

**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 9 MAY 2018
COMMENCING AT 4.25PM**

ATTENDEES

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

IN ATTENDANCE

Mr D Ward (Chief Executive)

APOLOGIES

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 18
April 2018**

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

*‘That the Selwyn Central Discretionary Funds Committee confirms the minutes held on
Wednesday 18 April 2018, as circulated.’*

CARRIED

APPLICATIONS FOR FUNDING

1. Request for a Grant – Chyna-maree Keen

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

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

‘That the Selwyn Central Discretionary Funds Committee grant \$500.00 from the Selwyn Central Ward Discretionary Fund to Chyna-maree Keen, to attend the 2018 International Friendship U19 Softball Series to be held in Queensland, Australia from 9-13 July 2018 as a member of the South Island U17 Softball Team.’

CARRIED

2. Request for a Grant – Brighter Futures Charitable Trust

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 \$400.00 from the Selwyn Central Ward Discretionary Fund to Brighter Futures Charitable Trust, towards setup costs.’

CARRIED

3. Request for a Grant – Rolleston Netball Golden Oldies

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

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

‘That the Selwyn Central Discretionary Funds Committee grant \$1,500.00 from the Selwyn Central Ward Discretionary Fund to Rolleston Netball Golden Oldies to assist with costs of a trip to Samoa from 2-13 October 2018.’

CARRIED

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

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

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

CARRIED

The meeting closed at 4.40pm.

DATED this 13 day of June, 2018

A handwritten signature in black ink, appearing to read 'M. Alexander', with a long horizontal flourish extending to the right.

CHAIRPERSON