



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

**TO BE HELD ON
WEDNESDAY 11 MAY 2022**

**COMMENCING AFTER THE CONCLUSION
OF THE COUNCIL MEETING**

Selwyn Central Discretionary Fund Committee 11 May 2022 Public Agenda

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

11 May 2022 05:00 PM - 05:30 PM

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**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS AND VIA ZOOM
ON WEDNESDAY 27 APRIL 2022
COMMENCING AT 4.01PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Committee Advisor)

APOLOGIES

None.

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held via Zoom, on Wednesday 9 March 2022

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

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 March 2022, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – U14.5 Tigers - Rolleston Rugby Club

Councillor McInnes stepped away from the table after declaring a conflict of interest and did not take part in the discussion.

The Committee noted the staff report did not specify where the applicants live and that this was usually part of the information provided to them. The decision was made to hold the decision over to the next meeting in order for staff to provide the information as requested.

Moved (as amended) – Councillor Alexander / **Seconded** – Councillor Bland

‘That the Selwyn Central Discretionary Funds Committee let the report lie on the table in order for staff to provide an analysis of where the applicants live as part of the staff report.’

CARRIED

Councillor McInnes stepped back to the table

2. Request for a Grant – Selwyn Youth Band

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,092 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Youth band to attend the 2022 West coast, Marlborough, Nelson Provincial Brass band contest held in Westport from the 27th to 29th May 2022.’

CARRIED

3. Request for a Grant – Veilomani Selwyn Fijian Community

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

‘That the Selwyn Central Discretionary Funds Committee grant \$456 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Veilomani Selwyn Fijian Community being able to assist their Fijian Youths living in the Selwyn District to participate in sporting activities within their respective schools.’

CARRIED

4. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 4.20PM

DATED this day of 2022

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 27 April 2022

FROM: Assistant Accountant

DATE: 12 April 2022

SUBJECT: Request for a Grant – U14.5 Tigers - Rolleston Rugby Club

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd October 2022'

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 Rolleston Rugby Club have organised a trip for their Under 14.5 tigers' team to travel to Queenstown by plane to play against a southern team while having some fun as well. The trip has been booked for the 29th September to the 3rd October 2022. The team travelling down consists of twenty-one players plus some adults. The club feels strongly that a trip like this one is an important life experience for the kids. They get to travel to a different part of New Zealand, play against another regional team and get to spend time together doing fun activities and bonding together which strengthens friendships. These kids have been through a huge number of stressful environments with Earthquakes, terrorist attacks & now dealing with 2 years + of Covid disruption. We want to give the kids an enjoyable & positive trip to show them just how great life in New Zealand can be.

All twenty-one players reside in the Selwyn central ward.

The total costs of the trip are estimated to be \$23,373

Fundraising have been undertaken to reduce the costs of \$13,920 and an estimated \$5,500 is additionally forecasted to be fundraised before the trip totalling \$19,420

A grant of \$1500 is sought.

4. PROPOSAL

The standard grant for teams involving three or more members is usually \$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 \$71.42 per player is supported by staff based on twenty-one players.

A grant of \$1,500 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd October 2022

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 2021/22	30,000.00
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Total budget for 2021/22	30,000.00
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Spending of 2021/22 Discretionary Funds

Applicant	Grant Description	Value of Grant
LHS Girls Hockey Team Refund	Refund form LHS Girls Hockey team for cancelled tournament form 2020/21 financial year	- 214.00
Rolleston Softball club	U15 boys team to attend southern zone softball tournament in ashburton 12-16 January 2022	1,000.00
Rolleston Softball club - girls team	U15 Girls team to attend southern zone softball tournament in ashburton 12-16 January 2022	1,650.00
Selwyn Womens Issue Group	Hire and catering for group meetings at their 5 meeting	225.00
Rolleston Resident Garden Competition	Assisting with the cost of running the competition	978.00
Actual Spent to 30 June 2022		3,639.00

Balance at date of Report	26,361.00
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New Applications

Applicant	Grant Description	Value of Grant
Veilomani Selwyn Fijian Community	Funding for Fijian Students to attend school sporting events	456.00
U14.5 Tigers - Rolleston Rugby Club	To attend trip planned to Queenstown to vs Southern team	1,500.00
Selwyn Youth Band	To attend 2022 West Coast, Marlborough, Nelson Provincial Brass Band contest held in Westport	1,092.00
Total New Applicants		3,048.00

Balance if applications approved	23,313.00
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