



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Community Wellbeing Fund Subcommittee
to be held in the Council Chamber,
First Floor, Civic Theatre, 88 Tay Street,
Invercargill on Thursday 30 July 2026
at 12.30 pm**

Cr S J Broad (Chair)
Cr A L de Vries
Cr M Lush
Cr L Tou-McNaughton
Mr N Burdon
Ms A Nikora-Wilson
Ms T Willis
Cr P M Boyle (alternate)
Cr B R Stewart (alternate)

MICHAEL DAY
CHIEF EXECUTIVE

Community Wellbeing Fund Subcommittee - Public

30 July 2026 12:30 PM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interest	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 7 May 2026 (A6438686)	13
4. Financial Report for the Community Wellbeing Fund Year-End 2025-2026 (A6525223)	24
4.1 Appendix 1 - Community Wellbeing Fund Financial Report as at 30 June 2026 (A6527692)	27
5. Community Wellbeing Fund – Updated Weighting for Strategic Decision-Making Framework (A6509562)	29
5.1 Appendix 1 - Community Wellbeing Fund Framework - Update July 2026 (A4996567)	31
6. Public Excluded Session	

PUBLIC EXCLUDED SESSION

Moved , seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 7 May 2026
- (b) Correspondence 1 - 81 Tay street Garden - Former refugees - A gratitude letter
- (c) Correspondence 2 – Presbyterian Support Southland - Letter of Thanks - Chiller to Store Donated Food
- (d) Accountability Report 2 - Multiyear 2/3 - Active Southland - Surf to City 2026
- (e) Accountability Report 3 - Athletics Southland - Colgate Games 2022
- (f) Accountability Report 4 - Southland Sri Lankan Society - SSLS Cricket Match for Women and Children
- (g) Accountability Report 5 - Multiyear 2/3 - Arts Murihiku - Running an Arts Space
- (h) Accountability Report 7 - The Anderson Park Trust - 100 Year Anniversary of Anderson House
- (i) Accountability Report 8 - The Lodge of Remembrance No 318 - At Home in Southland Where Our Story Begins
- (j) Accountability Report 9 - Manaaki Tangata - Victim Support - Front-line Service Delivery in Invercargill
- (k) Accountability Report 10 - Hellenic New Zealand Congress Inc. - Greek Pantry Staples Cooking Class
- (l) Accountability Report 11 - Southland Mangaia Club Inc - Purchase of New Tables and Chairs
- (m) Accountability Report 12 - Heritage South Trust - Southland Heritage Month 2026
- (n) Accountability Report 13 - The Royal New Zealand Society for the Prevention of Cruelty to Animals - Enabling Stronger Communities and Safer Animals - Support for the SPCA Invercargill Centre Manager
- (o) Accountability Report 14 - Southland Community Broadcasters Charitable Trust Incorporated - Waitangi Day Esk Fest 2026
- (p) Accountability Report 15 - Bluff Coastguard Inc. - Floating Pontoon Project
- (q) Accountability Report 16 - Hiringa Oranga o Awarua Ltd - Try-Whānau Triathlon Festival (Try-Whānau)
- (r) Accountability Report 17 - Southland Schools Pipe Band Programme Trust – Piping and Drumming Tuition and Leadership Programme
- (s) Accountability Report 18 - Multiyear 1/2 - Loss & Grief Support Trust Southland - Loss & Grief Centre Community Events Year 1
- (t) Accountability Report 19 - Tuurama Trust - Rangatahi Zone 2025
- (u) Accountability Report 20 - Methodist Mission Southern - Waihopai Rangatahi Housing Kaupapa
- (v) Accountability Report 21 - Takahoa Community Trust - Youth Work at Southland Boys' High School
- (w) Accountability Report 22 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery
- (x) Accountability Report 23 - ET Patchwork Circle
- (y) Accountability Report 24 - Presbyterian Support Southland - Purchase of Freezer to Store Donated Food
- (z) Accountability Report 25 - Otatara Landcare Group - Printing of the Pigeon Post
- (aa) Accountability Report 26 - Outreach Singing Aotearoa - The Sing Thing 2024
- (bb) Accountability Report 27 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits
- (cc) Accountability Report 28 - Outreach Singing Aotearoa - The Sing Thing 2023
- (dd) Ranked Summary of Incoming Applications – 2026/27 – Round 1
- (ee) Assessment Scoring of Applications
- (ff) Hearing Timetable
- (gg) Funding Application 1 - Map my Mouth - Community Oral Health Access Pilot
- (hh) Funding Application 14 - Royal New Zealand Society for the Prevention of Cruelty to Animals - SPCA Invercargill Centre

- (ii) Funding Application 10 - Invercargill City Charitable Trust - Freestyle Kings Live
- (jj) Funding Application 5 - Insert Coin to Play Charitable Trust - E5: E-Waste, Education, Entertainment, Esports and Employment
- (kk) Funding Application 11 - Takahoa Community Trust - Youth Work at Southland Boys High School and Aurora College
- (ll) Funding Application 6 - Cycling Southland Incorporated - SBS Bank Tour of Southland 2026
- (mm) Funding Application 12 - Spirit Army - Spirit Army Social
- (nn) Funding Application 16 - Eco-Fest Committee - Eco-Fest 2026
- (oo) Funding Application 15 - Scott Richardson Memorial Trust - The Scott Richardson Program
- (pp) Funding Application 2 - St Andrew's Scottish Society of Southland - St Andrew's Day Concert 2026
- (qq) Funding Application 3 - Southland Workers Educational Association Inc. - Sit N Be Fit
- (rr) Funding Application 4 - Koha Yoga - Free Yoga
- (ss) Funding Application 8 - Multiyear - Victim Support New Zealand Inc. - Supporting Victims of Crime & Traumatic Events
- (tt) Funding Application 9 - West Invercargill Health - Men's Health Day 2026
- (uu) Funding Application 17 - Late Application - Kartsport Southland Incorporated - New Zealand Karting National Championships
- (vv) Deliberations and Resolutions

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 7 May 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(b) Correspondence 1 - 81 Tay street Garden - Former refugees - A gratitude letter	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Correspondence 2 - Presbyterian Support Southland - Letter of Thanks - Chiller to Store Donated Food	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(d) Accountability Report 2 - Multiyear 2/3 - Active Southland - Surf to City 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(e) Accountability Report 3 - Athletics Southland - Colgate Games 2022	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(f) Accountability Report 4 - Southland Sri Lankan Society - SSLS Cricket Match for Women and Children	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(g) Accountability Report 5 - Multiyear 2/3 - Arts Murihiku - Running an Arts Space	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(h) Accountability Report 7 - The Anderson Park Trust - 100 Year Anniversary of Anderson House	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(i) Accountability Report 8 - The Lodge of Remembrance No 318 - At Home in Southland Where Our Story Begins	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(j) Accountability Report 9 - Manaaki Tangata - Victim Support - Front-line Service Delivery in Invercargill	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(k) Accountability Report 10 - Hellenic New Zealand Congress Inc. - Greek Pantry Staples Cooking Class	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(l) Accountability Report 11 - Southland Mangaia Club Inc - Purchase of New Tables and Chairs	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(m) Accountability Report 12 - Heritage South Trust - Southland Heritage Month 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(n) Accountability Report 13 - The Royal New Zealand Society for the Prevention of Cruelty to Animals - Enabling Stronger Communities and Safer Animals - Support for the SPCA Invercargill Centre Manager	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(o) Accountability Report 14 - Southland Community Broadcasters Charitable Trust Incorporated - Waitangi Day Esk Fest 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(p) Accountability Report 15 - Bluff Coastguard Inc. - Floating Pontoon Project	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(q) Accountability Report 16 - Hiringa Oranga o Awarua Ltd - Try-Whānau Triathlon Festival (Try-Whānau)	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(r) Accountability Report 17 - Southland Schools Pipe Band Programme Trust – Piping and Drumming Tuition and Leadership Programme	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(s) Accountability Report 18 - Multiyear 1/2 - Loss & Grief Support Trust Southland - Loss & Grief Centre Community Events Year 1	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(t) Accountability Report 19 - Tuurama Trust - Rangatahi Zone 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(u) Accountability Report 20 - Methodist Mission Southern - Waihopai Rangatahi Housing Kaupapa	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good

	negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(v) Accountability Report 21 - Takahoa Community Trust - Youth Work at Southland Boys' High School	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Accountability Report 22 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(x) Accountability Report 23 - ET Patchwork Circle	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(y) Accountability Report 24 - Presbyterian Support Southland - Purchase of Freezer to Store Donated Food	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(z) Accountability Report 25 - Otatara Landcare Group - Printing of the Pigeon Post	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(aa) Accountability Report 26 - Outreach Singing Aotearoa - The Sing Thing 2024	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good

	disadvantage, negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(bb) Accountability Report 27 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(cc) Accountability Report 28 - Outreach Singing Aotearoa - The Sing Thing 2023	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(dd) Ranked Summary of Incoming Applications – 2026/27 – Round 1	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ee) Assessment Scoring of Applications	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ff) Hearing Timetable	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(gg) Funding Application 1 - Map my Mouth - Community Oral Health Access Pilot	Section 7(2)(i) To enable any local organisation holding the information to carry on,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	information for which good reason for withholding would exist under Section 7.
(hh) Funding Application 14 - Royal New Zealand Society for the Prevention of Cruelty to Animals - SPCA Invercargill Centre	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ii) Funding Application 10 - Invercargill City Charitable Trust - Freestyle Kings Live	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(jj) Funding Application 5 - Insert Coin to Play Charitable Trust - E5: E-Waste, Education, Entertainment, Esports and Employment	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(kk) Funding Application 11 - Takahoa Community Trust - Youth Work at Southland Boys High School and Aurora College	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ll) Funding Application 6 - Cycling Southland Incorporated - SBS Bank Tour of Southland 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(mm) Funding Application 12 - Spirit Army - Spirit Army Social	Section 7(2)(i) To enable any local organisation holding the	Section 48(1)(a) That the public conduct of this item would be likely to

	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	result in the disclosure of information for which good reason for withholding would exist under Section 7.
(nn) Funding Application 16 - Eco-Fest Committee - Eco-Fest 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(oo) Funding Application 15 - Scott Richardson Memorial Trust - The Scott Richardson Program	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(pp) Funding Application 2 - St Andrew's Scottish Society of Southland - St Andrew's Day Concert 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(qq) Funding Application 3 - Southland Workers Educational Association Inc. - Sit N Be Fit	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(rr) Funding Application 4 - Koha Yoga - Free Yoga	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(ss) Funding Application 8 - Multiyear - Victim Support New Zealand Inc. - Supporting Victims of Crime & Traumatic Events	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(tt) Funding Application 9 - West Invercargill Health - Men's Health Day 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(uu) Funding Application 17 - Late Application - Kartsport Southland Incorporated - New Zealand Karting National Championships	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(vv) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

**MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL
CHAMBER, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON
THURSDAY 7 MAY 2026 AT 1.00 PM**

Present:

- Cr S J Broad (Chair)
- Cr A L de Vries
- Cr M Lush
- Cr L Tou-McNaughton
- Mr N Burdon
- Ms A Nikora-Wilson
- Miss T Willis

In Attendance:

- Ms R Suter – Manager – Strategy and Policy
- Ms G Crawford – Engagement and Partnerships Officer
- Ms D Hallas – Executive Support

1. Apologies

Nil.

Cr Broad acknowledged Miss Tera Willis as the new youth committee member and explained that there was an ongoing conversation with Southland Girls' High School, where Miss Willis was a student. Miss Willis' whanau and what it means to be part of this Subcommittee alongside her school commitment.

2. Declarations of Interest

The Subcommittee were asked if they had any conflicts of interest and advised the following:

- Mr Burdon confirmed that he had a conflict of interest with Accountability Report 67 Cycling Southland for the SBS Tour of Southland.
- Ms Nikora-Wilson confirmed that she had a conflict of interest with Accountability Report 63 Southland Art Foundation for the William Hodges Artist in Residency 2025, as she played a role with organising the art exhibition.
- Cr Tou-McNaughton confirmed that she had a conflict of interest with Application 70 Citizens Advice Bureau Invercargill for their Operational Expenses and would step out of the meeting when the application was discussed.
- Cr Broad confirmed that he had conflicts of interest with the following:
 - Accountability Report 61 YMCA Charitable Trust for Operational Funding - Pecuniary Conflict as CEO of Trust.
 - Accountability Report 55 Connected Murihiku for Operational Activity - Perceived Conflict as former joint committee member.

- Accountability Report 59 and Application 74 Kalapu Maile Ua for Tongan Cultural Activity Community Hub - Pecuniary Conflict - rental arrangement with YMCA Trust.
 - Accountability Report 66 and Application 78 Southern Farmers Market - Non-Pecuniary Conflict - Committee Member.
 - Application 82 Gardens @ 181 Tay Street - Perceived Interest as he worked alongside this group in his former Kai Coordinator role at Active Southland and this relationship is referenced in their application
- Cr Broad confirmed that he would step out of the meeting during these discussions and deliberations and Cr de Vries would chair and facilitate the meeting during these presentations and deliberations.

Moved Cr Tou-McNaughton, seconded Mr Burdon and **RESOLVED** that the declarations of interest be confirmed.

3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 5 March 2026

A6355945

Moved Cr de Vries, seconded Ms Nikora-Wilson and **RESOLVED** that the Minutes of the Community Wellbeing Fund Subcommittee meeting held on 5 March 2026 be confirmed.

4. Financial Report for the Community Wellbeing Fund

A6408103

Ms Crawford spoke to the report and noted if the last two recommendations were approved this would bring the total funding for Round 5 to \$78,230.

Moved Cr de Vries, seconded Cr Lush and **RESOLVED** that the Community Wellbeing Fund Subcommittee:

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the nine months ended 31 March 2026.
2. Receives Appendix 1 –Financial Report Detail as at 31 March 2026 (A6409238).
3. Receives Appendix 2 –Remittance advice from National Racing Group for funds related to the 2024/25 financial year, returned in the 2025/26 financial year (A6057591).

Moved Cr de Vries, seconded Cr Tou-McNaughton and **RESOLVED** that the Community Wellbeing Fund Subcommittee:

4. Approves an increase of \$1,493.82 to the 2025/2026 funding availability taking the 2025/2026 total to \$466,494 which will represent funds paid back as per Appendix 2.
5. Notes that the amount available to spend for Round 5 will become \$78,230.

5. Public Excluded Session

Moved Cr de Vries, seconded Mr Burdon and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 5 March 2025
- (b) Correspondence 1 - Tuesday Walk Group - Letter of Thanks
- (c) Correspondence 2 – ILT Stadium - Christmas Variety Show 2025 - Response to Accountability
- (d) Accountability Report 53 - Insert Coin to Play Charitable Trust – GG Murihiku
- (e) Accountability Report 54 - Southland BMX Club Inc. - Covered Staging Area
- (f) Accountability Report 55 - Connected Murihiku - Operational Activity
- (g) Accountability Report 56 - Year 3/3 - Bluff Hill Motupōhue Environment Trust – Pest Control 2023/2024
- (h) Accountability Report 57 - Omaui Landcare Charitable Trust (OLCT) – Environmental Enhancement - Pest Animal Control
- (i) Accountability Report 58 - Southland Interagency Forum - Coordinator
- (j) Accountability Report 59 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub
- (k) Accountability Report 60 - Graeme Dingle Foundation Southern – Youth Development Programmes in Invercargill - Kiwi Can
- (l) Accountability Report 61 - Multiyear 2/3 - YMCA of Invercargill Charitable Trust - Operational Funding
- (m) Accountability Report 62 - West Invercargill Health - Women's Health Day 2026
- (n) Accountability Report 63 - Multiyear 2/3 - Southland Art Foundation - Artist in Residency - Building Access to the Visual Arts
- (o) Accountability Report 64 - Multiyear 3/3 - Southern Steam Train Charitable Trust - Restoration of Locomotive F150
- (p) Accountability Report 65 - Multiyear 1/2 - Southland Social Sciences Fair – Southland Social Sciences Fair 2025
- (q) Accountability Report 66 - Southern Farmers Market - Purchase of Generator
- (r) Accountability Report 67 - Multiyear 2/2 - Cycling Southland - SBS Tour of Southland 2025
- (s) Ranked Summary of Incoming Applications – 2025/26 – Round 4
- (t) Assessment Scoring of Applications
- (u) Hearing Timetable
- (v) Funding Application 67 - Multiyear - Bluff Hill Motupōhue Environment Trust - Habitat Restoration on Motupōhue and Omaui
- (w) Funding Application 79 - Te Kāhui Manu Tīfī Charitable Trust - Matariki: Karakia Wānanga and Whāngai I Te Hautapu
- (x) Funding Application 81 - Southern Steam Train Trust - Restoration of Locomotive F150 Boiler
- (y) Funding Application 80 - Southland Free Kindergarten Association - Kindergartens South Matariki Art Exhibition
- (z) Funding Application 71 - Hellenic New Zealand Congress Inc. - Greek Pantry Staples Cooking Class with Waihōpai Rūnaka
- (aa) Funding Application 69 - Presbyterian Support Southland - Chiller to Store Donated Food
- (bb) Funding Application 75 - Southland Multicultural Trust – Community Connection and Inclusion Programme
- (cc) Funding Application 68 - Southland Schools Pipe Band Programme Trust - Piping and Drumming tuition and leadership programme
- (dd) Funding Application 70 - Citizens Advice Bureau Invercargill – CAB Operational Expenses

- (ee) Funding Application 73 - ILT Stadium Southland - Christmas Variety Show 2026
- (ff) Funding Application 74 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub
- (gg) Funding Application 78 - Southern Farmers Market Inc. - Signage for the Farmers Market
- (hh) Funding Application 72 - Superskills Jubilee - Life Skills Workshops
- (ii) Funding Application 76 - Athletics New Zealand Inc. - 2026 South Island Colgate Games
- (jj) Funding Application 77 - Royal New Zealand Plunket Trust - Injury Prevention Services Invercargill
- (kk) Funding Application 82 - Multiyear - Garden at 181 - Community Garden at 181
- (ll) Deliberations and Resolutions

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 5 March 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(b) Correspondence 1 - Tuesday Walk Group - Letter of Thanks	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Correspondence 2 - ILT Stadium - Christmas Variety Show 2025 - Response to Accountability	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(d) Accountability Report 53 - Insert	Section 7(2)(i)	Section 48(1)(a)

Coin to Play Charitable Trust – GG Murihiku	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(e) Accountability Report 54 - Southland BMX Club Inc. - Covered Staging Area	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(f) Accountability Report 55 - Connected Murihiku - Operational Activity	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(g) Accountability Report 56 - Year 3/3 - Bluff Hill Motupōhue Environment Trust – Pest Control 2023/2024	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(h) Accountability Report 57 - Omaui Landcare Charitable Trust (OLCT) – Environmental Enhancement - Pest Animal Control	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(i) Accountability Report 58 - Southland	Section 7(2)(i) To enable any local organisation holding the	Section 48(1)(a) That the public conduct of this item would be likely

Interagency Forum - Coordinator	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(j) Accountability Report 59 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(k) Accountability Report 60 - Graeme Dingle Foundation Southern – Youth Development Programmes in Invercargill - Kiwi Can	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(l) Accountability Report 61 - Multiyear 2/3 - YMCA of Invercargill Charitable Trust - Operational Funding	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(m) Accountability Report 62 - West Invercargill Health - Women's Health Day 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(n) Accountability Report 63 - Multiyear 2/3 - Southland Art Foundation - Artist in Residency - Building	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which

Access to the Visual Arts	disadvantage, negotiations (including commercial and industrial negotiations).	good reason for withholding would exist under Section 7.
(o) Accountability Report 64 - Multiyear 3/3 - Southern Steam Train Charitable Trust - Restoration of Locomotive F150	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(p) Accountability Report 65 - Multiyear 1/2 - Southland Social Sciences Fair – Southland Social Sciences Fair 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(q) Accountability Report 66 - Southern Farmers Market - Purchase of Generator	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(r) Accountability Report 67 - Multiyear 2/2 - Cycling Southland - SBS Tour of Southland 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(s) Ranked Summary of Incoming Applications – 2025/26 – Round 4	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for

	commercial and industrial negotiations).	withholding would exist under Section 7.
(t) Assessment Scoring of Applications	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(u) Hearing Timetable	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(v) Funding Application 67 - Multiyear - Bluff Hill Motupōhue Environment Trust - Habitat Restoration on Motupōhue and Omaui	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Funding Application 79 - Te Kāhui Manu Tītī Charitable Trust - Matariki: Karakia Wānanga and Whāngai I Te Hautapu	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(x) Funding Application 81 - Southern Steam Train Trust - Restoration of Locomotive F150 Boiler	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(y) Funding Application 80 - Southland Free Kindergarten Association - Kindergartens South Matariki Art Exhibition	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(z) Funding Application 71 - Hellenic New Zealand Congress Inc. - Greek Pantry Staples Cooking Class with Waihōpai Rūnaka	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(aa) Funding Application 69 - Presbyterian Support Southland - Chiller to Store Donated Food	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(bb) Funding Application 75 - Southland Multicultural Trust – Community Connection and Inclusion Programme	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(cc) Funding Application 68 - Southland Schools Pipe Band Programme Trust - Piping and Drumming tuition and leadership programme	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(dd) Funding Application 70 - Citizens Advice Bureau Invercargill – CAB Operational Expenses	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ee) Funding Application 73 - ILT Stadium Southland - Christmas Variety Show 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ff) Funding Application 74 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(gg) Funding Application 78 - Southern Farmers Market Inc. - Signage for the Farmers Market	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(hh) Funding Application 72 - Superskills Jubilee - Life Skills Workshops	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ii) Funding Application 76 - Athletics New	Section 7(2)(i)	Section 48(1)(a)

Zealand Inc. - 2026 South Island Colgate Games	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(jj) Funding Application 77 - Royal New Zealand Plunket Trust - Injury Prevention Services Invercargill	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(kk) Funding Application 82 - Multiyear - Garden at 181 - Community Garden at 181	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(mm) (II) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

There being no further business, the meeting finished at 5.32 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND YEAR-END 2025/2026

To: Community Wellbeing Fund Subcommittee

Meeting Date: Thursday 30 July 2026

From: Kathleen Simmonds – Accounting Technician

Approved: Bryan Staunton – Chief Financial Officer

Approved Date: Monday 20 July 2026

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is to provide the Community Wellbeing Fund Subcommittee with an update on the financial position for the 12 months ended 30 June 2026.

Grants of \$495,906 were allocated for distribution for the year:

• Multi-year Commitments	\$124,800
• Total grants paid out Round One	\$51,000
• Total grants paid out Round Two	\$74,984
• Total grants paid out Round Three	\$78,893
• Total grants paid out Round Four	\$88,000
• Total grants paid out Round Five	\$78,230
• Unused grants returned and redistributed	\$30,907
• Totals funds remaining	\$0.00

Recommendations

That the Community Wellbeing Fund Subcommittee:

1. Receives the report “Financial Report for the Community Wellbeing Fund Year-End 2025-2026”.
2. Notes Attachment 1 – Community Wellbeing Fund Financial Report as at 30 June 2026.

Background

In the 2025/2026 financial year, the fund availability was \$465,000 across Five funding rounds. The fund availability for 2026/2027 has been confirmed through the Annual Plan process to be \$500,000 for the 2026/2027 financial year, distributed across five funding rounds.

This fund has the goal of supporting social, cultural, environmental and economic wellbeing as well as supporting Council's vision to create "Our City with Heart – He Ngākau Aroha". The purpose is to provide a source of community funding to enable projects across the city.

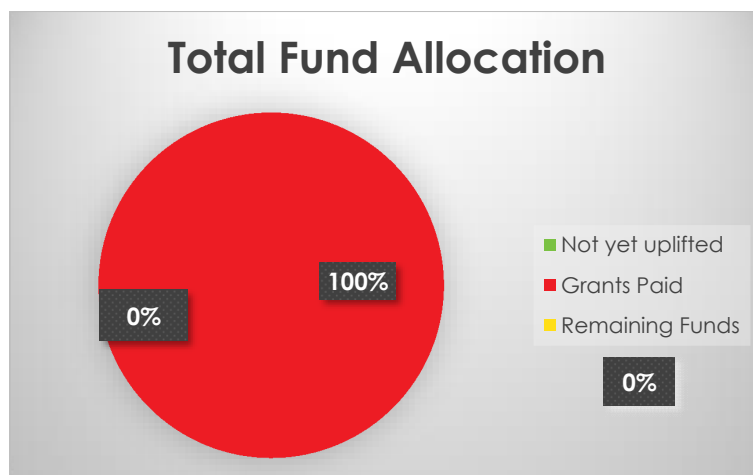
Previous Year

The total funds available for the Community Wellbeing Fund for the 2025/2026 financial year was \$465,000. Five funding rounds have been completed.

The total funds allocated as at 30 June 2026 were \$495,906, which includes \$30,907 of grants that had been returned, and were added to the pool for the 2025/2026 year to be re-distributed by the Fund Subcommittee. There were no remaining unspent funds at year-end.

Multi-year uplifts, approved during previous financial years, for the 2025/2026 financial year totalled \$124,800 and are incorporated in the funds allocated amount above. All multi-year grants have been paid.

All grant invoices have been paid from Round One, totalling \$51,000, Round Two \$74,984, Round Three \$78,893. Round Four \$88,000, and Round Five \$78,230.



Current Year

The total funds available for the 2026/2027 financial year will be \$500,000 as finalised during the Annual Plan deliberations. Five funding rounds are planned for the year.

There are \$124,500 worth of multi-year grants, allocated in previous funding years, to be uplifted from the total availability for 2026/2027.

This leaves \$375,500 to be allocated across the five funding rounds for 2026/2027.

Based on the above, there remains adequate allocation available to spend in round one, on the requested applications according to the usual priorities of the Community Wellbeing Fund.

Next Year

The total funds available for the 2027/2028 financial year will be determined during the setting of the Annual Plan.

There are currently \$47,000 multi-year commitments for the 2027/2028 financial year.

Note

Any remaining unspent funds at the end of any given financial year are not rolled over into the following financial year allocation.

Attachments

1. Community Wellbeing Fund Financial Report as at 30 June 2026 (A6527692)

A6527692



1 July 2025 to 30 June 2026

Funds Available

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2025	465,000
Multi-Year Commitments Paid	124,800
Multi-Year Commitments Not Yet Uplifted	-
Funds Available to Distribute	340,200
Round 1 Grants Paid	51,000
Grants Approved Not Yet Uplifted	-
Round 2 Grants Paid	74,984
Grants Approved Not Yet Uplifted	-
Round 3 Grants Paid	78,893
Grants Approved Not Yet Uplifted	-
Round 4 Grants Paid	88,000
Grants Approved Not Yet Uplifted	-
Round 5 Grants Paid	78,230
Grants Approved Not Yet Uplifted	-
Total Grants Committed/Paid	371,106
Grants Returned	
EH Productions	1,913
City of Invercargill Highland Pipe Band	25,000
Invercargill Musical Theatre Incorporated	2,500
NRG Next Generation Racing Group	1,494
Total Grants Return	30,907
Remaining Unallocated Funds	0

Community Wellbeing Fund 1 July 2025 to 30 June 2026				
Annual Funds Available		465,000		
		NYU - Not yet uplifted		
Multi-year Commitments				
Entity	Details	Amount	End Date	
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000	2025/26	
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000	2025/26	
Citizens Advice Bureau Invercargill	Citizens Advice - Operational Expenses	15,000	2025/26	
Southland Art Foundation	Artist in Residency - Building Access to the Visual Arts	10,000	2025/26	
YMCA of Invercargill Charitable Trust	Operational Funding	15,000	2025/26	
Southland Social Sciences Fair	Southland Social Sciences Fair	1,300	2025/26	
Arts Murihiku	Running an Arts Space	10,000	2025/26	
Active Southland	Surf to City 2025 - 2027	20,000	2025/26	
KiwiHarvest	Food Rescue	20,000	2025/26	
Southern Queens	Youth Boxing	8,500	2026/27	
Total Multi-year payments 2025/26		124,800		
Grants Approved: Funding Round 1				
Entity	Details	Amount		
Life Education Trust	Operational Costs - Workbooks for the Children	4,000		
Deer to Care Incorporated	Deer to Care	6,000		
Loss & Grief Support Trust Southland	Loss & Grief Centre Community Events	5,000		
Tuurama Trust	Rangatahi Zone 2025	10,000		
Graeme Dingle Foundation Southern	KiwiCan Youth development programmes in Invercargill	10,000		
Manaaki Tāngata Victim Support	Front-line Service Delivery in Invercargill	15,000		
Emerge Aotearoa Mind and Body	"Wellbeing Through Water" Aqua Jogging Peer Support Group	1,000		
Total Grants Round 1		51,000		
Grants Approved: Funding Round 2				
Entity	Details	Amount		
South Invercargill Urban Rejuvenation Charitable Trust	Operating and Project Costs	15,000		
Good Bitches Baking	Baking it Better, Invercargill Chapter	1,770		
Art Attic Centre Charitable Trust	Community Curation Capability Development	15,000		
Invercargill Repertory Society	2026 Building Maintenance Project	5,000		
ILT Stadium Southland	Christmas Variety Show	10,000		
Bellyful New Zealand Trust	Filling Bellies in Invercargill	2,000		
Indian Community Southland Inc	Cultural Diversity Showcase	7,500		
Anderson Park Trust	100 Year Celebration of Anderson House	5,000		
People First New Zealand Inc	Empowered Living	1,714		
Momentum Charitable Trust	Life and Financial Skills Programme at Invercargill Probation Centre	4,000		
Conductive Education Southern	Staff salaries	5,000		
English Language Partners	ESOL Literacy Classes for former refugees	3,000		
Total Grants Round 2		74,984		
Grants Approved: Funding Round 3				
Entity	Details	Amount		
Southland Motorcycle Club	Burt Munro Challenge 2026 - 2028	20,000		
The Southland Christmas Parade Charitable Trust	Southland Christmas Parade	15,000		
Southland Multicultural Trust	Southland Multicultural Food Festival 2026	7,500		
The Royal NZ Society for the Prevention of Cruelty to Animals	Enabling Stronger Communities and Safer Animals	3,000		
Southland Community Broadcasters Charitable Trust Inc	Waitangi Day Esk Fest 2026	3,750		
Southland Warm Homes Trust	Southland Warm Homes Trust	15,000		
Invercargill Police	Orange Parade 2025	313		
New Zealand Choral Federation Inc	The Big Sing Southland Regional Festival - 2026	1,330		
Parent to Parent Southland	Outreach Programme	2,500		
Faded Media and Events	2026 HPTO Fest	5,000		
Heritage South Trust	Heritage Month 2026	2,500		
Southland Sri Lankan Society (SSLS)	SSLS Cricket Match for women and children	500		
Bush Haven Native Bird Rehabilitation Trust	Rehabilitation of injured, sick and starving native birds	500		
Congolese Community in Southland Incorporated	Congolese Community End of Year Gathering	1,000		
Still Mums	Still Mums Care Packages and Flax Cocoons	1,000		
Total Grants Round 3		78,893		
Grants Approved: Funding Round 4				
Entity	Details	Amount		
Southland Agricultural and Pastoral Association	Southland A & P Show	5,000		
Waverley Community Hub Incorporated	Waverley Hub Whakawhanaungatanga	10,000		
Can Inspire Charitable Trust	CanBead Invercargill	2,000		
Arts Murihiku	Night of the Arts 2026	4,000		
Showquest Charitable Trust	Showquest Southland 2026	6,000		
Outreach Singing Trust Aotearoa	The Sing Thing 2026	1,000		
Age Concern	Age Concern Virtual Reality Program	3,000		
South City Community Choir	Rent for South City Community Choir	1,000		
C.S. Art	C.S. Art Whare Toi	6,000		
West Invercargill Health	Women's Health Day 2026	2,500		
Waihopai Rūnaka	Murihiku Marae Community Day	10,000		
Tuesday Walk Group	Tuesday Walk Group	500		
Nga Hau e Wha Society Inc.	Te Kāhui Reo o Ngā Hau e Whā (The Collective Voices of Ngā Hau e Whā)	12,000		
Hiringa Oranga o Awarua Ltd	Try-Whānau Triathlon Festival (Try-Whānau)	15,000		
Methodist Mission Southern	Waihopai Rangatahi Support Services	10,000		
Total Grants Round 4		88,000		
Grants Approved: Funding Round 5				
Entity	Details	Amount		
Bluff Hill Motupōhue Environment Trust	Habitat Restoration on Motupohue and Omaui	15,000		
Southern Farmers Market	Signage for the Farmers Market	2,000		
Jubilee Budget	Life Skills Workshops	6,000		
Athletics Southland	2026 South Island Colgate Games	5,000		
Southland Schools Pipe Band Programme Trust	Piping and Drumming tuition and leadership programme	5,000		
Southland Multicultural Trust	Multicultural Trust Community Connection & Inclusion Programme	10,000		
ILT Stadium Southland	Christmas Variety Show 2026	6,880		
Southland Free Kindergarten Association	Kindergartens South Matariki Art Exhibition	5,000		
Kalapu Maile Us Tongan Community	Maile Ua Tongan Cultural Activity Community Hub	3,000		
Citizens Advice Bureau	CAB Operational Expenses	12,500		
Garden at 181	Community Garden at 181	2,000		
Hellenic New Zealand Congress	Greek Pantry Staples Cooking Class with Waihopai Runaka	550		
Presbyterian Support Southland	Chiller to Store Donated Food	1,800		
Te Kāhui Manu Titi Charitable Trust	Matariki: Karakia Wānanga and Whāngai i Te Hautapu	3,500		
Total Grants Round 5		78,230		
Add Grants Returned		30,907		
Remaining Available Funds		0		
Next Year's Multi-year Commitments 2026/2027				
Entity	Details	Amount	End Date	
Active Southland	Surf to City	20,000	2026/27	
KiwiHarvest	Food Rescue	20,000	2026/27	
Southern Queens	Youth Boxing	7,500	2026/27	
Southland Christmas Parade Charitable Trust	Southland Christmas Parade	15,000	2026/27	
Southland Warm Homes Trust	Southland Warm Homes Trust	10,000	2026/27	
Loss + Grief Support Trust Southland	Loss + Grief Community Events	5,000	2026/27	
Southland Motorcycle Club	Burt Munro Challenge 2026-2028	20,000	2027/28	
Nga Hau e Wha Society Inc.	Te Kāhui Reo o Ngā Hau e Whā (The Collective Voices of Ngā Hau e Whā)	12,000	2027/28	
Bluff Hill Motupōhue Environment Trust	Habitat Restoration on Motupōhue and Omaui	15,000	2027/28	
Total Multi-year Commitments 2026/2027		124,500		

COMMUNITY WELLBEING FUND – UPDATED WEIGHTING FOR STRATEGIC DECISION-MAKING FRAMEWORK

To:	Community Wellbeing Fund Subcommittee
Meeting Date:	Thursday 30 July 2026
From:	Rhiannon Suter – Manager Strategy, Policy and Engagement
Approved:	Trudie Hurst – Group Manager, Community Engagement and Corporate Services
Approved Date:	Monday 20 July 2026
Open Agenda:	Yes

Purpose and Summary

This report provides the Subcommittee with the updated weighting for the Fund scoring following Council's decision to realign this now with the new agreed weighting for the Long-term Plan. This will be utilised from the next round.

Recommendations

That the Community Wellbeing Fund Subcommittee:

1. Receives the report "Community Wellbeing Fund – Updated Weighting for Strategic Decision-Making Framework."
2. Notes the Assessment Scoring Framework for use as part of the Fund application process, noting any changes required.

Background

When the Community Wellbeing Fund was set up its scoring framework was designed to align with the Strategic Decision-Making Framework used by Council to guide decision making on projects for the Long-term Plan. This supports the alignment of the purpose of the Fund with the strategic direction set by Council.

Council is in the process of developing the next Long-term Plan. At their May 2026 Council meeting, Council set the Strategic Decision-Making Framework for the 2027 – 2037 Long-term Plan process, which follows the same structure but has an amended weighting to reflect the adjusted priorities of Council. The weighting of the city centre remains important but has been reduced slightly.

The other change was to increase the weighting given to economic wellbeing, reflecting Council's view that a strong economy will support community wellbeing.

Council agreed to update the Community Wellbeing Fund weighting to reflect this change at the same time. This has been reflected in the new scoring which is provided here for the Committee's information. This will be utilised from the next round. It is worth noting that to support ease of use, the total score has changed in order to retain whole numbers while reflecting the new weighting.

Next Steps

The framework will be utilised to score and prioritise Community Wellbeing Fund applications for consideration as part of deliberations for the Community Wellbeing Fund Subcommittee. Its online information will be updated for the next funding round.

Attachments

1. Community Wellbeing Fund Framework - Update July 2026 (A4996567)



Community Wellbeing Fund Framework

Effective from 30 July 2026

The Invercargill City Council allocates Community Wellbeing Fund with the expectation that they fit into the vision that Council has agreed for our City "Our City with Heart - He Ngākau Aroha".

Types of Community Wellbeing Grants

- A budget is set through the Long-term plan process and applications are received during a funding round, the meeting schedule for which is set through the terms of reference.
- The closing dates of the funding rounds will be publicly advertised.
- All applications must be submitted using Council's Community Wellbeing Fund application form for ease of comparison.
- The subcommittee then determines the allocation of the Community Wellbeing Fund.

In extraordinary circumstances, the subcommittee may make a discretionary grant between meetings where the following criteria are met:

- The need is immediate and has arisen since the last funding round closed.
- They cannot wait until the next round.
- The circumstances could not have been reasonably foreseen.
- Prior to a project commencing where there is reasonable need to do so.

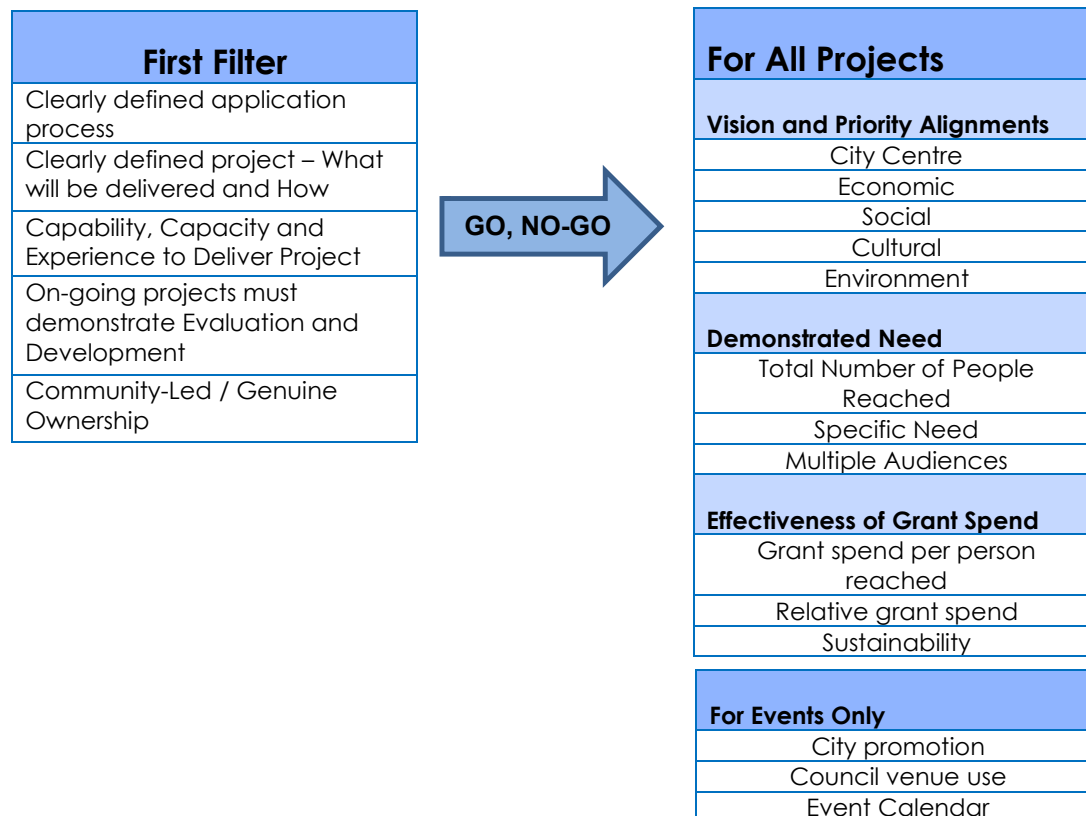
Application Process

To be considered for funding, an application must meet the criteria as outlined in this framework. Any material or information provided must also meet the application requirements. By applying, the applicant agrees that they understand and will adhere to the framework.

There is an opportunity to speak to the subcommittee about the project, event or activity that is funds are being requested for. The decision to be heard sits with the applicant.

Assessment of Applications

Criteria for Community Wellbeing Fund



Assessment Sheet for Community Wellbeing Fund

Project Name:		
Criteria	Maximum Score	Project Score
For All Projects		
Vision and Priority Alignment		
City Centre	6	
Economic – events only – 10 if 2,000 bed nights or more. Calculated by dividing projected bed nights/200	12	
Social	6	
Cultural	4	
Environmental	6	
Sub Total	34	
Demonstrated Need		
Total number of people reached – 10 if 10,000 or more. Calculated by dividing projected number of people reached/1000	10	
Specific Need	5	
Multiple Audiences	5	
Sub Total	20	
Effectiveness of Grant Spend		
Grant spend per person reached (to ICC) Calculated by 30 – Grant spend / per person reached. Note negative number apply.	30	
Relative grant spend (Funds Available – Grants Available) x 10	10	
Sustainability	5	
Sub Total	45	
Total 1	99	
For Events Only		
City Promotion (City Profile and Media Coverage)	10	
Council Venue Use	5	
Event Calendar	5	
Sub Total	20	
Total 2	119	

Legislative Requirements

To ensure that the funding fits within the Local Government Act requirements, applications must fit the following criteria:

- Take place in Invercargill City District.
- Be for a specific project, event or service and the application must clearly identify a benefit to the community.
- Projects seeking funding must not be the sole responsibility of Central Government or other agencies.
- Applications must be from organisations or groups. Applications from individuals will not be considered.

What We Will Consider Funding

Council will support organisations, projects, events and activities in the Arts and Culture, Community Development, Environmental, Heritage, Sports and Recreation sectors.

If successful, the grant can be spent on marketing, equipment hire, project development costs, service delivery costs, salaries and administration costs, and other like expenses.

Applicants will need to indicate how they plan to spend their grant if successful.

Arts, culture and sports, and recreation applications will first be considered for eligibility by the Creative Communities Scheme Invercargill and the Invercargill Active Communities Funds.

For major activities where there is a clear business case or community project plan, multiple years of funding will be considered, up to a maximum of three years.

What We Will Not Fund

Council will not fund the following:

- Debt servicing or repayment;
- Guarantees against loss;
- Legal expenses;
- Fundraising activities;
- Activities predominantly for political or religious purposes – please note that cultural activities linked to religious festivals are not excluded, where religion is not the main purpose of the activity;
- Public Services that are the sole responsibility of Central Government;
- Core operational costs of a health service.
- Activities without at least one other source of funding. I.e. Activities cannot be wholly funded by Council.
- Projects that have already begun. Retrospective funding is not available.
- Commercial business activity with the exception of some events and community projects.

Priorities

It is not possible to meet all applications for funding. Council aims to deliver the outcomes that are significant to the Community and align with its Vision.

Past funding does not represent a commitment to future funding.

Occasionally your application may be declined with further information required. The Council does not have a funding application deferral process.

Multiyear Applications

Business cases or community project plans are required for multiyear projects.

Multiyear uplifts cannot occur until accountability for the previous year has been received by the Subcommittee. There may be multiple projects by the one organisation funded and they each have their own accountability requirements.

Payment and Use of Funds

If successful, applicants will be paid their grant on the 20th of the month following invoice.

Funds must be spent and project/activity/event complete within 12 months from the date of grant allocation.

For funding allocations over \$25,000 funding payments will be made on the following basis:

- For projects/events - written confirmation that 75% of all funding required for the project is committed and the project is proceeding
- For ongoing programmes - provision of evidence that funding is required for immediate allocation and instalment payments will be used as required.

If the event or project does not proceed, the funding allocation will be required to be returned.

Accountability

A letter detailing the decision on an application will be sent in the month following the close of the funding round. If an application is successful, the agreement signed off during the application process comes into effect. Details of accountability requirements is mentioned within this.

The processes and documentation that organisations are asked to complete will be appropriate to the size of the grant, the situation of the applicant and the level of risk presented to Council. Previous successful funding applicants that have not submitted an accountability form, may be ineligible for funding until such time as this is received.

For allocations over \$5,000, receipts from expenditure will be required if a profit and loss statement is not provided.

The Subcommittee expect that any funding received will be used responsibly and in line with the purpose outlined in the application.

If an event becomes economically viable, generating a surplus of revenue, the committee may use their discretion to request a return of up to 25% of the Community Wellbeing Fund grant allocation. This reflects the importance of funding being available for the community benefit and it is expected that applicants plan for this eventuality.

Subcommittee Gifting Policy

Gifts of tickets to funded events and activities to the funding committee are not preferred, however where provided – these will be offered to the community, except with alternative chairperson direction.