



**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 26 AUGUST 2020  
COMMENCING AFTER THE CONCLUSION  
OF THE COUNCIL MEETING**

**AGENDA OF A MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
TO BE HELD IN THE SELWYN DISTRICT COUNCIL CHAMBERS,  
2 NORMAN KIRK DRIVE, ROLLESTON  
ON WEDNESDAY 26 AUGUST 2020  
FOLLOWING THE COUNCIL MEETING**

**MEMBERS**

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

**WELCOME**

**APOLOGIES**

**CONFLICTS OF INTEREST**

**CONFIRMATION OF MINUTES**

**Minutes of the meeting of the Selwyn Central Discretionary Funds Committee  
meeting held in the Council Chambers, Rolleston on Wednesday 24 June 2020**

**Recommended:**

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on  
Wednesday 24 June 2020, as circulated.'*

## **APPLICATIONS FOR CONSIDERATION**

### **1. Request for a Grant – Rolleston Rugby Club U14.5 Team**

#### **Recommended:**

*‘That the Selwyn Central Discretionary Funds Committee decline the application from Rolleston Rugby Club U14.5 Team for funding towards costs of an end of season trip to Cromwell from 2-4 October 2020’*

### **2. Request for a Grant – Lincoln High School Boys Hockey Team**

#### **Recommended:**

*‘That the Selwyn Central Discretionary Funds Committee grant \$188.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of two members of the Boys Hockey Team resident in the Selwyn Central Ward to attend the 2020 South Island Secondary Schools Hockey Championship Tournament to be held in Dunedin from 30 August to 4 September 2020’*

### **3. Selwyn Central Discretionary Funds Financial Statement**

#### **Recommended:**

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

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 24 JUNE 2020  
COMMENCING AT 3.55PM**

**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 March 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 March 2020, for information.*

**CARRIED**

**Matters Arising**

Rolleston Residents Garden Competition Committee – this application is still on the table from the March meeting, until it is confirmed whether discussions between the Rolleston Residents Garden Competition Committee and the Rolleston Resident's Association have taken place.

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Selwyn MotorFest Inc

The Selwyn Central Discretionary Funds Committee noted that it has come to their attention that Selwyn MotorFest Inc received funding from the Events Fund at its meeting on 24 June 2020. It was therefore not considered prudent to grant additional funding to the group.

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

*‘That the Selwyn Central Discretionary Funds Committee not recommend a grant from the Selwyn Central Ward Discretionary Fund to Selwyn MotorFest Inc to assist with the costs of the Selwyn Motorfest and Family Fun Day to be held on 22 November 2020’*

**CARRIED**

### 2. Selwyn Central Discretionary Funds Financial Statement

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

*‘That the Selwyn Central Discretionary Funds Committee receive the Financial Statement, for information, noting the money granted to Rolleston College should be paid back to Council, if it had been paid to the College. The College will be encouraged to reapply once there is certainty on a trip to Spain.’*

**CARRIED**

The meeting closed at 4.01PM

DATED this                      day of    2020

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 26 August 2020

**FROM:** Accounting Officer

**DATE:** 18 August 2020

**SUBJECT:** Request for a Grant – Rolleston Rugby Club U14.5 Team

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### 1. RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee decline the application from Rolleston Rugby Club U14.5 Team for funding towards costs of an end of season trip to Cromwell from 2-4 October 2020'*

### 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 Rolleston Rugby Club U14.5 Team plays in the Ellesmere rugby competition.

The team is to undertake an end of season trip to Cromwell from 2-4 October where they will review the current season, undertake team bonding activities to prepare for the 2021 season and may play a game against a local Central Otago team.

Of the twenty six players involved, all except one (who lives in Christchurch) reside in the Selwyn Central Ward.

The cost of the trip is estimated to be \$4,240.00 which includes accommodation, transport and food.

Fundraising is being undertaken through a quiz night and sausage sizzles. It is hoped to raise \$1,200.00.

A grant of \$1,500.00 is sought.

**6. PROPOSAL**

The fund's guidelines allow for grants of up to \$1,500.00 to teams participating in local, regional, national or international events or competitions.

Staff believe that as the application is to fund an end of season trip it should not be supported.

It is recommended therefore that the application be declined.

**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**

Not applicable.

**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**



Craig Moody  
**ACCOUNTING MANAGER**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 26 August 2020

**FROM:** Accounting Officer

**DATE:** 18 August 2020

**SUBJECT:** Request for a Grant – Lincoln High School Boys Hockey Team

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### 1. RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee grant \$188.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of two members of the Boys Hockey Team resident in the Selwyn Central Ward to attend the 2020 South Island Secondary Schools Hockey Championship Tournament to be held in Dunedin from 30 August to 4 September 2020'*

### 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 Boys Hockey Team has been invited to participate in the 2020 South Island Secondary Schools Hockey Championship Tournament to be held in Dunedin from 30 August to 4 September 2020.

Seventeen pupils and two adults will be attending.

The estimated total cost to attend is \$9,425.00 comprising transport, accommodation, food and other sundry costs.

Of the seventeen pupils in the team, sixteen reside in Selwyn District and one in Waimakariri District.

Fourteen are resident in the Springs Ward and two in the Selwyn Central Ward.



The pupils involved have been undertaking fundraising involving sales of water bottles and first aid kits. It is estimated \$290.00 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 \$94.00 per pupil is supported by staff based on sixteen members.

A grant of \$188.00 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 (\$94 per pupil) at its meeting on 26 August.

## **7. OPTIONS**

Not applicable.

## **8. 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.

## **9. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?**

Not applicable.

**ENDORSED FOR AGENDA**



Stuart Westoby  
**ACCOUNTING OFFICER**



Craig Moody  
**ACCOUNTING MANAGER**

**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**

<b>Date</b>	<b>Name of Applicant</b>	<b>Grant Description</b>	<b>Value of grant</b>
<b>26 August meeting</b>			
	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
	Rolleston Rugby Club	U14.5 team end of season trip to Cromwell, 2-4 October 2020	\$0.00
<b>Total</b>			<b>\$188.00</b>
<b>Balance at date of this report</b>			<b>\$12,972.00</b>