



**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 8 DECEMBER 2021**

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



## **Selwyn Central Discretionary Fund Committee 8 December 2021 PUBLIC**

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

08 December 2021 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, ROLLESTON  
ON WEDNESDAY 27 OCTOBER 2021  
COMMENCING AT 4.40PM**

**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**

None.

**CONFIRMATION OF MINUTES**

**Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 25 August 2021**

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

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 25 August 2021, for information.'*

**CARRIED**

**APPLICATIONS FOR FUNDING**

**1. Request for a Grant – Rolleston Girl Guides And Rangers**

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

*'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 2022.'*

**2. 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 4.47PM

DATED this            day of            2021

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 8 December 2021

**FROM:** Assistant Accountant

**DATE:** 19 November 2021

**SUBJECT:** Request for a Grant – Rolleston Softball Club –  
Under 15 Boys Team

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## RECOMMENDATION

*'That the Selwyn Central Discretionary Funds Committee grant \$597.33 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Under 15 boys' softball team attending the southern zone under 15 Softball open club championship in Ashburton from the 12-16 January 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 Under 15 boys' softball team are attending the southern zone under 15 boys open club championship in Ashburton from the 12-16 January 2022. The South Island under 15 tournament is an outstanding opportunity to immerse the boys in four full days of softball. Two teams from Rolleston played in this tournament in 2020 and their skills improved massively as did their passion for the game.

Fifteen players and five adults will be attending. Fourteen are residents in the Selwyn Central Ward. One is a resident of the Ellesmere Ward.

The cost of accommodation, travel, and sundry costs to attend is \$3,440.

Team and individual fundraising will be undertaken to reduce the cost for individuals by holding a quiz night at the Rock pub and a beer raffle. The estimated profit from the fundraising is estimated to be \$2,800

A grant of \$640 is sought.

#### **4. PROPOSAL**

The standard grant for teams involving three or more members is usually \$1,500 but \$640 was requested.

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 \$42.66 per pupil is supported by staff based on fifteen players.

A grant of \$597.33 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

The Springs Ellesmere Discretionary Fund Committee will be given the same recommendation at their next meeting.

#### **5. OPTIONS**

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$597.33 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Under 15 boys' softball team attending the southern zone under 15 Softball open club championship in Ashburton from the 12-16 January 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
<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>Value of Grant</b>
LHS Girls Hockey Team Refund	Refund form LHS Girls Hockey team for cancelled tournament form 2020/21 financial year	- 214.00
<b>Actual Spent to 30 June 2022</b>		<b>- 214.00</b>
<b>Balance at date of Report</b>		<b>30,214.00</b>
<b>New Applications</b>		
<b>Applicant</b>	<b>Grant Description</b>	<b>Value of Grant</b>
Rolleston Softball club	U15 boys team to attend southern zone softball tournament in ashburton 12-16 January 2022	597.33
<b>Total New Applicants</b>		<b>597.33</b>
<b>Balance if applications approved</b>		<b>29,616.67</b>