

**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 13 JUNE 2018
COMMENCING AT 5.14PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

Councilor N C Reid

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

‘That the Selwyn Central Discretionary Funds Committee accepts the apology as noted.’

CARRIED

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 9
May 2018**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 9 May 2018, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Kate Edwards

Taken as read and accepted with no further discussion or debate.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Kate Edwards for funding to undertake a school trip to Ecuador from 8-29 December 2018.’

CARRIED

2. Request for a Grant – Lincoln High School 1st XI Girls Hockey Team

Taken as read and accepted with no further discussion or debate.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$400.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School 1st XI Girls Hockey Team to assist four students resident in the Selwyn Central Ward with the costs of attending the National Secondary Schools Hockey Tournament to be held in Invercargill from 2-7 September 2018.’

CARRIED

3. Request for a Grant – Middleton Grange School

Taken as read and accepted with no further discussion or debate.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Middleton Grange School for funding to assist three students resident in the Selwyn Central Ward to undertake a cultural exchange trip to China from 29 June to 22 July 2018.’

CARRIED

4. Request for a Grant – Selwyn Central St John

Having declared a conflict Councillor Watson stepped away from the table. Due to the resultant lack of a quorum the item was deferred to the July meeting.

5. Request for a Grant – Selwyn School of Dance

Taken as read and accepted with no further discussion or debate.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from Selwyn School of Dance for funding for eleven members resident in the Selwyn Central Ward to participate in a dance tour to Los Angeles, USA from 7-21 July 2018.’

CARRIED

6. Request for a Grant – West Melton Rugby Club

Taken as read and accepted with no further discussion or debate.

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

‘That the Selwyn Central Discretionary Funds Committee decline the application from West Melton Rugby Club for funding to assist with the costs of 10 members of the Club’s U16 team, resident in the Selwyn Central Ward, to undertake a trip to the Gold Coast, Australia from 14-19 July 2018.’

CARRIED

7. Correspondence

None.

8. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 5.21pm.

DATED this 19th day of September 2018

A handwritten signature in blue ink, consisting of stylized, flowing letters that appear to be 'M' and 'A'.

CHAIRPERSON