

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