

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 24 FEBRUARY 2021
COMMENCING AT 3.59PM**

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 9 December 2020

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 December 2020, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School Senior A Girls Volleyball Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$408.00 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Senior A Girls Volleyball Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools National Volleyball Championships, to be held in Palmerston North from 21-27 March 2021’

CARRIED

2. Request for a Grant – Pioneers of Canterbury Masters Marching Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$480.00 from the Selwyn Central Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist two members resident in the Selwyn Central Ward with the costs of competing in the New Zealand Marching Championships to be held in Dunedin from 17-21 March 2021’

CARRIED

3. Request for a Grant – Maia McGregor

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Maia McGregor, to assist with the costs of attending the New Zealand National Touch Tournament, to be held in Auckland from 13-15 February 2021 as a member of the Canterbury U16 Girls Touch Team’

CARRIED

4. Request for a Grant – Georgia Sim

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Georgia Sim, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 12-14 February 2021 as a member of the Canterbury U16 Girls Touch Team’

CARRIED

5. Request for a Grant – Liam Ruki

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Liam Ruki, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 11-14 February 2021 as a member of the Canterbury U16 Boys Touch Team’

CARRIED

6. Request for a Grant – Jacob Hawkins

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

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Jacob Hawkins, to assist with the costs of attending the New Zealand National Touch Tournament, held in Auckland from 11-14 February 2021 as a member of the Canterbury U16 Boys Touch Team'

CARRIED

7. Selwyn Central Discretionary Funds Financial Statement

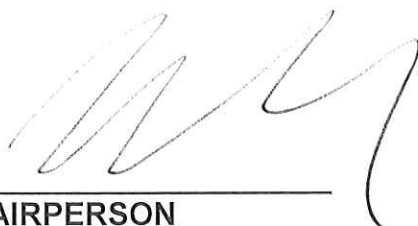
Moved – Councillor Alexander / **Seconded** – Councillor Reid

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

CARRIED

The meeting closed at 4.08PM

DATED this 24 day of March 2021



CHAIRPERSON