

**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 FEBRUARY 2018  
COMMENCING AT 5.07PM**

**MEMBERS**

Councillors M A Alexander, J B Bland and C J Watson

**IN ATTENDANCE**

Ms T Davel (Council Governance Coordinator) and Mr S Westoby (Accounting Officer)

**APOLOGIES**

Councillor N C Reid.

In the absence of Councillor Reid, Councillor Alexander was Chairperson.

**CONFIRMATION OF MINUTES**

*Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Selwyn District Council Chambers, Rolleston on Wednesday 13 December 2017.*

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the meeting held on Wednesday 13 December 2017, as circulated.’*

**CARRIED**

**APPLICATIONS FOR FUNDING**

**1. Request for a Grant – Selwyn United Football Club U17 Team**

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$658.00 from the Selwyn Central Ward Discretionary Fund to Selwyn United Football Club U17 Team to assist seven members resident in the Selwyn Central Ward with the costs of attending the 2018 U17 National Youth Football Tournament to be held in Auckland from 16-18 March 2018’.*

**CARRIED**

## 2. Request for a Grant – Luka Lamont

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Luka Lamont, to attend the National Touch Tournament to be held in Auckland from 8-12 February 2018 as a member of the Canterbury U16 Touch Team.’*

**CARRIED**

## 3. Request for a Grant – Girl Guiding New Zealand

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

*‘That the Selwyn Central Discretionary Funds Committee decline the application from Girl Guiding New Zealand for funding to assist with the costs of hall hire for Pippin, Brownies and Guide units in Rolleston.’*

**CARRIED**

## 4. Request for a Grant – Winnie Taylor

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$382.00 from the Selwyn Central Ward Discretionary Fund to Winnie Taylor, to attend the 2018 Horse of the Year Show to be held in Hastings from 13-18 March 2018.’*

**CARRIED**

## 5. Request for a Grant – St Thomas of Canterbury College

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

*‘That the Selwyn Central Discretionary Funds Committee grant \$856.00 from the Selwyn Central Ward Discretionary Fund to St Thomas of Canterbury College to assist four students resident in the Selwyn Central Ward with the costs of attending the 2018 Secondary Schools 3x3 Basketball Champs to be held in Tauranga from 20-24 March 2018.’*

**CARRIED**

## 6. Correspondence

Thank you letter – Selwyn Community Watch

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

*'That the Selwyn Central Discretionary Funds Committee receive the correspondence from Selwyn Community Watch for information.'*

**CARRIED**

## 7. Selwyn Central Discretionary Funds Financial Statement

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

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

**CARRIED**

The meeting closed at 5.21PM.

DATED this 14 day of 3<sup>rd</sup> month 2018





**CHAIRPERSON**