

AGENDA FOR THE MEETING OF THE SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE

TO BE HELD IN THE
TAI TAPU COMMUNITY CENTRE,
OLD TAI TAPU ROAD
ON WEDNESDAY 20 NOVEMBER 2019
COMMENCING AFTER THE CONCLUSION
OF THE COUNCIL MEETING

AGENDA OF AN INAUGURAL MEETING OF THE SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE TO BE HELD IN THE TAI TAPU COMMUNITY CENTRE 722 OLD TAI TAPU ROAD, TAI TAPU ON WEDNESDAY 20 NOVEMBER 2019 FOLLOWING THE COUNCIL MEETING

WEWBER5
Councillors M A Alexander, J B Bland, S G McInnes and N C Reid
WELCOME
APOLOGIES
CONFLICTS OF INTEREST
ELECTION OF A CHAIRPERSON
Recommended:
'That Councillor be duly elected as the Chairperson of the Selwyn Central Discretionary Funds Committee.'
ELECTION OF A DEPUTY CHAIRPERSON
'That Councillor be duly elected as the Deputy Chairperson of the Selwyn Central Discretionary Funds Committee.'

1. CHIEF EXECUTIVE'S REPORT

Recommended:

'That the Selwyn Central Discretionary Funds Committee adopt the Terms of Reference for the Selwyn District Council Ward Discretionary Fund Committees.

2. CHIEF EXECUTIVE'S REPORT

Recommended:

'That the Selwyn Central Discretionary Funds Committee adopt the Selwyn District Council Ward Discretionary Fund Funding Policy and Guidelines.

APPLICATIONS FOR FUNDING

1. Request for a Grant – Pioneers of Canterbury Masters Marching Team

Recommended:

'That the Selwyn Central Discretionary Funds Committee grant \$564.00 from the Selwyn Central Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist three members resident in the Selwyn Central Ward with the costs of competing in the New Zealand Marching Championships to be held in Auckland from 23-29 March 2020'

2. Request for a Grant – Lincoln High School – Mixed Touch Team

Recommended:

'That the Selwyn Central Discretionary Funds Committee grant \$352.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School for four members of the Mixed Touch Team resident in the Selwyn Central Ward to attend the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019'

3. Request for a Grant – Helena Morris

Recommended:

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Helena Morris, to assist with the costs of attending the New Zealand Secondary Schools Touch Championships Championships, to be held in Rotorua from 12-15 December 2019 as a member of the Burnside High School Senior A Touch team'

4. Correspondence

Thank you letter from Virginia Hogan.

Recommended:

'That the Selwyn Central Discretionary Funds Committee receive the thank you letter from Virginia Hogan, for information.'

5. Selwyn Central Discretionary Funds Financial Statement

Recommended:

'That the Selwyn Central Discretionary Funds Committee receive the Financial Statement, for information.'

TO: Inaugural meeting of the Selwyn Central Discretionary Fund Committee

FROM: Chief Executive

DATE: 14 November 2019

SUBJECT: TERMS OF REFERENCE WARD DISCRETIONARY FUND COMMITTEES

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee adopt the Terms of Reference for the Selwyn District Council Ward Discretionary Fund Committees.

PURPOSE

Selwyn District Council provides funding at a Ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn District. By developing and enriching themselves, individuals contribute to community wellbeing.

At today's Council meeting the Selwyn Central Discretionary Funds Committee have been granted full delegation to make decisions on grant applications by Council.

Attached to this report is a copy of the Terms of Reference for the Selwyn Central Discretionary Funds Committee.

David Ward

CHIEF EXECUTIVE



WARD DISCRETIONARY FUND COMMITTEES TERMS OF REFERENCE

Adopted insert date here

INTRODUCTION

These Terms of Reference exist for the following Committees and Community Board:

- Selwyn Central Ward Discretionary Fund Committee
- Springs / Ellesmere Ward Discretionary Fund Committee
- Malvern Community Board

As part of the Terms of Reference, the following requirements will be adhered to:

- each Ward Discretionary Fund Committee will elect a Chair and Deputy Chair
- the Ward Discretionary Fund Committees shall be a Committee of Council, established by Council
- the existence of these Committees does not remove from Council, any of its legal obligations or responsibilities
- the quorum will be no less than two members
- meetings shall be held at a date and time at the agreed by each of the Ward Discretionary Fund Chairs at agenda preparation time

PURPOSE

Selwyn District Council provides funding at a Ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn and the achievement of Council and community board policies, strategies and priorities. By developing and enriching themselves, individuals in turn can contribute to community wellbeing.

ADMINISTRATION

To ensure consistency is applied to the consideration and acceptance or non-acceptance of each application received:

- each request will be received by Council's Accounting Officer who will prepare a report for consideration and recommendations for Committee members or the Malvern Community Board
- Council's Secretary will distribute a formal agenda prior to each meeting
- formal minutes will be recorded at each meeting

DELEGATIONS

The Ward Discretionary Fund Committees have been granted full delegation to make decisions on grant applications by Council, and as such, there is no requirement for the Committees to have their recommendations ratified by Council.

TO: Inaugural meeting of the Selwyn Central Discretionary Fund Committee

FROM: Chief Executive

DATE: 14 November 2019

SUBJECT: DISCRETIONARY FUNDING POLICY

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee adopt the Funding Policy and Guidelines.

PURPOSE

The report is prepared for the purpose of directing members to the existing ward discretionary funding policy, with a view to giving consideration to the future purpose of the discretionary fund allocation.

Attached to this report is a copy of the Funding Policy and Guidelines for the Selwyn Central Discretionary Funds Committee. When reading this attachment please note that it has been uplifted from the Selwyn District council website and following today's discussion will be updated to reflect current dates and available finance.

HISTORY / BACKGROUND

On an annual basis, Council identifies a sum of money to be allocated by Ward Councillors for activities undertaken within rrespective electoral areas. The funds available for the remainder of the financial year are as follows:

Malvern	\$14,594
Springs	\$23,976
Ellesmere	\$15,637
Selwyn Central	\$30,231
Total Ward Funds	\$84,438

In early 2017 representatives from all wards responsible for allocation, together with the Malvern Community Board, discussed and reviewed the funding policy and guidelines which existed at the time. The purpose was to streamline the process of advertising, compilation of applications, and formalising the meeting procedures in accordance with the LGOIMA.

Currently each of the respective wards have a similar view to the administration process and allocation of discretionary funds. It is my view that the process currently in place is appropriate.

David Ward

CHIEF EXECUTIVE



SELWYN DISTRICT COUNCIL WARD DISCRETIONARY FUND FUNDING POLICY AND GUIDELINES

1. Purpose

Selwyn District Council provides funding at a ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn and the achievement of Council and community board policies, strategies and priorities. By developing and enriching themselves, individuals in turn can contribute to community wellbeing.

2. Governance and Administration

All applications for the Selwyn District Council Ward Discretionary Funds are forwarded to Council's Accounting Officer who will prepare a report for consideration by Ward Councillors or the Malvern Community Board.

These funds are dispersed by the Malvern Community Board (for Malvern ward), and Ward Councillors for Selwyn Central and Springs/Ellesmere.

3. Budget

There is an annual budget established by Council for dispersal for each of the four Wards. Whilst the amount varies annually, the total fund available for 2018 / 2019 is \$81,000 with the Ward breakdown as follows:

 Malvern
 \$14,000
 Selwyn Central
 \$29,000

 Springs
 \$23,000
 Ellesmere
 \$15,000

4. Funding Guidelines

It is acknowledged that this is a discretionary fund and should be treated as such by the respective Governance groups when they are considering the merit of each application.

It is considered prudent however to be able to give some advice to Selwyn residents or non-profit community organisations based in or working in Selwyn and delivering services/activities in Selwyn on the types of applications to the Fund which will be considered. These areas include:

- Community groups based in or working for Selwyn District, which are providing community, social, recreation, sporting or arts projects or activities in the District.
- Personal growth and development for individuals who are contributing to community wellbeing in Selwyn
- Capacity building and development for Selwyn-based community organisations
- Representation at events individuals:
 - Applicants selected to represent their school, team or community at a local, regional, national or international event or competition this can include sporting, cultural or community events.

- Representation at events teams:
 - As above, but teams are required to submit only one application on behalf of the team members resident in Selwyn District requiring funding assistance
 - o Residential addresses of team members must be supplied.
- Seed funding for special events or projects (e.g. equipment, promotion, venue hire, setting up a new sports team or activity).
- School projects which are outside of Ministry of Education curriculum activities.
- Church programmes/activities which include the wider community (e.g. preschool programmes, parenting programmes).

Terms and Conditions

- 1. Grant applications are limited to projects or activities within the Ward area or primarily benefiting the residents of the Ward
- 2. Applications from community organisations are required to submit a balance sheet and an income and expenditure statement which shows current financial assets and liabilities. In most cases, applications will not be processed until financial information has been received.
- 3. Applicants cannot apply in consecutive years as a right, however each application will be considered on a case-by-case basis.
- 4. Applicants should demonstrate their efforts/ability to seek other sources of funding and not rely solely on Council support.
- 5. Applicants need to provide evidence of fundraising, unless they can cite reasons for financial hardship. Applicants must also explain how they will cover any funding shortfalls.
- 6. If three (3) or more persons apply individually for funding for a team event, the applications will no longer be considered as individual; but instead will be considered on a team basis.

Accountability

- 1. Funding must be spent within a 12 month period from the date of allocation.
- 2. Funding must be spent on the purpose for which it was allocated.
- 3. Any unspent funds must be returned to the Council.

Applications

1. Applications can be made online via the Selwyn District Council's website (see *Council information / community / funding and grants*), by downloading a form from the website or by calling the Council for a funding application form.

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting

- 20 November 2019

FROM: Accounting Officer

DATE: 5 November 2019

SUBJECT: Request for a Grant – Pioneers of Canterbury

Masters Marching Team

1. RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$564.00 from the Selwyn Central Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist three members resident in the Selwyn Central Ward with the costs of competing in the New Zealand Marching Championships to be held in Auckland from 23-29 March 2020'

2. PURPOSE

This report is to assist with the decision making process for this application.

3. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

Complies with policy. Low significance.

4. HISTORY/BACKGROUND

The Pioneers of Canterbury Masters Marching Team will be attending the New Zealand Marching Championships, to be held in Auckland from 23-29 March 2020, to compete in the masters division.

To be eligible to attend the national championships the team will compete in the South Island Marching Championships to be held on 15 December 2019.

The team comprises twenty six members, eight of whom reside in Selwyn District

Three reside in Selwyn Central Ward, three in Springs Ward, one in Ellesmere Ward and one in Malvern Ward.

The total cost for the team to attend is estimated to be \$18,160.00. This includes airfares, transport, accommodation, entry fee and food.

Team fundraising has been undertaken through a show involving a hypnotist raising \$3,500.00

A grant of \$3,021.00 is sought.

Team members will meet the balance of costs.

The standard grant for applications involving teams of three or more is \$1,500.00.

Based on the eight members resident in Selwyn District members this works out at \$188.00 per member.

Staff therefore recommend a grant of \$564.00 from the Selwyn Central Ward Discretionary Fund for three members, \$564.00 from the Springs Ward Discretionary Fund for three members, \$188.00 from the Ellesmere Ward Discretionary Fund for one member and \$188.00 from the Malvern Ward Discretionary fund for one member.

A report recommending this will be considered by the Springs and Ellesmere Discretionary Funds Committee at its meeting on 20 November 2019 and the Malvern Community Board on 25 November 2019.

5. RELEVANT POLICY/PLANS

Complies with the General Criteria for grants.

6. VIEWS OF THOSE AFFECTED/CONSULTATION

Not applicable to this report.

7. RELEVANT POLICY/PLANS

Not applicable to this report.

8. COMMUNITY OUTCOMES

Benefits personal development and marching skills.

9. **NEGATIVE IMPACTS**

Not applicable to this report.

10. LEGAL IMPLICATIONS

Not applicable to this report.

11. FUNDING IMPLICATIONS

Any funding granted will come from the Selwyn Central Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

12. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA

Stuart Westoby

ACCOUNTING OFFICER

Greg Bell
GROUP MANAGER CORPORATE SERVICES

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting

- 20 November 2019

FROM: Accounting Officer

DATE: 6 November 2019

SUBJECT: Request for a Grant – Lincoln High School – Mixed

Touch Team

1. RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$352.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School for four members of the Mixed Touch Team resident in the Selwyn Central Ward to attend the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019'

2. PUBLIC EXCLUDED REASONING

Not applicable to this report.

3. PURPOSE

The purpose of this report is to provide information to assist with the decision to recommend a grant.

4. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

5. HISTORY/BACKGROUND

The Lincoln High School Mixed Touch Team is to participate in the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019.

Seventeen pupils and two adults will be attending.

No qualification process was required as NZ Touch have changed the rules to allow open entry via ballot for teams outside the top twenty from 2018. As Lincoln High school had finished second in 2018 the team qualified automatically.

The estimated total cost to attend is \$13,673.00 comprising return flights, accommodation, meals and other sundry costs.

Of the eighteen pupils in the team, seventeen reside in Selwyn District and one in Christchurch City.

Thirteen are resident in the Springs Ward and four in the Selwyn Central Ward.

The pupils involved have been undertaking fundraising involving a quiz night, car parking and obtaining sponsorship. It is estimated \$3,200.00 will be raised

The balance of costs will be met by the families of team members.

6. PROPOSAL

The standard grant for teams of three or more is \$1,500.00.

Staff support a grant being made as it will assist in the personal development of the pupils concerned and help them extend their sporting ability. A grant of \$88.00 per pupil is supported by staff based on seventeen members.

A grant of \$352.00 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

The Springs and Ellesmere Discretionary Funds Committee will consider this application with the same recommendation (\$88 per pupil) at its meeting on 20 November.

A grant of \$963.00 was approved in November 2017 for nine team members to attend the 2017 tournament.

7. OPTIONS

Not applicable.

8. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

9. RELEVANT POLICY/PLANS

This decision is in accordance with the Council's discretionary funding policy.

10. COMMUNITY OUTCOMES

Encourages personal growth and physical activity.

11. LEGAL IMPLICATIONS

Not applicable.

12. FUNDING IMPLICATIONS

Any funding granted will come from the Selwyn Central Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA

Stuart Westoby

ACCOUNTING OFFICER

Greg Bell

GROUP MANAGER CORPORATE SERVICES

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting

- 20 November 2019

FROM: Accounting Officer

DATE: 12 November 2019

SUBJECT: Request for a Grant – Helena Morris

1. RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Helena Morris, to assist with the costs of attending the New Zealand Secondary Schools Touch Championships, to be held in Rotorua from 12-15 December 2019 as a member of the Burnside High School Senior A Touch team'

2. PUBLIC EXCLUDED REASONING

Not applicable to this report.

3. PURPOSE

The purpose of this report is to provide information to assist with the decision to recommend a grant.

4. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

5. HISTORY/BACKGROUND

Helena Morris resides in the Selwyn Central Ward. She attends Burnside High School.

Helena has been selected as a member of Burnside High School Senior A Touch team to attend the New Zealand Secondary Schools Touch Championships, to be held in Rotorua from 12-15 December 2019.

The cost of accommodation, travel and sundry costs to attend is estimated to be \$1,361.00.

Fundraising has been undertaken by the team through holding sausage sizzles and participating in a stocktake at The Warehouse. Helena's share of the fundraising is estimated to be \$195.00.

A grant of \$500.00 is sought.

6. PROPOSAL

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Helena's parents will meet any remaining balance.

7. OPTIONS

Not applicable.

8. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

9. RELEVANT POLICY/PLANS

This decision is in accordance with discretionary funding policy.

10. COMMUNITY OUTCOMES

Encourages personal growth and sporting skills.

11. LEGAL IMPLICATIONS

Not applicable.

12. FUNDING IMPLICATIONS

Any funding granted will come from the Selwyn Central Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

Stuart Westoby

ACCOUNTING OFFICER

ENDORSED FOR AGENDA

Craig Moody

ACCOUNTING MANAGER

Stuart Westoby

From:

From: Sent: To:	Virginia Hogan <virginia.k.hogan@gmail.com> Tuesday, 15 October 2019 10:06 a.m. Stuart Westoby</virginia.k.hogan@gmail.com>		
Subject: Re: Virginia Hogan GDT Funding Application			
Hello Stuart,			
eases the pressure of me	ive thank you to SDC for funding me for the Global Development Tour. It massively having to pick up even more extra hours at work to fund it, in addition it will allow me port the delegates funding endeavours.		
Thank you for all your h tour goes.	elp and effort in securing this funding for me, I will be sure to let you know how the		
Kind regards, Virginia			
On Wed, Sep 4, 2019 at	3:01 PM Stuart Westoby < Stuart. Westoby@selwyn.govt.nz > wrote:		
Thanks			
Stuart			
From: Virginia Hogan [ma Sent: Wednesday, 4 Sept	ailto: <u>virginia.k.hogan@gmail.com]</u> ember 2019 2:50 p.m.		
To: Stuart Westoby < Stuart	art.Westoby@selwyn.govt.nz> an GDT Funding Application		
4			
Hi Stuart,			
The personal total costs	for me for the tour is the AD Fee in cell F2 which is \$1,885.71.		
Many thanks,			
Virginia			

Selwyn Central Discretionary Fund 2019/20

Selwyn Ce	ntral Discretionary Fund 2019/20			
		Funding allocated for 2019/20 Financial Year Carried fwd from 2018/19		\$30,231.00 \$0.00
		carried (wa from 2010) 13	TOTAL	\$30,231.00
Date	Name of Applicant	Grant Description	Value of grant	
10-Jul-19	Rolleston College	French exchange trip for 5 pupils, April 2020	\$1,500.00	\$28,731.00
	Zachary Knowles	Australian State Swimming Champs, October 2019 South island Secondary Schools Netball Tournament, Nelson,	\$500.00	\$28,231.00
	Team	September 2019	\$750.00	\$27,481.00
	Lincoln High School Girls 1st XI Hockey team Team	Audrey Timlan Secondary Schools Hockey Tournament, Timaru, September 2019	\$282.00	\$27,199.00
	Ryley Griffiths	World Youth Archery Champs, Spain, August 2019	\$500.00	\$26,699.00
	Risias Mutonhori	NZ Secondary Schools U19 Football Team , Australian tour, July 2019	\$500.00	\$26,199.00
	Calum Murdoch	NZ Secondary Schools U16 Football Team , Australian tour, July 2019	\$500.00	\$25,699.00
14-Aug-19	Darfield High School	French exchange trip to New Caledonia, November 2019	\$272.00	\$25,427.00
	Bethany Gibbens	2019 International Aerobic Champs, Phoenix , July 2019	\$500.00	\$24,927.00
	Piper Benbow	2019 Oceania Shooting Federation Champs, Sydney,	\$205.00	\$24,722.00
		November 2019 Continuation of football/academic scholarship, USA, August	4=== ==	40.000.00
	Jacob Grosvenor	2019-July 2020	\$500.00	\$24,222.00
	Villa Maria College	Con Brio Choir competing in NZ Choral Federation's National Choir Competition, Dunedin, 28 Aug/2 Sept 2019	\$940.00	\$23,282.00
11-2eb-1a	Villa Maria College Cycling Team	National Schools Road Cycling Champs, Palmerston North, 19- 30 September 2019	\$1,125.00	\$22,157.00
	Rolleston Scout Group	National Scout Jamboree, Mystery Creek, 28 Dec 2019 - 7 Jan 2020	\$1,452.00	\$20,705.00
	Rolleston College	Secondary Schools National Touch Tournament, Rotorua, 12- 15 December 2019	\$1,500.00	\$19,205.00
	Lincoln High School	Trip to Germany 9-26 April 2020	\$0.00	\$19,205.00
	Paige Martin	NZ Gymnstics Champs, Auckland, 2-5 October 2019 Tournament of the Minds competition, Wellington, 21 Sept	\$500.00	\$18,705.00
	Clearview Primary School	2019	\$1,034.00	\$17,671.00
	Malvern Miniature Rifle Assn	1 member Darfield High School Shooting Team to attend NZ Secondary Schools Shooting Champs, Wellington, 26-30 Sept 2019	\$173.00	\$17,498.00
	Virginia Hogan	United Nations Youth Global Development Tour, Jan/Feb 2020	\$500.00	\$16,998.00
	Selwyn School of Dance - Evolution 2020 Team	Evolution Dance competition, Gold Coast, 7-11 January 2020	\$1,136.00	\$15,862.00
	Finlay Jones Broadfield Touch Rugby Club	NZ Gymnastics Champs, Auckland, 2-5 October 2019 Club t-shirts	\$500.00 \$0.00	\$15,362.00 \$15,362.00
	Jackson Bunting	World Scholars Cup, New York, USA, 6-15 November 2019	\$500.00	\$14,862.00
	Callum Sullivan-Roberts	World Scholars Cup, New York, USA, 6-15 November 2019	\$500.00	\$14,362.00
	20 November 2019 meeting			
	Pioneers of Canterbury Masters Marching Team	NZ Marching Champs, Auckland,23-29 March 2020	\$564.00	
	Lincoln High School Mixed Touch Team	NZ Secondary Schools Touch Tournament, Rotorua, 12-15 December 2019	\$352.00	
	Helena Morris	NZ Secondary Schools Touch Tournament, Rotorua, 12-15 December 2020 as member of Burnside High School Senior A Touch team	\$500.00	
		Total	\$1,416.00	

Balance at date of this report \$12,946.00

