

**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 8 MAY 2019
COMMENCING AT 3.57PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

Councillor J B Bland.

CONFLICTS OF INTEREST

None noted.

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 10
April 2019**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 10 April 2019, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Jason Keno

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Jason Keno to assist with the costs of attending the 2019 Senior Touch World Cup to be held in Kuala Lumpur, Malaysia from 26 April to 5 May 2019 as a member of the New Zealand 40’s Touch Team.’

CARRIED

2. Request for a Grant – Lauryn Sinclair

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Lauryn Sinclair to assist with the costs of attending the Aspiring Leaders Forum to be held at Parliament Building, Wellington from 27-30 June 2019.’

CARRIED

3. Request for a Grant – Selwyn United Football Club 13th Grade Futsal Team

The Committee discussed it was appropriate to grant a lesser amount as the team had already received a grant in the current financial year.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$600.00 from the Selwyn Central Ward Discretionary Fund to the Selwyn United Football Club 13th Grade Futsal Team to assist with the costs of six 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 15-21 January 2020’

CARRIED

4. Request for a Grant – Red & White Stripes U13 Futsal Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$376.00 from the Selwyn Central Ward Discretionary Fund to the Red & White Stripes U13 Futsal Team to assist with the costs of two members resident in the Selwyn Central Ward to attend the World Futsal Championships to be held in Orlando, USA from 23-27 July 2019’

CARRIED

5. Request for a Grant – Small Strokes Synchro Club

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,002.00 from the Selwyn Central Ward Discretionary Fund to the Small Strokes Synchro Club to assist with the cost of six members resident in the Selwyn Central Ward to attend the South Island Synchronised Swimming Championships to be held in Invercargill on 15 June 2019’

CARRIED

REPORTS

6. Correspondence

None.

7. 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 4.03PM

DATED this 12 day of June 2019



CHAIRPERSON