 3 years and they had a strong start to the season. In their competition, the girls made it through to the semi-final and had a close game. With the scores tied 0-0 at full time, the game

went into extra time and then strokes. After 2 sets of five strokes, we were still unable to separate the teams. In the third round of the sudden death strokes we finally broke the dead lock and NaeNae progressed through to the final. The final was played on a cold, wet Saturday morning but the girls had high spirits. Like the semi-final, the scores were tied at full time and for the second week in a row, the team played extra time. NaeNae scored the golden goal in the second period of extra time to take out the P2 title.

MEN

2014 was a great season for the men's side of the club with lots of new faces and outstanding results. Unfortunately, while three of our four teams made it into the semi-finals; none of them were able to make it through to the final.

The top men's team had a fantastic season this year. First they finished top of the table in the first round giving them a chance to challenge for promotion to P1. They did both themselves and



the club proud in the challenge game. To get the promotion the team had to win outright in regular time. Unfortunately the 4-4 draw against Dalefield meant we were denied the promotion into P1. The team played consistently well throughout the remainder of the season and with a second placing at the end of the round robin the team booked themselves a semi-final against Indians. They had an epic semi-final game with the game finally being decided in sudden death strokes. Unfortunately for the team Indians managed to get the win.

Our three other men's teams also had good seasons with the R1 and R3 men also making semi-finals.

WOMEN

This year, with the reinstatement of our R3 women's team, we were able to put forward three teams in the competition. We had teams in P3, R2

and R3. This year saw two of our women's team make the semi-finals. This in turn saw our R2 team making the final and winning their grade. This is a great effort from all of our ladies teams.

THANK YOU

A huge thank you to all of our coaches, managers and volunteers. Our teams would not make it out onto the turf without your wonderful support and assistance. You guys are often the unsung heroes of sport, so THANK YOU for all that you do for us!

Kirin Cherry
Secretary



Mitchell Park Squash Club

Mitchell Park is one of Wellington's largest Squash and Tennis Clubs situated behind beautiful Rose Gardens in Mitchell Street, Lower Hutt.

This year the Club celebrates its 50th Birthday which is well timed with the future of a newly built complex which will benefit the Club's future.

Our Committee is planning its 50th birthday celebration over Labour Weekend 24th-27th October 2014.

Golf, Squash and Social gatherings on Friday, Saturday and Sunday will bring old and current members together, promising to be a major event in the Club's history.

Part of the Club's history is shared by the Hutt Valley Tennis Club, who make it possible for the two Clubs to exist.

Mitchell Park Squash relies on its membership, which is a huge part of its day to day operations. In recent years membership has slowly declined as it has in many sports sectors thus placing pressure on the Club's sustainability.

Membership numbers are as follows:

2010	302
2011	247
2012	243
2013	233
2014	230

With the future of Sportsville becoming more a reality in the near future, Mitchell Park Squash Club can look forward to the merger with Fraser Park Squash Club forming a new amalgamated club, with a brand new six court complex.

In the years ahead Mitchell Park Squash will focus on building a stronger membership base than it has today believing that Sportsville is closer every year.

Dru Reid
President



Foundation for the National Hockey Stadium Trust

2013 was a year that saw some significant and far reaching changes in the responsibilities and operations of the National Hockey Stadium Trust ("The Trust").

As foreshadowed in the previous Annual Report, the Trustees had for some time been contemplating a change to the financial model for the Trust and the relationship with the Wellington Hockey Association ("WHA"). It was recognised that there were potential benefits to hockey players throughout the region from a closer working relationship, removal of some duplication of functions between the two bodies, improvements to service delivery and better resourcing of the Trust.

The Trustees preliminary views were largely confirmed in an independent report which concluded that there were potential benefits to hockey in the region from WHA taking over the operational responsibilities of the Trust and leaving the Trust as the body responsible for funding and replacing new and expiring turfs and facilities. Following meetings with stakeholders, an interim plan was adopted by the Trust for the balance of 2013 to hand over responsibilities for the Trust's operations to WHA from mid-year, while leaving the funding model in place. This was to give WHA the opportunity to get to grips with the intricacies of the operations and trial a number of new features/services including contracting an independent operator to take over the bar and café at NHS.

The Trust Deed has been streamlined and the financial model changed so that WHA now have control of the levers to drive revenue generation from the turfs and the Trust will have guaranteed income to ensure it can fund new and replacement turfs and assets as they fall due or are required.

A number of people have put a huge amount of work into this project, too many to name, but Karen Wallace needs to be singled out for special mention. It is no understatement to say that this project wouldn't have happened but for Karen's tireless and relentless drive to see the project through. Anne-Margaret has also played a significant role in ensuring the information provided has been timely and the transition has gone as smoothly as possible.

I also want to thank Rex and the other Trustees for their contribution to this year's achievements. Rex has put 70+ years into hockey and should take huge pride from the fact that the Trust was in such good financial shape to enable this transformation.

I need to refer finally to the financial results of the Trust which, based on an operating loss of \$107,000, looks like it was a source of considerable concern. However it needs to be borne in mind that:

- a. The Trustees budgeted for a loss at the start of the year of \$84,000 to try and keep the costs down for hockey players; i.e. there was no increase to turf fees;
- b. We were anticipating some significant one-off costs as part of the transition
- c. There were a number of accounting issues that arose in the course of the year including the increased amortisation amount from budget of \$15,000 for the Maidstone Turf
- d. The loss from the bar was higher than anticipated; and
- e. The Trust has historically accounted for depreciation on a 100% basis so that in effect the Trust's cash position at the end of the year was still positive

The Trust ended the year with more than \$560,000 in the bank and looking towards a strong future and the exciting development of a new turf in the next 2—3 years.

Keith Binnie
Chairman

Taita District Cricket Club

This is my third report as President and for the second year in a row I'm writing – "that with an ounce of luck we could have won all three Premier trophies". It shows the continued growth of the Premier Team and their competitiveness. Next year is our year!

Congratulations must go to James Ross and his team for easily winning their one day final. Thank you to all the teams who represented Taita this year. Thank you to the new teams that have joined Taita - it's great to have you on board and we look forward to your successes next year. To all the new Taita members this year, we hope you had an enjoyable year and look forward to you being a member of the Taita family again next year.

Well done to Ann Batson for winning the Best Club Member award at prize giving. It was well deserved!

Since Ann arrived at Taita she has been the premier scorer as well as undertaking the Clubs' secretary role.

Thanks for all your continuing hard work and the team have told me they really appreciate all the extra things you do for them.

COMMITTEE

We have again benefited from having a hard working committee this year.

Thank you.....

- The Gillespie triplets, yes we had an addition this year as Anna-Maria joined the committee as Secretary, to join Dizzy and Shaun. It proves that Taita is a family Club and the hard work that this team put in contributes to our success.
- David Little - we affectionately know him as "Walter". He contributes immensely to ensure the smooth running of the club, but also puts in enormous hours coaching the Premier team.
- Taylor Wenlock, took over as the Clubs' Coaching Co-ordinator this year and ensured the local schools continued to receive coaching.
- To the Social Committee and their hard workers Pat, Chris, Matt and Sam. The committee appreciates your support in this area.
- Anna-Maria for your work on the bar this year. Also, thanks to all the people who helped as and when required.
- Andy and your team in the kitchen. The food offered on Saturdays was always to a high standard and your catering for both the Taitanium lunch and prize-giving were exceptional.
- I would like to thank all the people who are not on the Committee but who have still contributed

to the club in one way or another. Your continued support is essential.

- Finally to Gary Gosper! Thanks for your tremendous work in leading the committee again over the past twelve months and for agreeing to put your name forward for the position for one more year.

This will help to ensure the clubs' structure is established for the future.

We are very lucky that the club has Committee members who are so very committed. It is essential that we have "new blood" come onto the committee next year to ensure that the club will continue to grow in the years to come.

FRASER PARK SPORTSVILLE

Sportsville has moved another few steps closer over the past twelve months, especially with the council recently approving \$12million in funding. By early next year, we should be seeing some developments towards what our future will look like.

FINALLY

Many thanks to Anthony Crummy and Dave Scott who helped ensure that the Taitanium lunch was again a success. I would also like to acknowledge all those others who contributed to help make a great day - there are too many to name individually.

Thank you to the non-playing members who came along and supported the teams throughout the season. If you are reading this then you were probably one of them. I hope to see more of your familiar faces around next season. Please ensure you encourage all our past players and supporters to turn up regularly. The club needs you, both from a social point of view, but more importantly the teams like seeing you on the balcony or walking the boundary.

Thank you to all our sponsors - Kevin Dee Reality, Maidstone Sports and especially our naming-rights major sponsor Petone Radiators. We could not run a successful club without you! Also to all the other various funding organisations that support us, thank you. It was good to see our members continue to enjoy the Station Village hospitality, Please ensure you advise them you are from Taita Cricket when you visit. Please support all our sponsors whenever you can, it is their financial support that helps make cricket affordable.

I look forward to seeing you all at the clubrooms and sharing just 'one more', with as many of you as I can.

Gary Gosper & Jakey
Chairman & President

Membership Numbers

Club	Juniors	Seniors	Non-Playing	Total
Avalon Rugby	157	186	140	483
Fraser Park Squash	6	85	2	93
Hutt Valley Dodgers Softball	120	90	25	235
Lower Hutt City AFC	272	166	272	710
Mitchell Park Squash	29	193	8	230
Naenae Hockey	49	67	1	117
Taita Cricket	15	110	30	155
Total	648	897	478	2023



Stage 1 Construction September – October 2014





Profit & Loss

Fraser Park Sportsville Incorporated For the 12 months ended 30 June 2014

	Jun-14	Jun-13
Income		
Council Funding	10,000	27,000
Grant Income	40,833	42,526
Other Income	2,000	2,085
Service Contracts	5,833	14,000
Total Income	58,666	85,611
Gross Profit	58,666	85,611
Less Operating Expenses		
Administration & Personnel	63,965	61,458
Audit Fees	87	-
Depreciation	334	642
Insurance	1,100	1,542
Professional Services	-	16,150
Travel - National	-	1,862
Total Operating Expenses	65,486	81,655
Net Profit	(6,819)	3,956

Notes

This statement is to be read in conjunction with the Notes to the Financial Statements and the accompanying Compilation Report.

Movements in Equity

Fraser Park Sportsville Incorporated As at 30 June 2014

	30 Jun 2014	30 Jun 2013
Equity		
Opening Balance	30,083	26,127
Current Year Earnings	(6,819)	3,956
Total Equity	23,263	30,083

Notes

This statement is to be read in conjunction with the Notes to the Financial Statements and the accompanying Compilation Report.

Balance Sheet

Fraser Park Sportsville Incorporated As at 30 June 2014

	30 Jun 2014	30 Jun 2013
Assets		
Bank		
Fraser Park Sportsville Inc.	22,602	16,723
Visa Debit Card Account	571	802
Total Bank	23,173	17,526
Current Assets		
Accounts Receivable	38	5,942
Sundry Debtors	-	6,000
Total Current Assets	38	11,942
Fixed Assets		
Accumulated Depreciation	(1,728)	(1,394)
Website	2,090	2,090
Total Fixed Assets	362	696
Total Assets	23,572	30,163
Liabilities		
Current Liabilities		
GST	309	80
Total Current Liabilities	309	80
Total Liabilities	309	80
Net Assets	23,263	30,083
Equity		
Current Year Earnings	(6,819)	3,956
Retained Earnings	30,083	26,127
Total Equity	23,263	30,083

Notes

Signed

This statement is to be read in conjunction with the Notes to the Financial Statements and the accompanying Compilation Report.

Depreciation Schedule

Fraser Park Sportsville Incorporated 1 July 2013 to 30 June 2014

Name	Number	Type	Cost	Rate	Purchased	Disposed	1-Jul-13	Purchases	Depreciation	Disposals	Accum Dep	30-Jun-14
Website												
Website	FA-0001	Website	2,090	48.0%DV	1 Oct 2011		696	-	334	-	1,728	362
Total Website			2,090				696	-	334	-	1,728	362
Total			2,090				696	-	334	-	1,728	362

Notes to the Financial Statements

Fraser Park Sportsville Incorporated For the year ended 30 June 2014

1. Statement of Accounting Policies

The financial statements presented here are for the entity Fraser Park Sportsville Inc., an Incorporated Society registered under the Incorporated Societies Act 1908.

Fraser Park Sportsville Inc is also registered under the Charities Act 2005, and therefore is exempt from taxation.

Fraser Park Sportsville is a qualifying entity in that it qualifies for Differential Reporting as it is not publicly accountable and is not large as defined under the Framework for differential reporting. All differential reporting exemptions have been applied.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

2. Changes in Accounting Policies

There have been no changes in Accounting Policies. All policies have been applied on bases consistent with those used in previous years.

3. Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation.

Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007.

The entity has the following asset classes:

Website. 48% Diminishing Value

4. Goods and Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable.

5. Income Tax

As a registered charity, Fraser Park Sportsville Incorporated is exempt from income tax.

6. Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

7. Audit

These financial statements have been subject to audit, please refer to Auditor's Report.

8. Fixed Assets

The entity has the following fixed assets recorded:

Website	362
At cost	2,090
Less Accumulated Depreciation	(1,728)
Total Fixed Assets	362

9. Grant Income

Grant income is recognised in the Statement of Financial Performance at the time at which the expenditure for which the grant was awarded is incurred. Until that time, grant income is held as a liability on the balance sheet as grant income received in advance.

As a community based organisation Fraser Park Sportsville is reliant on the goodwill of the wider community for its continued operation. In addition to the continued support of the Hutt City Council and our Members, we would like to thank the following organisations for their financial support during the 2013/14 year:

Wellington Community Trust \$5,000
NZ Community Trust \$15,000
Infinity Foundation \$20,833

Financial Statements of Fraser Park Sportsville Incorporated

For the Year ending 30 June 2014

To the readers of the financial report of Fraser Park Sportsville Incorporated.

I have audited the financial statements for the twelve month period to 30 June 2014. The financial statements provide information about the past financial performance of Fraser Park Sportsville Incorporated and its financial position as at 30 June 2014.

Committee's Responsibilities

The Committee's treasurer is responsible for the preparation of the financial statements which give a true and fair view of the financial position of Fraser Park Sportsville Incorporated as at 30 June 2014 and the results of operations and cash flows for the (period) ended on that date.

Auditor's Responsibilities

It is our responsibility to express to you an independent opinion on the financial statements presented by the directors.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgments made by the committee in the preparation of the financial statements; and
- whether the accounting policies are appropriate to Fraser Park Sportsville Incorporated circumstances, consistently applied and adequately disclosed.

I conducted my audit in accordance with New Zealand Auditing Standards. I planned and performed my audit so as to obtain all the information and explanations which I considered necessary in order to provide me with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements. In forming an opinion the support documentation and cashbook accounts were used to evaluate overall adequacy of information in the financial statements.

Other than in the capacity as auditor I have no relationship with or interests in Fraser Park Sportsville Incorporated.

Unqualified Opinion

I have obtained all the information and explanations required.

In my opinion:

- proper accounting records have been kept by Fraser Park Sportsville Incorporated as far as appears from my examination of the records; and



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