

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN CENTRAL DISCRETIONARY FUNDS COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, ROLLESTON  
ON WEDNESDAY 25 MARCH 2020  
COMMENCING AT 11.14AM**

**ATTENDEES**

Councillors, N C Reid (linked in via Zoom), M A Alexander (Acting Chair), J B Bland, and S G McInnes

As the Chair was linked in via Zoom, Councillor Alexander presided as Chair for the meeting.

**IN ATTENDANCE**

Ms T Davel (Governance Coordinator)

**APOLOGIES**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMATION OF MINUTES**

**Minutes of the inaugural meeting of the Selwyn Central Discretionary Funds Committee held in the Council Chambers, on Wednesday 26 February 2020**

**Moved** – Councillor McInnes / **Seconded** – Councillor Alexander

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes of the inaugural meeting held on Wednesday 26 February 2020, for information.*

**CARRIED**

## APPLICATIONS FOR FUNDING

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

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

*'That the Selwyn Central Discretionary Funds Committee let the matter lie on the table until discussion between the Rolleston Residents Garden Competition Committee and the Rolleston Resident's Association has taken place.'*

**CARRIED**

### 2. Correspondence

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

*'That the Selwyn Central Discretionary Funds Committee receive the correspondence from Rolleston College, for information.'*

**CARRIED**

### 3. Selwyn Central Discretionary Funds Financial Statement

**Moved** – Councillor Alexander / **Seconded** – Councillor McInnes

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

**CARRIED**

The meeting closed at 11.20AM

DATED this 24 day of June

2020



**CHAIRPERSON**