

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE WEST MELTON COMMUNITY CENTRE,
1163 WEST COAST ROAD, WEST MELTON
ON WEDNESDAY 10 JULY 2019
COMMENCING AT 5PM**

ATTENDEES

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

IN ATTENDANCE

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 12
June 2019**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 12 June 2019, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Rolleston College

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to Rolleston College to assist with the costs of five pupils resident in Selwyn Central Ward participating in an exchange trip to France in April 2020’

CARRIED
2 for / 1 against

2. Request for a Grant – Zachary Knowles

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Zachary Knowles, to assist with the costs of attending the Australian State Swimming Championships, to be held in Canberra, Australia from 3-6 October 2019 as a member of the New Zealand Age Group Team’

CARRIED

3. Request for a Grant – Lincoln High School Senior A Netball Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$750.00 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Senior A Netball Team to assist five students resident in the Selwyn Central Ward with the costs of attending the South Island Secondary Schools Netball Tournament to be held in Nelson from 2-6 September 2019’

CARRIED

4. Request for a Grant – Lincoln High School Girls 1st XI Hockey Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$282.00 from the Selwyn Central Ward Discretionary Fund to the Lincoln High School Girls 1st XI Hockey Team to assist three students resident in the Selwyn Central Ward with the costs of attending the Audrey Timlan Secondary Schools Hockey Tournament to be held in Timaru from 2-6 September 2019’

CARRIED

5. Request for a Grant – Ryley Griffiths

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Ryley Griffiths, to attend the World Youth Archery Championships, to be held in Madrid, Spain, from 19-25 August 2019 as a member of the New Zealand Archery Team.’

CARRIED

6. Request for a Grant – Risias Mutohori

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Risias Mutohori, to assist with the costs of undertaking an Australian tour as a member of the New Zealand Secondary Schools Boys Football U19 Representative Team’

CARRIED

7. Request for a Grant – Calum Murdoch

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

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Calum Murdoch, to assist with the costs of undertaking an Australian tour as a member of the New Zealand Secondary Schools Boys Football U16 Team.'

CARRIED

REPORTS

8. Correspondence

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

'That the Selwyn Central Discretionary Funds Committee receive the correspondence from Natasha Clarke.'

CARRIED

9. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 5.08PM

DATED this 14 day of August 2019



CHAIRPERSON