



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

**TO BE HELD ON
WEDNESDAY 27 APRIL 2022**

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

Selwyn Central Discretionary Fund Committee 27 April 2022 Public

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

27 April 2022 05:00 PM - 05:30 PM

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**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD VIA ZOOM
ON WEDNESDAY 9 MARCH 2022
COMMENCING AT 2.28PM**

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 via Zoom, on Wednesday 9 February 2022

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

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 February 2022, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Rolleston Residents Garden Competition

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

'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.'

CARRIED

2. Request for a Grant – Selwyn Women’s Issue Group

The Committee would like the group to know that this application would rather have been considered by the Selwyn Community Fund. It is understood the group missed the deadline but the Committee advises that its approval for funding now, would be the exception rather than the rule.

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

‘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.’

CARRIED

3. 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 2.40PM

DATED this day of 2022

CHAIRPERSON

REPORT

TO: Chief Executive

FOR: Selwyn Central Discretionary Funds Committee Meeting
– 27 April 2022

FROM: Assistant Accountant

DATE: 13 April 2022

SUBJECT: Request for a Grant – Selwyn Youth Band

RECOMMENDATION

'That the Selwyn Central Discretionary Funds Committee grant \$1,092 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Youth band to attend the 2022 West coast, Marlborough, Nelson Provincial Brass band contest held in Westport from the 27th to 29th May 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 Selwyn Youth band incorporated trading as Rolleston Brass wish to compete in the 2022 West Coast, Marlborough, Nelson Provincial Brass Band contest to be held in Westport. Assistance is required for travel and accommodation costs. The band members will be contributing to the costs however the full cost is just beyond the means of the band at this stage. The band is gaining strength in numbers and musical standard. To continue this progress, we need to perform and compete at a high level and the band contest enables us to do this. This West Coast contest is held in front of an audience and an adjudicator and will enable the band to perform in the competitive environment. This will benefit all members and the band will be better equipped to perform for and in the community as a stronger organisation and at a higher musical level.

Of the twenty-nine members in the band twenty-one reside in the Selwyn Central ward, four in the Springs ward and four in the Ellesmere ward.

The total costs of the trip are estimated to be \$6,048

Current contributions are made by the members involved in the band at \$100 per adult and \$60 per student totalling \$2,580.

A grant of \$3,468 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 performing ability. A grant of \$52 per pupil is supported by staff based on twenty-nine members.

A grant of \$1,092 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$1,092 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Youth band to attend the 2022 West coast, Marlborough, Nelson Provincial Brass band contest held in Westport from the 27th to 29th May 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
– 27 April 2022

FROM: Assistant Accountant

DATE: 12 April 2022

SUBJECT: Request for a Grant – U14.5 Tigers - Rolleston Rugby Club

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 under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd 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 Rugby Club have organised a trip for their Under 14.5 tigers' team to travel to Queenstown by plane to play against a southern team while having some fun as well. The trip has been booked for the 29th September to the 3rd October 2022. The team travelling down consists of 16 players plus some adults. The club feels strongly that a trip like this one is an important life experience for the kids. They get to travel to a different part of New Zealand, play against another regional team and get to spend time together doing fun activities and bonding together which strengthens friendships. These kids have been through a huge number of stressful environments with Earthquakes, terrorist attacks & now dealing with 2 years + of Covid disruption. We want to give the kids an enjoyable & positive trip to show them just how great life in New Zealand can be.

The total costs of the trip are estimated to be \$23,373

Fundraising have been undertaken to reduce the costs of \$13,920 and an estimated \$5,500 is additionally forecasted to be fundraised before the trip totalling \$19,420

A grant of \$1500 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 \$93.75 per pupil is supported by staff based on sixteen 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 under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd 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
– 27 April 2022

FROM: Assistant Accountant

DATE: 12 April 2022

SUBJECT: **Request for a Grant – The Veilomani Selwyn Fijian Community**

RECOMMENDATION

‘That the Selwyn Central Discretionary Funds Committee grant \$456 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Veilomani Selwyn Fijian Community being able to assist their Fijian Youths living in the Selwyn District to participate in sporting activities within their respective schools.’

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 Veilomani Selwyn Fijian Community are seeking funding for their tamariki and Fijian Youths living in the Selwyn District to participate in sporting activities within their schools. As most families were impacted by COVID, the Fijian community wants to help the outstanding talented children to continue with their sporting activities. As a community they would like to support these five youths who have been chosen to represent their schools and region. They would like to assist in forms of registration and uniform. The project will enhance and motivate our high school students to pursue their dreams in the sporting field. It will bring about closeness within our Fijian community and a sense of ownership to the children sponsored.

Of the five students two reside in the Selwyn Central ward, two in the Ellesmere ward and one in the Malvern

The total costs of the trip are estimated to be \$2,110. Fundraising has been undertaken to reduce the costs of \$970

A grant of \$1,140 is sought.

4. PROPOSAL

The standard grant for teams involving three or more members is usually \$1,500. Only \$1,140 has been sought.

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 \$228 per pupil is supported by staff based on five players.

A grant of \$456 from the Selwyn Central Ward Discretionary Fund is therefore recommended.

The same recommendation will be sent the Springs Ellesmere Ward Discretionary fund committee and Malvern Community board at their next respective meetings.

5. OPTIONS

Option 1 That the Selwyn Central Discretionary Funds Committee grant \$456 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Veilomani Selwyn Fijian Community being able to assist their Fijian Youths living in the Selwyn District to participate in sporting activities within their respective schools.

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
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
Actual Spent to 30 June 2022		3,639.00
Balance at date of Report		26,361.00
New Applications		
Applicant	Grant Description	Value of Grant
Veilomani Selwyn Fijian Community	Funding for Fijian Students to attend school sporting events	456.00
U14.5 Tigers - Rolleston Rugby Club	To attend trip planned 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
Total New Applicants		3,048.00
Balance if applications approved		23,313.00