



Rangitikei District Council

Sport NZ Rural Travel Fund Meeting

Minutes – Thursday 14 May 2020 – 1:00 p.m.

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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 Brian Carter
Cr Richard Lambert
His Worship the Mayor, Andy Watson

In attendance: Ms Bonnie Clayton, Governance Administrator

Tabled document: Project Report form – Rangitikei College

1 Welcome

The Chair welcomed everyone to the meeting at 1.12pm.

2 Apologies

Nil

3 Receipt of minutes

The minutes from the previous triennium were taken as read.

His Worship the Mayor, the only member at the previous meeting verified the accuracy of the minutes.

4 Sport NZ Rural Travel Fund Scheme Allocation of Funds Report

The report was taken as read.

Resolved minute number **20/RTF/001** **File Ref** **3-GF-6-2**

That the report 'Sport NZ Rural Travel Fund Scheme Allocation of Funds 2019/20' to the 14 May 2020 Sport NZ Rural Travel Fund Committee be received.

Cr Lambert/His Worship the Mayor. Carried

Resolved minute number **20/RTF/002** **File Ref**

That the accountability reports for funding during 2018/19 be received from:

- Taihape Area School
- Marton Junior Rugby Club
- Hunterville Sports Club
- Rangitikei College – *tabled*

His Worship the Mayor/Cr Carter. Carried

Resolved minute number **20/RTF/003** **File Ref**

The Committee discussed the options of financial rates per participant provided in the report, and opted for option 2, with distance weighting for Taihape and Hunterville due to the distance they have to travel to participate in sport.

His Worship the Mayor/Cr Lambert. Carried

Resolved minute number 20/RTF/004 File Ref

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 | \$5,220 |
| • Hunterville Children's Sports Club | \$1,480 |
| • Marton Junior Rugby Club | \$970 |
| • Rangitikei College | \$1,830 |

Cr Carter/His Worship the Mayor. Carried

5 Next meeting

Thursday 29 April 2021 9.00am

6 Meeting closed

1.21 pm