

MINUTES

SPORT NZ RURAL TRAVEL FUND MEETING

Date: Wednesday, 24 April 2024

Time: 9.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Cr Greg Maughan
Cr Dave Wilson
HWTM Andy Watson

In attendance

Cr Simon Loudon
Mrs Carol Gordon, Group Manager- Planning and Democracy
Ms Kezia Spence, Governance Advisor

Order of Business

1 **Welcome / Prayer 3**

2 **Apologies 3**

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1 Welcome / Prayer

Cr Maughan opened the meeting at 9.05am and Cr Wilson read the council prayer.

2 Apologies

No apologies received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 24/SRTF/001

That the minutes of Sport NZ Rural Travel Fund Meeting held on 27 April 2023 **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.

Cr D Wilson/HWTM A Watson. Carried

7 Reports for Decision

7.1 Allocation of Funds 2023/24

Councillors were aware that the recommendations for two groups were above the requested amounts. Staff noted that this is the first time the requests have been below the funds available.

Cr Wilson and Cr Maughan noted the complexity for Taora School and the complexity for students to attend sports.

His Worship the Mayor was concerned with changing the methods and what this would mean for the justification of the distribution of funds.

It was noted by councillors that this would be a one off method.

Resolved minute number 24/SRTF/002

That the report 'Allocation of Funds for 2023/24' be received.

Cr D Wilson/HWTM A Watson. Carried

A Recommendation was moved by Cr Maughan and Cr Wilson and when put was LOST:

That the \$7,500 is allocated to Taora School.

Cr G Maughan/Cr D Wilson. Lost.

Resolved minute number 24/SRTF/003

That the Tarora School receives a modifier of 3x that Taihape Netball Club receive a modifier 2.5x and Hunterville Sports Club receives a modifier 1.5x for 2023/24 round of funding.

- Hunterville Sports Club Inc- \$6,198.40
- Taihape Country Netball- \$1,949
- Taoroa School- \$4,677.60

Cr D Wilson/Cr G Maughan. Carried. Against HWTM Andy Watson

The meeting closed at 9.22am.

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

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Chairperson