

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS
ON WEDNESDAY 11 MAY 2022
COMMENCING AT 2.40PM**

ATTENDEES

Councillors, N C Reid (Chair), M A Alexander and S G McInnes

IN ATTENDANCE

Ms T Davel (Committee Advisor)

APOLOGIES

An apology was received for Councillor J B Bland.

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

‘That the Selwyn Central Discretionary Funds Committee receive the apology from Councillor Bland for information.’

CARRIED

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held via Zoom, on Wednesday 27 April 2022

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 27 April 2022, for information.’

CARRIED

APPLICATIONS FOR FUNDING

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

Councillor McInnes, having declared a conflict of interest, stepped away from the table for the duration of this report discussion.

Councillor Reid noted that she knew a number of the applicants but did not consider this a significant conflict. The Committee agreed that in many cases, Councillors would personally know, or at least know of, the applicants.

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

'That the Selwyn Central Discretionary Funds Committee:

- 1) uplift the report previous left to lie on the table for staff to obtain further information; and*
- 2) grant \$1,500 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the under 14.5 tigers – Rolleston Rugby Club traveling down to Queenstown to play a southern team on 29th September to the 3rd October 2022'*

CARRIED

Councillor McInnes stepped back to the table for the remainder of the meeting.

2. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 2.44PM

DATED this 25 day of May 2022



CHAIRPERSON