

Meeting	Funding Committee (Rural Travel Fund)
Date	Thursday 25 October 2018
Time	Meeting commenced at 3.30pm Meeting concluded at 3.53pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Unconfirmed

Minutes

Membership

Chair: Chris Biddles

Members: Councillor Victoria del la Varis-Woodcock, Roxanne Kelly, Karen Smales and
Vern Stevens

Staff and Associates:

Funding Co-ordinator, Governance Advisor (Minute-taker)

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Unconfirmed

**Minutes of the Funding Committee for Sport New Zealand KiwiSport Rural Travel Fund
Thursday 25 October 2018 in Dargaville****1 Opening****1.1 Karakia**

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
Lisa Hong	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

Nil.

2 Confirmation of Minutes**2.1 Funding Committee (Rural Travel Fund) minutes 31 October 2017 and 30 April 2018**

Administration Assistant 1612.02

Moved Stevens/Smales

That the unconfirmed minutes of the Funding Committee (Rural Travel Fund) meeting held 31 October 2017 and 30 April 2018 be confirmed as a true and correct record.

Carried

3 Decision

3.1 Rural Travel Fund: Summary of Applications 2018/2019 Round One

Funding Co-ordinator 2109.02.03

Moved Smales/Stevens

That the Funding Committee (Rural Travel Fund):

- 1 *Receives the Funding Co-ordinator's report 'Rural Travel Fund: Summary of Applications 2018/2019 Round One' and its Attachments 1 and 2 dated 15 October 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provisions of s79 of the Act determines that it does not require further information, further assessment of options or further analysis of the costs and benefits of different options prior to making a decision on this matter; and*
- 3 *Believes it has complied with the Rural Travel Fund scheme's decision-making criteria:*
 - *for either more students to access current opportunities or for students who currently participate to access new opportunities;*
 - *for either during school or out-of-school times;*
 - *for either primary or secondary school aged students;*
 - *in partnership with a school or club; and*
- 4 *Awards grants to agreed applications:*

Applicant	Applied	Granted
<i>Dargaville High School</i>	<i>\$3,339.70</i>	<i>\$3,000.00</i>
<i>Dargaville Intermediate</i>	<i>\$1,620.00</i>	<i>Ineligible</i>
<i>Mangawhai Beach School</i>	<i>\$1,365.00</i>	<i>\$1,000.00</i>
<i>Maungaturoto Amateur Swimming Club</i>	<i>\$636.50</i>	<i>\$700.00</i>
<i>Northland Basketball Inc</i>	<i>\$1,000.00</i>	<i>Ineligible</i>
<i>Otamatea High School</i>	<i>\$1,427.55</i>	<i>\$1,400.00</i>
<i>Ruawai College</i>	<i>\$1,400.00</i>	<i>\$1,400.00</i>
<i>Ruawai Primary School</i>	<i>\$1,000.00</i>	<i>\$1,000.00</i>
Applications total	\$11,788.75	\$8,500.00

Carried

Closure

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

The meeting closed at 3.53pm.

Confirmed

Chair

Kaipara District Council
Dargaville

Unconfirmed