

**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 18 APRIL 2018
COMMENCING AT 3.24PM**

ATTENDEES

Councillors N C Reid (Chair), J B Bland and C J Watson

IN ATTENDANCE

Ms T Davel (Council Governance Coordinator)

APOLOGIES

Councillor M A Alexander

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

‘That the Selwyn Central Discretionary Funds Committee receives the apology from Councillor Alexander, 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 14 March 2018

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on Wednesday 14 March 2018, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Daniel Alexander

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 \$500.00 from the Selwyn Central Ward Discretionary Fund to Daniel Alexander, to compete against Australia at the 2018 National Rifle Association of NZ (NRANZ) National Championships held in Wellington in January/February 2018 as a member of the New Zealand FTR Rifle Team.’

CARRIED

2. Request for a Grant – Ryley Griffiths

Having declared a conflict, Councillor Reid moved away from the table but was allowed to remain in the meeting room.

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

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Ryley Griffiths, to attend the 2018 World Archery Oceania Championships to be held in New Caledonia from 9-13 July 2018 as a member of the New Zealand Youth Archery Team.’

CARRIED

3. Correspondence

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

‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Kylie Taylor for information.’

CARRIED

4. **Selwyn Central Discretionary Funds Financial Statement**

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

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

CARRIED

The meeting closed at 3.30pm.

DATED this 21 day of May 2018



CHAIRPERSON