

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 26 AUGUST 2020  
COMMENCING AT 4.12PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator) and Mr D Ward (Chief Executive)

**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 24 June 2020**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 24 June 2020, for information.*

**CARRIED**

**Matters Arising**

## APPLICATIONS FOR FUNDING

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

*Due to a conflict declared by the Chairperson (Councillor Reid), the Deputy Chairperson (Councillor Alexander) presided as Chair for this item.*

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

*‘That the Selwyn Central Discretionary Funds Committee decline the application from Rolleston Rugby Club U14.5 Team for funding towards costs of an end of season trip to Cromwell from 2-4 October 2020’*

**CARRIED**

*The Chairperson returned to the meeting and presided as Chair for the remainder of the meeting.*

### 2. Request for a Grant – Lincoln High School Boys Hockey Team

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$188.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of two members of the Boys Hockey Team resident in the Selwyn Central Ward to attend the 2020 South Island Secondary Schools Hockey Championship Tournament to be held in Dunedin from 30 August to 4 September 2020’*

**CARRIED**

### 3. Selwyn Central Discretionary Funds Financial Statement

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

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

**CARRIED**

The Chief Executive addressed the Committee noting that an historic amount of money (approximately \$20k) was available to the Committee. This was the balance left from 2016 when the former Selwyn Central Community Board was disbanded.

The Chief Executive suggested the Committee incorporate that money into their discretionary funds account to utilise appropriately, for example identifying projects in the Ward which may benefit.

During the discussion Councillor Alexander suggested the two funds remain separate although he did agree that it should be used for projects in the Ward. Councillor Alexander asked for a report from the Chief Executive but this was not concluded as the Committee really only had two months to spend the funding if it remained separate.

Funding for art in either the West Melton Community Centre or Rolleston Town Centre was noted as possibility.

The Chair resolved that the matter will be decided at the next meeting. In the meantime, members could give thought as to which projects they would like to see supported through the funding.

The meeting closed at 4.25PM

DATED this 23 day of September 2020



**CHAIRPERSON**

