

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 27 OCTOBER 2021
COMMENCING AT 4.40PM**

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 25 August 2021

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 25 August 2021, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Rolleston Girl Guides And Rangers

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1360 from the Selwyn Central Ward Discretionary Fund to the Rolleston Girl Guides and Rangers, to assist with the costs of attending the attending the Girl Guiding New Zealand 2022 national jamboree "Journey 2022" on the 8th -15th January 2022.’

2. 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 4.47PM

DATED this 8 day of December 2021



CHAIRPERSON