

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD AT THE SELWYN DISTRICT COUNCIL CHAMBERS,  
2 NORMAN KIRK DRIVE, ROLLESTON  
ON WEDNESDAY 13 MARCH 2019  
COMMENCING AT 4.24PM**

**ATTENDEES**

Councillors N C Reid (Chair), M A Alexander, J B Bland and C J Watson

**IN ATTENDANCE**

Mrs N Smith (Executive Assistant) and Ms T Davel (Governance Coordinator)

**APOLOGIES**

None

**CONFLICTS OF INTEREST**

None noted.

**CONFIRMATION OF MINUTES**

**Minutes of the meeting of the Selwyn Central Discretionary Funds Committee  
meeting held in the Selwyn District Council Chambers, Rolleston on Wednesday 13  
February 2019**

**Moved** – Councillor Watson / **Seconded** – Councillor Alexander

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on  
Wednesday 13 February 2019, as circulated.’*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Cameron Wootton

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Cameron Wootton to assist with the costs of attending the 2019 Senior Touch World Cup to be held in Kuala Lumpur, Malaysia from 28 April to 5 May 2019’*

**CARRIED**

### 2. Request for a Grant – Hayden Perriam

In relation to two applicants wishing to attend the same event, there was a query around what number of people constitutes a team. It was confirmed that three or more people make a team.

**Moved** – Councillor Bland / **Seconded** – Councillor Watson

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Hayden Perriam, to assist with the costs of attending the New South Wales Blues 2019 Boys Junior Softball U18 Tournament, to be held in Sydney, Australia from 5-12 October 2019 as a member of the New Zealand International Softball Academy U15/16 team’*

**CARRIED**

### 3. Request for a Grant – Liam Egan

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Liam Egan, to assist with the costs of attending the New South Wales Blues 2019 Boys Junior Softball U18 Tournament, to be held in Sydney, Australia from 5-12 October 2019 as a member of the New Zealand International Softball Academy U15/16 Team’*

**CARRIED**

4. **Request for a Grant – Selwyn United Football Club U17 Team**

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

*'That the Selwyn Central Discretionary Funds Committee grant \$816.00 from the Selwyn Central Ward Discretionary Fund to the Selwyn United Football Club U17 Team to assist with the costs of six members resident in the Selwyn Central Ward to attend the Auckland U17 Football Tournament to be held in Auckland from 17-20 January 2019.'*

**CARRIED**

**REPORTS**

5. **Correspondence**

**Moved** - Councillor Bland / **Seconded** - Councillor Reid

*'That the Selwyn Central Discretionary Funds Committee receive the correspondence from Shaunagh Poutoa for information.'*

6. **Selwyn Central Discretionary Funds Financial Statement**

**Moved** – Councillor Watson / **Seconded** – Councillor Bland

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

**CARRIED**

The meeting closed at 4.30PM

DATED this 10 day of April 2019



**CHAIRPERSON**