

**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 10 MAY 2017  
COMMENCING AT 2.25PM**

**MEMBERS**

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

**IN ATTENDANCE**

Mr S R Westoby (Accounting Officer), and Miss T Davel (Council Governance Coordinator)

**APOLOGIES**

Nil.

**CONFIRMATION OF MINUTES**

*Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Lincoln Events Centre, Lincoln on Wednesday 12 April 2017.*

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

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

**CARRIED**

**APPLICATIONS FOR FUNDING**

**1. Request for a Grant – Abbey Henderson**

Cr Reid declared an interest and took no part in the discussion or voting. Cr Alexander assumed the Chair for this item.

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Abbey Henderson, to attend the 2017 Kanga Cup Football Tournament to be held in Canberra, Australia from 1 – 8 July 2017.’*

**CARRIED**

## 2. Request for a Grant – Ellesmere College

Cr Reid resumed as Chair.

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$250.00 from the Selwyn Central Ward Discretionary Fund to Ellesmere College to assist with the costs of two pupils resident in the Selwyn Central Ward to participate in a trip to Rarotonga from 5 – 12 July 2017.’*

**CARRIED**

## 3. Request for a Grant – Special Olympics Canterbury

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$800.00 from the Selwyn Central Ward Discretionary Fund to Special Olympics Canterbury to assist with the costs of eight athletes and coaches resident in the Selwyn Central Ward to participate in the 2017 Special Olympics New Zealand National Summer Games to be held in Nelson from 26 November to 1 December 2017’*

**CARRIED**

## 4. Request for a Grant – Jacob Grosvenor

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,000.00 from the Selwyn Central Ward Discretionary Fund to Jacob Grosvenor, to undertake a football/academic scholarship at the University of Jonestown, North Dakota, USA for the 2017-2018 USA academic year (August 2017-July 2018).’*

The following amendment to the motion was moved.

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Jacob Grosvenor, to undertake a football/academic scholarship at the University of Jonestown, North Dakota, USA for the 2017-2018 USA academic year (August 2017-July 2018).’*

**CARRIED**

The substantive motion was then put and carried.

**5. Request for a Grant – Prebbleton Rugby Club**

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

*'That the Selwyn Central Discretionary Funds Committee grant \$680.00 from the Selwyn Central Ward Discretionary Fund to the Prebbleton Rugby Club to assist with the costs of five members of the U16 rugby team resident in the Selwyn Central Ward to attend the 2017 Gold Coast Rugby Carnival to be held on the Gold Coast, Australia from 5-15 July 2017'*

**CARRIED**

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

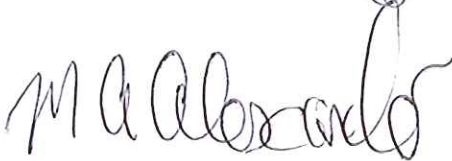
**Moved** – Councillor Watson / **Seconded** – Councillor Alexander

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

**CARRIED**

The meeting closed at 2.37.

DATED this 9 day of August 2017

A handwritten signature in black ink, appearing to read 'M. Alexander', written over a horizontal line.

**CHAIRPERSON**