

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE LINCOLN EVENTS CENTRE, MEIJER DRIVE, LINCOLN
ON WEDNESDAY 12 APRIL 2017
FOLLOWING THE COUNCIL MEETING**

PRESENT

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

IN ATTENDANCE

Mr D Ward (Chief Executive), Miss T Davel (Council Governance Coordinator) and Mr S Westoby (Accounting Officer)

WELCOME

The Chair welcomed members to the meeting, which started at 5.36pm.

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES

Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Lincoln Events Centre, Lincoln on Wednesday 8 March 2017.

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

‘That the Selwyn Central Discretionary Funds Committee confirms, as amended, the minutes held on Wednesday 8 March 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

- 1. Request for a Grant – Darfield High School – Spirit of Adventure Voyage**

Members discussed the lack of disclosure. Staff advised that the issue was privacy and Council would not be in a position to force applicants to disclose their names.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$150.00 from the Selwyn Central Ward Discretionary Fund to Darfield High School to assist one student resident in the Selwyn Central Ward with the costs of undertaking a Spirit of Adventure Voyage from 2-6 June 2017.’

Voting (3 votes against 1):

For Councillors Alexander, Bland and Reid

Against Councillor Watson

CARRIED

2. Request for a Grant – Joshua Demouth

Members agreed to raise the grant from \$321.00 to \$400.00. The standard grant for individuals is \$500.00 and although members did not deem it necessary to pay the entire amount, it was agreed that an amount of \$400.00 was more reasonable.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$400.00 from the Selwyn Central Ward Discretionary Fund to Joshua Demouth, to attend the New Zealand U16 National Baseball competition to be held in Auckland from 13-17 April 2017.’

CARRIED

3. Request for a Grant – Samantha Hawthorne-Walker

No discussion was held on this application.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Samantha Hawthorne-Walker, to attend the 2017 New Zealand National BMX Championships, to be held in Te Awamutu, from 11-15 April 2017.’

CARRIED

4. Request for a Grant – Derby Boys Masters Softball Team

Members agreed to raise the grant from \$500.00 to \$750.00 which is 50% of the standard grant for teams. Members felt the Team showed great sportsmanship and the health benefits of their sport was a bonus.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$750.00 from the Selwyn Central Ward Discretionary Fund to the Derby Boys Masters Softball Team to attend the South Island Masters Games in Nelson from 6-9 October 2017.’

CARRIED

5. Request for a Grant – Teagan Maxted

No discussion was held on this application.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Teagan Maxted, to attend the 2017 International Friendship Softball Series to be held at Redlands, Australia from 3-7 July 2017 as a member of the U17 Southern Pride Softball Team.’

CARRIED

6. Request for a Grant – Rolleston Softball Club

Councillor Reid raised a conflict of interest as her children are part of the Rolleston Softball Club. She moved back from the table and Councillor Watson acted as Chairperson for this item.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$700.00 from the Selwyn Central Ward Discretionary Fund to the Rolleston Softball Club towards hire of the Rolleston Community Centre for winter junior community softball coaching programme.’

CARRIED

Councillor Reid resumed as Chair.

7. Request for a Grant – Caleb Parsons

No discussion was held on this application.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Parsons, to attend the Joudrs International Softball Cup Tournament, to be held in Prague, Czech Republic from 23-27 May 2017 as a member of the New Zealand U16 Boys Softball Team.’

CARRIED**8. Correspondence**

Taken as read and accepted.

- Thank you letter – Small Strokes Synchronised Swimming Club
- Thank you note – Tom Edwards

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

'That correspondence to the Selwyn Central Discretionary Funds Committee be received, for information.'

CARRIED**9. Updated Selwyn Central Discretionary Funding Allocated for the 2016/2017 Financial Year**

Taken as read and accepted.

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

'That the Selwyn Central Discretionary Funds Committee receive the updated financial report, for information.'

CARRIED

The meeting closed at 5.46pm.

DATED this 10 day of May 2017



CHAIRPERSON