

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 26 FEBRUARY 2020
COMMENCING AT 3.01PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

An apology was received in respect of Councilor J B Bland.

Moved – Councillor McInnes / **Seconded** – Councillor Reid

‘That the Selwyn Central Discretionary Funds Committee receives an apology for Councillor J B Bland for lateness.’

CARRIED

CONFLICTS OF INTEREST

No.

CONFIRMATION OF MINUTES

Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Tai Tapu Community Centre, on Wednesday 11 December 2019

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 11 December 2019, for information.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Road Safety Education Limited

The Committee suggested the group apply for funding through the Annual Plan consultation process.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Road Safety Education Limited for funding to assist with the costs of delivering the Rotary Youth Driver Awareness Programme to Rolleston College’

CARRIED

2. Request for a Grant – Caleb Murphy

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Murphy, to assist with the costs of attending the New Zealand National U18 Touch Tournament, to be held in Auckland from 14-16 February 2020 as a member of the Canterbury U18 Boys Touch Team’

CARRIED

3. Request for a Grant – Rolleston College

Moved (as amended) – Councillor Reid / **Seconded** – Councillor Alexander

*‘That the Selwyn Central Discretionary Funds Committee **grant \$1500.00** from the Selwyn Central Ward Discretionary Fund to Rolleston College to assist with the costs of a school exchange trip to Spain’*

CARRIED

4. Request for a Grant – Piper Benbow

Moved (as amended) – Councillor Alexander / **Seconded** – Councillor Reid

'That the Selwyn Central Discretionary Funds Committee grant \$250.00 from the Selwyn Central Ward Discretionary Fund to Piper Benbow, to assist with the costs of attending the Target Shooting New Zealand Air Rifle National Championships, to be held in Auckland from 6-8 March 2020'

CARRIED

5. Correspondence

None.

6. Selwyn Central Discretionary Funds Financial Statement

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

'That the Selwyn Central Discretionary Funds Committee receive the Financial Statement, for information and subject to changes as reflected by the decisions above.'

CARRIED

The meeting closed at 3.15PM

DATED this 26 day of June 2020



CHAIRPERSON