

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS AND VIA ZOOM
ON WEDNESDAY 27 APRIL 2022
COMMENCING AT 4.01PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Committee Advisor)

APOLOGIES

None.

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held via Zoom, on Wednesday 9 March 2022

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 March 2022, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – U14.5 Tigers - Rolleston Rugby Club

Councillor McInnes stepped away from the table after declaring a conflict of interest and did not take part in the discussion.

The Committee noted the staff report did not specify where the applicants live and that this was usually part of the information provided to them. The decision was made to hold the decision over to the next meeting in order for staff to provide the information as requested.

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

'That the Selwyn Central Discretionary Funds Committee let the report lie on the table in order for staff to provide an analysis of where the applicants live as part of the staff report.'

CARRIED

Councillor McInnes stepped back to the table

2. Request for a Grant – Selwyn Youth Band

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

'That the Selwyn Central Discretionary Funds Committee grant \$1,092 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Youth band to attend the 2022 West coast, Marlborough, Nelson Provincial Brass band contest held in Westport from the 27th to 29th May 2022.'

CARRIED

3. Request for a Grant – Veilomani Selwyn Fijian Community

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

'That the Selwyn Central Discretionary Funds Committee grant \$456 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Veilomani Selwyn Fijian Community being able to assist their Fijian Youths living in the Selwyn District to participate in sporting activities within their respective schools.'

CARRIED

4. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 4.20PM

DATED this 11 day of

May

2022


CHAIRPERSON