

**MINUTES OF THE MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD AT THE ROLLESTON OFFICES, 2 NORMAN KIRK DRIVE, ROLLESTON  
ON WEDNESDAY 8 FEBRUARY 2017 (4.30PM)**

**MEMBERS**

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

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive Officer) and S Westoby (Accounting Officer) and Mrs N Smith (Executive Assistant to the Chief Executive)

**APOLOGIES**

None received.

**CONFIRMATION OF MINUTES**

*Minutes of the meeting of the Selwyn Central Discretionary Funds Committee meeting held in the Council Chamber, Selwyn District Council Headquarters, Rolleston on Wednesday 7 December 2016*

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on Wednesday 7 December 2016, as circulated.’*

**CARRIED**

**ORDER OF BUSINESS**

**1. Chief Executive**

*Adoption of the Terms Of Reference*

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

*‘That the Selwyn Central Discretionary Funds Committee adopt the Ward Discretionary Fund Committees Terms of Reference, as circulated.’*

**CARRIED**

## **APPLICATIONS FOR FUNDING**

### **1. Request for a Grant - Shania-Marie Bryse**

It was acknowledged that the applicant had asked for \$400.00 but has been awarded \$300.00.

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

*“That the Selwyn Central Discretionary Funds Committee grant \$300.00 from the Selwyn Central Ward Discretionary Fund to Shania-Marie Bryse, to assist with the costs of attending the South Island U15 Softball Championships, held in Dunedin from 11-15 January 2017.”*

**CARRIED**

### **2. Request for a Grant - Johannes Prinsloo**

Councillor Alexander would like to adjust the grant to \$500.00 as per the new guideline.

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

*“That the Selwyn Central Discretionary Funds Committee grant ~~\$400.00~~ \$500.00 from the Selwyn Central Ward Discretionary Fund to Johannes Prinsloo, to attend the IIHF World U18 Ice Hockey Championships (Division 3, Group A), to be held in Taiwan from 9-29 March 2017 as a member of the NZ U18 Ice Hockey team.”*

**CARRIED**

### **3. Request for a Grant – Rolleston Residents Garden Competition Committee**

A lengthy discussion was held about the background to this application.

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

*“That the Selwyn Central Discretionary Funds Committee grant \$700.00 from the Selwyn Central Ward Discretionary Fund to the Rolleston Residents Garden Competition Committee towards purchase and engraving of competition cups.”*

**CARRIED**

#### **4. Request for a Grant – St Thomas of Canterbury College**

Councillor Watson noted he would like the amount moved to \$1,400.00 being \$200.00 per child. Mr Westoby then noted that new team amount is \$1,500.00. It was agreed to raise the grant to \$1,500.00 to be in line with the new guidelines.

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

*“That the Selwyn Central Discretionary Funds Committee grant ~~\$1,200.00~~ \$1,500.00 from the Selwyn Central Ward Discretionary Fund to St Thomas of Canterbury College to assist seven students resident in the Selwyn Central Ward with the costs of participating in St Thomas of Canterbury College U16 rugby team’s trip to Italy and France from 14 April - 8 May 2017.”*

**CARRIED**

#### **5. Request for a Grant – Blake Hardy**

It was agreed to adjust the grant to \$500.00 as per the new guideline.

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

*“That the Selwyn Central Discretionary Funds Committee grant ~~\$400.00~~ \$500.00 from the Selwyn Central Ward Discretionary Fund to Blake Hardy, to attend the New South Wales U17 Boys Softball Tournament, to be held in Sydney, Australia, from 4 - 5 October 2017 as a member of the NZ U15 Boys Softball team.”*

**CARRIED**

#### **6. Request for a Grant – Ayden Fleck**

It was agreed to adjust the grant to \$500.00 as per the new guideline.

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

*“That the Selwyn Central Discretionary Funds Committee grant ~~\$400.00~~ \$500.00 from the Selwyn Central Ward Discretionary Fund to Ayden Fleck, to undertake a Japanese school exchange from 27 April – 12 July 2017.”*

**CARRIED**

## **7. Request for a Grant – Rolleston Guides, Pippins and Brownies**

Councillor Alexander noted the new team guideline is \$1500.00. He asked about the definition of a team, and asked if we should grant them the balance.

Councillor Watson noted that Council subsidises for events, rather than pays for them.

Councillor Bland noted that the Committee needs to think about teams as more than just sports team.

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

*“That the Selwyn Central Discretionary Funds Committee grant \$600.00 from the Selwyn Central Ward Discretionary Fund to Rolleston Guides, Pippins and Brownies towards bus hire costs to attend celebration of Girl Guides ‘Thinking Day’.”*

**CARRIED**

## **REPORTS FOR INFORMATION**

### **1. Updated Selwyn Central Discretionary Funding Allocated for the 2016/2017 Financial Year**

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

*“That the Selwyn Central Discretionary Funds Committee receive the updated financial report, as amended.”*

**CARRIED**

## **8. Urgent General Business**

Councillor Alexander wished to raise the issue of meeting timing and advertising. He was concerned about the time of the meeting. He was also concerned that meeting times may be too compressed, stating that the Committee needs adequate time to give proper consideration to events.

Committee members responded stating they were satisfied with the time of the meetings noting that we are trying to hold meetings when we have all of the Councillors present.

It was agreed that the time would stay as “following the Council meeting”.

The meeting closed at 5.05pm.

DATED this 8 day of March 2017

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

**CHAIRMAN**