



**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 22 JUNE 2022
COMMENCING AFTER THE CONCLUSION
OF THE COUNCIL MEETING**

Selwyn Central Discretionary Fund Committee 22 June 2022 Public c opy

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

22 June 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
ON WEDNESDAY 25 MAY 2022
COMMENCING AT 2.57PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Committee Advisor)

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 11 May 2022**

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

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the
ordinary meeting held on Wednesday 11 May 2022, for information.*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – West Melton Gymnastic Club

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

‘That the Selwyn Central Discretionary Funds Committee grant \$785 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the West Melton Gym Club to help send their coach’s to training sessions to upskill them to be able to help the gymnastics the best they can.’

CARRIED

2. Request for a Grant – Lincoln High School Girls 1st XI Hockey Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$231 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Girls 1st XI Hockey Team, to assist with the costs of attending the 2022 Federation Cup Hockey Tournament to be held in Hastings from 28 August to 3 September 2022.’

CARRIED

3. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 3.06PM

DATED this day of 2022

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Belle Sivitalla

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Belle Sivitalla to continue with her desire to pursue a career in dancing.'

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

At the age of 12 Belle was accepted into full time Dance Training with a minimum of training of 15 Hours per week. Belle has been moved to home-school for the remaining of 2022. This has come as a huge cost. Belle has decided to assist with costs by fundraising. With the opportunities, they will also include travel both nationally and internationally. They are hoping for any funding to assist with the costs of Belle being able to continue with dancing.

The estimated cost of helping Belle being able to continue with her dance are about \$2,600.

Belle has assisted with fundraising to help with the overall costs.

Belle Resides in the Selwyn Central Ward.

A grant of \$1,500 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.

Staff support a grant being made as it will assist in the personal development of the person involved and help them extend their sporting ability.

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

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Belle Sivitala to continue with her desire to pursue a career in dancing.

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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Carl Huyser

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Carl Huyser attend with the West Cricket First XI team travelling to India from 27 September to 12 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

Carl is a member of the North West Cricket First XI Club that is travelling to India from 27 September to 12 October 2022.

There are two youth teams going to India for 2 weeks to play 8 cricket games. Ex-Blackcap Llorne Howell has invited Carl along to help with player development on tour. Carl is required to pay for flights, accommodation and food money on the trip. Carl is applying as an individual as not all of their members are from Selwyn. Carl is the assistant coach & the mental skills coach on the tour.

The cost of the airfares of attending the trip are estimated to cost \$2,680.

Fundraising has been organised to help with the cost before the trip.

Carl resides in the Selwyn Central Ward.

A grant of \$2,305 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.

Staff support a grant being made as it will assist in the personal development of the person involved and help them extend their sporting ability.

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

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Carl Huyser attend with the West Cricket First XI team travelling to India from 27 September to 12 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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston College Boys
Hockey Team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Boys Hockey Team, to assist with the costs of attending South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 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 College boys Hockey Team will be attending the South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 2022.

Rolleston College Offers extracurricular activities to promote health and well-being and support the students to represent their school with pride while the school works with local clubs/organisations to keep them playing and competing after their school life in the Selwyn District.

Fourteen pupils will be attending and all fourteen are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$6,721. Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,000 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 and help them extend their sporting ability. A grant of \$71.42 per pupil is supported by staff based on fourteen members.

A grant of \$1,000 from the Selwyn Central Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Boys Hockey Team, to assist with the costs of attending South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston College Girls Hockey Team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Hockey Team, to assist with the costs of attending South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 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 College Girls Hockey Team will be attending the South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 2022.

Rolleston College Offers extracurricular activities to promote health and well-being and support the students to represent their school with pride while the school works with local clubs/organisations to keep them playing and competing after their school life in the Selwyn District.

Fourteen pupils will be attending and all fourteen are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$9,038. Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,000 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 and help them extend their sporting ability. A grant of \$71.42 per pupil is supported by staff based on fourteen members.

A grant of \$1,000 from the Selwyn Central Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Hockey Team, to assist with the costs of attending South Island Secondary School Tournament being held in Ashburton from 28 August to 2 September 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Liam Eastwick

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Liam Eastwick attend with the West Cricket First XI team travelling to India from 27 September to 12 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

Liam is a member of the North West Cricket First XI team that is travelling to India from 27 September to 12 October 2022.

This will be a sporting opportunity of a lifetime for Liam and his team mates, North West Youth Cricket is a club that was started so that kids from the Country Schools and smaller town Schools could play in the top Metro competition against the top Schools like St Andrews, CBHS and Christs College. I believe there are about 6 Selwyn Youth going on this trip and it is a pretty big deal for these "Country" kids to play in a country that they may never be able to visit again. It is also something that the younger Selwyn cricketers can aspire to as I believe North West Youth Cricket will look to do this again in a few years' time.

The cost of the airfares of attending the trip are estimated to cost \$9,000.

Fundraising has been organised to help with the cost before the trip.

Liam Resides in the Selwyn Central Ward.

A grant of \$1,000 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.

Staff support a grant being made as it will assist in the personal development of the pupil involved and help them extend their sporting ability.

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

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Liam Eastwick attend with the West Cricket First XI team travelling to India from 27th September to 12th 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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Elton and Micah Walther

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to assist Micah and Elton Walther to attend with the West Cricket First XI team travelling to India from 27 September to 12 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

Micah and his father Elton Walther are members of the North West Cricket First XI Club that is travelling to India from 27 September to 12 October 2022.

Micah is 17 and in his last year at Middleton Grange High School. He is a 1st XI player for the North West Cricket Club. He is a medium pace swing bowler, middle order batsman and all-round fielder. His future goals and aspirations include representing Canterbury and the Black Caps someday. Micah has been selected to travel to India and play against Indian schools and club teams over a 14 day period leaving on 27 September 2022. His father has also been given the opportunity to accompany him and the team as part of the support and training group made up of 28 players, and 13 coaching and support crew). His father however has to personally cover the cost of his trip.

The cost of the airfares of attending the trip are estimated to cost \$7,200.

Fundraising has been organised to help with the cost before the trip.

Both Micah and Elton Resides in the Selwyn Central Ward.

A grant of \$1,000 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.

Staff support a grant being made as it will assist in the personal development of the person involved and help them extend their sporting ability. As there are two people applying to the fund in one application \$500 is recommended per person.

A grant of \$1,000 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to assist Micah and Elton Walther to attend with the West Cricket First XI team travelling to India from 27 September to 12 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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Molly Lundy

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Molly Lundy attend an Outward-Bound Adventure up in Pictou from 6 January to 26 January 2023.'

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

Molly has been given an opportunity to attend an Outward-Bound Adventure on 6 January to 26 January 2023 and is very grateful for it. The total for the trip is \$5,495. Molly's parents have graciously said they will contribute some money. Molly's father was made redundant last year due to Covid-19. He has now secured another job. Molly has a job and will be working to save money for this trip. Attending this adventure is very important to her as she wants to learn new skills and discover new strengths of her own. This will help make her a more confident person and a better leader.

The cost of attending the trip are estimated to cost \$5,495.

Additional funding has been organised to help with the cost before the trip.

Molly Resides in the Selwyn Central Ward.

A grant of \$1,500 is sought.

4. PROPOSAL

The standard grant for individuals is \$500.

Staff support a grant being made as it will assist in the personal development of the person involved and help them extend their sporting ability.

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

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$500 from the Selwyn Central Ward Discretionary Fund to assist Molly Lundy attend an Outward-Bound Adventure up in Picton from 6 January to 26 January 2023.

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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: **Request for a Grant – Lincoln High School Boys Basketball Team**

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$334 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Boys Basketball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Invercargill from 30 August to 4 September 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

Due to multiple individual applications and a team application, only a team application has been put forward.

The Lincoln High School boys Basketball Team will be attending the South Island Secondary School Tournament being held in Invercargill from 30 August to 4 September 2022.

Twelve pupils and will be attending.

Two are residents in Springs Ward and seven in Selwyn Central Ward and three live outside Selwyn district.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$1,086.50 per student.

Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,500 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 and help them extend their sporting ability. A grant of \$167 per pupil is supported by staff based on nine members.

A grant of \$334 from the Selwyn Central Discretionary Fund is therefore recommended.

The Springs Ellesmere Discretionary Funds Committee will consider this application with the same recommendation (\$167 per pupil) at its meeting on 22 June.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$334 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Boys Basketball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Invercargill from 30 August to 4 September 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston College Under 15
Boys Basketball Team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Under 15 Boys Basketball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Nelson from 26 August to 30 August 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 College Under 15 boys Basketball Team will be attending the South Island Secondary School Tournament being held in Nelson from 26 August to 30 August 2022.

Rolleston College Offers extracurricular activities to promote health and well-being and support the students to represent their school with pride while the school works with local clubs/organisations to keep them playing and competing after their school life in the Selwyn District.

Nine pupils will be attending and all nine are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$6,795. Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,000 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 and help them extend their sporting ability. A grant of \$111.11 per pupil is supported by staff based on nine members.

A grant of \$1,000 from the Selwyn Central Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Under 15 Boys Basketball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Nelson from 26 August to 30 August 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston College Boys Under
15 Rugby Team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Netball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Timaru from 28 August to 1 September 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 College Boys under 15 Rugby Team will be attending the South Island Secondary School Tournament being held in Oamaru from 28 August to 1 September 2022.

Rolleston College Offers extracurricular activities to promote health and well-being and support the students to represent their school with pride while the school works with local clubs/organisations to keep them playing and competing after their school life in the Selwyn District.

Twenty-eight pupils will be attending and all twenty-eight are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$9,780. Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,000 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 and help them extend their sporting ability. A grant of \$35.71 per pupil is supported by staff based on twenty-eight members.

A grant of \$1,000 from the Selwyn Central Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Boys Under 15 rugby team, to assist with the costs of attending South Island Secondary School Tournament being held in Oamaru from 28 August to 1 September 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston College Girls Netball Team

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Netball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Timaru from 28 August to 1 September 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 College Girls Netball Team will be attending the South Island Secondary School Tournament being held in Timaru from 28 August to 1 September 2022.

Rolleston College offers extracurricular activities to promote health and well-being and support the students to represent their school with pride while the school works with local clubs/organisations to keep them playing and competing after their school life in the Selwyn District.

Ten pupils will be attending and all ten are residents in the Selwyn Central Ward.

The cost of accommodation, travel, and sundry costs to attend is estimated to be \$9,780. Team and individual fundraising will be undertaken to reduce the costs of attending the tournament.

A grant of \$1,000 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 and help them extend their sporting ability. A grant of \$100 per pupil is supported by staff based on ten members.

A grant of \$1,000 from the Selwyn Central Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,000 from the Selwyn Central Ward Discretionary Fund to the Rolleston College Girls Netball Team, to assist with the costs of attending South Island Secondary School Tournament being held in Timaru from 28 August to 1 September 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston Community Patrol

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant at their discretion an amount up to \$5,000 from the Selwyn Central Ward Discretionary Fund to assist Rolleston Community Patrol in purchasing a vehicle for their fleet.'

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 are in the process of establishing a Rolleston ONLY Community Patrol. Currently the Selwyn Community Patrol visits Rolleston once a night - we aim to be solely in Rolleston ALL night every night. We are in communication with CPNZ to help with the set up and running of this organisation. We have drivers/patrollers ready to start training, but we need to raise funds to purchase a vehicle. We are just starting out and this is our first grant request.

Funds towards a vehicle will mean we can patrol Rolleston every night. We will have a visual presence in residential areas (where there are regular break-ins), community areas where kids often feel unsafe and where graffiti/trouble often occurs, in the new build areas where tradies are being ripped off, and in commercial areas as well. Hopefully this regular presence acts as a deterrent for opportunist trouble makers coming into Rolleston, as well as helping reduce the petty crime, and making our people feel safer when they are out and about.

The estimated cost of purchasing a new vehicle for the fleet is \$29,800.

A grant of \$29,700 is sought.

4. PROPOSAL

There is no standard grant for community events.

Staff support a grant being made as it will assist in keeping the community safer.

A grant up to \$5,000 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant at their discretion an amount up to \$5,000 from the Selwyn Central Ward Discretionary Fund to assist Rolleston Community Patrol in purchasing a vehicle for their fleet.

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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: **Request for a Grant – Rolleston Returned and Services Association Incorporated**

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee \$2,860 from the Selwyn Central Ward Discretionary Fund to assist Rolleston Returned and Services Association Incorporated get professional fees to work out the feasibility of acquiring club rooms.'

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 RSA is a newly formed community organisation aimed at supporting the communities of the greater Rolleston and Burnham areas of Selwyn District. We are currently looking for feasibility of obtaining club rooms where the members as well as the community can meet in a safe and friendly environment, we need to engage with professionals to support our feasibility study and the grant will be used towards the fees.

The project will provide our members as well as the Rolleston community with facilities to meet and commune. The Rolleston RSA is aimed at being a family and community-based organisation and has identified a need in the community for a safe venue where members and families can meet.

The estimated cost of the professional fees is \$4,000.

Donations and fundraising have been done to assist with the costs of \$1,140.

A grant of \$2,860 is sought.

4. PROPOSAL

There is no standard grant for community events.

Staff support a grant being made as it will assist in keeping the community safer.

A grant of \$2,860 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee \$2,860 from the Selwyn Central Ward Discretionary Fund to assist Rolleston Returned and Services Association Incorporated get professional fees to work out the feasibility of acquiring club rooms.

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 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
– 22 June 2022

FROM: Assistant Accountant

DATE: 9 June 2022

SUBJECT: Request for a Grant – Rolleston Toy Library

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$5,000 from the Selwyn Central Ward Discretionary Fund to assist the Rolleston Toy Library to help with the building cost of building a new toy library.'

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

Funding will be used towards the construction of the building for the Rolleston Toy Library which will be located next to the Men's Shed by Foster Park. We are currently operating out of 2 shipping containers in an industrial area on council land and are at capacity. The conditions are quite rough during wet and windy conditions as we have no shelter for our members picking up/dropping off toys. Our aim is to create a child friendly environment where children can come play and select toys themselves.

Play is important to all children. Toys are a major factor in helping children to learn and develop their physical, mental, perceptual, and social skills through play. However, good toys are often expensive and not affordable for many families. A toy library enables its members to borrow a wide range of well-designed and educational toys at minimal cost enabling them to support their child's learning requirements. Borrowing rather than buying toys also helps to reduce the number of outgrown and broken toys in the landfills. This building will enable us to provide this service to more families in the community in a purpose-built facility that is safe and welcoming and engaging for children. The location we are currently operating out of is at capacity and is not suitable for young children, which does not align with our purpose or service.

The estimated cost of the construction of the building is \$159,397.

Funding has been done to reduce the cost by \$50,534.

A grant of \$5,000 is sought.

4. PROPOSAL

There is no standard grant for community events.

Staff support a grant being made as it will give the ability for children to use the toy library.

A grant of \$5,000 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

Note that the Rolleston Toy Library have been given a grant from the Selwyn District Council Community Grant.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$5,000 from the Selwyn Central Ward Discretionary Fund to assist the Rolleston Toy Library to help with the building cost of building a new toy library.

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 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

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
Selwyn Women's 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
Veilomani Selwyn Fijian Community	Funding for Fijian Students to attend school sporting events	456.00
U14.5 Tigers - Rolleston Rugby Club	To attend trip planed to Queenstown to vs Southern team	1,500.00
Selwyn Youth Band	To attend 2022 West Coast, Marlborough, Nelson Provincial Brass Band contest held in Westport	1,092.00
West Melton Gymnastic Club	Training for coaches	785.00
Lincoln High School Hockey Team	Help attend the 2022 Federation Cup Hockey tournament	231.00
Actual Spent to 30 June 2022		7,703.00

Balance at date of Report	22,297.00
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New Applications

Applicant	Grant Description	Value of Grant
Lincoln High Senior A basketball	Assist with the cost of attending sports tournament week	333.00
Molly Lundy	Assist with the costs of attending an outward bound course	500.00
Scott Eastwick	Help attend trip to India with West Cricket first XI	500.00
Rolleston Community Patrol	To assist with the costs of purchasing a new Fleet vehicle	up to 5000
Rolleston College Junior Basketball Team	Assist with the cost of attending sports tournament week	1,000.00
Rolleston College Senior Basketball Team	Assist with the cost of attending sports tournament week	1,000.00
Rolleston College Senior Girls Netball Team	Assist with the cost of attending sports tournament week	1,000.00
Rolleston College U15 Rugby Team	Assist with the cost of attending sports tournament week	1,000.00
Rolleston College Girls Hockey Team	Assist with the cost of attending sports tournament week	1,000.00
Rolleston College Boys Hockey Team	Assist with the cost of attending sports tournament week	1,000.00
Belle Sivitalla	Assist with the costs of being able to continue with her dancing	500.00
Carl Huyser	Help attend trip to India with West Cricket first XI	500.00
Rolleston Returned and Services Association Incorporated	To get professional fees to have feasibility of getting club rooms for organisation	2,860.00
Rolleston Toy Library	Assist with the cost of building new toy library	5,000.00
Micah and Elton Walther	Help attend trip to India with West Cricket first XI	1,000.00
Total New Applicants		17,193.00

Balance if applications approved	5,104.00
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