



**AGENDA FOR THE MEETING OF THE
SELWYN CENTRAL
DISCRETIONARY FUNDS COMMITTEE**

**TO BE HELD VIA ZOOM
ON WEDNESDAY 9 MARCH 2022**

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

Selwyn Central Discretionary Fund Committee 9 March 2022 PUBLIC

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

09 March 2022 05:00 PM - 05:30 PM

Agenda Topic	Page
1. Confirmation of Minutes	4
Reports	
2. Rolleston Residents Gardening Competition	6
3. Selwyn Women's Group	8
4. Financial Report	11

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD VIA ZOOM
ON WEDNESDAY 9 FEBRUARY 2022
COMMENCING AT 3.45PM**

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 8 December 2021

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

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 8 December 2021, for information.'

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Rolleston Softball Club – Under 15 Girls Team

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

'That the Selwyn Central Discretionary Funds Committee grant ~~\$1,500~~ \$1,650 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Under 15 girls' softball team attending the Southern Zone Under 15 Softball Open Club Championship in Ashburton from the 13-16 January 2022.'

CARRIED

2. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 3.51PM

DATED this day of 2022

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 9 February 2021

FROM: Assistant Accountant

DATE: 3 March 2022

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

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$978 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Residents Gardening Competition having their competition on the 17th and 18th of October 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 Residents Garden Competition is a competition in Rolleston for people to have their gardens judged over two days on 17 and 18 October 2022 to see whose garden is the best. It is the goal to continue the Council's initiative with the Rolleston Residents Garden Competition. This encourages people living in Selwyn/Rolleston to take pride in their properties and to help beautify Rolleston. We hold two judging days that involve six judges and two photographers that we provide petrol, morning tea and lunch. We then hold a prize-giving for the eleven competition categories. This involves hiring a space, a speaker, cups, prizes, and supper. This is estimated to cost \$1,478. This will let the group of volunteers continue to help build the community in Rolleston with the common Goal and incentive of gardening and taking pride in their gardens.

Fundraising have been undertaken to reduce the cost by going to local businesses and have received \$500 as support.

A grant of \$978 is sought.

4. PROPOSAL

There is no standard grant for community events.

Staff support a grant being made as it will assist in the community with local events bringing people of Selwyn together.

A grant of \$978 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$978 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Residents Gardening Competition having their competition on 17 and 18 October 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

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 9 March 2021

FROM: Assistant Accountant

DATE: 3 March 2022

SUBJECT: Request for a Grant – Selwyn Women’s Issue Group

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$225 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Women’s Issue Group having their five meetings during the 2022 year.’

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

We would like support with the hire costs of the Rolleston Community Centre for the five times a year that we meet. We are a group of elderly women that have limited funds and we have cut back the amount of times that we meet to be able to make the day an affordable one as our attendance began to drop due to the cost involved. We support the local community with many of our initiatives such as safety jackets in the local schools. We appreciate your consideration regarding this application.

This is a place where all women of Selwyn can meet and network together. We have bi-monthly meetings that are attended by about fifty of our members. These meetings have two speakers who speak about current issues that are of interest to our local senior women. It is a positive initiative that has served the Rolleston and wider Selwyn community for 25 years this year! We have continued to support high vis safety jackets for primary school children in the Selwyn area to keep local children safe on our roads. We approach and build relationship with local business to sponsor this initiative and local schools to partner with these businesses.

Estimated costs of the hall hires, speakers, morning tea and lunch catering and administration cost are estimated to be \$6,600. Money is raised by charging individuals to attend the day at \$20 per day with an average of 50 attendees and times the five meeting dates is estimated to earn \$5,000.

A grant of \$900 is sought.

4. PROPOSAL

There is no standard grant for community events.

Staff support a grant being made as it will assist in the district with local events bringing women of Selwyn together. The Grant has been put forward to all the Discretionary funds as this application is aimed at all women in Selwyn. Therefore a grant of \$225 per ward is supported by Staff per ward.

A grant of \$225 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

The same recommendation will be put to the Springs and Ellesmere Discretionary Fund Committee and the Malvern Community Board.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$225 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Women's Issue Group having their five meetings during the 2022 year.

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
Total budget for 2021/22		30,000.00
Spending of 2021/22 Discretionary Funds		
Applicant	Grant Description	Value of Grant
LHS Girls Hockey Team Refund	Refund form LHS Girls Hockey team for cancelled tournament form 2020/21 financial year	- 214.00
Rolleston Softball club	U15 boys team to attend southern zone softball tournament in ashburton 12-16 January 2022	1,000.00
Rolleston Softball club - girls team	U15 Girls team to attend southern zone softball tournament in ashburton 12-16 January 2022	1,650.00
Actual Spent to 30 June 2022		2,436.00
Balance at date of Report		27,564.00
New Applications		
Applicant	Grant Description	Value of Grant
Selwyn Womens Issue Group	Hire and catering for group meetings at their 5 meeting	225.00
Rolleston Resident Garden Competition	Assisting with the cost of running the competition	978.00
Total New Applicants		1,203.00
Balance if applications approved		26,361.00