

AGENDA

Rural Travel Fund Committee

Date: Wednesday, 2 April 2025

Time: 1:00 pm

Location: Carterton Events Centre

Carterton Events Centre

50 Hollloway St

Carterton

Cr B Deller Cr S Gallon

Cr D Williams Cr L Newman

Notice is hereby given that a Rural Travel Fund Committee Meeting of the Carterton District Council will be held in the Carterton Events Centre, Carterton Events Centre, 50 Hollloway St, Carterton on:

Wednesday, 2 April 2025 at 1:00 pm

Order Of Business

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1 KARAKIA TIMATANGA

Mai i te pae maunga, raro ki te tai

Mai i te awa tonga, raro ki te awa raki

Tēnei te hapori awhi ai e Taratahi.

Whano whano, haramai te toki

Haumi ē, hui ē, tāiki ē!

- 2 APOLOGIES
- 3 CONFLICTS OF INTERESTS DECLARATION
- 4 PUBLIC FORUM

5 CONFIRMATION OF THE MINUTES



5.1 MINUTES OF THE RURAL TRAVEL FUND COMMITTEE MEETING HELD ON 3 APRIL 2024

1. RECOMMENDATION

1. That the Minutes of the Rural Travel Fund Committee Meeting held on 3 April 2024 are true and correct.

File Number: 444909

Author: Sandra Burles, Community Development Coordinator

Attachments: 1. Minutes of the Rural Travel Fund Committee Meeting held on 3 April 2024

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MINUTES OF CARTERTON DISTRICT COUNCIL RURAL TRAVEL FUND COMMITTEE MEETING HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON ON WEDNESDAY, 3 APRIL 2024 AT 1:00 PM

Present

Cr S Cretney (Chairperson), Cr B Deller, Cr L Newman, Cr S Gallon

Officers in Attendance

B Clarke (Community Services Team Leader) S Burles (Community Development)

Commencement of Meeting

- 1. **Apologies** None
- 2. Declarations of Conflicts of Interest

Cr L Newman – Children attend Carterton Junior Football

3. Confirmation of Minutes dated 15 March 2023

Minutes of 2023 meeting moved Cr L Newman, seconded Cr S Gallon.

- 4. Eligibility of Applications
 - a. Funds for distribution is \$12,825.00

A total of 8 applications for funding were received before the application closure date of 29 February 2024.

The Committee discussed the eligibility of applications to ensure that the RTF criteria was followed for each. The discussion included the purpose of the grant and items / regional and national events that are excluded. A pro-rata allocation was used regarding the number of Carterton children supported in each Club /School.

Moved that the following grants be approved:

(Cr L Newman, seconded by Cr B Deller)

Organisation	Purpose	\$ allocated 2024	Accountability form received
Gladstone Junior Hockey	Petrol vouchers and distribute these to each family to assist in easing the travel costs of attending practices and games.	\$ 2,100.00	Yes
Kuranui College	To assist our sports teams with costs of transportation to and from sporting fixtures within the Wairarapa district.	\$ 2,925.00	Yes
Carterton JAB Rugby Club	Costs for Players and coaches to get to and from training and their games at the weekend which are within the Wairarapa region, including Featherston, Greytown, Martinborough Masterton Carterton Gladstone.	\$ 1,500.00	N /A
Dalefield Hockey Club	To purchase petrol vouchers to reimburse the parents running the juniors to hockey practice and games at the Clareville turf Carterton.	\$ 1,000.00	Yes
Carterton Primary Netball Club	To assist with travel to and from the Trust House Netball Centre. Colombo Road, Masterton. Netball is played across all four terms of a school year.	\$ 1,000.00	Yes
Athletics Wairarapa	To support travel between our two tracks (Masterton and Carterton) so that we can have all the athletes at club events.	\$ 1,000.00	Yes
Carterton Junior Cricket	The money will be used to help families who are requiring assistance to get their children to trainings and to games across the Wairarapa. We also have coaches attending coaching clinics as well as children attending rep team trials, training and games.	\$ 1,800.00	N /A
Carterton Junior Football	This will be used to support families to get to and from games and practices and coaches to support taking kids to their games, including Masterton, Greytown, Featherston, Martinborough each week.	\$ 1,500.00	Yes
	TOTAL	\$ 12,825.00	

Carried

5. General Business

Ensure that the RTF criteria are sent to each recipient to explain reasoning behind grant allocation and what items are included.

Ensure Carterton JAB and Athletics Wairarapa letters note that regional and national travel are not included in this grant funding.

Smarty Grants training for elected members for 2025.

Update RTF form to have a separate 'funding amount requested' box.

Meeting concluded at 14.14pm.

Becks Clarke

Community Services Team Leader

6 DISCUSSION OF THE PUBLIC FORUM

7 REPORTS



7.1 APPLICATIONS FOR SPORT NZ RURAL TRAVEL FUND GRANT, MARCH 2025

1. PURPOSE

For the Committee to approve applications for the Sport NZ Rural Travel Fund Grant.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

Applications for the Sport NZ Rural Travel Fund Grant opened on 13 January and closed on 28 February 2025.

The Committee are to review each application against the Sport NZ Rural Travel Fund Criteria.

Applications received or this year's funding round are as follows:

- Hockey Wairarapa
- Gladstone Rugby Club
- Dalefield Hockey Club
- Basketball Wairarapa Inc
- Kuranui College
- Carterton Primary Netball Club
- Carterton Junior Soccer
- Gladstone Hockey
- Carterton JAB Rugby Club
- Athletics Wairarapa
- Carterton Junior Cricket

The Committee is able to view the applications via the Smarty Grants platform.

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4. RECOMMENDATION

That the Committee:

1. **Approves** the following applications for the Sport NZ Travel Fund:

• XXX

File Number: 444906

Author: Sandra Burles, Community Development Coordinator

Attachments: Nil

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8 KARAKIA WHAKAMUTUNGA