

**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 10 OCTOBER 2018
COMMENCING AT 3.34PM**

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 12
September 2018**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 12 September 2018, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Virginia Hogan

Councillors considered the staff recommendation, but considered that there was as much benefit for the District from Virginia attending the United Nations Youth Globalisation Tour as from many others attending sporting events and therefore Councillors decided to make the grant of \$500.'

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

'That the Selwyn Central Discretionary Funds Committee ~~decline~~ grant \$500 from the Selwyn Central Ward Discretionary Fund to Virginia Hogan for funding to undertake a United Nations Youth Globalisation Tour to East and South East Asia from 9 February to 6 March 2019 as a New Zealand delegate'.

CARRIED

2. Request for a Grant – Kate Warren

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

'That the Selwyn Central Discretionary Funds Committee decline the application from Kate Warren for funding to complete her Master of Laws (LLM) at Canterbury University'

CARRIED

3. Request for a Grant – Dylan Stark

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

'That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Dylan Stark, to attend the Gold Coast Summer Classic Baseball Tournament to be held on the Gold Coast Australia from 31 December 2018 to 8 January 2019, as a member of the Super City Diamond Sports U14 Baseball Team '

CARRIED

4. Request for a Grant – Bethany Gibbens

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

'That the Selwyn Central Discretionary Funds Committee grant \$450.00 from the Selwyn Ward Discretionary Fund to Bethany Gibbens to assist with the costs of attending the New Zealand Sport Gymnastics Championships held in Tauranga from 1-6 October 2018 as a member of the Canterbury Aerobics Team.'

CARRIED

REPORTS

5. Correspondence

None.

6. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 3.45PM

DATED this 12 day of December 2018



CHAIRPERSON