

**MINUTES OF AN ORDINARY MEETING
OF THE WESTVIEW SPECIAL FUND COMMITTEE
HELD IN THE DARFIELD RECREATION AND COMMUNITY CENTRE,
NORTH TERRACE, DARFIELD
ON MONDAY 7 DECEMBER 2020, COMMENCING AT 6PM**

COMMITTEE:

Councillors R H Mugford (Chair) & J A Gallagher, Malvern Community Board Members, J Morten & J Pascoe (Hawkins Subdivision), Mr P McKay & Mrs A Hanrahan (Darfield Township Committee) and Mrs M McCaughan (Darfield Recreation and Community Centre Management Committee)

IN ATTENDANCE:

Mr D Ward (Chief Executive, Selwyn District Council)

1. WELCOME AND APOLOGIES

Mr Morten advised that he would be leaving the meeting by 6.30pm

MOVED - Mrs McCaughan / **SECONDED** – Mrs Hanrahan

“That the Westview Special Fund Committee accepts the apology for early departure from Mr Morten.”

CARRIED

2. CONFIRMATION OF MINUTES OF 2 NOVEMBER 2020

MOVED - Mr Morten / **SECONDED** - Councillor Gallagher

“That the Westview Special Fund Committee confirms the minutes of the meeting held on 2 November 2020, as circulated.”

CARRIED

3. TERMS OF REFERENCE & MAP OF DARFIELD

The amended Terms of Reference was adopted by the Committee, noting that the map attached was the same as for the Darfield Water Scheme.

MOVED - Councillor Gallagher / **SECONDED** - Mr Morten

“That the Westview Special Fund Committee adopt the amended Terms of Reference and map as circulated.”

CARRIED

4. RESOLUTION TO MOVE INTO PUBLIC EXCLUDED

MOVED – Mr Morten / **SECONDED** – Councillor Gallagher

‘That the Westview Special Fund Committee move into Public Excluded.’

CARRIED

The Committee moved into Public Excluded between 6.20pm and 7pm.

5. TUSSOCK SQUARE – APPLICATION FOR FUNDING

Members acknowledged the request from staff for funding to assist the project, however, they also noted that in previous conversations they requested three prices and a breakdown of those. Staff were asked to obtain additional prices and to re-apply to the Committee’s February 2021 meeting.

6. FINANCIAL POSITION

The meeting noted the current status of the Westview Fund Account, including the original capital position, interest earned to date and expenditure streams since the fund’s inception.

MOVED – Councillor Gallagher / **SECONDED** - Mr McKay

‘That the Westview Special Fund Committee receive the financial position, for information.’

CARRIED

7. MEETING DATES

The Committee acknowledged the meeting schedule for 2021.

MOVED – Councillor Gallagher / **SECONDED** - Mr McKay

‘That the Westview Special Fund Committee confirm the 2021 meeting schedule.’

CARRIED

MEETING CLOSURE

There being no further matters to discuss, the meeting closed at 7.20pm.

DATED this 15 day of FEB 2021

A handwritten signature in blue ink, consisting of a stylized 'A' or similar character, positioned above a horizontal line.

CHAIRPERSON