

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE DUNSANDEL COMMUNITY CENTRE,
ON WEDNESDAY 13 SEPTEMBER 2017
COMMENCING AT 3.40PM**

MEMBERS

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

IN ATTENDANCE

Mr S Westoby (Accounting Officer) and Miss T Davel (Council Governance Coordinator)

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 9 August 2017.

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the meeting held on Wednesday 9 August 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Golden Boots U14 Futsal Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$750.00 from the Selwyn Central Ward Discretionary Fund to the Golden Boots U14 Futsal Team to assist with the costs of three members resident in the Selwyn Central Ward to attend the Craig Foster International Cup Futsal Tournament to be held on the Gold Coast, Australia from 17-22 January 2018’.

CARRIED

2. Request for a Grant – Kate Jenkins

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Kate Jenkins, to participate in the SGCNZ National Shakespeare Schools Production 2017 to be held in Wellington from 1-9 October 2017.’

CARRIED

3. Request for a Grant – Darfield High School Senior A Girls Basketball Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$668.00 from the Selwyn Central Ward Discretionary Fund to the Darfield High School Senior A Girls Basketball Team to assist four students resident in the Selwyn Central Ward with the costs of attending the South Island Secondary Schools Basketball Tournament to be held in Westport from 6-9 September 2017.’

CARRIED

4. Request for a Grant – Waikirikiri Sport

Cr Reid declared a conflict of interest and took no part in discussions.

The Committee commented for the record that, although they are in support of the growth of the sport, the request would have no direct benefit on participants and can not be supported.

Although Councillor Alexander moved the recommendation it lapsed in the absence of a seconder.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Waikirikiri Sport to assist with the costs of purchasing two flags for promotion purposes.’

CARRIED

5. Request for a Grant – Villa Maria College Cycling Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$375.00 from the Selwyn Central Ward Discretionary Fund to the Villa Maria College Cycling Team to assist one student resident in the Selwyn Central Ward with the costs of attending the National Road Cycling Championships to be held in Palmerston North from 29 September to 3 October 2017.’

CARRIED

6. Request for a Grant – Fletcher Moore

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

‘That the Selwyn Central Discretionary Funds Committee grant \$378.00 from the Selwyn Central Ward Discretionary Fund to Fletcher Moore, to attend the South Island Football Tournament to be held in Nelson from 30 September to 3 October 2017 as a member of the Selwyn United Football Club’s 11th grade team.’

CARRIED

7. Request for a Grant – William Moore

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

‘That the Selwyn Central Discretionary Funds Committee grant \$220.00 from the Selwyn Central Ward Discretionary Fund to William Moore, to attend the South Island Football Tournament to be held in Queenstown from 10-14 October 2017 as a member of the Selwyn United Football Club’s 13th grade team.’

CARRIED

8. Request for a Grant – Weedons School

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Weedons School for funding towards a Year Eight end of school camp trip to Wellington.’

CARRIED

10. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 3.55pm.

DATED this 13 day of December 2017



CHAIRPERSON