

**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 13 DECEMBER 2017
COMMENCING AT 4.50PM**

MEMBERS

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

IN ATTENDANCE

Mrs N Smith (Executive Assistant to the Chief Executive)

APOLOGIES

None.

CONFIRMATION OF MINUTES

Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Selwyn District Council Chambers, Rolleston on Wednesday 8 November 2017.

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

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

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – George Harding

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to George Harding, to participate in the World Rugby Festival 2018 to be held in Stellenbosch, South Africa from 2-7 April 2018, as a member of the Christchurch Boys High School 1st XV Rugby Team.’

CARRIED

2. Request for a Grant – Caleb Margetts

Moved – Councillor Reid / **Seconded** – Councillor Bland

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Caleb Margetts to attend the 2018 Junior National Touch Championships to be held in Auckland from 9-11 January 2018 as a member of the Canterbury U16 Touch Team.’

CARRIED

3. Request for a Grant – Hayden Perriam

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Hayden Perriam, to assist with the costs of attending the South Island U15 softball championships, to be held in Invercargill from 10-15 January 2018 as a member of the Aorangi team.’

CARRIED

4. Request for a Grant – Selwyn Community Watch

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

‘That the Selwyn Central Discretionary Funds Committee grant \$200.00 from the Selwyn Central Ward Discretionary Fund to Selwyn Community Watch to assist with the purchase of shirts to be worn while on patrol.’

CARRIED

5. Correspondence

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

‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Lauren Davies for information.’

CARRIED

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

Moved – Councillor Reid / **Seconded** – Councillor Bland

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

CARRIED

The meeting closed at 4.53PM.

DATED this *15* day of *feb* 2018



CHAIRPERSON