

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD VIA ZOOM
ON WEDNESDAY 9 MARCH 2022
COMMENCING AT 2.28PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Committee Advisor)

APOLOGIES

None.

CONFLICTS OF INTEREST

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Selwyn Central Discretionary Funds Committee held via Zoom, on Wednesday 9 February 2022

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the ordinary meeting held on Wednesday 9 February 2022, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Rolleston Residents Garden Competition

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

‘That the Selwyn Central Discretionary Funds Committee grant \$978 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Rolleston Residents Gardening Competition having their competition on the 17th and 18th of October 2022.’

CARRIED

2. Request for a Grant – Selwyn Women's Issue Group

The Committee would like the group to know that this application would rather have been considered by the Selwyn Community Fund. It is understood the group missed the deadline but the Committee advises that its approval for funding now, would be the exception rather than the rule.

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

'That the Selwyn Central Discretionary Funds Committee grant \$225 from the Selwyn Central Ward Discretionary Fund to assist with the costs of the Selwyn Women's Issue Group having their five meetings during the 2022 year.'

CARRIED

3. Selwyn Central Discretionary Funds Financial Statement

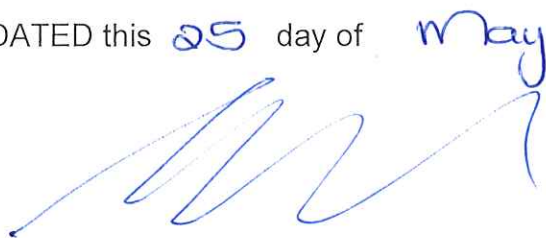
Moved – Councillor McInnes / **Seconded** – Councillor Alexander

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

CARRIED

The meeting closed at 2.40PM

DATED this 05 day of May 2022



CHAIRPERSON