

Rural Travel Fund Assessment Committee

Meeting Minutes

Date: 18 June 2020
Time: 1:00 p.m. – 1:58 p.m.
Location: Northern Wairoa War Memorial Hall, Dargaville

Members present: Councillor Victoria del la Varis-Woodcock (Chair)
Karen Smales
Vern Stevens
Sport Northland representative: Roxanne Kelly
Apology: Chris Biddles

1. Opening

1.1 Opening karakia

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

1.2 Apology

Moved: Stevens

Seconded: Smales

That the apology of Chris Biddles be received.

Carried

1.3 Confirmation of agenda

Moved: Stevens

Seconded: Smales

That the agenda for the 18 June 2020 meeting be confirmed, noting significant changes in school sports due to COVID-19 and verbal updates to be provided by the Sport Northland representative and the Funding Coordinator.

Carried

1.4 Conflict of interest declaration

Nil.

2. Decision

2.1 Sport New Zealand Rural Travel Fund 2019/20 Round Two: Summary of Applications

[Secretarial note: The Committee acknowledged that the circumstances around the application had changed due to the COVID-19 pandemic. Where possible, the applicants were contacted before the meeting to provide verbal updates, with one application confirmed withdrawn from the Ruawai Primary School.]

Moved: Stevens

Seconded: Smales

That the Rural Travel Fund Committee:

a) Awards grants to the following applicants:

Applicant	Approved
Arapohue School	\$450.00
Dargaville High School	\$1,500.00
Dargaville Intermediate School	\$500.00
Dargaville Primary School	\$1,100.00
Mangawhai Beach School	\$200.00
Mangawhai Football Club	\$1,000.00
Northern Wairoa Bulls Rugby League and Sports Club	\$500.00
Northern Wairoa Soccer Club	\$400.00
Otamatea High School	\$1,500.00
Otamatea Netball Club	\$800.00
Paparoa School	\$500.00
Pouto School	\$450.00
Ruawai College	\$925.00
Total	\$9,825.00

b) Notes that the funds are conditional on the event/s going ahead.

Carried

3. Closure

3.1 Closing karakia

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

Meeting closed at 1:58 p.m.