

**MINUTES OF AN ORDINARY MEETING OF THE  
ROLLESTON DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS  
ON WEDNESDAY 11 SEPTEMBER 2024  
COMMENCING AT 12.38PM**

**ATTENDEES**

Councillors P M Dean (Chairperson), S G McInnes (Deputy Chairperson) & N C Reid

**IN ATTENDANCE**

C Bennet (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMATION OF MINUTES**

**Minutes of the ordinary meeting of the Rolleston Discretionary Funds Committee held in the Council Chambers on Wednesday 14 August 2024.**

**Moved** – Councillor Dean / **Seconded** – Councillor Reid

*‘That the Rolleston Discretionary funds Committee receive the minutes of its ordinary meeting on Wednesday 14 August 2024, for information.’*

**CARRIED**

**APPLICATIONS FOR FUNDING**

**1. Request for a Grant – Nevaeh Wendt**

**Moved** – Councillor McInnes / **Seconded** – Councillor Reid

*‘That the Rolleston Discretionary Fund Committee **defer considering the** grant of \$500 from the Rolleston Ward Discretionary Fund to assist Nevaeh Wendt to travel to a dance competition in Australia, **to the Community Funding Assessment Panel.**’*

**CARRIED**

**2. Rolleston Discretionary Funds Financial Statements 2024/25**

**Moved** – Councillor Reid / **Seconded** – Councillor Dean

*'That the Rolleston Discretionary Funds Committee receive the Financial Statements, for information.'*

**CARRIED**

The meeting closed at 12.42pm.

DATED this 13 day of November 2024

  
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**CHAIRPERSON**