



**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 MARCH 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 25 MARCH 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 26 February 2020**

Recommended:

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 26 February 2020, as circulated.'*

APPLICATIONS FOR CONSIDERATION

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

Recommended:

‘That the Selwyn Central Discretionary Funds Committee grant \$659.00 from the Selwyn Central Ward Discretionary Fund to the Rolleston Residents Garden Competition Committee to assist with the engraving of cups and keepsakes, printing, stationery and venue hire for prize presentations for the Rolleston Residents Garden Competition’ to be held in October 2020’

2. Correspondence

Thank you letter from Rolleston College.

3. 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 26 FEBRUARY 2020
COMMENCING AT 3.01PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

An apology was received in respect of Councillor J B Bland.

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

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

CARRIED

CONFLICTS OF INTEREST

No.

CONFIRMATION OF MINUTES

Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Tai Tapu Community Centre, on Wednesday 11 December 2019

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 11 December 2019, for information.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Road Safety Education Limited

The Committee suggested the group apply for funding through the Annual Plan consultation process.

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

‘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’

CARRIED

2. Request for a Grant – Caleb Murphy

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

‘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’

CARRIED

3. Request for a Grant – Rolleston College

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

*‘That the Selwyn Central Discretionary Funds Committee **grant \$1500.00** from the Selwyn Central Ward Discretionary Fund to Rolleston College to assist with the costs of a school exchange trip to Spain’*

CARRIED

4. Request for a Grant – Piper Benbow

Moved (as amended) – Councillor Alexander / Seconded – Councillor Reid

*‘That the Selwyn Central Discretionary Funds Committee grant **\$250.00** 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’*

CARRIED

5. Correspondence

None.

6. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Reid / Seconded – Councillor Alexander

‘That the Selwyn Central Discretionary Funds Committee receive the Financial Statement, for information and subject to changes as reflected by the decisions above.’

CARRIED

The meeting closed at 3.15PM

DATED this day of 2020

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 25 March 2020

FROM: Accounting Officer

DATE: 16 March 2020

SUBJECT: Request for a Grant – Rolleston Residents Garden
Competition Committee

1. RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$659.00 from the Selwyn Central Ward Discretionary Fund to the Rolleston Residents Garden Competition Committee to assist with the engraving of cups and keepsakes, printing, stationery and venue hire for prize presentations for the Rolleston Residents Garden Competition' to be held in October 2020'

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

The Rolleston Residents Garden Competition has been held since 2017. The last competition was in 2018 with the intention now for it to be held every two years.

The competition's aim is to encourage Rolleston residents to take pride in their properties and to help beautify Rolleston.

The cost of running the competition is estimated to be \$1,733.00.

This is made up of \$437.00 for engraving of cups and keepsakes, catering \$874.00, printing and stationery \$114.00, venue hire for prize presentations \$108.00, petrol vouchers for judges and photographer \$200.00.

It is hoped local businesses will provide sponsorship totalling \$700.00.

A grant of \$1,000.00 is sought.

6. PROPOSAL

Staff believe a grant is appropriate in this case as the project will beatify Rolleston and provide enjoyment for residents viewing the gardens.

Staff do not believe funding should be provided for catering costs or petrol vouchers.

It is recommended therefore that a grant of \$659.00 be approved.

A grant of \$700.00 was approved in February 2017 towards engraving costs while an application in August 2018 lapsed as the Discretionary Funds Committee was unable to reach agreement regarding the making of a grant.

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

Community 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.

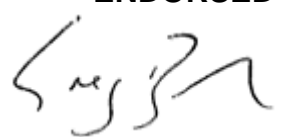
13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Greg Bell
GROUP MANAGER CORPORATE SERVICES


Stuart Westoby

From: Annie Mansfield <annie.mansfield@rollestoncollege.nz>
Sent: Thursday, 12 March 2020 12:02 p.m.
To: Stuart Westoby
Subject: Thank you!

Dear Stuart,

I just wanted to write and thank you for awarding us the grant for our Spanish exchange. This money will be extremely helpful in paying the flight costs for the students. We very much appreciate your support.

Kind regards,

	<p>Annie Mansfield</p> <p>Learning leader for languages and international students</p> <p>ph. 03 595 2490</p> <p>e. annie.mansfield@rollestoncollege.nz</p>
	<p>PO Box 86045, West Rolleston, 7658.</p> <p>Corner of Broadlands Drive and Springston Rolleston Road, Selwyn District, Canterbury, New Zealand.</p>

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
	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
9-Oct-19	Virginia Hogan	United Nations Youth Global Development Tour, Jan/Feb 2020	\$500.00	\$16,998.00
	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-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 March 2020 meeting			
	Rolleston Residents Garden Competition Committee	Rolleston Residents Garden Competition	\$659.00	
Total			\$659.00	
Balance at date of this report				\$8,437.00