



**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 27 OCTOBER 2021  
COMMENCING AFTER THE CONCLUSION  
OF THE COUNCIL MEETING**

## **Selwyn Central Discretionary Fund Committee 27 October 2021 PUBLIC**

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

27 October 2021 09:00 AM - 05:00 PM

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**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 25 AUGUST 2021  
COMMENCING AT 5.40PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

Councillor Reid declared a conflict in respect to the Rolleston Scout Group application which was tabled on the night.

**CONFIRMATION OF MINUTES**

**Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 23 June 2021**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 23 June 2021, for information.*

**CARRIED**

**APPLICATIONS FOR FUNDING**

**1. Request for a Grant – Rolleston College Boys Hockey Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Boys Hockey Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools Boys Hockey Tournament from 27th August - 3rd September 2021.’*

**2. Request for a Grant – Rolleston College Girls Hockey Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Hockey Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools Girls Hockey Tournament from 27th August - 3rd September 2021.’*

**CARRIED**

**3. Request for a Grant – Rolleston College Junior Basketball Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Junior Basketball Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools junior Basketball Tournament from 27th August - 3rd September 2021.’*

**4. Request for a Grant – Rolleston College Netball Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Netball Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools Netball Tournament from 27th August - 3rd September 2021.’*

**5. Request for a Grant – Rolleston College Senior Basketball Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Senior Basketball Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools Senior Basketball Tournament from 27th August - 3rd September 2021.’*

**6. Request for a Grant – Rolleston College U15 Rugby Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500 from the Selwyn Central Ward Discretionary Fund to the Rolleston College U15 Rugby Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools U15 Rugby Tournament from 27<sup>th</sup> August - 3<sup>rd</sup> September 2021.’*

**7. Request for a Grant – Rolleston College Boys Hockey Team**

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

*‘That the Malvern Community Board grant \$100 from the Malvern Ward Discretionary Fund to the Rolleston College Boys Hockey Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools Boys Hockey Tournament from 27<sup>th</sup> August - 3<sup>rd</sup> September 2021.’*

**8. 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 5.55PM

DATED this                      day of                      2021

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 27 October 2021

**FROM:** Assistant Accountant

**DATE:** 18 October 2021

**SUBJECT:** Request for a Grant – Rolleston Girl Guides And Rangers

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## RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee grant \$1360 from the Selwyn Central Ward Discretionary Fund to the Rolleston Girl Guides and Rangers, to assist with the costs of attending the attending the Girl Guiding New Zealand 2022 national jamboree "Journey 2022" on the 8th -15th January 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

Twenty-one members of the Rolleston Girl Guiding community are attending the Girl Guiding New Zealand 2022 national jamboree "Journey 2022". The group consists of twelve Girl Guides, four Rangers, six leaders, and one parent helper. Journey 2022 is being held in Mystery Creek, Hamilton. Our group plans to travel together to Auckland, and then transfer to Mystery Creek using transportation provided by Girl Guiding New Zealand. Jamboree costs \$995 for Guides, \$1150-\$1322.20 for Rangers and \$350 for Adults. Jamboree has been designed to go ahead in 2022 under Level 2 guidelines (1500 Guides will be split into 15 sub camps, and 700 Rangers will be split into 7 sub camps). This 7 day event is the penultimate guiding experience. Application is for support for travel costs associated with getting to Journey 2022. Fees have been paid; fundraising outlined below is for travel component only.

Girl Guiding New Zealand and Jamboree is about empowering young girls to grow into health young women. Many of our Rangers and older Guides are already volunteering in the community as helpers at Brownies and Pippins and each girl has a service component as part of their progression badges. Our girls attend six local schools between them and are involved in numerous cultural and sporting pursuits in the area. These strong, intelligent girls are the future leaders of our community.

Twenty One Members reside in the Selwyn District

One member resides in the Malvern ward, nineteen reside in the Selwyn central ward and one in the Springs ward.

The total cost of the trip is \$6,877

Fundraising from Bingo night, raffles and red zone colour run will amount to \$2,850

A grant of \$4,027 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. A grant of \$71.50 per pupil is supported by staff based on Twenty One members.

A grant of \$1,358.50 from the Selwyn Central Ward Discretionary Fund is therefore recommended

The Malvern Community Board and the Springs Ellesmere Discretionary fund Committee will be given the same recommendation at their next meetings.

#### **5. OPTIONS**

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1360 from the Selwyn Central Ward Discretionary Fund to the Rolleston Girl Guides and Rangers, to assist with the costs of attending the attending the Girl Guiding New Zealand 2022 national jamboree "Journey 2022" on the 8<sup>th</sup> -15<sup>th</sup> January 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 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>Balance at date of Report</b>	<b>30,000.00</b>
<b>New Applications</b>	
<b>Applicant</b>	<b>Grant Description</b>
	<b>Value of Grant</b>
Rolleston Girl Guide and Rangers	1,358.50
<b>Total New Applicants</b>	<b>1,358.50</b>
<b>Balance if applications approved</b>	<b>28,641.50</b>