



**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 25 MAY 2022  
COMMENCING AFTER THE CONCLUSION  
OF THE COUNCIL MEETING**

# **Selwyn Central Discretionary Fund Committee 25 May 2022 Public Copy**

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

25 May 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 11 MAY 2022  
COMMENCING AT 2.40PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Ms T Davel (Committee Advisor)

**APOLOGIES**

An apology was received for Councillor J B Bland.

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

*'That the Selwyn Central Discretionary Funds Committee receive the apology from Councillor Bland for information.'*

**CARRIED**

**CONFLICTS OF INTEREST**

None.

**CONFIRMATION OF MINUTES**

**Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held via Zoom, on Wednesday 27 April 2022**

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

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 27 April 2022, for information.'*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – U14.5 Tigers - Rolleston Rugby Club

*Councillor McInnes, having declared a conflict of interest, stepped away from the table for the duration of this report discussion.*

Councillor Reid noted that she knew a number of the applicants but did not consider this a significant conflict. The Committee agreed that in many cases, Councillors would personally know, or at least know of, the applicants.

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

*‘That the Selwyn Central Discretionary Funds Committee:*

- 1) uplift the report previous left to lie on the table for staff to obtain further information; and*
- 2) grant \$1,500 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd October 2022’*

**CARRIED**

*Councillor McInnes stepped back to the table for the remainder of the meeting.*

### 2. Selwyn Central Discretionary Funds Financial Statement

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

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

**CARRIED**

The meeting closed at 2.44PM

DATED this                      day of                      2022

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**CHAIRPERSON**

## REPORT

**TO:** Chief Executive

**FOR:** Selwyn Central Discretionary Funds Committee Meeting  
– 25 May 2022

**FROM:** Assistant Accountant

**DATE:** 11 May 2022

**SUBJECT:** Request for a Grant – West Melton Gymnastic Club

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## RECOMMENDATION

*‘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.’*

### 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 West Melton Gymnastics Club Incorporated is an amateur sports club affiliated to Gymnastics New Zealand and offers recreational artistic gymnastics and trampolining classes to children in the Selwyn area. There is membership of girls and boys ranges in age from pre-schoolers to late teens. What makes our club unique is its community feel and the passion of our coaches. The gym would like to upskill the coaches with some relevant courses provided by Gymnastics New Zealand. Please refer to our application and supporting documents for more information. The training will ensure the gymnasts are getting the best possible coaching to benefit their physical and emotional wellbeing.

The total costs of the training for the coaching are estimated to be \$785.

A grant of \$785 is sought.

#### **4. PROPOSAL**

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

A grant of \$785 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

#### **5. OPTIONS**

Option 1      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 coaches to training sessions to upskill them to be able to help the gymnastics the best they can.

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  
– 25 May 2022

**FROM:** Assistant Accountant

**DATE:** 11 May 2022

**SUBJECT:** Request for a Grant – Lincoln High School Girls 1<sup>st</sup> XI Hockey Team

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## RECOMMENDATION

*‘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.’*

### 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 Lincoln High School Girls 1<sup>st</sup> XI Hockey Team will attend the Federation Cup Hockey Tournament, to be held in Hastings from 28 August 2022- 3 September 2022.

The Federation Cup is the highest level of School Hockey and they are excited to be a part of the cup after winning the Audry Timlan Tournament in 2019 to qualify to play in the tournament – the first time ever for Lincoln High School. (2020 and 2021 tournament delayed due to Covid).

Sixteen pupils and four adults will be attending.

Ten are resident in Springs Ward and Three in Selwyn Central Ward and Three live outside Selwyn.

The cost of accommodation, travel, and sundry costs to attend is \$27,100.

Team and individual fundraising will be undertaken through honey wrap sales, salami sales, and user fees \$21,200.

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 \$77 per pupil is supported by staff based on thirteen members.

A grant of \$231 from the Selwyn Central Discretionary Fund is therefore recommended.

The Springs Ellesmere Discretionary Funds Committee will consider this application with the same recommendation (\$77 per pupil) at its meeting on 25 May.

#### **5. OPTIONS**

Option 1      That the Selwyn Central Discretionary Funds Committee grant \$231 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Girls 1<sup>st</sup> 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.

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>
LHS Girls Hockey Team Refund	Refund form LHS Girls Hockey team for cancelled tournament form 2020/21 financial year
Rolleston Softball club	U15 boys team to attend southern zone softball tournament in ashburton 12-16 January 2022
Rolleston Softball club - girls team	U15 Girls team to attend southern zone softball tournament in ashburton 12-16 January 2022
Selwyn Womens Issue Group	Hire and catering for group meetings at their 5 meeting
Rolleston Resident Garden Competition	Assisting with the cost of running the competition
Veilomani Selwyn Fijian Community	Funding for Fijian Students to attend school sporting events
U14.5 Tigers - Rolleston Rugby Club	To attend trip planned to queenstown to vs Southurn team
Selwyn Youth Band	To attend 2022 West Coast, Marlborough, Nelson Provincial Brass Band contest held in westport
<b>Actual Spent to 30 June 2022</b>	<b>6,687.00</b>
<b>Balance at date of Report</b>	<b>23,313.00</b>