

**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 12 JUNE 2019  
COMMENCING AT 4.04PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

None noted.

**CONFIRMATION OF MINUTES**

**Minutes of the meeting of the Selwyn Central Discretionary Funds Committee  
meeting held in the Selwyn District Council Chambers, Rolleston on Wednesday 8  
May 2019**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on  
Wednesday 8 May 2019, as circulated.’*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – Genevieve Anderson

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Genevieve Anderson to assist with the costs of attending the Aspiring Leaders Forum to be held at Parliament Building, Wellington from 27-30 June 2019.’*

**CARRIED**

### 2. Request for a Grant – Rosie Yeatman

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Rosie Yeatman to assist with the costs of attending the Australian Gymnastics National Championships held in Melbourne, Australia from 28 May to 4 June 2019 as a member of the New Zealand Gymnastics Team.’*

**CARRIED**

### 3. Request for a Grant – Alan Li

**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 Alan Li to assist with the costs of representing New Zealand at the International Mathematical Olympiad and the London International Youth Science Forum to be held in the United Kingdom in July/August 2019.’*

**CARRIED**

**4. Request for a Grant – Natasha Clarke**

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

*'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Natasha Clarke to assist with the costs of attending the New Zealand Powerlifting National Championships to be held in Auckland from 20-25 August 2019 as a member of the Canterbury Powerlifting Team.'*

**CARRIED**

**REPORTS**

**5. Correspondence**

Thank you letters from Lauryn Sinclair and Lincoln High School.

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

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

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

**CARRIED**

The meeting closed at 4.10PM

DATED this 10<sup>th</sup> day of July 2019



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**CHAIRPERSON**