

**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 8 NOVEMBER 2017
COMMENCING AT 2.37PM**

MEMBERS

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

IN ATTENDANCE

Mr S R Westoby (Accounting Officer), and Miss T Davel (Council Governance Coordinator)

APOLOGIES

Nil.

CONFIRMATION OF MINUTES

Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held at the Selwyn District Council, Rolleston on Wednesday 11 October 2017.

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

‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the meeting held on Wednesday 11 October 2017, as circulated.’

CARRIED

APPLICATIONS FOR FUNDING

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

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

‘That the Selwyn Central Discretionary Funds Committee grant \$963.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School for nine 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 Auckland from 7-10 December 2017’

CARRIED

2. Request for a Grant – Alara Gurevin

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

'That the Selwyn Central Discretionary Funds Committee let the matter lie on the table to seek further information and clarification from staff, regarding the likelihood of a team application being received.'

CARRIED

3. Request for a Grant - Hope West Melton Presbyterian Church

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

'That the Selwyn Central Discretionary Funds Committee grant \$1,000.00 from the Selwyn Central Ward Discretionary Fund to the Hope West Melton Presbyterian Church to assist with the costs of a community carol event to be held in West Melton on 17 December 2017.'

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 2.48.

DATED this 14th day of December 2017



CHAIRPERSON