# **MINUTES**



# SPORT NZ RURAL TRAVEL FUND MEETING

Date: Thursday, 29 April 2021

Time: 9.00 am

Venue: Council Chamber

Rangitīkei District Council

**46 High Street** 

Marton

Present: Cr Brian Carter

Cr Richard Lambert

His Worship the Mayor, Andy Watson

In attendance: Mr Ash Garstang, Governance Administrator

# **Order of Business**

1	Welcome	3
	Apologies	
	Confirmation of Minutes	
	Sport NZ Rural Travel Fund Scheme Allocation of Funds Report	
5		
6	Meeting Closed	5

## 1 Welcome

Cr Carter opened the meeting at 9.04am.

# 2 Apologies

#### **Resolved minute number**

21/SRTF/001

That the apology for Cr Lambert be received.

Cr Carter/HWTM Watson. Carried

Note: Cr Lambert attended the second portion of the meeting, on 08 July 21.

## 3 Confirmation of Minutes

#### **Resolved minute number**

21/SRTF/002

That the minutes of the Sport NZ Rural Travel Fund Assessment Committee meeting held on 14 May 2020 be taken as read and verified as an accurate and correct record of the meeting.

HWTM Watson/Cr Carter. Carried

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

The Mayor highlighted that Option 2 in the Sport NZ Rural Travel Fund report totalled \$9,809, which is \$309 above the maximum amount that can be allocated (\$9,500+GST). The Committee agreed to slightly lower the fund amounts in the below recommendation in order to not exceed the funding cap.

#### Resolved minute number

### 21/SRTF/003

That the report 'Sport NZ Rural Travel Fund Scheme Allocation of Funds 2020/21' to the 29 April 2021 Sport NZ Rural Travel Fund Committee be received.

Cr Carter/HWTM Watson. Carried

#### Resolved minute number

## 21/SRTF/004

The committee adjourned the meeting subject to receiving the two outstanding accountability forms and more information regarding the applications for Rangitikei College, Nga Tawa Diocesan School and St Joseph's Taihape.

HWTM Watson/Cr Carter. Carried

The meeting adjourned at 9.15am, 29 April 2021.

The meeting re-convened at 8.53am, 08 July 2021. Cr Lambert attended the second portion of the meeting, that took place on 08 July 2021.

#### Resolved minute number

#### 21/SRTF/005

That the accountability reports for funding during 2019/20 be received from:

- Hunterville Childrens Sports Club
- Marton Junior Rugby Club
- Taihape Area School
- Rangitikei College

HWTM Watson/Cr Lambert. Carried

#### Resolved minute number

#### 21/SRTF/006

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:

• Hunterville Childrens Sports Club Inc: \$1,140

Marton Junior Rugby Club: \$825

Paparoa Junior Touch: \$300St Joseph's Taihape: \$525

• Taihape Area School: \$4,191

Nga Tawa Diocesan School: \$1,312

Rangitikei College: \$1,207

HWTM Watson/Cr Carter. Carried

5	Next	Meetin	g
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Thursday, 28 April 2022, 9.00am.

# **6** Meeting Closed

The Meeting closed at 9.02am.

The minutes of this meeting were confirmed at the Sport NZ Rural Travel Fund held on .	
Chairn	nerson