



**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 23 JUNE 2021  
COMMENCING AFTER THE CONCLUSION  
OF THE COUNCIL MEETING**

## **Selwyn Central Discretionary Fund Committee 23 June 2021 PUBLIC**

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

23 June 2021 05:00 PM - 05:30 PM

<b>Agenda Topic</b>	<b>Page</b>
1. Confirmation of Minutes	3
Reports	
2. Lincoln High School Lantern Festival	5
3. Lincoln High School Girls Hockey Team	7
4. Financial Report April 2021	9

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 28 APRIL 2021  
COMMENCING AT 4.07PM**

**ATTENDEES**

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

**IN ATTENDANCE**

None.

**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 24 March 2021**

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

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

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Request for a Grant – Lincoln High School Kī-o-Rahi team

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

*‘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.’*

**CARRIED**

### 2. Selwyn Central Discretionary Funds Financial Statement

Councillors requested that it be made clear from which ward applicants were from on the application.

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

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

**CARRIED**

The meeting closed at 4.11PM

DATED this            day of            2021

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 23 June 2021

**FROM:** Assistant Accountant

**DATE:** 15 June 2021

**SUBJECT:** Request for a Grant – Lincoln High School

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## RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee grant at their discretion from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of the first Selwyn Kura Matariki Lantern Festival: Kotahitanga o Waihora.'*

### 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

Lincoln High School is starting the first Selwyn Kura Matariki Lantern Festival: Kotahitanga o Waihora in 2021. Inspired and led by the tamariki of Selwyn, visitors will experience a Matariki like no other offered in New Zealand. Visitors will be greeted by kapa haka performances and a tamariki led market place where you can purchase kai, hangi and craft. From there you are invited to 'walk amongst the stars' as you are guided through the Matariki cluster within the Broadfield garden landscape. An outdoor Matariki movie area for kids as well as harakeke waka lantern making stations so you can make a wish on Hiwa-i-te-rangi (the wishing star) for the New Year. Join us for this magical and educational Matariki experience and enjoy the star lantern installations made by all our kura in Selwyn.

Provided is what to search to find the Event - Selwyn Kura Matariki Lantern Festival: Kotahitanga o Waihora Tickets, Thu, Jul 1, 2021 at 5:00 PM | Eventbrite.

The total cost of the event is estimated to be \$34,916.

Fundraising and sponsorship has been done of \$23,000 to cover the venue, signage traffic management, half of the lighting and teacher talks – illustrations.

A grant of \$8,000 is sought.

#### **4. PROPOSAL**

Staff support a grant being made but no specific amount of money is recommended as it should be up to the discretion of the Committee to decide on how much.

Since this is a district wide event which can include anyone from Selwyn it is getting put to all the Discretionary fund committees

The Springs and Ellesmere Discretionary Funds Committee and the Malvern Community Board will be provided with the same report and consider this application with the same recommendation at its meeting on 23 June and 28 June.

#### **5. OPTIONS**

Option 1      That the Selwyn Central Discretionary Funds Committee grant at their discretion from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of the first Selwyn Kura Matariki Lantern Festival: Kotahitanga o Waihora.

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**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 23 June 2021

**FROM:** Assistant Accountant

**DATE:** 15 June 2021

**SUBJECT:** Request for a Grant – Lincoln High School Girls 1<sup>st</sup> XI Hockey Team

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## RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee grant \$214 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Girls 1st XI Hockey Team, to assist with the costs of attending the 2021 Federation Cup Hockey tournament to be held in Hastings from the 29 August to 4 September 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 Girls 1<sup>st</sup> XI Hockey Team will attend the Federation Cup Hockey Tournament, to be held in Hastings from 29 August 2021- 4 September 2021.

The Federation Cup is the highest level of School Hockey and they are excited to be a part of the cup after winning the Audry Timlan Tournament in 2019 to qualify to play in the tournament – the first time ever for Lincoln High School. (2020 tournament delayed due to Covid)

Sixteen pupils and four adults will be attending.

Two are resident in Selwyn Central Ward and Twelve in Springs Ward and Two live outside Selwyn.

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

Team and individual fundraising will be undertaken through Whitakers chocolate sales, salami sales, upcoming quiz night and a bake sale totalling around \$3,550

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 \$107 per pupil is supported by staff based on fourteen members.

A grant of \$214 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 (\$107 per pupil) at its meeting on 23 June

#### **5. OPTIONS**

Option 1      That the Selwyn Central Discretionary Funds Committee grant \$214 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Girls 1<sup>st</sup> XI Hockey Team, to assist with the costs of attending the 2021 Federation Cup Hockey tournament to be held in Hastings from the 29 August to 4 September 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
<b>Total budget for 2020/21</b>	<b>13,160.00</b>

**Spending of 2020/21 Discretionary Funds**

<b>Applicant</b>	<b>Grant Description</b>	<b>Value of Grant</b>
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
Lincoln High School Ki o Rahi	NZ National Secondary Schools Ki o Rahi Championship 20-23 April	375.00
<b>Actual Spent to 30 June 2021</b>		<b>8,026.00</b>

**New Applications**

<b>Applicant</b>	<b>Grant Description</b>	<b>Value of Grant</b>
Lincoln High School Lantern Festival	first Selwyn Kura Matariki Lantern Festival: Kotahitanga o Waihora at Committee Discretion	-
Lincoln High School Girl 1st XI Hockey Team	Attend Federation Cup Hockey Tournament in Hasting 29 August - 4 September 2021	214.00
<b>Total New Applicants</b>		<b>214.00</b>

<b>Balance at date of this report</b>	<b>4,920.00</b>
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**Discretionary Funds Report**

Selwyn Central Ward

000451208

For the period ended

Budget 2021/22	30,000.00
<b>Total budget for 2021/22</b>	<b>30,000.00</b>
<b>Spending of 2021/22 Discretionary Funds</b>	
<b>Applicant</b>	<b>Grant Description</b>
<b>Actual Spent to 30 June 2022</b>	<b>Value of Grant</b>
	-
<b>New Applications</b>	
<b>Applicant</b>	<b>Grant Description</b>
<b>Total New Applicants</b>	<b>Value of Grant</b>
	-
<b>Balance at date of this report</b>	<b>30,000.00</b>