



Rangitikei District Council

Sport New Zealand Rural Travel Fund Meeting

Minutes – Wednesday 27 April 2016 – 1:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Confirmation of minutes	2
4	Sport NZ Rural Travel Fund Scheme Allocation of Funds Report	2
5	Next meeting.....	3
6	Meeting closed – 1.14 pm	3

Present: Cr Nigel Belsham (Chair)
Cr Lynne Sheridan

In attendance: Ms Samantha Whitcombe, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

It was suggested that additional advertising be committed to better promote the fund.

2 Apologies

That the apology for absence from His Worship the Mayor be received.

Cr Belsham / Cr Sheridan. Carried

3 Confirmation of minutes

Recommendation

Resolved minute number **16/SPARC/001** **File Ref**

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 29 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Sheridan. Carried

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

Resolved minute number **16/SPARC/002** **File Ref** **3-GF-6**

1 That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2015/16" be received.

2 That the accountability reports for funding during 2014/15 be received from:

- Hunterville Children's Saturday Morning Sports Club (2014/15)
- Rangitikei College (2014/15)
- Marton United Football Club (2014/15)
- Taihape Area School (2014/15)
- Marton Junior Rugby (2014/15)

3 That the Sport NZ Rural Travel Fund Assessment Committee approve 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 | \$4,429 |
| • Hunterville Children's Saturday Morning Sports Club | \$1,741 |
| • Marton Junior Rugby | \$1,063 |
| • Rangitikei College | \$2,046 |
| • Marton United Soccer Club | \$221 |

Cr Sheridan / Cr Belsham. Carried

5 Next meeting

Wednesday 26 April 2017

6 Meeting closed – 1.14 pm

Confirmed/Chair: _____

Date: _____