Rangitikei District Council



Sport New Zealand Rural Travel Fund Meeting Minutes – Wednesday 29 April 2015 – 1:07 p.m.

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Present: Cr Nigel Belsham (Chair)

His Worship the Mayor, Andy Watson

In attendance: Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Cr Sheridan be received.

His Worship the Mayor / Cr Belsham. Carried

3 Confirmation of minutes

Resolved minute number 15/SPARC/001 File Ref

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 28 May 2014 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / His Worship the Mayor. Carried

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

The Committee asked that Taihape Area School and Rangitikei College be reminded that it is not necessary for them to include the school's entire financial report from the previous year, and that all applicants be reminded of their obligations when filling in the project report form.

Resolved minute number 15/SPARC/002 File Ref 3-GF-6

That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2014/15" be received.

Cr Belsham / His Worship the Mayor. Carried

Resolved minute number 15/SPARC/003 File Ref 3-GF-6

That the accountability reports for funding during 2012/13 and 2013/14 be received from:

- Marton Bears Rugby League Club (2012/13)
- Taihape Area School (2013/14)
- Hunterville Children's Saturday Morning Sports Club (2013/14)
- Marton Junior Rugby (2013/14)
- Rangitikei College (2013/14)
- Marton United Soccer Club (2013/14)

His Worship the Mayor / Cr Belsham. Carried

Resolved minute number 15/SPARC/004 File Ref 3-GF-6

That the Sport NZ Rural Travel Fund Assessment Committee approve / decline the applications, listed below, on behalf of the Sport NZ Rural Travel Fund Scheme and disburse the funds to successful applicants by the end of the financial year:

•	Taihape Area School	\$4,893
•	Hunterville Children's Saturday Morning Sports Club	\$1,694
•	Marton Junior Rugby	\$1,130
•	Rangitikei College	\$989
•	Marton Bears Sportsclub Inc.	\$189
•	Taihape Gym Sports	\$378
•	Marton United Soccer Club	\$227

His Worship the Mayor / Cr Belsham. Carried

5 Next meeting

Wednesday 27 April 2016

6 Meeting closed – 1.17 pm

Confirmed/Chair:					
Date:					