

I hereby give notice of the following Ordinary meeting:

<b>Meeting</b>	Funding Committee for Rural Travel Fund
<b>Date</b>	Wednesday 08 May 2019
<b>Time</b>	2.00pm
<b>Venue</b>	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville

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## **Open Agenda**

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### **Membership**

Chair:

Chris Biddles

Members:

Councillor Victoria del la Varis-Woodcock

Karen Smales

Vern Stevens

Sport Northland Representative:

Roxanne Kelly

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\*Attachment 2 to item 4.1 is supplied under a separate cover.

## **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**

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**

#### **Recommended**

*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.*



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

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## **Minutes**

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### **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:*

<b>Applicant</b>	<b>Applied</b>	<b>Granted</b>
<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>
<b>Applications total</b>	<b>\$11,788.75</b>	<b>\$8,500.00</b>

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



## 4 Decision



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

**Meeting:** Funding Committee (Rural Travel Fund)  
**Date of meeting:** 08 May 2019  
**Reporting officer:** Jenny Rooney, Community Funding Co-ordinator

### **Purpose/Ngā whāinga**

To provide the Rural Travel Funding Committee 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 the second round for 2018/19 is \$12,736.68. This is made up of a grant of \$10,000.00 received in February 2019 and \$2,736.68 of previously unallocated funds.

Eleven applications totalling \$22,991.58 have been received and ten applications meet the criteria for funding. A portion of the Mangawhai Beach School application is not eligible as the event has already taken place.

### **Recommendation/Ngā tūtohunga**

That the Funding Committee (Rural Travel Fund):

- a) Awards grants to the following applicants:

### **Context/Horopaki**

The eleven applications for round two of the 2018/19 Rural Travel Fund are as below. The summary of applications is located at **Attachments 1**. All applications are provided as **Attachment 2**.

<b>No</b>	<b>Applicant</b>	<b>Amount applied for</b>
1	Dargaville High School	\$6,927.00
2	Dargaville Intermediate School Parent Teacher Association	\$1,150.00
3	Mangawhai Beach School*	\$845.25
4	Mangawhai Football Club	\$500.00
5	Northern Wairoa Association Football Club	\$2,500.00

6	Northern Wairoa Bulls Rugby League & Sports Club Inc	\$2,700.00
7	Otamatea Hawks IMB & Juniors Rugby	\$1,200.00
8	Otamatea High School	\$2,664.88
9	Ruawai College	\$904.45
10	Ruawai Primary School	\$1,000.00
11	Southern (Te Kopuru) Rugby & Netball Club	\$2,600.00
	<b>Total applications</b>	<b>\$22,991.58</b>

\* One event in the application for Mangawhai Beach School took place on the 2 April 2019, therefore this portion of the application is not eligible.

## Discussion/Ngā kōrerorero

### Options

1. Fully award grant funding as agreed by the Committee in the meeting.
2. Award grants as agreed by the Committee in the meeting but have funds remaining unallocated.

If the Council still has unexpended funds at 31 July, the outstanding amount can be used in the follow year. However, it is in the community's interest that the funds are allocated as fully as possible prior to the year end. The Sport Northland grant can only be carried over to the Summer round for reallocation, and while Sport New Zealand allows for funds from their grant to be carried over, they would raise questions if the amount carried over is significant.

### 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	<a href="#">Summary of Applications</a>
2	<a href="#">All applications</a>

Jenny Rooney, 12 April 2019



	Name and Address of Applicant	School or Club	Distance travelled	N° of trips	N° of vehicles	5-12 yrs	13-19 yrs	Male	Female	Purpose	Amount requested	Amount allocated	Meets Criteria	Bank Accounts Details	GST	Invoice Received	Amount Paid	Accountability Report Received
1	Dargaville High School 57 Plunket Street Dargaville c/- Christine Taylor	School	18535 kms	27	2 vans plus private vehicles	50	200	50-100	50-200	To help subsidise travel to Northland Secondary School events, along with sports tournaments outside the Kaipara Area where competitions are not available	\$6,927.00		Y	12 3098 0285035 00	Y			
2	Dargaville Intermediate School Parent Teacher Association 38 Charlotte Street Dargaville 0310 c/- Jade McLeod	School	119.6km	2	3 buses	169	3	85	87	To hire buses to transport students from Dargaville Intermediate School to Kensington Park in Whangarei, to compete at Whangarei Winter Sports Day on 22 May 2019. Students will be given an opportunity to play their own sport for a day or try a new sport.	\$1,150.00		Y		Y			
3	Mangawhai Beach School 34 Insley Street Mangawhai 0505 c/- Lorna Wakefield	School	500kms	4	4	70	70	40	30	To transport students to and from Interschool Ripa Rugby and Quick Rip games <b>** Note: first tournament took place on 2 April 2019 = 49.24 kms</b>	\$845.25		Y **	12 3094 0106669 01	Y			
4	Mangawhai Football Club 18b Sunlea Lane Mangawhai 0505 c/- Booby Farmer	Club	49,000kms	10	35	90	30	100	20	Mangawhai Football Club competes in the NFF Northland Football competitions. Home games are in Mangawhai, and away games are in and around Whangarei. We would like to offer a support fund for parents who drive more than 2 children to football, who need help with petrol costs for travel to games.	\$500.00		Y	12 3109 0109273 00	N			
5	Northern Wairoa Association Football Club PO Box 351 Dargaville 0340 C/- Deborah Parkinson	Club	8,000kms	50	20-25	55	40	80	15	To subsidise transport costs for travel away for our youth teams' games and junior tournaments	\$2,500.00		Y	12 3098 0145964 00	N			
6	Northern Wairoa Bulls Rugby League & Sports Club Inc 6427 State Highway 12 RD 4, Dargaville 0374 c/- Dania Wood	Club	10,440kms	9	10	40	15	35	20	The funding will be used to purchase petrol vouchers for our parents who travel to Whangarei on Sundays to bring their children to the league competition.	\$2,700.00		Y	06 0309 0124570 00	N			Yes
7	Otamatea Hawks IMB & Juniors Rugby 112a Gibbons Road Kaiwaka c/-Jennie Reynolds	Club	2,976kms	12	4	0	48	48	0	To provide our players to travel to games which in some case is a great distance from their homes, our areas covers Ruawai to Wellsford.	\$1,200.00		Y	12 3094 0146716 01	N			Yes



	Name and Address of Applicant	School or Club	Distance travelled	N° of trips	N° of vehicles	5-12 yrs	13-19 yrs	Male	Female	Purpose	Amount requested	Amount allocated	Meets Criteria	Bank Accounts Details	GST	Invoice Received	Amount Paid	Accountability Report Received	
8	Otamatea High School PO Box 64 Maungaturoto 0547 c/- Tina Holst	School	11,372kms	78	51	63	319	198	184	To cut travel costs for students travelling to sports trainings and competitions run by interschool days, Sport Northland, Hockey Northland, Kaipara and Northland Basketball, Northland Football and Northland Rugby. As all of these competitions are played out of our local area, transport costs quickly add up. With rural travel subsidy I am able to keep costs to the students down to an affordable amount.	\$2,664.88		Y	10 3819 060365	Y			Yes	
9	Ruawai College PO Box 7 Ruawai 0549 c/- Kay Smith	School	3,617kms	23	2	40	108	74	74	To continue supporting our students to participate in sporting events that could not be accessed due to expensive travel costs due to our location. The funding will encourage our students to be more actively involved and experience more involvement in activities and to a higher level.	\$904.45		Y	12 3098 0254597 00	Y			Yes	
10	Ruawai Primary School 4376 State Highway 12 Ruawai 0530 c/- Curtis Gaylor	School	500kms	6	1-2	0	114	67	47	This grant goes a long way to helping our students attend sporting events in Dargaville and Whangarei. Travel (bus hireage) is a huge expense for our school and often restricts us from attending some events.	\$1,000.00		Y						
11	Southern (Te Kopuru) Rugby & Netball Club PO Box 55 Dargaville C/- Simone Mathews	Club	2,905kms	16	16	78	25	70	33	To support the travel costs for our U17's rugby team to play at their away game fixtures throughout Northland and also for the 3 junior netball and 5 junior rugby teams to travel from Te Kopuru to Dargaville every Saturday throughout the season which runs from 4 <sup>th</sup> May-end August 2019. For junior teams we travel up to 52kms round trip to attend their matches in Dargaville with some of our players travelling from Pouto to Dargaville return.	\$2,600.00		Y	01 0307 0009050 00	Y			Yes	
<b>The total amount available to allocate in this funding round for Round Two in 2018/2019 is \$12,736.68</b>											<b>\$22,991.58</b>								

## **Closure**

**Kaipara District Council  
Dargaville**