



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

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

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

Selwyn Central Discretionary Fund Committee 9 February 2022 Public copy

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

09 February 2022 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 8 DECEMBER 2021
COMMENCING AT 5.25PM**

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 27 October 2021

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 27 October 2021, for information.

CARRIED

APPLICATIONS FOR FUNDING

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

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

‘That the Selwyn Central Discretionary Funds Committee grant ~~\$597.33~~ \$1,000.00 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.’

CARRIED

2. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Reid / **Seconded** – Councillor Bland

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

CARRIED

The meeting closed at 5.30PM

DATED this day of 2021

CHAIRPERSON

REPORT

TO: Chief Executive

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

FROM: Assistant Accountant

DATE: 29 January 2022

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

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,500 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.'

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 Girls softball team are attending the Southern Zone Under 15 Girls Open Club Championship in Ashburton from the 13-16 January 2022. The South Island under 15 tournament is an outstanding opportunity to immerse the girls 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.

Thirteen players and Five adults will be attending.

Thirteen are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is \$6,155.

Team and individual fundraising have been undertaken to reduce the cost for individuals by a quiz night, raffle and sponsorship from local businesses. The estimated profit from the fundraising is estimated to be \$3,890.

A grant of \$1,500 is sought.

4. PROPOSAL

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

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 \$115.38 per pupil is supported by staff based on thirteen players.

A grant of \$1,500 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,500 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.

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
ORGANISATIONAL PERFORMANCE**

Discretionary Funds Report

Selwyn Central Ward

000451208

For the period ended

Budget 2021/22	30,000.00
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Total budget for 2021/22	30,000.00
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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
Actual Spent to 30 June 2022		786.00

Balance at date of Report	29,214.00
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New Applications

Applicant	Grant Description	Value of Grant
Rolleston Softball club - girls team	U15 Girls team to attend southern zone softball tournament in ashburton 12-16 January 2022	1,500.00
Total New Applicants		1,500.00

Balance if applications approved	27,714.00
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