

MINUTES

SPORT NZ RURAL TRAVEL FUND MEETING

Date: Thursday, 27 April 2023

Time: 9.00am

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Cr Greg Maughan
Cr Jarrod Calkin

In attendance Cr Dave Wilson
Cr Brian Carter
Mrs Carol Gordon, Group Manager Democracy and Planning
Ms Gaylene Prince, Group Manager of Community Services
Ms Joanne Manuel, Manager Community Development
Ms Kezia Spence, Governance Advisor

Order of Business

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1 Welcome / Prayer

2 Apologies

Resolved minute number 23/SRTF/001

Apologies received from HWTM.

Cr G Maughan/Cr J Calkin. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Reports for Decision

6.1 Allocation of Funds 2022/23

There was discussion regarding the Marton Junior Rugby team whether they are eligible. Staff will follow up to update the application to suit criteria.

Resolved minute number 23/SRTF/002

That the report 'Allocation of Funds for 2022/23' be received.

Cr G Maughan/Cr J Calkin. Carried

Resolved minute number 23/SRTF/003

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 J Calkin/Cr G Maughan. Carried

Resolved minute number 23/SRTF/004

That funding is distributed to applicants as below:

Marton Junior Rugby: \$1, 347.60 * subject to the application being received

Marton School: \$190.91

Taihape Area School: \$6,356.18

Huntermville Sports Club Inc \$1,808

Rangitikei College \$3,121.94

If application received is unsuccessful from Marton Junior Rugby then the distribution of funds to other groups as set out in option 2.

Cr G Maughan/Cr J Calkin. Carried

The meeting closed at 9.09am.

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

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Chairperson