

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 11 DECEMBER 2019  
COMMENCING AT 4.48PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

Councillor J B Bland for lateness

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

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

**CARRIED**

**CONFIRMATION OF MINUTES**

**Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Tai Tapu Community Centre, on Wednesday 20 November 2019**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 20 November 2019, for information.’*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Maia McGregor

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Maia McGregor, to assist with the costs of attending the New Zealand National Touch Tournament, to be held in Auckland from 13-17 February 2020 as a member of the Canterbury U16 Girls Touch Team’*

**CARRIED**

### 2. Request for a Grant – Canterbury U16 Mixed Touch Team

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to the Canterbury U16 Mixed Touch Team, to assist three members, resident in Selwyn Central Ward, with the costs of attending the 2020 Junior Touch National Tournament, to be held in Auckland from 13-17 February 2020’*

**CARRIED**

### 3. Correspondence

*None.*

### 4. Selwyn Central Discretionary Funds Financial Statement

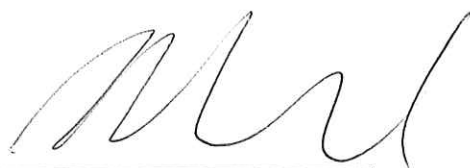
**Moved** – Councillor Reid / **Seconded** – Councillor McInnes

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

**CARRIED**

The meeting closed at 4.58PM

DATED this 26 day of February 2020

A handwritten signature in black ink, consisting of stylized, overlapping loops and curves, positioned above a horizontal line.

**CHAIRPERSON**