



# Rangitikei District Council

## Sport NZ Rural Travel Fund Meeting

Minutes – Thursday 2 May 2019 – 9:00 am

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### 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.....	3

Present: Cr Angus Gordon

Cr Dave Wilson

His Worship the Mayor, Andy Watson

In attendance: Ms Christin Ritchie, Governance Administrator

## 1 Welcome

The chair welcomed everyone to the meeting.

## 2 Apologies

There were no apologies.

## 3 Confirmation of minutes

**Resolved minute number**                      **19/RTF/001**                      **File Ref**                      3-GF-6-2

That the Minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 26 April 2018 be taken as read and verified as an accurate and correct record of the meeting.

His Worship the Mayor/ Cr Wilson. Carried

## 4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

**Resolved minute number**                      **19/RTF/002**                      **File Ref**                      3-GF-6-2

1        That the report "Sport NZ Rural Travel Fund Scheme Allocation of Funds 2018/19" be received.

Cr Gordon / Cr Wilson. Carried

**Resolved minute number**                      **19/RTF/003**                      **File Ref**

2        That the accountability reports for funding during 2017/18 be received from:

- Rangitikei College
- Rangitikei Netball Centre
- Taihape Area School
- Marton Junior Rugby
- Huntley School
- James Cook School
- Hunterville Sports Club

His Worship the Mayor/ Cr Wilson. Carried

The Committee discussed the recommendations from the report, and decided that option 2 would be more appropriate, given the distance Taihape and Hunterville schools have to travel to participate in sporting events.

**Resolved minute number**                      **19/RTF/004**                      **File Ref**

3        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 -\$4,200
- South Makirikiri School - \$374
- Marton junior Rugby Club - \$900
- James Cook School - \$374
- Hunterville Sports Club - \$1463
- Huntley School - \$824
- Rangitikei College -\$1365

Cr Gordon / Cr Wilson. Carried

## **5        Next meeting**

Thursday 30 April 2020, 9.00am

## **6        Meeting closed**

9.20am

**Confirmed/Chair:** \_\_\_\_\_

Date: