

MINUTES

UNCONFIRMED: SPORT NZ RURAL TRAVEL FUND MEETING

Date: Tuesday, 15 April 2025

Time: 11.30am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Cr Dave Wilson
HWTM Andy Watson

In attendance Ms Katrina Gray, Group Manager – Strategy, Community and Democracy
Ms Kezia Spence, Governance Advisor

Order of Business

1 Welcome / Prayer 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 3

7.1 Allocation of Funds 2024/25 3

Unconfirmed

1 Welcome / Prayer

The meeting opened at 11.30am and the Mayor chaired the meeting.

2 Apologies

Resolved minute number 25/SRTF/001

That the apologies be received from Greg Maughan.

Cr D Wilson/HWTM A Watson. Carried

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 25/SRTF/002

That the minutes of Sport NZ Rural Travel Fund Meeting held on 24 April 2024 **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 2024/25

The report was taken as read.

Resolved minute number 25/SRTF/003

That the report 'Allocation of Funds for 2024/25' be received.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/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.

Cr D Wilson/HWTM A Watson. Carried

Resolved minute number 25/SRTF/005

That funding is distributed to applicants as below:

- Taoroa School -\$1,348
- Marton Bears Netball Club -\$159
- Taihape Area School -\$1,904
- Taihape Country Netball -\$847
- Rangitikei College -\$3,120
- Hunterville Sports Club - \$2,122

HWTM A Watson/Cr D Wilson. Carried

The meeting closed at 11.38am.

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

.....
Chairperson