

**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 11 OCTOBER 2017
COMMENCING AT 4.51PM**

MEMBERS

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

IN ATTENDANCE

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

APOLOGIES

Councillor J B Bland

CONFIRMATION OF MINUTES

Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Dunsandel Community Centre, Lincoln on Wednesday 13 September 2017.

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the meeting held on Wednesday 13 September 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Darfield Smallbore Rifle Club

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

‘That the Selwyn Central Discretionary Funds Committee grant \$323.00 from the Selwyn Central Ward Discretionary Fund to the Darfield Smallbore Rifle Club to assist with the costs of two members of the Darfield High School Smallbore Shooting Team resident in the Selwyn Central Ward to attend the NZ Secondary Schools Shooting Championships to be held in Palmerston North from 28 September to 2 October 2017.’

CARRIED

2. Request for a Grant – ParaFed Canterbury

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

'That the Selwyn Central Discretionary Funds Committee grant \$1,000.00 from the Selwyn Central Ward Discretionary Fund to ParaFed Canterbury to assist with the costs of a junior sports programme for physically disabled children to be held in Rolleston in 2018.'

CARRIED

3. Correspondence

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

'That the Selwyn Central Discretionary Funds Committee receive the correspondence from Villa Maria College for information.'

CARRIED

4. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 5.10pm.

DATED this 13 day of December 2017



CHAIRPERSON