



**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 FEBRUARY 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 FEBRUARY 2020
FOLLOWING THE COUNCIL MEETING**

MEMBERS

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

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 11 December 2019**

Recommended:

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 11 December 2019, as circulated.'*

APPLICATIONS FOR FUNDING

1. Request for a Grant – Road Safety Education Limited

Recommended:

‘That the Selwyn Central Discretionary Funds Committee decline the application from Road Safety Education Limited for funding to assist with the costs of delivering the Rotary Youth Driver Awareness Programme to Rolleston College’

2. Request for a Grant – Caleb Murphy

Recommended:

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Murphy, to assist with the costs of attending the New Zealand National U18 Touch Tournament, to be held in Auckland from 14-16 February 2020 as a member of the Canterbury U18 Boys Touch Team’

3. Request for a Grant – Rolleston College

Recommended:

‘That the Selwyn Central Discretionary Funds Committee decline the application from Rolleston College for funding to assist with the costs of a school exchange trip to Spain’

4. Request for a Grant – Piper Benbow

Recommended:

‘That the Selwyn Central Discretionary Funds Committee grant \$204.00 from the Selwyn Central Ward Discretionary Fund to Piper Benbow, to assist with the costs of attending the Target Shooting New Zealand Air Rifle National Championships, to be held in Auckland from 6-8 March 2020’

5. Correspondence

None.

6. 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 11 DECEMBER 2019
COMMENCING AT 4.48PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

None.

CONFLICTS OF INTEREST

Councillor J B Bland for lateness

Moved – Councillor McInnes / **Seconded** – Councillor Reid

‘That the Selwyn Central Discretionary Funds Committee receives an apology for Councillor J B Bland for lateness.’

CARRIED

CONFIRMATION OF MINUTES

Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Tai Tapu Community Centre, on Wednesday 20 November 2019

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 20 November 2019, for information.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Maia McGregor

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

‘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 13-17 February 2020 as a member of the Canterbury U16 Girls Touch Team’

CARRIED

2. Request for a Grant – Canterbury U16 Mixed Touch Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to the Canterbury U16 Mixed Touch Team, to assist three members, resident in Selwyn Central Ward, with the costs of attending the 2020 Junior Touch National Tournament, to be held in Auckland from 13-17 February 2020’

CARRIED

3. Correspondence

None.

4. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Reid / **Seconded** – Councillor McInnes

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

CARRIED

The meeting closed at 4.58PM

DATED this day of 2019

CHAIRPERSON

UNCONFIRMED

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 26 February 2020

FROM: Accounting Officer

DATE: 11 February 2020

SUBJECT: Request for a Grant – Road Safety Education Limited

1. RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee decline the application from Road Safety Education Limited for funding to assist with the costs of delivering the Rotary Youth Driver Awareness Programme to Rolleston College’

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

Road Safety Education Limited are to undertake delivery of the Rotary Youth Driver Awareness Programme to Lincoln High School, Ellesmere College, Rolleston College and Darfield High School in February and March 2020.

The programme is designed for sixteen to eighteen year old students and aims to increase understanding of road safety issues, provide education about their responsibilities on the road and equip them with tools to choose behaviours leading to safer outcomes on roads.

The cost to deliver the programmes is \$7,600.00 which covers staff costs, student work books and wrist bands.

A donation of \$1,000.00 has been received from Rotary. \$2,450.00 has been requested as schools contributions.

A grant of \$2,000.00 is sought.

Staff note that Selwyn District Council is funding the venue hire for the four presentations (three at Lincoln Events Centre and one at the Malvern Recreation Centre) from the NZTA subsidised young drivers budget and is covering the catering cost for facilitators and volunteers at each event.

Applications have also been received from two schools for funding of \$500.00 from the Council funded Community Road Safety fund to subsidise bus transport to the venues. One more is expected to apply.

6. PROPOSAL

Staff note that Council is already providing support for the project through the above means and do not believe the request for additional funding should be supported.

It is recommended therefore that the application be declined.

The Springs and Ellesmere Discretionary Funds Committee and the Malvern Community Board will consider this application with the same recommendation at their meetings on 26 February and 24 February respectively.

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 responsibility.

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.

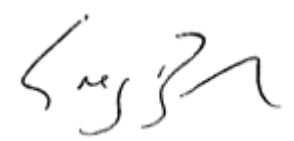
13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 26 February 2020

FROM: Accounting Officer

DATE: 11 February 2020

SUBJECT: Request for a Grant – Caleb Murphy

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Murphy, to assist with the costs of attending the New Zealand National U18 Touch Tournament, to be held in Auckland from 14-16 February 2020 as a member of the Canterbury U18 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

Caleb Murphy resides in the Selwyn Central Ward.

Caleb has been selected as a member of the Canterbury U18 Boys Touch Team to attend the New Zealand U18 National Touch tournament, to be held in Auckland from 14-16 February 2020.

The cost to attend is \$1,365.00.

Caleb has received sponsorship from a local company raising \$250.00.

A grant of \$500.00 is sought.

The application is being considered after the event takes place, however Caleb only received notice of his selection in mid December 2019.

4. PROPOSAL

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Caleb received a grant of \$500.00 in December 2018 to attend the 2019 U16 National Touch Tournament held in February 2019 in Rotorua.

Caleb's parents will meet any remaining balance.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

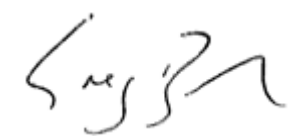
7. FUNDING IMPLICATIONS

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



Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 26 February 2020

FROM: Accounting Officer

DATE: 13 February 2020

SUBJECT: Request for a Grant – Rolleston College

1. RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee decline the application from Rolleston College for funding to assist with the costs of a school exchange trip to Spain’

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

Ten students and two staff are to undertake a trip to Spain, including a visit to a sister school, from 26 September to 15 October 2020.

All of the students reside in the Selwyn Central Ward.

The trip will enable the students who have been learning Spanish for two to three years to have the opportunity to immerse themselves in Spanish language and culture. At the sister school they will be staying with families and attending lessons.

The balance of the trip will involve sightseeing activities.

The cost of the trip is estimated to be \$46,686.00.

Fundraising has been undertaken through a number of activities raising \$8,034.00.

A grant of \$1,500.00 is sought.

Parent of the students will meet the balance of costs.

6. PROPOSAL

Current policy provides for a grant of \$1,500.00 towards events involving teams or groups of three or more.

Staff believe a grant is inappropriate in this case as although some educational and cultural activities are being undertaken the majority of the time will be spent on tourist related activities such as sightseeing.

There would appear limited benefit to Selwyn District and its residents

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

Limited benefit.

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.

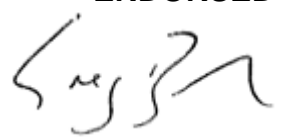
13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 26 February 2020

FROM: Accounting Officer

DATE: 17 February 2020

SUBJECT: Request for a Grant – Piper Benbow

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$204.00 from the Selwyn Central Ward Discretionary Fund to Piper Benbow, to assist with the costs of attending the Target Shooting New Zealand Air Rifle National Championships, to be held in Auckland from 6-8 March 2020’

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

Piper Benbow resides in the Selwyn Central Ward.

Piper is to attend the Target Shooting New Zealand Air Rifle National Championships, to be held in Auckland from 6-8 March 2020.

Due to the limited numbers involved in the sport the event is open entry.

The cost of airfares to attend is \$408.00.

Time constraints have meant Piper has been unable to undertake any fundraising.

A grant of \$408.00 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.00.

As the cost to attend is less than the standard grant staff support a grant of 50% of the costs.

A grant of \$204.00 is therefore recommended.

Piper received a grant of \$205.00 in August 2019 to participate in the North Island versus South Island shooting competition held from 17-18 August 2019 in Wellington.

Piper's parents will meet any remaining balance.

5. OPTIONS

Not applicable.

6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

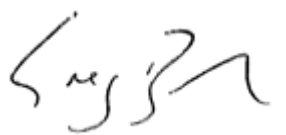
7. FUNDING IMPLICATIONS

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



Stuart Westoby
ACCOUNTING OFFICER

ENDORSED FOR AGENDA



Greg Bell
GROUP MANAGER CORPORATE SERVICES

Selwyn Central Discretionary Fund 2019/20

Funding allocated for 2019/20 Financial Year				\$30,231.00
Carried fwd from 2018/19				\$0.00
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	\$500.00	\$28,231.00
	Lincoln High School Senior A Netball Team	South island Secondary Schools Netball Tournament, Nelson, 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
	Riley 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, November 2019	\$205.00	\$24,722.00
	Jacob Grosvenor	Continuation of football/academic scholarship, USA, August 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-Sep-19	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 Gymnastics Champs, Auckland, 2-5 October 2019	\$500.00	\$18,705.00
	Clearview Primary School	Tournament of the Minds competition, Wellington, 21 Sept 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
9-Oct-19	Selwyn School of Dance - Evolution 2020 Team	Evolution Dance competition, Gold Coast, 7-11 January 2020	\$1,136.00	\$15,862.00
	Finlay Jones	NZ Gymnastics Champs, Auckland, 2-5 October 2019	\$500.00	\$15,362.00
	Broadfield Touch Rugby Club	Club t-shirts	\$0.00	\$15,362.00
	Jackson Bunting	World Scholars Cup, New York, USA, 6-15 November 2019	\$500.00	\$14,862.00
20-Nov-19	Callum Sullivan-Roberts	World Scholars Cup, New York, USA, 6-15 November 2019	\$500.00	\$14,362.00
	Pioneers of Canterbury Masters Marching Team	NZ Marching Champs, Auckland, 23-29 March 2020	\$564.00	\$13,798.00
	Lincoln High School Mixed Touch Team	NZ Secondary Schools Touch Tournament, Rotorua, 12-15 December 2019	\$352.00	\$13,446.00
	Helena Morris	NZ Secondary Schools Touch Tournament, Rotorua, 12-15 December 2020 as member of Burnside High School Senior A Touch team	\$100.00	\$13,346.00
11-Dec-20	Maia McGregor	NZ National Touch Tournament, Auckland, 13-17 february 2020, as member of Canterbury U16 Girls Touch Team	\$500.00	\$12,846.00
	Canterbury U16 Mixed Touch Team	2020 Junior Touch National Tournament, Auckland, 13-17 February 2020	\$1,500.00	\$11,346.00
26 February 2020 meeting				
	Road Safety Education Ltd	Delivery of Rotary Youth Driver Awareness Programme to Rolleston College	\$0.00	
	Caleb Murphy	NZ U18 Touch Tournament, Auckland, 14-16 February 2020	\$500.00	
	Rolleston College	School exchange trip to Spain	\$0.00	
	Piper Benbow	Target Shooting NZ, Air Rifle National Champs, Auckland, 6-8 March 2020	\$500.00	
Total			\$1,000.00	
Balance at date of this report				\$10,346.00