

MINUTES OF THE SPORT NEW ZEALAND RURAL TRAVEL FUND SUB-COMMITTEE MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Wednesday 22 May 2024 commencing at 5.21pm

PRESENT: Cr Tim Mora (Chair)
Councillor Jack O'Connor, Councillor Kate Kennedy, Josh Komen, Anna-Marie Thompson

IN ATTENDANCE: Neil Engelbrecht (Finance Manager), Gerhard Roux (Group Manager Support), Marina Tomasi (Engagement & Communications Officer), Trish Jellyman (Democracy Advisor)

Cr Mora welcomed the new committee members to the meeting.

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION SRTF 24/05/001

Moved: Cr Jack O'Connor
Seconded: Cr Kate Kennedy

That the apology received from Ms Maddison Crawford be accepted and leave of absence granted.

Carried Unanimously

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

Cr O'Connor stated that he is the vice President of West Coast Hockey.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE SPORT NEW ZEALAND RURAL TRAVEL FUND SUB-COMMITTEE MEETING HELD ON 18 OCTOBER 2023

COMMITTEE RESOLUTION SRTF 24/05/002

Moved: Cr Kate Kennedy
Seconded: Cr Jack O'Connor

That the minutes of the Sport New Zealand Rural Travel Fund Sub-Committee Meeting held on 18 October 2023 be confirmed as true and correct.

Carried Unanimously

3 AGENDA ITEMS

3.1 SPORT NEW ZEALAND RURAL TRAVEL FUND 2023-24 FUNDING ROUND 1 (OCTOBER 2023)

Refer to page 10 of the agenda.

There is \$9,162.00 of funding available and \$18,700 has been applied for. The Chairman advised that the amount that has been applied for is almost double what is available to give out. He advised that applicants will not be granted the amount they have applied for, therefore the amounts will be adjusted to what is available.

COMMITTEE RESOLUTION SRTF 24/05/003

Moved: Cr Kate Kennedy

Seconded: Mrs Anna-Marie Thompson

1. That the report be received.
2. That the Sport New Zealand Rural Travel Fund Sub-Committee Meeting notes and receives the above eight funding applications.

Carried Unanimously

COMMITTEE RESOLUTION SRTF 24/05/004

Moved: Member Anna-Marie Thompson

Seconded: Cr Kate Kennedy

That the Sub Committee approves the applications from the applicants below and confirm the grant for each applicant.

1. Paroa Junior Soccer Club \$1,312.00
2. Blaketown RFC \$1000.00
3. Greymouth Junior Football Club \$1,145.00
4. Grey Valley Hockey Club \$1,600.00
5. Lake Brunner School \$1000.00
6. Karoro Hockey Club \$500
7. Greymouth Hockey Club \$1,005.00
8. Waro Rakau Rugby League Juniors \$1,600.00

Carried Unanimously

Paroa Junior Soccer Club

Refer page 15 of the agenda.

Charles Bechtel addressed the meeting. He stated that funding allows the club to continue to grow and to maintain its standing on the West Coast. He stated that the club travels to Hokitika four times a year.

COMMITTEE RESOLUTION SRTF 24/05/005**Moved: Member Anna-Marie Thompson****Seconded: Cr Kate Kennedy**

That Paroa Junior Soccer Club be awarded a grant of \$1,312.00

Carried Unanimously**Blaketown RFC**

Refer page 20 of the agenda.

Tracy Mullally spoke to this application. She stated that the club travels around the West Coast for games and they would appreciate any funding. She stated that the club carpools as much as possible.

COMMITTEE RESOLUTION SRTF 24/05/006**Moved: Member Anna-Marie Thompson****Seconded: Cr Kate Kennedy**

That Blaketown Rugby Football Club be awarded a grant of \$1000.00.

Carried Unanimously**Greymouth Junior Football Club**

Refer page 32 of the agenda.

Darryl Sweetman spoke to this application. He spoke of the impact that sport has on communities and the costs to families these days especially with the high fuel costs. He stated that every sport on the West Coast is struggling and it is important to keep kids in sport.

COMMITTEE RESOLUTION SRTF 24/05/007**Moved: Member Anna-Marie Thompson****Seconded: Cr Kate Kennedy**

That Greymouth Junior Football Club be awarded a grant of \$1,145.00.

Carried Unanimously**Grey Valley Hockey Club**

Refer page 42 of the agenda.

Alison Kyd spoke to this application. She thanked the committee for the opportunity to apply for funding. They currently have four teams this year and are very happy that so many children are taking up the opportunity of sport. She stated that the club has sold raffles and firewood to raise funds.

COMMITTEE RESOLUTION SRTF 24/05/008**Moved: Member Anna-Marie Thompson****Seconded: Cr Kate Kennedy**

That the Grey Valley Hockey Club be awarded a grant of \$1,600.00

Carried Unanimously

Lake Brunner School

Refer page 48 of the agenda.

Amanda Bailey spoke to this application. She advised that she is the Principal of Lake Brunner School. She stated that her students are in an isolated area and are spread out around the area. She said that some children live in Otira and are on the bus for an hour a day.

Two students addressed the meeting and spoke of their love of sport.

COMMITTEE RESOLUTION SRTF 24/05/009

Moved: Member Anna-Marie Thompson

Seconded: Cr Kate Kennedy

That Lake Brunner School be awarded a grant of \$1000.00.

Carried Unanimously

Karoro Hockey Club

Refer page 59 of the agenda.

Suzi Taylor addressed the meeting. She stated that there are three families that travel for games. She spoke of the high costs of fuel which is unaffordable for some families.

COMMITTEE RESOLUTION SRTF 24/05/010

Moved: Member Anna-Marie Thompson

Seconded: Cr Kate Kennedy

That Karoro Hockey Club be awarded a grant of \$500.00

Carried Unanimously

Greymouth Hockey Club

Refer page 68 of the agenda.

Nobody was present to speak to this application.

COMMITTEE RESOLUTION SRTF 24/05/011

Moved: Member Anna-Marie Thompson

Seconded: Cr Kate Kennedy

That Greymouth Hockey Club be awarded a grant of \$1,005.00

Carried Unanimously

Waro Rakau Rugby League Juniors

Refer page 83 of the agenda.

Kaela Timpson addressed the meeting. She stated that the club has 81 members. She advised that coaches and managers have asked parents if they don't need fuel voucher, not to accept them and to leave them for families who need them. She stated that the club carpool often to save on fuel.

She confirmed that families are spread all over the district.

COMMITTEE RESOLUTION SRTF 24/05/012

Moved: Member Anna-Marie Thompson

Seconded: Cr Kate Kennedy

That Waro Rakau Rugby League Juniors be awarded a grant of \$1,600.00

Carried Unanimously

Cr Mora thanked everyone for attending the meeting.

He stated that applicants will be notified as to the status of their funding applications by the end of the week.

The meeting concluded at 6.15pm

Confirmed

T Mora

Chairperson

_____/_____/_____
Date