

**MINUTES OF AN ORDINARY MEETING OF THE
SPRINGS AND ELLESMERE DISCRETIONARY FUNDS COMMITTEE
HELD IN THE COUNCIL CHAMBERS
ON WEDNESDAY 11 SEPTEMBER 2024
COMMENCING AT 12.41PM**

ATTENDEES

Councillors D Hasson, E S Mundt and M B Lyall

IN ATTENDANCE

C Bennet (Governance Coordinator)

APOLOGIES

Apologies were received from Councillors Epiha and Miller.

Moved – Councillor Lyall / **Seconded** – Councillor Mundt

‘That the Springs Ellesmere Discretionary Fund Committee receive the apologies from Councillors Epiha and Miller.’

CARRIED

CONFLICT OF INTERESTS

None.

CONFIRMATION OF MINUTES

Minutes of the ordinary meeting of the Springs Ellesmere Funds Committee held in the Council Chambers on Wednesday 14 August 2024.

Moved – Councillor Lyall / **Seconded** – Councillor Hasson

‘That the Springs Ellesmere Discretionary Fund Committee confirm the minutes of the meeting on Wednesday 14 August 2024, for information.’

CARRIED

APPLICATIONS FOR FUNDING

Ellesmere Applications

None for this meeting

Springs Applications

1. Request for a Grant – Olympia Rhythmic Canterbury Team

Moved – Councillor Mundt / **Seconded** – Councillor Hasson

'That the Springs/Ellesmere Discretionary Fund Committee grant \$1000 from the Springs Ward Discretionary Fund to assist the Olympia Rhythmic Canterbury team members attend the 2024 XP NZ Gymnastics Championships in Palmerston North in October.'

CARRIED

2. Springs Ellesmere Discretionary Funds Financial Statements 2024/25

Moved – Councillor Lyall / **Seconded** – Councillor Hasson

'That the Springs Ellesmere Discretionary Funds Committee receive the Financial Statements, for information.'

CARRIED

The meeting closed at 12.45pm.

DATED this 13 day of November 2024



CHAIRPERSON