

RSDF Meeting Minutes

Racing Safety Development Fund Working Group

Meeting 22 (2018/2019 Fund, Round 2)

Meeting held on Friday 3rd May 2019, 9.30am

At Department of Internal Affairs, 45 Pipitea St, Wellington

Present:

Penny Mudford (Independent Chair)
James Bowden (NZ Racing Board nominee)
Martin Burns (NZ Thoroughbred Racing nominee)
Greg Kerr (NZ Greyhound Racing Association nominee)
Darrin Williams (Harness Racing NZ nominee)

In attendance:

Dalpat Nana (Advisor RSDF)
Norma Floyd (Support Officer)

Apologies:

Joe Grace (Manager Regional Services)

1. Welcome and introductions

The meeting formally started at 9.30am. The Chair welcomed everyone and introduced the NZRB rep James Bowden.

2. Confirmation of the agenda

The Chair confirmed the agenda – Dal advised that Hayden Kerr and Murray Johnson from DIA policy would come in at 9.40am to advise on the work that was being carried in relation the Racing Review that was under way.

Hayden and Murray advised on the suite of bills that were due to be implemented for Racing during the year and explained on the tight deadlines being sought. There was the MAC team that had finalised initial their tasks and RITA was underway in the interim with continuing the roles and functions to the old NZRB. They explained that it was business as usual for the RSDF at this stage.

3. Confirmation of the minutes of the last meeting

The minutes of meeting held on 31 October 2019 were amended with changes in item 1 James Wigley as the new NZRB rep – the minutes were then confirmed as a true and accurate record of the meeting.

Moved by: Martin Burns
Seconded by: Greg Kerr

4. Declaration of conflicts of interest

The following conflicts were noted :

Greg Kerr NZGRA 2019-109231 & 110005

Darrin Williams 2019- 110313

The IWC members did not participate in the discussion or voting on applications that they had a conflict of interest.

5. Secretariat reporting – update on previous rounds funded projects

Dalpat summarised and update the previous rounds of RSDF approved projects. He advised that the Clubs were using the new system in reporting back as required, with time extension requests being processed for any 'delayed' projects. All projects are on target for completion.

Martin advised on the ambulance project launch that was well attended and general indications were that another a couple were still being considered to cover other tracks.

6. Consideration of and final agreement on Round 1 applications

There were 18 applications for consideration, with requests seeking \$521,399. There was \$389,351 available for allocation this round as \$521,399 was already distributed from round one for 2018/19 financial year.

General discussion took place on the changing trends in requests. Although the RSDF was targeting 'safety', there also was the issue of raising the quality of facilities, with some repair and maintenance requests being presented. There was the consensus that within the criteria each application is considered on its merits.

After consideration of the priorities in relation to each other the majority of the applications were awarded funding that was less than requested, this was due to the amount that was available for allocation.

The Working Group's discussion and final decisions on the applications were as follows:

The commentator's box and walkway application (111141) from Waikato Racing Club was discussed and as it did not meet up with the priority in relation the other applications was declined funding.

Summary of applications Round Two 2018/19

	Applicant	Project	Grant (GST excl.)
1	Harness Racing NZ	Safety pylons installation	\$14,554
2	Manawatu Harness Racing Club	Water tanks wash area upgrade	\$7,948
3	Matamata Racing Club	Replace members stand roof	\$25,000
4	Nelson Harness Racing Club	Mobile barrier vehicle upgrade	\$28,850
5	NZ Greyhound Association	Racing lure arm extensions	\$39,375
6	NZ Greyhound Association	Track safety pads	\$21,375

7	NZ Metropolitan Trotting Club	Race track re-surfacing	\$21,344
8	Otago Racing Club	Track mower replacement	\$11,754
9	Otago Racing Club	South bend track upgrade	\$20,000
10	Palmerston North Greyhound Club	New 410m race positioning	\$13,880
11	RACE Inc	Fire mains replacement	\$16,427
12	Rotorua Racing Club	Stable grounds sealing	\$10,000
13	Southern Harness Racing	Mobile barrier vehicle upgrade	\$23,197
14	Southland Racing Club	Verti-drainage machine	\$25,000
15	Taupo Racing Club	New running rails	\$35,647
16	Waikato Bay of Plenty Harness Club	Grandstand roof repair	\$25,000
17	Wanganui Greyhound Racing Club	LED track lighting upgrade	\$50,000
TOTAL			\$389,351

The

8. General Business

The Chair thanked everyone for the good work in getting to a good set of decisions within the limited funding that was available.

Meeting Closed: 12pm

Date of next meeting: To be advised

Chair IWG

Penny Mudford

Date: 30 10/2019



RSDF Meeting Minutes

Racing Safety Development Fund Working Group

Meeting 23 (2019/2020 Fund, Round 1)

Meeting held on 30 October 2019, 9.30am

At Department of Internal Affairs, 45 Pipitea St, Wellington

Present:

Penny Mudford (Independent Chair)
Darrin Williams (Harness Racing NZ)
Martin Burns (NZ Thoroughbred Racing)
Michael Dore (NZ Greyhound Racing Association)
Ian Long (RITA)

In attendance DIA:

Joe Grace (Manager)
Dalpat Nana (Advisor RSDF)
Norma Floyd (Support Officer)
Murray Johnson (Policy)

Apologies:

James Bowden (NZ Racing Board)

1. Welcome and introductions

The meeting formally started at 9.30am. The Chair welcomed everyone and introduced the new NZGRA rep Michael Dore replacement for Greg Kerr.

2. Confirmation of the agenda

The Chair confirmed the agenda – Dal advised that Murray Johnson from DIA policy would come in at 9.40am to update on the policy work in relation the Racing reforms and the new Bill that is being prepared to go to Cabinet in the next year.

Murray was welcomed by the Chair and he advised on the suite of bills that were due to be implemented for Racing during the year and explained on the tight deadlines being sought for the new Bill in the new year. There was RITA that was set up in the interim with it continuing the roles of the Board until the functions of racing responsibility, racing property and venues etc. were divested to the three Code bodies and the new agency. Wagering NZ would take over the betting and gambling responsibilities. He advised it was business as usual for the RSDF with no major policy changes being envisaged, and that the future venue plan which is currently being prepared for the Minister by RITA [NZTR] for 1 July 2020 may affect the future/number of NZ racing venues.

So with the Industry leading much of the changes there would be changes expected to the funding model and distribution of taxes collected.

Ian advised that with all the changes being implemented additional focus had also been on animal welfare policy which is also under review by the Industry.

3. Confirmation of the minutes of the last meeting

The minutes of meeting held on 3 May 2019 were confirmed as a true and accurate record of the meeting.

Moved by: Darrin Williams

Seconded by: Martin Burns

4. Declaration of conflicts of interest

There were no conflicts to be noted for the current round of applications.

5. Secretariat reporting – update on previous rounds funded projects

Dalpat summarised and update the previous rounds of RSDF approved projects. He advised that the Whangarei tie-up stalls project was no longer proceeding and the funds had been returned from the Club (these funds go back into the governments consolidated funds). All other projects are on target for completion.

He advised that there had been a reduction in funding allocated to the RSDF this financial year, as requested by Government for a savings to be made across all of DIA.

The amount that was available for distribution across both funding rounds for the 2019/20 financial year was now \$990,000

6. Consideration of and final agreement on Round 1 applications

There were 31 applications for consideration, with requests seeking \$976,550. There was \$990,000 available for allocation over the two rounds for 2019/20 financial year.

General discussion took place on the changing trends in requests. Although the RSDF was targeting 'safety', there also was the issue of raising the quality of facilities, with some repair and maintenance requests being presented. There was the consensus that within the criteria each application is considered on its merits.

Until finalised the venue plan is released it was considered that as the safety aspects was still essential at all current venues that they will still be considered for RSDF funding at this stage.

The Working Group's discussion and final decisions on the applications were as follows:

Summary of successful applications Round one 2019/20

	Applicant	Project	Grant (GST excl.)
1	Auckland Trotting Club Inc.	Track surface upgrade	\$26,839
2	Auckland Trotting Club Inc.	Franklin Park tractor purchase	\$20,000
3	Avondale Jockey Club Inc.	Running rail upgrade	\$37,350

4	Forbury Park Trotting Club Inc.	Security camera installation	\$9,994
5	Forbury Park Trotting Club Inc.	Grandstand protection barriers	\$9,150
6	Greymouth Jockey Club Inc.	Running rail upgrade	\$20,000
7	Levin Racing Club Inc.	Tie up stall construction	\$25,000
8	Marlborough Racing Club Inc.	Running rail upgrade	\$26,430
9	Matamata Racing Club Inc.	Training pool safety upgrade	\$50,000
10	Methven Trotting Club Inc.	Track surface upgrade	\$7,592
11	NZ Metropolitan Trotting Club Inc.	Drivers room upgrade	\$25,000
12	NZ Thoroughbred Racing Inc.	Redexim Sandmaster	\$50,000
13	NZ Thoroughbred Racing Inc.	Health and Safety programme	\$25,000
14	Otaki Maori Racing Club Inc.	Running rail upgrade	\$42,150
15	Palmerston North Greyhound Racing Club Inc.	Track surface upgrade	\$12,592
16	RACE Inc.	Security lighting upgrade	\$10,000
17	Racing Tauranga Inc.	Irrigation system installation	\$50,000
18	Rotorua Racing Club Inc.	Horse containment fencing	\$7,888
19	Taupo Racing Club Inc.	Track re-construction	\$31,811
20	Poverty Bay Turf Club Inc.	Inside running rail upgrade	\$25,000
21	Waikato Bay of Plenty Harness Inc.	Elevator replacement	\$44,500
22	Waikato Racing Club Inc.	Track conditioner	\$14,500
23	Waikouaiti Racing Club Inc.	Running rail upgrade	\$25,000
24	Wairoa Racing Club Inc.	Running rail upgrade	\$29,829
25	Wanganui Jockey Club Inc.	Irrigation system upgrade	\$16,000
		TOTAL	\$642,125

The committee declined 6 applications and asked DIA that the Clubs be advised accordingly.

Declined Projects

	Applicant	Project
26	Auckland Trotting Club Inc	Replacement track lighting bulbs
27	Christchurch Greyhound Racing Club Inc.	Electronic display screen
28	Foxton Racing Club Inc.	Sand build up/track clearance
29	Hawke's Bay Racing Inc.	Grandstand earthquake assessment report
30	Oamaru Harness Racing Club Inc.	Grass track irrigation
31	Wairarapa Racing Club Inc.	Water and septic tank assessment/upgrade – requested to re-submit for the next round.

8. General Business

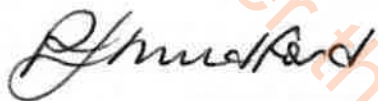
It was with sadness that the Chair advised to record the passing of Campbell Moncur on 23 October 2019 and asked that his good work that he had done on the IWG decisions and the valuable contribution he had made as part of RSDF committee be recorded.

The Chair thanked everyone for the good work in getting to a good set of decisions within the limited funding that was available.

Meeting Closed: 2pm

Date of next meeting: To be advised

Chair IWG



Penny Mudford

Date: 27 / 5 / 2020

RSDF Meeting Minutes

Racing Safety Development Fund Working Group

Meeting 24 (2019/2020 Fund, Round 2)

Meeting held on 27 May 2020 9.30am (Zoom conference)

Present:

Penny Mudford (Independent Chair)
Darrin Williams (Harness Racing NZ)
Tim Aldridge (NZ Thoroughbred Racing)
Michael Dore (NZ Greyhound Racing Association)
James Bowden (RITA)

In attendance DIA:

Joe Grace (Manager)
Dalpat Nana (Advisor RSDF)
Norma Floyd (Support Officer)

1. Welcome and introductions

The meeting formally started at 9.30am. The Chair welcomed everyone and introduced the first time attendee Tim Aldridge from NZ Thoroughbred Racing.

2. Confirmation of the agenda

The Chair confirmed the agenda – and there was an item to be added and that was of recent correspondence from NZTR regarding RSDF previously funded to tracks that were no longer issued racing dates. These tracks were considered not be sustainable moving forward for the future of racing.

The Chair also advised of her carry-over as the appointed independent Chair of the RSDF and Joe explained that with the election being held this year there was a period of restraint till 19th June where decisions of this nature were held in abeyance, and there was no fixed date when a decision on all DIA appointments would be made.

3. Confirmation of the minutes of the last meeting

The minutes of meeting held on 3 may 2019 were confirmed as a true and accurate record of the meeting, subject the amendment of apologies of James Bowden was from RITA not the Racing Board.

Moved by: Michael Dore
Seconded by: Darrin Williams

4. Declaration of conflicts of interest

There was a conflict to be noted for the current round of applications from:

- Michael Dore – NZGRA application 138166

5. Secretariat reporting – update on previous rounds funded projects

Dalpat summarised and update the previous rounds of RSDF approved projects. He advised all projects are on target for completion. There was the issue of venue plan and the release future of racing dates that did not clearly indicate which tracks were no longer to be used for racing. Subsequently Tim advised on the tracks as identified by Dal - Daas this was to assist in upgrading the list held in GCMS and for future RSDF application submissions.

Dal advised that Government had in the recent budget approved \$990,000 for RSDF. This confirms the need for this type of funding for Clubs and enables good work of the Industry Working Group (IWG) to continue for 20/21 financial year.

7. NZTR correspondence

Discussion took place on the letter of 22 May 2020 that was emailed for consideration at the meeting – the current COVID situation had markedly bought forward the TAB decision on the racing dates and also the impact that this would have on non-continuing racing venues that has now been released to the Clubs. Final decision after the consultation is due on 3rd July. With this in mind the NZTR had sought to get those venues no longer racing and Clubs that had been granted funding for safety rails to return those funds back to the RSDF for reallocation. There were 5 listed as 'potential returns' – with tight time frame set till end of financial year 30 June, it was thought an additional funding round could be a consideration. This was discussed and Clubs would not be in a position to 'openly' contest any funds returned before the deadline period of 30 June.

It was explained that the DIA Finance had advised Dal that any funds returned after the 30 June cut-off could not added to re-allocate in 20/21 year and would need to be returned to Government Crown accounts.

Dal confirmed that 2 Clubs requested by NZTR had 'refunded' the grants back to DIA Finance and there was an additional \$51,430 available for distribution this round – so there was a total of \$399,305 to allocate. ~~The IWG considered that this was a 'bonus' for the applicants this round as some projects that may have could be in the lower priorities could now be considered for some assistance.~~

It was unanimously agreed that the \$51,430 be added in this round of funding and re-allocate the total of \$399,305 now available to this current round of applications.

6. Consideration of and final agreement on Round 2 applications

There were 31 applications for consideration, with requests seeking \$976,550. There was \$990,000 available for allocation over the two rounds for 2019/20 financial year.

General discussion took place on the changing trends in requests. Although the RSDF was targeting 'safety', there also was the issue of raising the quality of facilities, with some repair and maintenance requests still being presented. There was the consensus that within the

criteria each application is considered on its merits. The IWG were encouraged promote the Fund and to ensure Clubs put in for suitable applications to utilise the RSDF funding.

The Working Group's discussion and final decisions on the applications were as follows:

Summary of successful applications Round two 2019/20

	Applicant	Project	Grant (GST excl.)
1	Waveley Racing Club Inc.	Barns and stalls upgrade	\$43,015
2	Ashburton Trotting Club Inc.	Water tanker tractor	\$16,435
3	Wairarapa Racing Club Inc.	Septic tank upgrade	\$11,000
4	Waipukurau Jockey Club Inc.	Training gates upgrade	\$27,595
5	Egmont Racing Club Inc.	Safety running rails	\$39,247
6	Kumara Racing Club Inc.	Track upgrade	\$50,000
7	Riverton Racing Club Inc.	Safety running rails	\$37,822
8	Matamata Racing Club Inc.	Safety rails	\$11,000
9	Taupo Racing Club Inc.	Grandstand upgrade	\$9,000
10	Rotorua Racing Club Inc.	Safety running rails	\$8,770
11	Timaru Harness Racing Club Inc.	Track upgrade	\$20,099
12	NZ Greyhound Racing Association Inc.	Track grooming machines	\$22,500
13	Wanganui Greyhound Racing Club Inc.	Replacement starting boxes	\$22,295
14	Palmerston North Greyhound Racing Club Inc.	Irrigation system installation	\$19,725
15	NZ Metropolitan Trotting Club Inc.	Track upgrade	\$21,916
16	Auckland Trotting Club Inc.	Track lamp replacement	\$10,386
17	Auckland Trotting Club Inc.	Track resurface material	\$12,500
18	Waikato Bay of Plenty Harness Inc.	Track conditioner	\$16,000
		TOTAL	\$399,305

The committee declined 1 application

Declined Projects

	Applicant	Project
19	Waipa Racng Club Inc	Replacement running rails

8. General Business

With the future of some racing venues still to be decided and the total track numbers to be reduced. Discussion on the amount of funding RSDF provides towards projects took place with current maximum (\$50,000) threshold may need to be re-considered as there could be

more requests in the higher project level of \$200,000 where RSDF could be asked for 50% which would be \$100,000 which is a higher maximum than current

The Chair thanked everyone for their input and diligent work in getting to a set of good decisions and that the zoom technology made for a different way of working and although not ideal it still resulted in a good outcome.

Meeting Closed: 2pm

Date of next meeting: To be advised

Chair IWG

Penny Mudford

Date: 21 / 10 / 2020



Released under the Official Information Act 1982

RSDF Meeting Minutes

Racing Safety Development Fund Working Group

Meeting 25 (2020/2021 Fund, Round 1)

Meeting held on 21 October 2020, started at 9.30am (Zoom conference)

Present:

Penny Mudford (Independent Chair)
Darrin Williams (Harness Racing NZ)
Tim Aldridge (NZ Thoroughbred Racing)
Michael Dore (NZ Greyhound Racing Association)

In attendance DIA:

Dalpat Nana (Advisor RSDF)
Enver Skippers (Funding Administrator via Zoom)
Janine Holt (Funding Administrator via Zoom)

Observers DIA:

Lachlan Southall (new staff member)
Michael Farmer (new staff member)

Apologies:

Joe Grace (Manager National Services)

1. Welcome and introductions

The meeting formally started at 9.30am. The Chair welcomed everyone, introducing the Funding Administrators following the retirement of Norma Floyd and advised there will be observers from Department of Internal Affairs also joining the meeting.

Penny indicated there will be a change of Minister following the recent elections and the IWG Committee acknowledged the work of the former Racing Minister, Rt Hon Winston Peters and his initiation of the Fund and his 12 year support on this and the NZ Racing industry as whole.

Penny said that a letter had been received from RITA advising that they would no longer be a member of the IWG, this was due to the change of responsibilities for the RITA, this now means the IWG would comprise representatives from 3 code bodies NZTR, NZGRA, HRNZ and the Independent Chair. Darrin also advised this will be his last meeting as he is now employed by NZ Met, with a CEO of Harness Racing NZ being appointed shortly, they will advise of his replacement.

2. Confirmation of the agenda

The agenda was confirmed with no additional items raised.

3. Confirmation of the minutes of the last meeting

The minutes of meeting held on 24 May 2020 were confirmed as a true and accurate record of the meeting.

Moved by: Tim Aldridge
Seconded by: Darrin Williams
CONFIRMED

4. Declaration of conflicts of interest

The following conflicts were noted for this round:

Tim Aldridge, NZTR	R-RSDF-2020-153792
Darrin Williams, HRNZ	R-RSDF-2021-155056 R-RSDF-2021-155070

These members did not participate in the decision or voting on these application.

5. Secretariat reporting – update on previous rounds funded projects

Dalpat (Dal) summarised and updated the previous rounds of RSDF approved projects. All of the funds have been paid with projects on target.

Where Clubs had experienced project delays due to COVID, time extensions to complete the projects have been given - Matamata Racing Club with a big project Has been granted an extension. The Waipa Racing Club had been in contact regarding their running rail project and Dal had advised them that the final decision lay with the IWG and the Club would be advised of the outcome in due course.

Dal advised that Government had in the recent budget approved \$990,000 for RSDF. This confirms the need for this type of funding for Clubs and enables good work of the Industry Working Group (IWG) to continue for 20/21 financial year.

The Committee appreciated and acknowledged the contribution of Norma Floyd in the RSDF work and Penny welcomed on board Enver Skippers and Janine Holt as the Funding Administrators.

The Committee agreed to have a break at 10.30am.

6. Consideration of and final agreement on Round 1 applications

There were 32 applications for consideration, with requests seeking \$803,758.00. There was \$990,000 available for allocation over the two rounds for 2019/20 financial year.

General discussion took place regarding changes in the types of requests, safety issues and the welfare of animals.

The Working Group's discussion and final decisions on the applications were as follows:

Summary of successful applications Round one 2020/2021

	Applicant	Project	Grant (GST excl.)
1	Ascot Park Consortium	Full Track Resurface	\$16,809.00
2	Ascot Park Consortium	New Barn Project	\$50,000.00
3	Ashburton Trotting Club Inc	Install of Track Water Storage	\$8,000.00
4	Auckland Trotting Club Inc	Replacement of emergency lights	\$7,730.00
5	Cambridge Jockey Club Inc.	Water Truck	\$23,950.00
6	Gore Racing Club Inc	New running Rail	\$36,500.00
7	Hawke's Bay Racing In	Purchase of Vertidrain machine	\$31,450.00
8	Kumara Racing Club Inc	New running Rail	\$20,000.00
9	Kurow Jockey Club Inc	New running Rail	\$26,616.00
10	Matamata Racing Club	New Water Cart	\$50,000.00
11	Methven Trotting Club Inc	Stable Repairs	\$8,000.00
12	New Zealand Greyhound Racing Association Inc	Track Groomers Phase II	\$23,750.00
13	New Zealand Metropolitan Trotting Club Inc	4WD for mobile starting gate	\$27,570.00
14	New Zealand Metropolitan Trotting Club Inc	Install of Emergency Lighting	\$31,519.00
15	New Zealand Thoroughbred Racing Inc.	Koro Recycle dresser machine	\$35,589.00
16	Racing at Awapuni, Otaki and Trentham Combined Enterprise Inc	Trentham- pump upgrade	\$17,250.00
17	Racing at Awapuni, Otaki and Trentham Combined Enterprise Inc	Awapuni - Upgrade of Jockeys Room	\$25,000.00
18	Racing Tauranga Inc	Track Safety Fence	\$13,672.00
19	Racing Tauranga Inc	Undersower Machine	\$25,500.00
20	South Canterbury Racing Club Inc	New running Rail	\$35,992.00
21	Taupo Racing Club Inc	Track Irrigation	\$50,000.00
22	The Auckland Racing Club Inc	Jockey Rooms Upgrade	\$41,613.00
23	Waikato Bay of Plenty Harness Inc	New Track Grader	\$16,000.00
24	Wanganui Jockey Club Inc.	Irrigation system for training sand Track	\$24,500.00
25	Winton Harness Racing Club Inc	Old Tote Demolishment	\$12,968.00
		TOTAL	\$637,917

The committee declined 7 applications.

Declined Projects

	Applicant	Project
1	New Zealand Greyhound Racing Association Inc	Racetrack Injury Scheme
2	Otago Racing Club Inc.	Ride on Lawn Mower
3	Otaki Maori Racing Club Incorporated	Window & Glass Repairs
4	Rotorua Racing Club Inc	ATV replacement
5	Waipa Racing Club Inc	New running rail
6	Waverley Racing Club Inc	Barn/Tie up Stalls
7	Whangarei Racing Club Inc	Track utility vehicle

The Committee approved 25 applications totalling \$637,917.00. The Committee declined seven applications. The Committee agreed to the total amount spent.

Moved: Michael Dore
CONFIRMED

Seconded: Darrin Williams

8. General Business

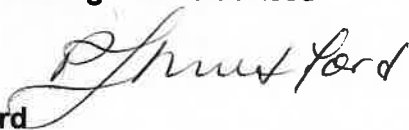
The Chair thanked everyone for their input and diligent work in getting to good decisions.

Meeting Closed: 11.55am

Date of next meeting: To be advised

Chair IWG

Penny Mudford



Date: ~~21/10/2020~~

26/5/2021

**MEETING (26) OF THE
RACING SAFETY DEVELOPMENT FUND
INDUSTRY WORKING GROUP**

26th May 2021 – starting at 9.30am – Room 1.17 DIA

MINUTES

1. Welcome and introductions

Present:

Penny Mudford (Chair)
Michael Dore (NZ Greyhound Racing Association)
Tim Aldridge (NZ Thoroughbred Racing)
Catherine McDonald (Harness Racing NZ)

In attendance:

Dalpat Nana (Department of Internal Affairs)
Enver Skippers (Department of Internal Affairs)

Apologies:

Michael Dore late arrival

The meeting was formally opened by the Chair at 10.00am. The Chair welcomed everyone, and introduced Catherine McDonald, being new to the committee member from Harness Racing NZ, and Enver Skippers in supporting the committee, who had taken over from Norma Floyd, since leaving the Department.

2. Confirmation of agenda – additional items

The Chair confirmed the agenda for the meeting with the committee, and there were no additional items.

3. Confirmation of the minutes of the last meeting

The minutes of the Zoom meeting held on 21 October 2020 were confirmed as a true and accurate record of that meeting.

Moved by: Tim Aldridge
Seconded by: Michael Dore

4. Declaration of conflicts of interest

The following conflicts were noted:
Michael: New Zealand Greyhound Racing Association.

5. Secretariat reporting - update on previous rounds funded projects

Dalpat informed the committee that the Wairoa RC project did not proceed and had refunded the grant. Avondale RC project is still ongoing and Dalpat is working with the Club. Tim advised that it was taking some time for Avondale to finalise the project, as it also should be noted that Ellerslie race track may be closed and Avondale would be used during that time.

Dalpat advised that RSDF funding of \$990,000.00 has been secured for next financial year and this had been confirmed by the Minister in the 21/22 budget. The RSDF funding driven by the needs of the clubs and it's great to know that this further funding has been made available.

Michael expressed how good the GCMS system worked and specially his appreciation for RealMe with regard to his recent passport application being processed so quickly and efficiently.

6. Consideration of Round 2 - 20/21 applications (discussion)

There were 24 applications for consideration, with requests seeking \$648,635.00 funding.

There was \$352,083.00 available for allocation for this round with \$637,917.00 being already distributed from round one for 2020/2021 financial year.

7. Final determination on the allocation of funds (including motions)

Attached as decision schedule A

Moved by: Catherine McDonald

Seconded by: Michael Dore

8. General business

With new Minister for Racing Grant and Deputy Prime Minister Robertson was being involved in a lot more areas and not just Racing. He has provided continuing assistance with funding for the ongoing policy/entity reforms in the industry and general gambling in NZ.

The Chair thanked everyone for attending and DIA staff for facilitating the meeting efficiently

Meeting closed: 12:19pm

Date of next meeting: TBC

Chair IWG signature: Penny Mudford:

Dated: 26 May 2021

Appendix 1

Summary RSDF Round two 2020/2021 decisions

	Applicant	Project	Grant (GST excl.)
1	Ascot Park Consortium	Fencing upgrade	\$17,937
2	Christchurch Greyhound Racing Club	Track surface upgrade	\$50,000
3	Egmont Racing Club	Track horse containment	\$7,782
4	Hawkes Bay Racing Club	Running rail replacement	\$30,306
5	Matamata Racing Club	Track horse containment	\$22,000
6	NZ Metropolitan Trotting Club	Track resurfacing	\$25,252
7	NZ Metropolitan Trotting Club	Safety upgrade Lansort lawn	\$10,029
8	Otago Racing Club	Wingatui starting gates	\$27,559
9	Otago Racing Club	Cromwell running rail	\$35,000
10	Rotorua Racing Club	Holding pen upgrade	\$7,900
11	Taranaki Racing	Track horse containment	\$12,740
12	Waikato Bay of Plenty Harness	Track resurfacing	\$30,376
13	Waikato Racing Club	Track exterior fencing	\$7,750
14	Wanganui Greyhound Racing Club	Tractor and blade replacement	\$24,385
15	Waverley Racing Club	Running rail replacement	\$43,067
		TOTAL	\$352,083

Declined Projects

	Applicant	Project
1	Auckland Trotting Club	Stables reconfiguration
2	Cambridge Jockey Club	Running rail upgrade
3	Kumara Racing Club	Track repairs
4	NZ Greyhound Racing Association	Greyhound rehabilitation scheme
5	Palmerston North Greyhound Racing Club	Track maintenance equipment
6	RACE Inc	Trentham fire sprinkler system
7	Southland Racing Club	Track sand banding
8	Taupo Racing Club	Track watering system
9	Wanganui Jockey Club	Plough upgrade