



**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 9 DECEMBER 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 9 DECEMBER 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 November 2020**

Recommended:

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

APPLICATIONS FOR CONSIDERATION

1. Request for a Grant – Brooke Bennett

Recommended:

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Brooke Bennett, to assist with the costs of attending the Swimming New Zealand National Camp, to be held in Auckland from 27-30 January 2021’

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 NOVEMBER 2020
COMMENCING AT 12.30PM**

ATTENDEES

Councillors, N C Reid (Chair), M A Alexander 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 23 September 2020

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 23 September 2020, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Caleb Margetts

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Margetts, to assist with the costs of attending the New Zealand National U18 Touch Tournament, to be held in Auckland from 12-14 February 2021 as a member of the Canterbury U18 Boys Touch Team’

CARRIED

2. Request for a Grant – Lincoln High School Mixed Touch Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$200.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of two members of the Mixed Touch Team resident in the Selwyn Central Ward to attend the 2020 New Zealand Secondary Schools Touch National Championships to be held in Rotorua from 10-13 December 2020’

CARRIED

3. Request for a Grant – Caleb Murphy

Moved – Councillor Reid / **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 12-14 February 2021 as a member of the Canterbury U18 Boys Touch Team’

CARRIED

4. Request for a Grant – Rolleston College Mixed Touch Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to Rolleston College to assist with the costs of sixteen pupils resident in Selwyn Central Ward to attend the 2020 Secondary Schools National Touch Tournament to be held in Rotorua from 10-13 December 2020 as members of the Mixed Touch Team’

CARRIED

5. 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 12.40PM

DATED this day of 2020

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 9 December 2020

FROM: Accounting Officer

DATE: 26 November 2020

SUBJECT: Request for a Grant – Brooke Bennett

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Brooke Bennett, to assist with the costs of attending the Swimming New Zealand National Camp, to be held in Auckland from 27-30 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

Brooke Bennett resides in the Selwyn Central Ward.

She has been selected as a member of the New Zealand Swimming Programme Team.

To achieve selection swimmers must reach certain target times. Brooke at fourteen years old is one of the youngest of seventy five from throughout New Zealand to qualify and is the only one from Selwyn District.

Normally being named in this team would mean travelling to Australia to compete in their state championships. Covid-19 has meant no travelling is allowed so the trip has been replaced with national camps.

Brooke is attending two camps, however she is only seeking funding to attend a camp to be held in Auckland from 27-30 January 2021.

The cost to attend is \$1,213.00 including airfares, accommodation and other sundry costs.

Brooke has received sponsorship from Swimming NZ and her parents are holding a raffle. It is hoped to raise \$275.00.

A grant of \$600.00 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.00.

A grant of \$500.00 is therefore recommended.

Brooke's parents will meet any remaining balance.

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



Kelvin Mason
GROUP MANAGER
ORGANISATIONAL PERFORMANCE

Selwyn Central Discretionary Fund 2020/21

Funding allocated for 2020/21 Financial Year
Carried fwd from 2019/20

\$0.00
\$13,160.00

TOTAL

\$13,160.00

Date	Name of Applicant	Grant Description	Value of grant	
26-Aug-20	Lincoln High School	2 members of Boys Hockey Team to attend South Island Secondary Schools Hockey Tournament, Dunedin, 30 Aug-4 Sept 2020	\$188.00	\$12,972.00
	Rolleston Rugby Club	U14.5 team end of season trip to Cromwell, 2-4 October 2020	\$0.00	\$12,972.00
23-Sep-20	Zachery Knowles	NZ Short Course Swimming Champs, Auckland, 5-10 October 2020	\$500.00	\$12,472.00
	Liam Knowles	Outward Bound course 4-13 October 2020	\$500.00	\$11,972.00
25-Nov-20	Lincoln High School Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020 (2 members)	\$200.00	\$11,772.00
	Caleb Margetts	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	\$500.00	\$11,272.00
	Caleb Murphy	NZ National U18 Touch Tournament, Auckland, 12-14 February 2021	\$500.00	\$10,772.00
	Rolleston College Mixed Touch Team	2020 Secondary Schools National Touch Tournament, Rotorua, 10-13 December 2020	\$1,500.00	\$9,272.00
9 December meeting				
	Brooke Bennett	Swimming NZ National Camp, Auckland, 27-30 January 2021	\$500.00	
Total			\$500.00	
Balance at date of this report				\$8,772.00