



**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 28 APRIL 2021
COMMENCING AFTER THE CONCLUSION
OF THE COUNCIL MEETING**

Selwyn Central Discretionary Fund Committee 28 April PUBLIC

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

28 April 2021 09:00 AM - 05:00 PM

Agenda Topic	Page
1. Confirmation of Minutes 24 March 2021	3
Reports	
2. Lincoln High School Kī-o-Rahi team	5
3. Financial Report April 2021	7

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 24 MARCH 2021
COMMENCING AT 5.20PM**

ATTENDEES

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

IN ATTENDANCE

None.

APOLOGIES

Councillor Bland did not attend the meeting and did not tender apologies.

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 24 February 2021

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

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 24 February 2021, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School Senior Futsal Team

Passed without discussion.

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

'That the Selwyn Central Discretionary Funds Committee grant \$375.00 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.'

CARRIED

2. 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 5.25PM

DATED this day of 2021

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 28 April 2021

FROM: Assistant Accountant

DATE: 19 April 2021

SUBJECT: Request for a Grant – Lincoln High School Kī-o-Rahi team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$375 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Kī-o-Rahi team, to assist with the costs of attending the 2021 National Secondary Schools Kī-o-Rahi Championships, to be held in Auckland from 20-23 April 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 Kī-o-Rahi team will attend the 2021 National Secondary Schools Kī-o-Rahi Championships from 20-23 April 2021.

Kī-o-Rahi is a traditional Maori ball sport played in New Zealand with a small round ball called a 'kī'. It is a fast-paced game incorporating skills similar to rugby union, netball and touch.

The team comprises sixteen members

Of the sixteen Pupils in the team, twelve reside in Selwyn District and Four in Christchurch city

Three are resident in Selwyn Central Ward and Nine in Springs Ward

The cost of accommodation, travel and sundry costs to attend is \$7,747.

The pupils involved have been undertaking fundraising through a range of activities. It is estimated \$2,200 will be raised.

A grant of \$1,600 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 \$125 per pupil is supported by staff based on twelve members.

A grant of \$375 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 (\$125 per pupil) at its meeting on 28 April.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$375 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Kī-o-Rahi team, to assist with the costs of attending the 2021 National Secondary Schools Kī-o-Rahi Championships, to be held in Auckland from 20-23 April 2021.

Option 2 That the Selwyn Central 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 Selwyn Central 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

Discretionary Funds Report

Selwyn Central Ward

000451208

For the period ended

Budget 2020/21

Funds Carried Forward From 2019/20

13,160.00

Total budget for 2020/21**13,160.00****Spending of 2020/21 Discretionary Funds**

Applicant	Grant Description	Value of Grant
Lincoln High School	2 members of Boys Hockey Team to attend 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	-
Zachery Knowles	NZ Short Course Swimming Champs, Auckland, 5-10 October 2020	500.00
Liam Knowles	Outward Bound course 4-13 October 2020	500.00
Lincoln High School Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020 (2 members)	200.00
Caleb Margetts	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	500.00
Caleb Murphy	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	500.00
Rolleston College Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020	1,500.00
Brooke Bennett	Swimming NZ National Camp, Auckland, 27-30 January 2021	500.00
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
Lincoln High School Senior Futsal Team	NZ National Futsal Tournament 23-26 March in Wellington	375.00
Actual Spent to 30 June 2021		7,651.00

New Applications

Applicant	Grant Description	Value of Grant
Lincoln High School Ki o Rahi	NZ National Secondary Schools Ki o Rahi Championship 20-23 April	375.00
Total New Applicants		375.00

Balance at date of this report**5,134.00**