

Meeting	Funding Committee for Rural Travel Fund
Date	Tuesday 24 September 2019
Time	2.00pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville

Open Agenda

Membership

Chair:

Chris Biddles

Members:

Councillor Victoria del la Varis-Woodcock

Karen Smales

Vern Stevens

Sport Northland Representative:

Roxanne Kelly

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Meeting of the Funding Committee for Rural Travel Fund
Wednesday 08 May 2019 in Dargaville

1 Opening

1.1 Karakia

1.2 Present

1.3 Apologies

1.4 Confirmation of agenda

The Committee to confirm the Agenda.

1.5 Conflict of interest declaration

Committee members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as committee members and any private or other external interest they might have. It is also considered best practice for those members to the Executive Team attending the meeting to also signal any conflicts that they may have with an item before the committee.

2 Presentations

3 Minutes

3.1 Confirmation of Funding Committee for Rural Travel Fund minutes 25 October 2018

Governance Advisor, Strategy and Democracy

Recommended

That the unconfirmed minutes of the Funding Committee for Rural Travel Fund meeting held 8 May 2019 be confirmed as a true and correct record.

Meeting	Funding Committee for Rural Travel Fund
Date	Wednesday 08 May 2019
Time	Meeting commenced at 2.00 pm Meeting concluded at 2.47 pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Chair:

Chris Biddles

Members:

Councillor Victoria del la Varis-Woodcock

Karen Smales

Vern Stevens

Sport Northland Representative:

Roxanne Kelly

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Unconfirmed

Minutes of the Funding Committee for Rural Travel Fund
Wednesday 08 May 2019 in Dargaville

1 Opening

1.1 Karakia timatanga

Councillor del la Varis-Woodcock opened the meeting with a karakia.

1.2 Present

Chris Biddles (Chair), Councillor del la Varis Woodcock, Roxanne Kelly, Karen Smales and Vern Stevens

In Attendance

Name	Designation	Item(s)
Jenny Rooney	Funding Co-ordinator	All
Tanya Wilson	Governance Advisor	All (Minute-taker)

1.3 Apologies

Nil.

1.4 Confirmation of agenda

The Committee confirmed the Agenda.

1.5 Conflict of interest declaration

Name	Interest
Chris Biddles	Southern Rugby Club

2 Presentations

Nil.

3 Minutes

3.1 Confirmation of Funding Committee for Rural Travel Fund minutes 25 October 2018

General Manager Governance, Strategy and Democracy

1612.03

Moved Stevens/Smales

That the unconfirmed minutes of the Funding Committee for Rural Travel Fund meeting held 25 October 2018 be confirmed as a true and correct record.

Carried

4 Decision

4.1 Sport New Zealand Rural Travel Funding 2018/19 Round Two: Summary of Applications

Community Funding Co-ordinator

2109.02.03

[Secretarial Note: The Chair Chris Biddles declared an interest as a member of the Southern Rugby Club and did not participate in the discussion for the Southern (Te Kopuru) Rugby and Netball Club's application].

Moved del la Varis-Woodcock/Stevens

That the Funding Committee (Rural Travel Fund):

a) *Awards grants to the following applicants:*

Applicant	Applied	Granted
<i>Dargaville High School</i>	<i>\$ 6,927.00</i>	<i>\$2,500.00</i>
<i>Dargaville Intermediate School Parent Teacher Association</i>	<i>\$1,150.00</i>	<i>\$900.00</i>
<i>Mangawhai Beach School</i>	<i>\$845.25</i>	<i>\$400.00</i>
<i>Mangawhai Football Club</i>	<i>\$500.00</i>	<i>\$600.00</i>
<i>Northern Wairoa Association Football Club</i>	<i>\$2,500.00</i>	<i>\$1,000.00</i>
<i>Northern Wairoa Bulls Rugby League and Sports Club Incorporated</i>	<i>\$2,700.00</i>	<i>\$1,500.00</i>
<i>Otamatea Hawks IMB and Junior Rugby</i>	<i>\$1,200.00</i>	<i>\$800.00</i>
<i>Otamatea High School</i>	<i>\$2664.88</i>	<i>\$2,500.00</i>
<i>Ruawai College</i>	<i>\$904.45</i>	<i>\$900.00</i>
<i>Ruawai Primary School</i>	<i>\$1,000.00</i>	<i>-</i>
<i>Southern (Te Kopuru) Rugby and Netball Club</i>	<i>\$2,600.00</i>	<i>\$1,600.00</i>
Total	\$22,991.58	\$12,700.00

Carried

Closure

Karakia whakamutunga

Councillor del la Varis-Woodcock closed the meeting with a karakia.

Meeting closed at 2.47 pm

Kaipara District Council

Dargaville

Unconfirmed

4 Decision

Sport New Zealand Rural Travel Funding 2019/20

Round One: Summary of Applications

Meeting: Funding Committee (Rural Travel Fund)
Date of meeting: 24 September 2019
Reporting officer: Jenny Rooney, Community Funding Co-ordinator

Purpose/Ngā whāinga

To provide the relevant information to award grants to community individuals and/or groups.

Executive summary/Whakarāpopototanga

The Rural Travel Fund scheme is a partnership between Sport New Zealand and KiwiSport, to assist the development of junior sport in rural communities by providing a travel subsidy. The Kaipara District Council currently distributes this through two funding rounds in March and August.

The balance available for the Committee to distribute in round one for 2019/20 is \$10,000.

Eight applications totalling \$7,802.02 have been received and eight applications meet the criteria for funding.

Recommendation/Ngā tūhunga

That the Funding Committee (Rural Travel Fund):

- a) Awards grants to the following applicants:

Context/Horopaki

The eight applications for round one of the 2019/20 Rural Travel Fund are as below. All applications are provided as **Attachments**.

No	Applicant	Amount applied for
1	Aranga School	\$454.55
2	Dargaville High School	\$2612.03
3	Mangawhai Beach School	\$750.00
4	Otamatea High School	\$1,154.78
5	Pouto School	\$255.00
6	Ruawai College	\$1,175.66
7	Ruawai Primary School	\$400.00
8	Te Kopuru Amateur Swimming Club	\$1,000.00
	Total applications (excl GST)	\$7,802.02

Discussion/Ngā kōrerorero

Options

1. Award grant funding as agreed by the Committee.

Legal/delegation implications

Under the Terms of Reference, the Committee has delegated authority to make grants in accordance with the criteria attached to this report.

Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

Next steps/E whaiake nei

The applicants will be notified whether their application has been successful or unsuccessful.

Attachments/Ngā tapiritanga

Number	Title
1	Aranga School
2	Dargaville High School
3	Mangawhai Beach School
4	Otamatea High School
5	Pouto School
6	Ruawai College
7	Ruawai Primary School
8	Te Kopuru Amateur Swimming Club

Jenny Rooney, 11 September 2019