

**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 14 MARCH 2018
COMMENCING AT 11.45AM**

ATTENDEES

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

IN ATTENDANCE

Mrs N Smith (Executive Assistant)

APOLOGIES

No apologies were recorded

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 14
February 2018**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 14 February 2018, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – St Thomas of Canterbury College

Taken as read and accepted with no further discussion or debate.

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

'That the Selwyn Central Discretionary Funds Committee grant \$1,125.00 from the Selwyn Central Ward Discretionary Fund to St Thomas of Canterbury College to assist nine students resident in the Selwyn Central Ward with the costs of attending the NZ National Schools Rowing Championships to be held in Twizel from 19-25 March 2018.'

CARRIED

2. 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 11.55am.

DATED this 18 day of June 2018



CHAIRPERSON