

**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 1<sup>st</sup> 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**