

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS, ROLLESTON
ON WEDNESDAY 24 JUNE 2020
COMMENCING AT 3.55PM**

ATTENDEES

Councillors, N C Reid (Chair), M A Alexander, J B Bland, and S G McInnes

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

None.

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 25 March 2020

Moved – Councillor Alexander / **Seconded** – Councillor McInnes

'That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 25 March 2020, for information.'

CARRIED

Matters Arising

Rolleston Residents Garden Competition Committee – this application is still on the table from the March meeting, until it is confirmed whether discussions between the Rolleston Residents Garden Competition Committee and the Rolleston Resident's Association have taken place.

APPLICATIONS FOR FUNDING

1. Request for a Grant – Selwyn MotorFest Inc

The Selwyn Central Discretionary Funds Committee noted that it has come to their attention that Selwyn MotorFest Inc received funding from the Events Fund at its meeting on 24 June 2020. It was therefore not considered prudent to grant additional funding to the group.

Moved – Councillor Alexander / **Seconded** – Councillor McInnes

'That the Selwyn Central Discretionary Funds Committee not recommend a grant from the Selwyn Central Ward Discretionary Fund to Selwyn MotorFest Inc to assist with the costs of the Selwyn Motorfest and Family Fun Day to be held on 22 November 2020'

CARRIED

2. Selwyn Central Discretionary Funds Financial Statement


Moved – Councillor Bland / **Seconded** – Councillor McInnes

'That the Selwyn Central Discretionary Funds Committee receive the Financial Statement, for information, noting the money granted to Rolleston College should be paid back to Council, if it had been paid to the College. The College will be encouraged to reapply once there is certainty on a trip to Spain.'

CARRIED

The meeting closed at 4.01PM

DATED this 26th day of August 2020



CHAIRPERSON