



**AGENDA FOR THE MEETING OF THE
SPRINGS AND ELLESMERE
DISCRETIONARY FUNDS COMMITTEE**

**TO BE HELD IN THE
TAI TAPU COMMUNITY CENTRE,
OLD TAI TAPU ROAD
ON WEDNESDAY 20 NOVEMBER 2019
IMMEDIATELY FOLLOWING THE CONCLUSION OF
THE COUNCIL MEETING**

**AGENDA OF AN INAUGURAL MEETING OF THE
SPRINGS AND ELLESMERE DISCRETIONARY FUNDS COMMITTEE
TO BE HELD IN THE TAI TAPU COMMUNITY CENTRE,
ON WEDNESDAY 20 NOVEMBER 2019
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE COUNCIL MEETING**

MEMBERS

Councillors S Epiha and M P Lemon for the Ellesmere Ward and Councillors D Hasson, M B Lyall and G S Miller for the Springs Ward

WELCOME

APOLOGIES

CONFLICTS OF INTEREST

ELECTION OF A CHAIRPERSON

Recommended:

'That Councillor _____ be duly elected as the Chairperson of the Springs Ellesmere Discretionary Funds Committee.'

ELECTION OF A DEPUTY CHAIRPERSON

'That Councillor _____ be duly elected as the Deputy Chairperson of the Springs Ellesmere Discretionary Funds Committee.'

REPORTS

1. CHIEF EXECUTIVE'S REPORT

Recommended:

'That the Springs and Ellesmere Discretionary Funds Committee adopt the Terms of Reference for the Selwyn District Council Ward Discretionary Fund Committees.'

2. CHIEF EXECUTIVE'S REPORT

Recommended:

'That the Springs and Ellesmere Discretionary Funds Committee adopt the Selwyn District Council Ward Discretionary Fund Funding Policy and Guidelines.'

APPLICATIONS FOR FUNDING

1. Request for a Grant – Darci Brostow

Recommended:

'That the Springs and Ellesmere Discretionary Funds Committee grant \$500.00 from the Ellesmere Ward Discretionary Fund to Darci Brostow to assist with the costs of attending the Torian Pro Finals to be held in Brisbane from 6-11 November 2019'

2. Request for a Grant – Pioneers of Canterbury Masters Marching Team

Recommended:

'That the Springs and Ellesmere Discretionary Funds Committee grant \$564.00 from the Springs Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist three members resident in the Springs Ward and \$188.00 from the Ellesmere Ward Discretionary Fund to assist one member resident in the Ellesmere Ward with the costs of competing in the New Zealand Marching Championships to be held in Auckland from 23-29 March 2020'

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

Recommended:

‘That the Springs and Ellesmere Discretionary Funds Committee grant \$1,144.00 from the Springs Ward Discretionary Fund to Lincoln High School for thirteen members of the Mixed Touch Team resident in the Springs Ward to attend the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019’

4. Request for a Grant – Olivia Gourley

Recommended:

‘That the Springs and Ellesmere Discretionary Funds Committee grant \$365.00 from the Springs Ward Discretionary Fund to Olivia Gourley to participate in the 2019 New Zealand Artistic Gymnastics Championships to be held in Auckland from 2-5 October 2019’

5. Correspondence

Thank you letter from Cade McKnight

Recommended:

‘That the Selwyn Central Discretionary Funds Committee receive the correspondence from Cade McKnight for information.’

6. Springs and Ellesmere Discretionary Funds Financial Statement

Recommended:

‘That the Springs and Ellesmere Discretionary Funds Committee receive the Financial Statement, for information.’

REPORT

TO: Inaugural meeting of the Springs Ellesmere Discretionary Fund Committee

FROM: Chief Executive

DATE: 14 November 2019

SUBJECT: **TERMS OF REFERENCE WARD DISCRETIONARY FUND COMMITTEES**

RECOMMENDATION

'That the Springs Ellesmere Discretionary Funds Committee adopt the Terms of Reference for the Selwyn District Council Ward Discretionary Fund Committees.

PURPOSE

Selwyn District Council provides funding at a Ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn District. By developing and enriching themselves, individuals contribute to community wellbeing.

At today's Council meeting the Springs Ellesmere Discretionary Funds Committee have been granted full delegation to make decisions on grant applications by Council.

Attached to this report is a copy of the Terms of Reference for the Springs Ellesmere Discretionary Funds Committee.

A handwritten signature in black ink, appearing to read 'D Ward', with a large, sweeping flourish underneath.

David Ward
CHIEF EXECUTIVE



WARD DISCRETIONARY FUND COMMITTEES

TERMS OF REFERENCE

Adopted *insert date here*

INTRODUCTION

These Terms of Reference exist for the following Committees and Community Board:

- Selwyn Central Ward Discretionary Fund Committee
- Springs / Ellesmere Ward Discretionary Fund Committee
- Malvern Community Board

As part of the Terms of Reference, the following requirements will be adhered to:

- each Ward Discretionary Fund Committee will elect a Chair and Deputy Chair
- the Ward Discretionary Fund Committees shall be a Committee of Council, established by Council
- the existence of these Committees does not remove from Council, any of its legal obligations or responsibilities
- the quorum will be no less than two members
- meetings shall be held at a date and time at the agreed by each of the Ward Discretionary Fund Chairs at agenda preparation time

PURPOSE

Selwyn District Council provides funding at a Ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn and the achievement of Council and community board policies, strategies and priorities. By developing and enriching themselves, individuals in turn can contribute to community wellbeing.

ADMINISTRATION

To ensure consistency is applied to the consideration and acceptance or non-acceptance of each application received:

- each request will be received by Council's Accounting Officer who will prepare a report for consideration and recommendations for Committee members or the Malvern Community Board
- Council's Secretary will distribute a formal agenda prior to each meeting
- formal minutes will be recorded at each meeting

DELEGATIONS

The Ward Discretionary Fund Committees have been granted full delegation to make decisions on grant applications by Council, and as such, there is no requirement for the Committees to have their recommendations ratified by Council.

REPORT

TO: Inaugural meeting of the Springs Ellesmere Discretionary Fund Committee

FROM: Chief Executive

DATE: 14 November 2019

SUBJECT: **DISCRETIONARY FUNDING POLICY**

RECOMMENDATION

‘That the Springs and Ellesmere Discretionary Funds Committee adopt the Funding Policy and Guidelines.

PURPOSE

The report is prepared for the purpose of directing members to the existing ward discretionary funding policy, with a view to giving consideration to the future purpose of the discretionary fund allocation.

Attached to this report is a copy of the Funding Policy and Guidelines for the Springs and Ellesmere Discretionary Funds Committee. When reading this attachment please note that it has been uplifted from the Selwyn District council website and following today’s discussion will be updated to reflect current dates and available finance.

HISTORY / BACKGROUND

On an annual basis, Council identifies a sum of money to be allocated by Ward Councillors for activities undertaken within respective electoral areas. The funds available for the remainder of the financial year are as follows:

Malvern	\$14,594
Springs	\$23,976
Ellesmere	\$15,637
Selwyn Central	\$30,231
Total Ward Funds	\$84,438

In early 2017 representatives from all wards responsible for allocation, together with the Malvern Community Board, discussed and reviewed the funding policy and guidelines which existed at the time. The purpose was to streamline the process of advertising, compilation of applications, and formalising the meeting procedures in accordance with the LGOIMA.

Currently each of the respective wards have a similar view to the administration process and allocation of discretionary funds. It is my view that the process currently in place is appropriate.

A handwritten signature in black ink, appearing to read 'D. Ward', with a stylized flourish at the end.

David Ward
CHIEF EXECUTIVE



SELWYN DISTRICT COUNCIL WARD DISCRETIONARY FUND FUNDING POLICY AND GUIDELINES

1. Purpose

Selwyn District Council provides funding at a ward level to support groups and individuals whose projects contribute to the strengthening of community wellbeing in Selwyn and the achievement of Council and community board policies, strategies and priorities. By developing and enriching themselves, individuals in turn can contribute to community wellbeing.

2. Governance and Administration

All applications for the Selwyn District Council Ward Discretionary Funds are forwarded to Council's Accounting Officer who will prepare a report for consideration by Ward Councillors or the Malvern Community Board.

These funds are dispersed by the Malvern Community Board (for Malvern ward), and Ward Councillors for Selwyn Central and Springs/Ellesmere.

3. Budget

There is an annual budget established by Council for dispersal for each of the four Wards. Whilst the amount varies annually, the total fund available for 2018 / 2019 is \$81,000 with the Ward breakdown as follows:

Malvern	\$14,000	Selwyn Central	\$29,000
Springs	\$23,000	Ellesmere	\$15,000

4. Funding Guidelines

It is acknowledged that this is a discretionary fund and should be treated as such by the respective Governance groups when they are considering the merit of each application.

It is considered prudent however to be able to give some advice to Selwyn residents or non-profit community organisations based in or working in Selwyn and delivering services/activities in Selwyn on the types of applications to the Fund which will be considered. These areas include:

- Community groups based in or working for Selwyn District, which are providing community, social, recreation, sporting or arts projects or activities in the District.
- Personal growth and development for individuals who are contributing to community wellbeing in Selwyn
- Capacity building and development for Selwyn-based community organisations
- Representation at events – individuals:
 - Applicants selected to represent their school, team or community at a local, regional, national or international event or competition - this can include sporting, cultural or community events.

- Representation at events – teams:
 - As above, but teams are required to submit only one application on behalf of the team members resident in Selwyn District requiring funding assistance
 - Residential addresses of team members must be supplied.
- Seed funding for special events or projects (e.g. equipment, promotion, venue hire, setting up a new sports team or activity).
- School projects which are outside of Ministry of Education curriculum activities.
- Church programmes/activities which include the wider community (e.g. preschool programmes, parenting programmes).

Terms and Conditions

1. Grant applications are limited to projects or activities within the Ward area or primarily benefiting the residents of the Ward
2. Applications from community organisations are required to submit a balance sheet and an income and expenditure statement which shows current financial assets and liabilities. In most cases, applications will not be processed until financial information has been received.
3. Applicants cannot apply in consecutive years as a right, however each application will be considered on a case-by-case basis.
4. Applicants should demonstrate their efforts/ability to seek other sources of funding and not rely solely on Council support.
5. Applicants need to provide evidence of fundraising, unless they can cite reasons for financial hardship. Applicants must also explain how they will cover any funding shortfalls.
6. If three (3) or more persons apply individually for funding for a team event, the applications will no longer be considered as individual; but instead will be considered on a team basis.

Accountability

1. Funding must be spent within a 12 month period from the date of allocation.
2. Funding must be spent on the purpose for which it was allocated.
3. Any unspent funds must be returned to the Council.

Applications

1. Applications can be made online via the Selwyn District Council's website (see *Council information / community / funding and grants*), by downloading a form from the website or by calling the Council for a funding application form.

REPORT

TO: Chief Executive

FOR: Springs and Ellesmere Discretionary Funds Committee
Meeting – 20 November 2019

FROM: Accounting Officer

DATE: 4 November 2019

SUBJECT: Request for a Grant – Darci Brostow

1. RECOMMENDATION

'That the Springs and Ellesmere Discretionary Funds Committee grant \$500.00 from the Ellesmere Ward Discretionary Fund to Darci Brostow to assist with the costs of attending the Torian Pro Finals to be held in Brisbane from 6-11 November 2019'

2. PUBLIC EXCLUDED REASONING

Not applicable to this report.

3. PURPOSE

The purpose of this report is to provide information to assist with the decision to recommend a grant.

4. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

5. HISTORY/BACKGROUND

Darci Brostow resides in the Ellesmere Ward.

She has qualified to compete in the Pairs Female division of the Torian Pro Finals to be held in Brisbane from 6-11 November 2019.

The competition involves undertaking exercises, known as crossfit with movements increasing in difficulty as the workouts progress.

Crossfit is designed for people of all backgrounds, ages, skill and fitness levels. It combines elements of weightlifting, gymnastics, functional movements and cardio to improve health and fitness.

Qualification was undertaken through submission of a performance video. The top thirty two teams qualified to attend the competition.

The cost to attend is \$2,116.92.00 which includes airfares, accommodation, transport and entry fees.

Time constraints have meant no fundraising has been able to be undertaken.

A grant of \$500.00 is sought.

6. PROPOSAL

Staff believe a grant should be supported as the trip will benefit Darci's personal development and improve her crossfit skills.

The standard grant for individuals is \$500.00.

Staff recommend a grant of \$500.00 be approved.

7. OPTIONS

Not applicable.

8. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

9. RELEVANT POLICY/PLANS

This decision is in accordance with discretionary funding policy.

10. COMMUNITY OUTCOMES

Benefits personal development and sporting skills.

11. LEGAL IMPLICATIONS

Not applicable.

12. FUNDING IMPLICATIONS

Any funding granted will come from the Ellesmere Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

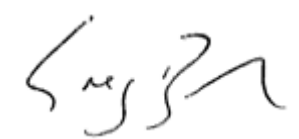
13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Springs and Ellesmere Discretionary Funds Committee
Meeting – 20 November 2019

FROM: Accounting Officer

DATE: 5 November 2019

SUBJECT: **Request for a Grant – Pioneers of Canterbury
Masters Marching Team**

1. RECOMMENDATION

'That the Springs and Ellesmere Discretionary Funds Committee grant \$564.00 from the Springs Ward Discretionary Fund to the Pioneers of Canterbury Masters Marching Team to assist three members resident in the Springs Ward and \$188.00 from the Ellesmere Ward Discretionary Fund to assist one member resident in the Ellesmere Ward with the costs of competing in the New Zealand Marching Championships to be held in Auckland from 23-29 March 2020'

2. PURPOSE

This report is to assist with the decision making process for this application.

3. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

Complies with policy. Low significance.

4. HISTORY/BACKGROUND

The Pioneers of Canterbury Masters Marching Team will be attending the New Zealand Marching Championships, to be held in Auckland from 23-29 March 2020, to compete in the masters division.

To be eligible to attend the national championships the team will compete in the South Island Marching Championships to be held on 15 December 2019.

The team comprises twenty six members, eight of whom reside in Selwyn District

Three reside in Selwyn Central Ward, three in Springs Ward, one in Ellesmere Ward and one in Malvern Ward.

The total cost for the team to attend is estimated to be \$18,160.00. This includes airfares, transport, accommodation, entry fee and food.

Team fundraising has been undertaken through a show involving a hypnotist raising \$3,500.00.

A grant of \$3,021.00 is sought.

Team members will meet the balance of costs.

The standard grant for applications involving teams of three or more is \$1,500.00.

Based on the eight members resident in Selwyn District members this works out at \$188.00 per member.

Staff therefore recommend a grant of \$564.00 from the Selwyn Central Ward Discretionary Fund for three members, \$564.00 from the Springs Ward Discretionary Fund for three members, \$188.00 from the Ellesmere Ward Discretionary Fund for one member and \$188.00 from the Malvern Ward Discretionary fund for one member.

A report recommending this will be considered by the Selwyn Central Discretionary Funds Committee at its meeting on 20 November 2019 and the Malvern Community Board on 25 November 2019.

5. RELEVANT POLICY/PLANS

Complies with the General Criteria for grants.

6. VIEWS OF THOSE AFFECTED/CONSULTATION

Not applicable to this report.

7. RELEVANT POLICY/PLANS

Not applicable to this report.

8. COMMUNITY OUTCOMES

Benefits personal development and marching skills.

9. NEGATIVE IMPACTS

Not applicable to this report.

10. LEGAL IMPLICATIONS

Not applicable to this report.

11. FUNDING IMPLICATIONS

Any funding granted will come from the Springs and the Ellesmere Ward's Discretionary Funds. A financial report for this fund is attached to the agenda.

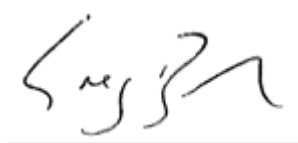
12. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA

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Stuart Westoby
ACCOUNTING OFFICER

A handwritten signature in black ink, appearing to read 'Greg Bell', written in a cursive style.

Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Springs and Ellesmere Discretionary Funds Committee
Meeting – 20 November 2019

FROM: Accounting Officer

DATE: 6 November 2019

SUBJECT: Request for a Grant – Lincoln High School – Mixed Touch Team

1. RECOMMENDATION

'That the Springs and Ellesmere Discretionary Funds Committee grant \$1,144.00 from the Springs Ward Discretionary Fund to Lincoln High School for thirteen members of the Mixed Touch Team resident in the Springs Ward to attend the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019'

2. PUBLIC EXCLUDED REASONING

Not applicable to this report.

3. PURPOSE

The purpose of this report is to provide information to assist with the decision to recommend a grant.

4. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

No significance issues identified.

5. HISTORY/BACKGROUND

The Lincoln High School Mixed Touch Team is to participate in the New Zealand Secondary Schools National Touch Tournament to be held in Rotorua from 12-15 December 2019.

Seventeen pupils and two adults will be attending.

No qualification process was required as NZ Touch have changed the rules to allow open entry via ballot for teams outside the top twenty from 2018. As Lincoln High school had finished second in 2018 the team qualified automatically.

The estimated total cost to attend is \$13,673.00 comprising return flights, accommodation, meals and other sundry costs.

Of the eighteen pupils in the team, seventeen reside in Selwyn District and one in Christchurch City.

Thirteen are resident in the Springs Ward and four in the Selwyn Central Ward.

The pupils involved have been undertaking fundraising involving a quiz night, car parking and obtaining sponsorship. It is estimated \$3,200.00 will be raised

The balance of costs will be met by the families of team members.

6. PROPOSAL

The standard grant for teams of three or more is \$1,500.00.

Staff support a grant being made as it will assist in the personal development of the pupils concerned and help them extend their sporting ability. A grant of \$88.00 per pupil is supported by staff based on seventeen members.

A grant of \$1,144.00 from the Springs Ward Discretionary Fund is therefore recommended.

The Selwyn Central Discretionary Funds Committee will consider this application with the same recommendation (\$88 per pupil) at its meeting on 20 November.

A grant of \$535.00 was approved in November 2017 for five team members to attend the 2017 tournament.

7. OPTIONS

Not applicable.

8. VIEW OF THOSE AFFECTED/CONSULTATION

Not applicable.

9. RELEVANT POLICY/PLANS

This decision is in accordance with the Council's discretionary funding policy.

10. COMMUNITY OUTCOMES

Encourages personal growth and physical activity.

11. LEGAL IMPLICATIONS

Not applicable.

12. FUNDING IMPLICATIONS

Any funding granted will come from the Springs Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

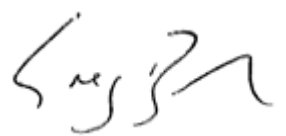
13. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable.

ENDORSED FOR AGENDA



Stuart Westoby
ACCOUNTING OFFICER



Greg Bell
GROUP MANAGER CORPORATE SERVICES

REPORT

TO: Chief Executive

FOR: Springs and Ellesmere Discretionary Funds Committee Meeting – 20 November 2019

FROM: Accounting Officer

DATE: 12 November 2019

SUBJECT: Request for a Grant – Olivia Gourley

1. RECOMMENDATION

‘That the Springs and Ellesmere Discretionary Funds Committee grant \$365.00 from the Springs Ward Discretionary Fund to Olivia Gourley to participate in the 2019 New Zealand Artistic Gymnastics Championships to be held in Auckland from 2-5 October 2019’

2. PURPOSE

This report is to assist with the decision making process for this application.

3. HISTORY/BACKGROUND

Olivia Gourley lives in the Springs Ward.

She qualified to represent Canterbury in rhythmic gymnastics at the 2019 New Zealand Gymnastics Championships to be held in Auckland from 2-5 October 2019.

The cost to attend was \$545.00 including accommodation, airfares, entry fee and uniform purchase.

Olivia’s share of fundraising undertaken by team members was \$180.00.

A grant of \$345.00 is sought. Olivia’s family will meet the balance of costs.

The standard grant for individuals is \$500.00.

As the net costs are \$365.00 a grant of this is recommended.

Olivia received a grant of \$400.00 in October 2017 to attend the 2017 championships held in Auckland.

Although the application is being considered after the event has taken place, staff believe a grant should be supported.

4. SIGNIFICANCE ASSESSMENT/COMPLIANCE STATEMENT

Complies with policy. Low significance.

5. RELEVANT POLICY/PLANS

This application complies with the Selwyn District Council grant criteria.

6. VIEWS OF THOSE AFFECTED/CONSULTATION

Not applicable to this report.

7. COMMUNITY OUTCOMES

Assists personal development and sporting skills.

8. NEGATIVE IMPACTS

Not applicable to this report.

10. LEGAL IMPLICATIONS

Not applicable to this report.

11. FUNDING IMPLICATIONS

Any funding granted will come from the Springs Ward Discretionary Fund. A financial report for this fund is attached to the agenda.

12. HAS THE INPUT/IMPACT FROM/ON OTHER DEPARTMENTS BEEN CONSIDERED?

Not applicable to this report.

Endorsed for Agenda:



Stuart Westoby
ACCOUNTING OFFICER



Craig Moody
ACCOUNTING MANAGER



10 October 2019

Selwyn District Council
PO Box 90
Rolleston
CANTERBURY 7643

Attention: Springs and Ellesmere Discretionary Funds Committee

Dear Fund Committee Members,

Thank you very much for the grant I received which allowed me to travel to the New Zealand Gymnastics Championships in Auckland last week.

I really enjoyed the competition and I am pleased to say that my Canterbury Level 4 Team placed 3rd in New Zealand which was very exciting. Individually I placed 26th out of 42 competitors and my highest placing was 9th on vault.

My training starts again next week and I am looking forward to learning new skills and being back in the gym.

Thank you again for your support of me and my gymnastics.

Cade McKnight
Affinity Gymnastics Academy



Finlay Jones Level 7 and Cade McKnight Level 4
Canterbury team members from Affinity Gymnastics Academy

Springs Ward Discretionary Fund 2019/20

		Funding allocated for 2019/20 Financial Year		\$23,976.00
		Carried fwd from 2018/19		\$0.00
		TOTAL		\$23,976.00
Date	Name of Applicant	Grant Description	Value of grant	
10-Jul-19	Lincoln High School Girls 1st XI Hockey Team	Audrey Timlan Secondary Schools Hockey Tournament, Timaru, September 2019	\$1,222.00	\$22,754.00
	Lincoln High School Girls Senior A Netball Team	South Island Secondary Schools Netball Tournament, Nelson, September 2019	\$750.00	\$22,004.00
	Mikayla Butson	U17 NZ Netball Tournament, Auckland, 14-19 July 2019	\$500.00	\$21,504.00
	Lincoln & Districts Community Care	2019 Spring Fling, 6 October 2019	\$2,000.00	\$19,504.00
14-Aug-19	Lincoln Scout Group	NZ Scout Jamboree, Hamilton, 28 Dec 2019 - 7 Jan 2020	\$1,500.00	\$18,004.00
	Villa Maria College	Con Brio Choir competing in NZ Choral federation's National Choir Competition, Wellington, 30 Aug - 1 Sept 2019	\$376.00	\$17,628.00
	Breast Start ChCh La Leche league	Venue hire costs	\$410.00	\$17,218.00
11-Sep-19	Maria Nieto	2020 United Nations Global Development Tour, Jan/Feb 2020	\$500.00	\$16,718.00
	Villa Maria College Cycling Team	National Schools Road Cycling Champs, Palmerston North, Sept 2019	\$375.00	\$16,343.00
	Rolleston Scout Group	1 member to attend National Scout Jamboree, Mystery Creek, Dec 2019/Jan 2020	\$44.00	\$16,299.00
	Cade McKnight	NZ Gymnastics Champs, Auckland, 2-5 Oct. 2019	\$500.00	\$15,799.00
	Lincoln High School	Trip to Germany, April 2020	\$0.00	\$15,799.00
	Olivia Chapman	NZ Gymnastics Champs, Auckland, 2-5 Oct. 2019	\$433.00	\$15,366.00
	Sophie Chapman	NZ Gymnastics Champs, Auckland, 2-5 Oct. 2019	\$433.00	\$14,933.00
	Cara Southam	NZ Gymnastics Champs, Auckland, 2-5 Oct. 2019	\$500.00	\$14,433.00
9-Oct-19	Selwyn School of Dance - Evolution 2020 Team	3 members to attend Evolution Dance competition, Gold Coast, Australia, 7-11 January 2020	\$213.00	\$14,220.00
	Molly Whiten	Outward Bound course, 2-22 December 2019	\$500.00	\$13,720.00
	Lincoln & Districts Community Care	Thank you function for meals on wheels volunteers, 6 December 2019	\$1,000.00	\$12,720.00
	Broadfield Touch Rugby Club	Club t-shirts	\$0.00	\$12,720.00
20 November 2019 meeting				
	Pioneers Of Canterbury Masters Marching Team	Three members to attend NZ Marching Champs, Auckland, 23-29 March 2019	\$564.00	
	Lincoln High School Mixed Touch Team	13 members to attend NZ Secondary Schools Touch Tournament, Rotorua, 12-15 December 2019	\$1,144.00	
	Olivia Gourley	2019 NZ Gymnastics Champs, Auckland, 2-5 October 2019	\$365.00	
		TOTAL	\$2,073.00	
Balance at date of this report				\$10,647.00

Ellesmere Ward Discretionary Fund 2019/20

		Funding allocated for the 2019/20 Financial year		\$15,637.00
		Carry forward from 2018/19		\$0.00
		TOTAL		\$15,637.00
Date	Name of Applicant	Grant Description	Value of grant	
14-Aug-19	Darfield High School	French exchange trip to New Caledonia, Nov 2019	\$136.00	\$15,501.00
	Sophia Amyes	NZ U12 Tennis Champs, Auckland, 29 Nov - 1 Dec 2019	\$500.00	\$15,001.00
	Villa Maria College	Con Brio Choir competing in NZ Choral federation's National Choir Competition, Wellington, 30 Aug - 1 Sept 2019	\$188.00	\$14,813.00
	Harts Creek Stream Care Group	Costs to fence Harts Creek	\$1,500.00	\$13,313.00
11-Sep-19	Ellesmere Senior Citizens Club	Overnight trip to Kaikoura, 3 October 2019	\$1,800.00	\$11,513.00
	Waihora Ellesmere Trust	2019 Living Lake Symposium costs	\$722.00	\$10,791.00
	Ellesmere A&P Association	Bus transport to Selwyn Spring Show, 19 Oct. 2019	\$1,374.00	\$9,417.00
9-Oct-19	Selwyn School of Dance - Evolution 2020 Team	1 member to attend Evolution Dance competition, Gold Coast, Australia, 7-11 January 2020	\$71.00	\$9,346.00
20 November 2019 meeting				
	Darci Brostow	Torian Pro Finals, Brisbane, 6-11 November 2019	\$500.00	
	Pioneers Of Canterbury Masters Marching Team	One member to attend NZ Marching Champs, Auckland, 23-29 March 2019	\$188.00	
		TOTAL	\$688.00	
Balance at date of this report				\$8,658.00