

MINUTES

SPORT NZ RURAL TRAVEL FUND MEETING

Date: Thursday, 28 April 2022

Time: 8.30 am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Cr Brian Carter
Cr Richard Lambert
HWTM Andy Watson

In attendance Mr Arno Benadie, Chief Operating Officer
Mrs Carol Gordon, Group Manager – Democracy and Planning
Ms Gaylene Prince, Group Manager – Community Services
Mr Ash Garstang, Governance Advisor

Order of Business

1 Welcome..... 3

2 Apologies 3

3 Public Forum 3

4 Conflict of Interest Declarations..... 3

5 Confirmation of Order of Business 3

6 Confirmation of Minutes 3

7 Reports for Decision 4

7.1 Allocation of Funds 2021/22 4

1 Welcome

The meeting started at 8.35 am.

The meeting was adjourned at 8.35 am and reconvened at 8.41 am.

2 Apologies

Resolved minute number 22/SRTF/001

Cr Lambert for lateness.

Cr B Carter/HWTM A Watson. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

No changes.

6 Confirmation of Minutes

Resolved minute number 22/SRTF/002

That the minutes of the Sport NZ Rural Travel Fund meeting held on 29 April 2021, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

HWTM A Watson/Cr B Carter. Carried

7 Reports for Decision

7.1 Allocation of Funds 2021/22

HWTM noted that St Joseph's School had expressed concern about the low amount of funding provided to them in 2021 under the Sport NZ Rural Travel Fund. He advised that he will get in touch with the School.

Resolved minute number 22/SRTF/003

That the report 'Allocation of Funds for 2021/22' be received, including the tabled accountability form from Nga Tawa Diocesan School.

HWTM A Watson/Cr B Carter. Carried

Resolved minute number 22/SRTF/004

That funding will be distributed on a weighted rate basis (Option 2), providing a 1.5x funding modifier for Hunterville and 2.0x funding modifier for Taihape.

HWTM A Watson/Cr B Carter. Carried

Resolved minute number 22/SRTF/005

That funding is distributed to applicants as below:

- Hunterville Sports Club Inc: \$1,768.68
- Taihape Area School: \$5,930.87
- Nga Tawa Diocesan School: \$1,800.45

HWTM A Watson/Cr B Carter. Carried

Resolved minute number 22/SRTF/006

That His Worship the Mayor speak to St Joseph's School of Taihape regarding the allocation of funds to them for 2020/21.

HWTM A Watson/Cr B Carter. Carried

Cr Lambert arrived at 8.46 am.

The meeting closed at 8.46 am.

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

.....
Chairperson