



**AGENDA FOR THE MEETING OF THE
SELWYN CENTRAL
DISCRETIONARY FUNDS COMMITTEE**

**TO BE HELD IN THE
SELWYN DISTRICT COUNCIL CHAMBERS,
2 NORMAN KIRK DRIVE, ROLLESTON
ON WEDNESDAY 24 MARCH 2021
COMMENCING AFTER THE CONCLUSION
OF THE COUNCIL MEETING**

Selwyn Central Discretionary Fund Committee 24 March 2021

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

24 March 2021 05:00 PM - 05:15 PM

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**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 24 FEBRUARY 2021
COMMENCING AT 3.59PM**

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 9 December 2020

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 December 2020, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School Senior A Girls Volleyball Team

Moved – Councillor Alexander / **Seconded** – Councillor Reid

‘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’

CARRIED

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

Moved – Councillor McInnes / **Seconded** – Councillor Bland

‘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’

CARRIED

3. Request for a Grant – Maia McGregor

Moved – Councillor Alexander / **Seconded** – Councillor Bland

‘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’

CARRIED

4. Request for a Grant – Georgia Sim

Moved – Councillor Bland / **Seconded** – Councillor McInnes

‘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’

CARRIED

5. Request for a Grant – Liam Ruki

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

‘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’

CARRIED

6. Request for a Grant – Jacob Hawkins

Moved – Councillor Reid / **Seconded** – Councillor Alexander

‘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’

CARRIED

7. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Alexander / **Seconded** – Councillor Reid

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

CARRIED

The meeting closed at 4.08PM

DATED this day of 2021

CHAIRPERSON

REPORT

TO: Chief Executive

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

FROM: Assistant Accountant

DATE: 16 March 2021

SUBJECT: **Request for a Grant – Lincoln High School Senior
Futsal Team**

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$375 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Senior Futsal Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools National Futsal Tournament, to be held in Wellington from 23-26 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 Futsal Team will attend the 2021 New Zealand Secondary Schools National Futsal Tournament, to be held in Wellington from 23-26 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.

Eight pupils and one adult will be attending.

Two are resident in Selwyn Central Ward and Six in Springs Ward

The cost of accommodation, travel and sundry costs to attend is \$8,063.

Team and individual fundraising will be undertaken through Car Parking at Selwyn Sounds – Event has been postponed until 10th April. They still plan to make \$2,000

A grant of \$1,500 is sought.

4. PROPOSAL

The standard grant for teams involving three or more members is \$1,500.

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 \$187.50 per pupil is supported by staff based on eight members.

A grant of \$1,125 from the Springs Ward Discretionary Fund is therefore recommended

The Selwyn Central Discretionary Funds Committee will consider this application with the same recommendation (\$187.50 per pupil) at its meeting on 24 March.

5. OPTIONS

Option 1 That the Springs and Ellesmere Discretionary Funds Committee grant \$1,125 from the Springs Ward Discretionary Fund to the Lincoln High School Senior Futsal Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools National Futsal Tournament, to be held in Wellington from 23-26 March 2021.

Option 2 That the Springs and Ellesmere Discretionary Funds Committee decline the application.

Staff recommend Option 1.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

7. FUNDING IMPLICATIONS

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

ENDORSED FOR AGENDA



Thomas Cockburn
ASSISTANT ACCOUNTANT

Kelvin Mason
**GROUP MANAGER CORPORATE
SERVICES**

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	
		2 members of Boys Hockey Team to attend South Island Secondary Schools Hockey Tournament, Dunedin, 30 Aug-4 Sept 2020	\$188.00	
26-Aug-20	Lincoln High School			\$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-Feb-21	Lincoln High School Snr A Girls Volleyball Team	2021 NZSecondary schools Volleyball Champs, Palmerston North, 21-27 March 2021	\$408.00	\$8,364.00
	Pioneers of Canterbury Masters Marching Team	NZ Marching Champs, Dunedin, 17-21 March 2021	\$480.00	\$7,884.00
	Maia McGregor	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Girls Touch Team	\$500.00	\$7,384.00
	Georgia Sim	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Girls Touch Team	\$500.00	\$6,884.00
	Liam Ruki	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Boys Touch Team	\$500.00	\$6,384.00

Date	Name of Applicant	Grant Description	Value of grant	
	Jacob Hawkins	NZ National Touch Tournament 13-15 February 2021 as member of Canterbury U16 Boys Touch Team	\$500.00	\$5,884.00
	24 March Meeting			
	Lincoln High School Senior Futsal Team	Nz National Futsal Tournament 23-26 March in Wellington	\$375.00	
		Total	\$375.00	
	Balance at date of this report			\$5,509.00