



UNCONFIRMED MINUTES

**Rural Travel Fund Grants Committee
Meeting**

9 May 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
RURAL TRAVEL FUND GRANTS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 9 MAY 2019 AT 5.00PM**

PRESENT: Rit Fisher, Wayne Dixon, Penny Tapper, Les Blacklock

IN ATTENDANCE: Garth Nixon (Group Manager Community Facilities), Charlotte Borrell (Governance Advisor)

1 OPENING

Garth Nixon (Group Manager Community Facilities) opened the meeting.

2 APOLOGIES

Dene Madden

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

Rit Fisher declared he is a trustee of Mackenzie Ice Hockey. Penny Tapper declared she is a member of Mackenzie Ice Hockey.

5 REPORTS

5.1 ELECTION OF CHAIRPERSON

COMMITTEE RESOLUTION RUR/2019/4

Moved: Les Blacklock

Seconded: Wayne Dixon

That Rit Fisher be elected Chairperson of the Rural Travel Fund Grants Committee for 2019.

CARRIED

5.2 CONFIRMATION OF MINUTES OF 2018 MEETING

COMMITTEE RESOLUTION RUR/2019/5

Moved: Les Blacklock

Seconded: Penny Tapper

That the minutes of the meeting of the Rural Travel Fund Allocation Group held on 14 June 2018, be adopted and confirmed as the correct record of the meeting.

CARRIED

5.3 ALLOCATION OF GRANTS FOR 2019**COMMITTEE RESOLUTION RUR/2019/6**

Moved: Rit Fisher

Seconded: Wayne Dixon

1. That the following grants be allocated from the Mackenzie District Council's Rural Travel Fund:

Rural Travel Grant Allocations 2019			
Applicant	No	Requested	Granted 2019
Meadowbank United Football Club	1	\$1,990.44	\$100.00
Mackenzie Junior Netball Club	2	\$1,250.00	\$1,250.00
Mackenzie Ice Hockey	3	\$3,000.00	\$1,700.00
Mackenzie Amateur Swimming Club	4	\$2,000.00	\$1,000.00
Mackenzie Highland Pipe Band	5	\$650.00	\$0.00
Mackenzie College	6	\$2,408.00	\$1,850.00
Twizel Junior Netball Club	7	\$5,500.00	\$2,100.00
Mackenzie College Hillary Challenge Team	8	\$3,197.70	\$0.00
Mackenzie-Cave Hockey Club	9	\$2,000.00	\$1,500.00
Total		\$21,996.14	
		Total Granted 2019	\$9,500.00

CARRIED

5.4 ALLOCATION OF GRANTS

Meadowbank United Football Club – The committee discussed the difference between differing numbers of participants travelling to sports. They agreed that the intent of the grant was to encourage participation from rural residents and for that reason granted \$100.00.

COMMITTEE RESOLUTION RUR/2019/7

Moved: Rit Fisher

Seconded: Les Blacklock

That Meadowbank United Football Club be granted \$100.

1. CARRIED

Mackenzie Highland Pipe Band – The committee questioned the eligibility of this application in regards to whether or not it is a sport, and that the application is for not for a regular or local sports competition. On these grounds the committee resolved to decline this application.

Mackenzie College Hillary Challenge Team – The committee agreed that as this is a school event it is not eligible. The committee resolved to decline this application.

The committee focused on parity of distance and competition regularity to ensure the groups funded gained as much advantage as possible.

The committee thanked Mr Nixon for his valued contribution.

The Meeting closed at 6.38pm.

The minutes of this meeting were confirmed at the Rural Travel Fund Grants Committee Meeting held on .

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CHAIRPERSON

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