



Rangitikei District Council

Sport New Zealand Rural Travel Fund Meeting

Order Paper – Friday 30 May 2014 – 2:03 p.m.

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Present: Cr Nigel Belsham (Chair)
Cr Lynne Sheridan
His Worship the Mayor, Andy Watson

In attendance: Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

None

3 Confirmation of minutes

Resolved minute number **14/SPARC/001** **File Ref**

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 29 May 2013 be taken as read and verified as an accurate and correct record of the meeting.

Cr Sheridan/His Worship the Mayor. Carried

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

The Committee requested that the letters to Rangitikei College and Taihape Area School include a note about the length of their financial reports and the necessity of including the financial report for the entire school.

The Committee also requested that the letter to Rangitikei College include a note on the practicality of their accountability reporting and tips for making their future reports more readable.

Resolved minute number **14/SPARC/002** **File Ref** 3-GF-6

That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2013/14" be received.

Cr Sheridan/His Worship the Mayor. Carried

Resolved minute number **14/SPARC/003** **File Ref**

That the accountability reports for funding during 2012/13 be received from:

- Rangitikei College
- Hunterville Children's Saturday Morning Sports Club
- Marton Junior Rugby

His Worship the Mayor/Cr Sheridan. Carried

