

Selwyn Central Discretionary Fund Committee 24 February 2021 PUBLIC



Councillors NC Reid (Chair), MA Alexander (Deputy Chair), JB Bland and SG McInnes

24 February 2021 05:00 PM - 05:30 PM

Agenda Topic	Page
1. Confirmation of Minutes	2
Reports	
2. Lincoln High School Senior A Girls Volleyball Team	4
3. Pioneers of Canterbury Masters Marching Team	6
4. Maia McGregor	8
5. Georgia Sim	10
6. Liam Ruki	12
7. Jacob Hawkins	14
8. Financial Report February 2021	16

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 9 DECEMBER 2020
COMMENCING AT 4.05PM**

ATTENDEES

Councillors, N C Reid (Chair), M A Alexander, J B Bland and S G McInnes

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

None.

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 25 November 2020

Moved – Councillor Alexander / **Seconded** – Councillor McInnes

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 25 November 2020, for information.'

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Brooke Bennett

Moved – Councillor Bland / **Seconded** – Councillor Reid

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Brooke Bennett, to assist with the costs of attending the Swimming New Zealand National Camp, to be held in Auckland from 27-30 January 2021'

CARRIED

2. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Alexander / **Seconded** – Councillor McInnes

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

CARRIED

The meeting closed at 4.10PM

DATED this day of 2020

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 12 February 2021

SUBJECT: **Request for a Grant – Lincoln High School Senior A Girls Volleyball Team**

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$408.00 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Senior A Girls Volleyball Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools National Volleyball Championships, to be held in Palmerston North from 21-27 March 2021’

1. PURPOSE

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

2. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

3. HISTORY/BACKGROUND

The Lincoln High School Senior A Girls Volleyball Team will attend the 2021 New Zealand Secondary Schools National Volleyball Championships, to be held in Palmerston North from 21-27 March 2021.

The championships are an open tournament. Teams do however need to qualify for the top division of thirty two teams. Canterbury has four spots allocated in the top division. Lincoln High School is amongst the top four.

Eleven pupils and one adult will be attending.

Eight are resident in Springs Ward and three in Selwyn Central Ward.

The cost of accommodation, travel and sundry costs to attend is \$13,414.00.

Team and individual fundraising has been undertaken through coaching, a music bingo evening and individual sponsorship raising \$3,000.00.

A grant of \$2,000.00 is sought.

4. PROPOSAL

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

Staff support a grant being made as it will assist in the personal development of the pupils involved and help them extend their sporting ability. A grant of \$136.00 per pupils is supported by staff based on eleven members.

A grant of \$408.00.00 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 (\$136.00 per pupil) at its meeting on 24 February.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 12 March 2021

SUBJECT: **Request for a Grant – Pioneers of Canterbury
Masters Marching Team**

1. RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$480.00 from the Selwyn Central Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist two members resident in the Selwyn Central Ward with the costs of competing in the New Zealand Marching Championships to be held in Dunedin from 17-21 March 2021’

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 Dunedin from 17-21 March 2021, to compete in the masters division.

The team comprises twenty seven members, five of whom reside in Selwyn District

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

The total cost for the team to attend is estimated to be \$10,795.00. This includes vehicle hire, accommodation, entry fee and food.

Team fundraising has been undertaken through sales of cheese rolls raising \$1,500.00

A grant of \$1,200.00 is sought.

Team members will meet the balance of costs.

5. PROPOSAL

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

As a grant of only \$1,200.00 has been requested, based on the five members resident in Selwyn District members this works out at \$240.00 per member.

Staff therefore recommend a grant of \$480.00 from the Selwyn Central Ward Discretionary Fund for two members, \$240.00 from the Springs Ward Discretionary Fund for one member, \$240.00 from the Ellesmere Ward Discretionary Fund for one member and \$240.00 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 24 February 2021 and the Malvern Community Board on 22 February 2021.

5. OPTIONS

Not applicable

6. VIEWS OF THOSE AFFECTED/CONSULTATION

Not applicable to this report.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
**GROUP MANAGER ORGANISATIONAL
PERFORMANCE**

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 15 February 2021

SUBJECT: Request for a Grant – Maia McGregor

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Maia McGregor, to assist with the costs of attending the New Zealand National Touch Tournament, to be held in Auckland from 13-15 February 2021 as a member of the Canterbury U16 Girls Touch Team’

1. PURPOSE

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

2. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

3. HISTORY/BACKGROUND

Maia McGregor resides in the Selwyn Central Ward.

Maia has been selected as a member of the Canterbury U16 Girls Touch Team to attend the New Zealand National Touch tournament, to be held in Auckland from 13-15 February 2021.

The cost of accommodation, travel and sundry costs to attend is \$1,400.00.

Maia has undertaken fundraising through a part time job delivering fliers and undertaking a sausage sizzle raising \$140.00.

A grant of \$500.00 is sought.

4. PROPOSAL

The application will be considered after the event has been held having been received after the final Council meeting of 2020 had taken place.

Staff believe however a grant should be supported.

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Maia's parents will meet any remaining balance.

A grant of \$500.00 was approved in November 2019 to assist Maia to attend the 2020 tournament.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
GROUP MANAGER
ORGANISATIONAL PERFORMANCE

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 16 February 2021

SUBJECT: Request for a Grant – Georgia Sim

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Georgia Sim, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 12-14 February 2021 as a member of the Canterbury U16 Girls Touch Team’

1. PURPOSE

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

2. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

3. HISTORY/BACKGROUND

Georgia Sim resides in the Selwyn Central Ward.

Georgia has been selected as a member of the Canterbury U16 Girls Touch Team to attend the New Zealand National Touch tournament, to be held in Auckland from 13-15 February 2021.

The cost of accommodation, travel and sundry costs to attend is \$1,520.00.

Georgia has undertaken fundraising through obtaining sponsorship raising \$250.00.

A grant of \$500.00 is sought.

4. PROPOSAL

The application will be considered after the event has been held, having been received after the final Discretionary Fund Committee meeting of 2020 had taken place.

Staff believe however a grant should be supported.

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Georgia's parents will meet any remaining balance.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
GROUP MANAGER
ORGANISATIONAL PERFORMANCE

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 15 February 2021

SUBJECT: Request for a Grant – Liam Ruki

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Liam Ruki, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 11-14 February 2021 as a member of the Canterbury U16 Boys Touch Team’

1. PURPOSE

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

2. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

3. HISTORY/BACKGROUND

Liam Ruki resides in the Selwyn Central Ward.

Liam has been selected as a member of the Canterbury U16 Boys Touch Team to attend the New Zealand National Touch tournament, held in Auckland from 11-14 February 2021.

The cost of accommodation, travel and sundry costs to attend is \$1,400.00.

Liam has not undertaken any fundraising.

A grant of \$1,400.00 is sought.

4. PROPOSAL

The application will be considered after the event has been held, having been received after the final Discretionary Fund Committee meeting of 2020 had taken place.

Staff believe however a grant should be supported.

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Liam's parents will meet any remaining balance.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
GROUP MANAGER
ORGANISATIONAL PERFORMANCE

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 24 February 2021

FROM: Accounting Officer

DATE: 18 February 2021

SUBJECT: Request for a Grant – Jacob Hawkins

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Jacob Hawkins, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 11-14 February 2021 as a member of the Canterbury U16 Boys Touch Team’

1. PURPOSE

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

2. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

3. HISTORY/BACKGROUND

Jacob Hawkins resides in the Selwyn Central Ward.

Jacob has been selected as a member of the Canterbury U16 Boys Touch Team to attend the New Zealand National Touch tournament, held in Auckland from 11-14 February 2021.

The cost of accommodation, travel and sundry costs to attend is \$1,400.00.

Jacob has undertaken fundraising through obtaining sponsorship of \$150.00.

A grant of \$500.00 is sought.

4. PROPOSAL

The application will be considered after the event has been held, having been received after the final Discretionary Fund Committee meeting of 2020 had taken place.

Staff believe however a grant should be supported.

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Jacob's parents will meet any remaining balance.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. 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.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Kelvin Mason
GROUP MANAGER
ORGANISATIONAL PERFORMANCE

Selwyn Central Discretionary Fund 2020/21

Funding allocated for 2020/21 Financial Year
Carried fwd from 2019/20

\$0.00

\$13,160.00

TOTAL**\$13,160.00**

Date	Name of Applicant	Grant Description	Value of grant	
26-Aug-20	Lincoln High School	2 members of Boys Hockey Team to attend South Island Secondary Schools Hockey Tournament, Dunedin, 30 Aug-4 Sept 2020	\$188.00	\$12,972.00
	Rolleston Rugby Club	U14.5 team end of season trip to Cromwell, 2-4 October 2020	\$0.00	\$12,972.00
23-Sep-20	Zachery Knowles	NZ Short Course Swimming Champs, Auckland, 5-10 October 2020	\$500.00	\$12,472.00
	Liam Knowles	Outward Bound course 4-13 October 2020	\$500.00	\$11,972.00
25-Nov-20	Lincoln High School Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020 (2 members)	\$200.00	\$11,772.00
	Caleb Margetts	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	\$500.00	\$11,272.00
	Caleb Murphy	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	\$500.00	\$10,772.00
	Rolleston College Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020	\$1,500.00	\$9,272.00
9-Dec-20	Brooke Bennett	Swimming NZ National Camp, Auckland, 27-30 January 2021	\$500.00	\$8,772.00
24 February 2021 meeting				
	Lincoln High School Snr A Girls Volleyball Team	2021 NZSecondary schools Volleyball Champs, Palmerston North, 21-27 March 2021	\$408.00	
	Pioneers of Canterbury Masters Marching Team	NZ Marching Champs, Dunedin, 17-21 March 2021	\$480.00	
	Maia McGregor	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Girls Touch Team	\$500.00	
	Georgia Sim	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Girls Touch Team	\$500.00	
	Liam Ruki	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Boys Touch Team	\$500.00	
	Jacob Hawkins	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Boys Touch Team	\$500.00	
Total			\$2,888.00	
Balance at date of this report				\$5,884.00