



**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 24 JUNE 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 24 JUNE 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 25 March 2020**

**Recommended:**

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on  
Wednesday 25 March 2020, as circulated.'*

## APPLICATIONS FOR CONSIDERATION

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

#### **Recommended:**

*‘That the Selwyn Central Discretionary Funds Committee grant \$4,000.00 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’*

### 2. 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 25 MARCH 2020  
COMMENCING AT 11.14AM**

**ATTENDEES**

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

As the Chair was linked in via Zoom, Councillor Alexander presided as Chair for the meeting.

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMATION OF MINUTES**

**Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 26 February 2020**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 26 February 2020, for information.*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Rolleston Residents Garden Competition Committee

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

*‘That the Selwyn Central Discretionary Funds Committee let the matter lie on the table until discussion between the Rolleston Residents Garden Competition Committee and the Rolleston Resident’s Association has taken place.’*

**CARRIED**

### 2. Correspondence

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

*‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Rolleston College, for information.’*

**CARRIED**

### 3. Selwyn Central Discretionary Funds Financial Statement

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

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

**CARRIED**

The meeting closed at 11.20AM

DATED this                      day of                      2020

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 24 June 2020

**FROM:** Accounting Officer

**DATE:** 19 June 2020

**SUBJECT:** Request for a Grant – Selwyn MotorFest Inc

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### RECOMMENDATION

*‘That the Selwyn Central Discretionary Funds Committee grant \$4,000.00 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’*

#### 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 Selwyn Motorfest has been held since 2017. It has become the premier motor show in Selwyn District allowing motoring enthusiasts to display their vehicles to the public.

It also provides the opportunity for community groups to raise funds by either assisting with running the event or having stalls to sell products to those attending.

Members of the public from the Selwyn Central and wider areas have the opportunity to view the display of vehicle and machinery on display and participate in the associated activities.

All profits are returned to the community.

The cost of running the event is estimated to be \$18,600.00.

A grant of \$5,000.00 is sought towards advertising costs, provision of hand cleaning stations and signage relating to Covid 19 control.

#### 4. PROPOSAL

Staff believe a grant is appropriate in this case as the event is significant for the Selwyn District as it attracts large crowds and supports local organisations.

It is recommended therefore that a grant of \$4,000.00 be approved.

A grant of \$3,500.00 was approved in July 2018 from the Selwyn Event Fund.

An application for funding for this year's event has also been made to the Selwyn Community Fund. The Committee considering the application will be meeting on the morning of 24 June. The decision will be reported to the Selwyn Central Discretionary Funds Committee prior to its consideration of the application.

#### 5. OPTIONS

Not applicable.

#### 6. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

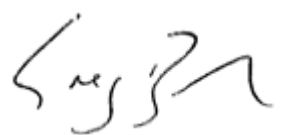
#### 7. FUNDING IMPLICATIONS

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**

# Selwyn Central Discretionary Fund 2019/20

Funding allocated for 2019/20 Financial Year	\$30,231.00
Carried fwd from 2018/19	\$0.00
<b>TOTAL</b>	<b>\$30,231.00</b>

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
	Ryley Griffiths	World Youth Archery Champs, Spain, August 2019	\$500.00	\$26,699.00
	Risias Mutohori	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



Date	Name of Applicant	Grant Description	Value of grant	
	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
	Callum Sullivan-Roberts	World Scholars Cup, New York, USA, 6-15 November 2019	\$500.00	\$14,362.00
20-Nov-19	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-Feb-20	Road Safety Education Ltd	Delivery of Rotary Youth Driver Awareness Programme to Rolleston College	\$0.00	\$11,346.00
	Caleb Murphy	NZ U18 Touch Tournament, Auckland, 14-16 February 2020	\$500.00	\$10,846.00
	Rolleston College	School exchange trip to Spain	\$1,500.00	\$9,346.00
	Piper Benbow	Target Shooting NZ, Air Rifle National Champs, Auckland, 6-8 March 2020	\$250.00	\$9,096.00
25-Mar-20	Rolleston Residents Garden Competition Committee	Rolleston Residents Garden Competition	\$659.00	\$8,437.00
	<b>24 June 2020 meeting</b>			
	Selwyn Motorfest Inc	Selwyn Motorfest & Family Fun Day, 22 November 2020	\$4,000.00	
		<b>Total</b>	<b>\$4,000.00</b>	
	<b>Balance at date of this report</b>			<b>\$4,437.00</b>