

Meeting	Funding Committee: Rural Travel Fund
Date	Monday 30 April 2018
Time	Meeting commenced at 10.03am Meeting concluded at 10.56am.
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Confirmed

Minutes

Members

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)



Contents

1 Opening..... 3

1.1 Karakia 3

1.2 Present..... 3

1.3 Apologies 3

2 Decision 3

2.1 Rural Travel Fund: Summary of Applications 2017/2018 Round Two..... 3

Closure 5

Confirmed

**Minutes of the Funding Committee (Rural Travel Fund) meeting
30 April 2018 in Dargaville**

1 Opening
1.1 Karakia

Mr Chris Biddles opened the meeting with a karakia.

Committee members welcomed Councillor del la Varis-Woodcock to the Committee.

1.2 Present

Chris Biddles (Chair), Councillor Victoria 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.

2 Decision
2.1 Rural Travel Fund: Summary of Applications 2017/2018 Round Two

Funding Co-ordinator 2109.02.03

Due to a clerical error, the application from Dargaville Rugby and Sports Club Inc. for Western Sharks Hockey was not included in the agenda (Attachment 4 to the report). The application was tabled at the meeting for the Committee's consideration with apologies from staff.

Moved Smales/Stevens

That the Funding Committee (Rural Travel Fund):

- 1 *Receives the Funding Co-ordinator's report 'Rural Travel Fund: Summary of Applications 2017/2018 Round Two' and its Attachments 1—16 dated 20 April 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 the following grants for 2017/2018 Round Two of Sport Northland Rural Travel Fund:

Applicant	Purpose	Amount
Aranga School	Travel expenses to sporting events.	\$500.00
Dargaville High School	To help subsidise travel to Northland Secondary School events, along with sports tournaments outside of the Kaipara Area where these competitions are not locally available to our students.	\$2,000.00
Dargaville Rugby and Sports Club Inc. - Western Sharks	To subsidise travel costs for student hockey players to winter club competition in Whangarei.	\$200.00
Dargaville Rugby and Sports Club Inc. - Junior	Travel to Whangarei for Junior Festival day for year 4-6 children in September.	\$100.00
Kaipara Basketball Association	To travel from Kaiwaka to Whangarei for weekly junior basketball competition.	*\$400.00
Mangawhai Beach Primary School	Travel to Whangarei and Kaiwaka for interschool Rippa Rugby, Quick Rip Rugby and inter-school athletics day.	\$250.00
Maungaturoto Amateur Swimming Club	To transport selected children to attend swimming squad training with Bream Bay Swimming Club three days per week.	\$600.00
Northern Wairoa Association Football Club	To transport junior and youth to away games and end of season tournaments.	\$1,000.00
Northern Wairoa Bulls Rugby League and Sports Club	Travel to Whangarei for competition for junior and U17 teams.	\$1,000.00
Otamatea Hawks IMB	Travel for children to rugby games in Whangarei, Dargaville and wider area.	\$500.00
Otamatea Hawks Juniors	To provide travel for children to rugby games in Whangarei.	\$500.00

Applicant	Purpose	Amount
<i>Otamatea High School</i>	<i>Travel to Northland hockey, football, basketball, table tennis, touch, badminton and Sport Northland events, as well as inter-school sports exchanges.</i>	<i>\$2,000.00</i>
<i>Pouto School</i>	<i>To travel to sporting events and practices in Dargaville.</i>	<i>\$500.00</i>
<i>Ruawai College</i>	<i>Travel to various sporting events.</i>	<i>\$1,000.00</i>
<i>Ruawai Primary School</i>	<i>Travel to sporting events in Dargaville and Whangarei.</i>	<i>\$400.00</i>
Total		\$10,950.00

**The grant for Kaipara Basketball Association is conditional on receipt of draw (as proof of relevant competition).*

Carried

Closure

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

The meeting closed at 10.56am.

Confirmed 25 October 2018

Chair Chris Biddles

**Kaipara District Council
Dargaville**