

**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 FEBRUARY 2019  
COMMENCING AT 3PM**

**ATTENDEES**

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

**IN ATTENDANCE**

Mrs N Smith (Executive Assistant) and Ms T Davel (Governance Coordinator)

**APOLOGIES**

None

**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 12  
December 2018**

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

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on  
Wednesday 12 December 2018, as circulated.'*

**CARRIED**

## APPLICATIONS FOR FUNDING

### 1. Request for a Grant – St Thomas of Canterbury College Coast to Coast Team

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$133.00 from the Selwyn Central Ward Discretionary Fund to the St Thomas of Canterbury College Coast to Coast Team to assist one member resident in Selwyn Central Ward with the costs of participating in the 2019 Coast to Coast’*

**CARRIED**

### 2. Request for a Grant – Lincoln High School

*Councillor Reid stood back from the table due to a conflict of interest.*

It was agreed that a trip such as this is of huge benefit to young people to learn about other cultures and should be approved.

**Moved** (as amended) – Councillor Alexander / **Seconded** – Councillor Bland

*‘That the Selwyn Central Discretionary Funds Committee grant \$575.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist with the costs of five pupils resident in Selwyn Central Ward participating in a trip to Japan in April 2019’*

**CARRIED**

*Councillor Reid returned to the table.*

### 3. Request for a Grant – Ellesmere College

*Councillor Lemon stood back from the table due to a conflict of interest.*

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$300.00 from the Selwyn Central Ward Discretionary Fund to Ellesmere College to assist with the costs of one pupil resident in the Selwyn Central Ward to participate in a trip to Rarotonga from 2-9 July 2019’.*

**CARRIED**

*Councillor Lemon returned to the table.*

## REPORTS

### 4. Correspondence

**Moved** - Councillor Watson / **Seconded** - Councillor Bland

*'That the Selwyn Central Discretionary Funds Committee receive the correspondence from LifeClub and the Selwyn United Football Club for information.'*

### 5. Selwyn Central Discretionary Funds Financial Statement

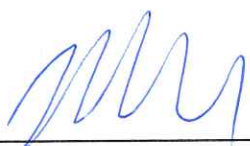
**Moved** – Councillor Alexander / **Seconded** – Councillor Watson

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

**CARRIED**

The meeting closed at 3.09PM

DATED this 13<sup>th</sup> day of March 2019

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**CHAIRPERSON**