

**MINUTES OF AN INAUGURAL MEETING OF THE
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE
HELD AT THE TAI TAPU COMMUNITY CENTRE,
722 OLD TAI TAPU ROAD, TAI TAPU
ON WEDNESDAY 20 NOVEMBER 2019
COMMENCING AT 3.40PM**

ATTENDEES

Councillors, M A Alexander, J B Bland, S G McInnes and N C Reid

IN ATTENDANCE

Mr D Ward (Chief Executive) and Ms T Davel (Governance Coordinator)

APOLOGIES

Councillor S G McInnes for lateness.

CONFLICTS OF INTEREST

None noted.

ELECTION OF A CHAIRPERSON

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

‘That Councillor Reid be duly elected as the Chairperson of the Selwyn Central Discretionary Funds Committee.’

CARRIED

ELECTION OF A DEPUTY CHAIRPERSON

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

‘That Councillor Alexander be duly elected as the Deputy Chairperson of the Selwyn Central Discretionary Funds Committee.’

CARRIED

REPORTS

1. CHIEF EXECUTIVE'S REPORT

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

'That the Selwyn Central Discretionary Funds Committee receive the Selwyn District Council Ward Discretionary Fund Funding Policy and Guidelines, for information.

CARRIED

2. CHIEF EXECUTIVE'S REPORT

Moved – Councillor Bland / **Seconded** – Councillor McInnes

'That the Selwyn Central Discretionary Funds Committee receive the Terms of Reference for the Selwyn District Council Ward Discretionary Fund Committees, for information.

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Pioneers of Canterbury Masters Marching Team

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

'That the Selwyn Central Discretionary Funds Committee grant \$564.00 from the Selwyn Central Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist three members resident in the Selwyn Central Ward with the costs of competing in the New Zealand Marching Championships to be held in Auckland from 23-29 March 2020'

CARRIED

2. Request for a Grant – Lincoln High School – Mixed Touch Team

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

'That the Selwyn Central Discretionary Funds Committee grant \$352.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School for four members of the Mixed Touch Team resident in the Selwyn Central Ward to attend the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019'

CARRIED

3. Request for a Grant – Helena Morris

This amount would be in line with what was approved in previous application.

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

'That the Selwyn Central Discretionary Funds Committee grant \$100.00 from the Selwyn Central Ward Discretionary Fund to Helena Morris, to assist with the costs of attending the New Zealand Secondary Schools Touch Championships, to be held in Rotorua from 12-15 December 2019 as a member of the Burnside High School Senior A Touch team'

CARRIED

4. Correspondence

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

'That the Selwyn Central Discretionary Funds Committee receive the thank you letter from Virginia Hogan, for information.'

CARRIED

5. Selwyn Central Discretionary Funds Financial Statement

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

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

CARRIED

The meeting closed at 3.45PM

DATED this 11th day of December 2019



CHAIRPERSON