

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE DARFIELD RECREATION CENTRE, NORTH TERRACE, DARFIELD
ON WEDNESDAY 14 JUNE 2017
COMMENCING AT 4.30PM**

MEMBERS

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

IN ATTENDANCE

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

APOLOGIES

Councillor N C Reid

CONFIRMATION OF MINUTES

Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Selwyn District Council, Rolleston on Wednesday 10 May 2017.

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on Wednesday 10 May 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Calum Murdoch

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

‘That the Selwyn Central Discretionary Funds Committee grant as amended, \$500.00 from the Selwyn Central Ward Discretionary Fund to Calum Murdoch, to attend the

New Zealand U14 Futsal Championships to be held in Palmerston North from 14-16 July 2017.'

CARRIED

2. Request for a Grant – Liam Murdoch

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

'That the Selwyn Central Discretionary Funds Committee grant as amended \$500.00 from the Selwyn Central Ward Discretionary Fund to Liam Murdoch, to attend the New Zealand U12 Futsal Championships to be held in Palmerston North from 14-16 July 2017.'

CARRIED

3. Request for a Grant – Selwyn Community Choir

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

'That the Selwyn Central Discretionary Funds Committee grant \$1,210.00 from the Selwyn Central Ward Discretionary Fund for members resident in the Selwyn Central Ward, to Selwyn Community Choir towards venue hire costs.'

CARRIED

4. Correspondence

Taken as read and accepted.

- Thank you letter – Darfield High School

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

'That correspondence to the Selwyn Central Discretionary Funds Committee be received, for information.'

CARRIED

5. Selwyn Central Discretionary Funds Financial Statement

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

'That the Selwyn Central Discretionary Funds Committee:

- (a) receives the Financial Statement, for information; and
- (b) agrees to transfer 2016 / 2017 unallocated funds to the 2017 / 2018 Discretionary Funds budget.'

CARRIED

The meeting closed at 4.35.

DATED this 9 day of August 2017

A handwritten signature in black ink, appearing to read 'M. Alexander', written over a horizontal line.

CHAIRPERSON