

**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 9 AUGUST 2017
COMMENCING AT 2.58PM**

MEMBERS

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

IN ATTENDANCE

Miss T Davel (Council Governance Coordinator)

APOLOGIES

Nil.

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 12 July 2017.

Moved – Councillor Alexander / Seconded – Councillor Bland

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on Wednesday 12 July 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School 1st XI Boys Football Team

Noting that two teams (a total of 18 students) across the Malvern; Springs and Ellesmere; and Selwyn Central Wards applied for grants to attend the same event, the Committee unanimously agreed to grant each student \$167.00. This was done to ensure that all students receive a fair and equitable share and is based on each team receiving \$1,500.00. Totalling \$3,000.00 it will be divided equally amongst 18 students.

Moved – Councillor Alexander / Seconded – Councillor Bland

‘That the Selwyn Central Discretionary Funds Committee, as amended, grant \$501.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School 1st XI Boys Football Team to assist three students resident in the Selwyn Central Ward with the costs of attending the NZ Secondary Schools Premier Football Tournament to be held in Napier from 3-8 September 2017.’

CARRIED

2. Request for a Grant – Red & White Stripes U12 Futsal Team

Moved – Councillor Bland / **Seconded** – Councillor Reid

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to the Red & White Stripes U12 Futsal Team to assist with the costs of two members resident in the Selwyn Central Ward to attend the Craig Foster International Cup Futsal Tournament to be held on the Gold Coast, Australia from 17-23 January 2018’.

CARRIED

3. Request for a Grant – St Thomas of Canterbury College

Noting that two teams (a total of 18 students) across the Malvern; Springs and Ellesmere; and Selwyn Central Wards applied for grants to attend the same event, the Committee unanimously agreed to grant each student \$167.00. This was done to ensure that all students receive a fair and equitable share and is based on each team receiving \$1,500.00. Totalling \$3,000.00 it will be divided equally amongst 18 students.

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

‘That the Selwyn Central Discretionary Funds Committee, as amended, grant \$334.00 from the Selwyn Central Ward Discretionary Fund to St Thomas of Canterbury College to assist two students resident in the Selwyn Central Ward with the costs of attending the NZ Secondary Schools Premier Football Tournament to be held in Napier from 3-8 September 2017 as part of the 1st XI football team’.

CARRIED

4. Correspondence

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

‘That the Selwyn Central Discretionary Funds Committee receive the Correspondence, for information.’

CARRIED

5. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Watson / **Seconded** – Councillor Reid

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

CARRIED

The meeting closed at 3.05pm.

DATED this 14 day of September 2017



CHAIRPERSON