

**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 10 APRIL 2019
COMMENCING AT 3.25PM**

ATTENDEES

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

IN ATTENDANCE

Ms T Davel (Governance Coordinator)

APOLOGIES

Councillor C J Watson.

Moved Councillor Reid / **Seconded** Councillor Bland

'That the Selwyn Central Discretionary Funds Committee, receives the apology from Councillor Watson, for information.'

CARRIED

CONFLICTS OF INTEREST

None noted.

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 13
March 2019**

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

*'That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 13 March 2019, as circulated.'*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Lincoln High School Ki-o Rahi Team

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

‘That the Selwyn Central Discretionary Funds Committee grant \$846.00 from the Selwyn Central Ward Discretionary Fund to Lincoln High School Ki-o-Rahi Team to assist nine members resident in the Selwyn Central Ward with the costs of attending the New Zealand Secondary Schools Ki-o-Rahi Championships to be held in Hawkes Bay from 14-16 April 2019’

CARRIED

2. Request for a Grant – Canterbury Softball Association

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,125.00 from the Selwyn Central Ward Discretionary Fund to Canterbury Softball Association to assist three members resident in the Selwyn Central Ward with the costs of attending the Asia Pacific Little League Softball Tournament to be held in Jakarta, Indonesia from 17-20 June 2019 as members of the Canterbury U15 Girls Softball Team’

CARRIED

3. Request for a Grant – Isabella Buchanan

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Isabella Buchanan, to assist with the costs of attending the Global Dance and Cheer Games to be held in Hawaii from 17-20 May 2019 as an individual and as a member of the Pride Gym Glamour Girls cheerleading team’

CARRIED

4. Request for a Grant – Georgia Anderson

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Georgia Anderson, to assist with the costs of attending the Global Dance and Cheer Games to be held in Hawaii from 17-20 May 2019 as a member of the Pride Gym Sassy Cats cheerleading team’

CARRIED

Late application

5. Request for a Grant – Selwyn Baseball Club U19 Team

Staff explained the application was late, as it had not been received and had to be resubmitted. Councillor Alexander wanted it noted for the record that he did not see any urgency to bring this report as a late report to the meeting as it could have been held over to the following month’s meeting.

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,200.00 from the Selwyn Central Ward Discretionary Fund to the Selwyn Baseball Club U19 Team to assist with the costs of attending the New Zealand U19 Baseball Tournament to be held in Auckland from 11-14 April 2019’

CARRIED

REPORTS

6. Correspondence

The Committee asked that, in future, a letter of thanks be sent to anyone corresponding with members.

Moved - Councillor Reid / **Seconded** - Councillor Alexander

‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Caleb Murphy for information.’

7. Selwyn Central Discretionary Funds Financial Statement

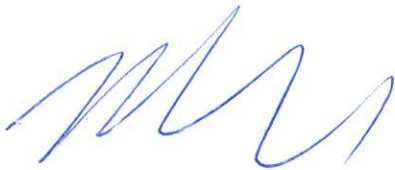
Moved – Councillor Reid / **Seconded** – Councillor Bland

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

CARRIED

The meeting closed at 3.37PM

DATED this 8th day of May 2019



CHAIRPERSON