

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE TAI TAPU COMMUNITY CENTRE,
722 OLD TAI TAPU ROAD, TAI TAPU
ON WEDNESDAY 11 SEPTEMBER 2019
COMMENCING AT 4.58PM**

ATTENDEES

Councillors, J B Bland, M A Alexander (Acting Chair) and C J Watson.

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

Councillor N C Reid.

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

‘That the Selwyn Central Discretionary Funds Committee receives the apology from Councillor N C Reid, for information.’

CARRIED

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 14 August 2019

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on Wednesday 14 August 2019, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Villa Maria College Cycling Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,125.00 from the Selwyn Central Ward Discretionary Fund to the Villa Maria College Cycling Team to assist three members resident in the Selwyn Central Ward with the costs of attending the National Schools Road Cycling Championships to be held in Palmerston North from 19 September to 30 September 2019’

CARRIED

2. Request for a Grant – Rolleston Scout Group

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,452.00 from the Selwyn Central Ward Discretionary Fund to Rolleston Scout Group to assist thirty three members resident in the Selwyn Central Ward with the costs of attending the National Scout Jamboree to be held in Mystery Creek, Waikato from 28 December 2019 to 7 January 2020’

CARRIED

3. Request for a Grant – Rolleston College

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to Rolleston College to assist with the costs of fifteen pupils resident in Selwyn Central Ward to attend the 2019 Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019’

CARRIED

4. Request for a Grant – Lincoln High School

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

*‘That the Selwyn Central Discretionary Funds Committee **decline** a grant from the Selwyn Central Ward Discretionary Fund to Lincoln High School to assist three pupils resident in Selwyn Central Ward with the costs of participating in a trip to Germany from 9-26 April 2020’*

CARRIED

5. Request for a Grant – Paige Martin

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Paige Martin to assist with the costs of attending the New Zealand Gymnastics Championships to be held in Auckland from 2-5 October 2019 as a member of the Canterbury Gymnastics Team.’

CARRIED

6. Request for a Grant – Clearview Primary School

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,034.00 from the Selwyn Central Ward Discretionary Fund to Clearview Primary School to assist with the costs of seven pupils resident in the Selwyn Central Ward to participate in the national Tournament of the Minds competition to be held in Wellington on 21 September 2019’

CARRIED

7. Request for a Grant – Malvern Miniature Rifle Association

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

‘That the Selwyn Central Discretionary Funds Committee grant \$173.00 from the Selwyn Central Ward Discretionary Fund to the Malvern Miniature Rifle Association to assist with the costs of one member of the Darfield High School Shooting Team, resident in the Selwyn Central Ward, to attend the New Zealand Secondary Schools Shooting Championships to be held in Wellington from 26-30 September 2019’

CARRIED

8. Request for a Grant – Virginia Hogan

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Virginia Hogan to assist with the costs of undertaking the United Nations Youth Global Development Tour 2020 as Assistant Director (Logistics)’.

CARRIED

REPORTS

9. Correspondence

Thank you letter from Genevieve Anderson.

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

‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Genevieve Anderson, for information.’

CARRIED

10. 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 5.10PM

DATED this 9 day of October 2019

A handwritten signature in black ink, appearing to read 'Ma Alexander', written in a cursive style.

CHAIRPERSON