

Rangitikei District Council



RANGITIKEI
DISTRICT COUNCIL

Sport NZ Rural Travel Fund Meeting

Minutes – Thursday 26 April 2018 – 9:00 AM

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*Note: the applications to the fund are included as a separate document to Committee members, and are available online: <https://www.rangitikei.govt.nz/council/meetings/committee/sport-nz-rural-travel-fund-committee>

Present: Cr Angus Gordon (arrived for the 3.25 pm adjourned meeting)
Cr Dave Wilson
His Worship the Mayor Andy Watson

Also present: Nardia Gower, Governance Administrator

1 Welcome

The Deputy Chair, His Worship the Mayor, welcomed everyone to the meeting.

The meeting was opened at 9:00 am and adjourned until 3.25 pm, 26 April 2018.

Resolved minute number **18/RTF/001** **File Ref**

That the Sport NZ Rural Travel Fund Meeting of 26 April 2018 be adjourned until 3:25 pm on 26 April 2018.

His Worship the Mayor / Cr Wilson. Carried

The meeting reconvened at 3.25 pm

2 Apologies

None

3 Confirmation of minutes

The minutes from 26 April 2017 were taken as read and verified.

Resolved minute number **18/RTF/002** **File Ref** **3-GF-6-2**

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 26 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor / Cr A Gordon. Carried

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

Resolved minute number **18/RTF/002** **File Ref** **3-GF-6-2**

That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2016/17" be received.

Cr Wilson / Cr Gordon. Carried

Resolved minute number **18/RTF/003** **File Ref** **3-GF-6-2**

That the accountability reports for funding during 2016/17 be received from:

- Taihape Area School

- Marton Junior Rugby
- James Cook School
- Hunterville Sports Club

Cr Wilson / Cr Gordon. Carried

Resolved minute number **18/RTF/003** **File Ref** **3-GF-6-2**

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, noting that payments are based on option 2 which incorporates distance weighting:

• Rangitikei College	\$1,711
• Huntley School	\$633
• Rangitikei Netball Centre	\$200
• Taihape Area School	\$4,082
• James Cook School	\$317
• Marton Rugby and Sports Club	\$1,020
• Hunterville Sports Club	\$1,507

His Worship the Mayor / Cr Gordon. Carried

5 Next meeting

Wednesday 24 April 2019

6 Meeting closed

3:35 pm

Confirmed/Chair: _____

Date: