

**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 4 JULY 2018
COMMENCING AT 12.52PM**

ATTENDEES

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

IN ATTENDANCE

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 13
June 2018**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 13 June 2018, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Selwyn Central St John *(deferred from June 2018 meeting)*

Having declared an interest Councillor Watson stepped back from the table.

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

‘That the Selwyn Central Discretionary Funds Committee grant up to \$1,500.00, based on final cost, from the Selwyn Central Ward Discretionary Fund to Selwyn Central St John towards resource consent variation costs to establish an ambulance station in Rolleston.’

CARRIED

Councillor Watson returned to the table.

2. Request for a Grant – West Melton Netball Club

The staff recommendation was amended as below, due to the sustained growth of netball for the West Melton Netball Club in the District:

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

‘That the Selwyn Central Discretionary Funds Committee grant \$750 from the Selwyn Central Ward Discretionary Fund to the West Melton Netball Club for funding towards the purchase of replacement netball uniforms.’

CARRIED

3. Correspondence

None.

4. Selwyn Central Discretionary Funds Financial Statement

Moved – Councillor Alexander / **Seconded** – Councillor Reid

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

CARRIED

The meeting closed at 13.00PM

DATED this 8 day of August. 2018

A handwritten signature in blue ink, consisting of several loops and a final upward stroke, positioned above a horizontal line.

CHAIRPERSON