

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 23 October 2024 commencing at 5.00 pm

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

IN ATTENDANCE: Marina Tomasi (Engagement & Communications Officer), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION SRTF 24/10/013

Moved: Ms Maddy Crawford

Seconded: Cr Jack O'Connor

That the apology received from Mr Josh Komen 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 declared a conflict of interest and advised that he is the vice President of the Greymouth Athletics Club.

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 22 MAY 2024

COMMITTEE RESOLUTION SRTF 24/10/014

Moved: Cr Kate Kennedy

Seconded: Mrs Anna-Marie Thompson

That the minutes of the Sport New Zealand Rural Travel Fund Sub-Committee Meeting held on 22 May 2024 be confirmed as true and correct.

Carried Unanimously

3 AGENDA ITEMS

3.1 SPORT NEW ZEALAND RURAL TRAVEL FUND 2024-25 FUNDING ROUND 1 (OCTOBER 2024)

Refer page 12 of the agenda.

COMMITTEE RESOLUTION SRTF 24/10/015

Moved: Ms Maddy Crawford

Seconded: Cr Jack O'Connor

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

Carried Unanimously

Moved: Ms Maddy Crawford

Seconded: Mrs Anna-Marie Thompson

That the Sub Committee approves the applications from the applicants below and confirms the grant for Greymouth Junior Athletic Club.

1. Greymouth Junior Athletic Club \$750

Carried Unanimously

Cobden Kohinoor Rugby League Club

Refer page 15 of the agenda.

It was noted that the club plays most of its games in Greymouth therefore does not travel much. It was also noted that league is a winter sport and if this application and the Greymouth Athletics Club application are both funded there would not be much left over for the next funding round. It was also noted that there was an increase in funds during the Covid pandemic in 2023.

It was therefore agreed that the Cobden Kohinoor Rugby League's funding application would be declined but they would be invited to apply to the Round 2 funding round in April 2025.

COMMITTEE RESOLUTION SRTF 24/10/016

Moved: Cr Tim Mora

Seconded: Ms Maddy Crawford

That the funding application from Cobden Kohinoor Rugby League Club be declined.

Carried Unanimously

Greymouth Junior Athletic Club

Refer page 22 of the agenda.

Cr O'Connor declared an interest and left the room. He took no further part in the discussions or decisions regarding this funding application.

COMMITTEE RESOLUTION SRTF 24/10/017

Moved: Cr Tim Mora

Seconded: Ms Maddy Crawford

That the Greymouth Junior Athletic Club be awarded a grant of \$750.00.

Carried Unanimously

4 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 5.13 pm.

Confirmed

T Mora

Chairperson

____/____/____

Date

UNCONFIRMED