

**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 14 AUGUST 2019
COMMENCING AT 4.30PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

None.

CONFLICTS OF INTEREST

None noted.

CONFIRMATION OF MINUTES

**Minutes of the meeting of the Selwyn Central Discretionary Funds Committee
meeting held in the West Melton Community Centre on Wednesday 10 July 2019**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 10 July 2019, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Darfield High School

Moved – Councillor Reid / **Seconded** – Councillor Bland

‘That the Selwyn Central Discretionary Funds Committee grant \$272.00 from the Selwyn Central Ward Discretionary Fund to Darfield High School to assist two pupils resident in the Selwyn Central Ward with the costs of undertaking a French exchange trip to New Caledonia from 10-20 November 2019’

CARRIED

2. Request for a Grant – Bethany Gibbens

Moved – Councillor Watson / **Seconded** – Councillor Reid

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Bethany Gibbens, to assist with the costs of attending the 2019 International Aerobic Championships held in Phoenix, USA from 27-31 July 2019 as a member of the New Zealand International Aerobics Team’

CARRIED

3. Request for a Grant – Villa Maria College

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

‘That the Selwyn Central Discretionary Funds Committee grant \$940.00 from the Selwyn Central Ward Discretionary Fund to Villa Maria College to assist five students resident in the Selwyn Central Ward with the costs of competing in the New Zealand Choral Federation’s National Choir Competition to be held in Dunedin from 28 August to 1 September 2019 as members of the Con Brio School Choir’

CARRIED

4. Request for a Grant – Jacob Grosvenor

Councillor Alexander moved an amendment to decline the application as the applicant currently resides in the USA.

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

‘That the Selwyn Central Discretionary Funds Committee declined \$500.00 from the Selwyn Central Ward Discretionary Fund to Jacob Grosvenor, to continue his football/academic scholarship at the University of Jonestown, North Dakota, USA for the 2019-2020 USA academic year (August 2019-July 2020)’

CARRIED

5. Request for a Grant – Piper Benbow

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

‘That the Selwyn Central Discretionary Funds Committee grant \$205.00 from the Selwyn Central Ward Discretionary Fund to Piper Benbow, to assist with the costs of attending the North Island versus South Island Shooting competition to be held in Wellington from 17-18 August 2019 as a member of the South Island Team’

CARRIED

REPORTS

6. Correspondence

None.

7. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 4.45PM

DATED this 11 day of September 2019

A handwritten signature in blue ink, appearing to read 'M. Alexander', written over a horizontal line.

CHAIRPERSON