

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 24 MARCH 2021
COMMENCING AT 5.20PM**

ATTENDEES

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

IN ATTENDANCE

None.

APOLOGIES

Councillor Bland did not attend the meeting and did not tender apologies.

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 February 2021

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 24 February 2021, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School Senior Futsal Team

Passed without discussion.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$375.00 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Senior Futsal Team, to assist with the costs of attending the 2021 New Zealand Secondary Schools National Futsal Tournament, to be held in Wellington from 23 – 26 March 2021.’

CARRIED

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 5.25PM

DATED this 28 day of April 2021



CHAIRPERSON