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 26 November 2026 at 1.00 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

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Community Wellbeing Fund Subcommittee - Public

26 November 2026 01:00 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 24 September 2026 — 6

4. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 17 November 2026 — 17

5. Financial Report for the Community Wellbeing Fund — 19

   5.1 Appendix 1 - Community Wellbeing Fund Financial Report as at 31 October 2026 — 22

6. Public Excluded Session

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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 24 September 2026
(b) Correspondence 1 - English Language Partners - Thank You to ICC Community Wellbeing Fund
(c) Accountability Report 44 - Te Kahui Manu Titi Charitable Trust - Matariki: Karakia Wananga and Whangai I Te Hautapu
(d) Accountability Report 45 - Miharo Murihiku Trust - Murihiku Polyfest 2026
(e) Accountability Report 46 - Multiyear 1/2 - Southland Warm Homes Trust – Improving Insulation and Heating
(f) Accountability Report 47 - Momentum Charitable Trust - Life and Financial Skills Programmes at Invercargill Community Corrections Centre
(g) Accountability Report 48 - West Invercargill Health - Men's Health Day 2026
(h) Accountability Report 49 - Conductive Education Southern - Staff Salaries
(i) Accountability Report 51 - Good Bitches Trust - Baking it Better Invercargill -
(j) Accountability Report 52 - People First New Zealand Inc. - Empowered Living
(k) Accountability Report 53 - Arts Murihiku Charitable Trust - Night of The Arts (NoTA) 2026
(l) Accountability Report 55 - KiwiHarvest - Multiyear 2/3 - Rescuing Food and Distributing to Local Charities
(m) Accountability Report 56 - Outreach Singing Aotearoa - The Sing Thing 2026
(n) Accountability Report 57 - Eco Fest Southland/Murihiku - Eco Fest 2026
(o) Accountability Report 58 - Citizens Advice Bureau Invercargill - CAB Operational Expenses
(p) Accountability Report 59 - Southland Multicultural Trust - Southland Multicultural Food Festival 2026
(q) Accountability Report 60 - Southland Multicultural Trust - Cultural Celebrations and Operating Expenses
(r) Ranked Summary of Incoming Applications – 2026/27 – Round 3
(s) Assessment Scoring of Applications
(t) Hearing Timetable
(u) Funding Application 45 - Southland Cricket Association - Upgrade of the SCA Indoor Cricket Facility at Queens Park
(v) Funding Application 47 - Number 10 Southland Youth One Stop Shop Charitable Trust - Sustainable and Positive Support for Rainbow Rangatahi in Invercargill District
(w) Funding Application 37 - Tuurama Trust - Rangatahi Zone 2027
(x) Funding Application 38 - Invercargill Garrison Band Society - 2027 National Brass Band Contest
(y) Funding Application 36 - Queens Park Croquet Club - Project: Drain Replacement
(z) Funding Application 34 - Southland District Rugby Football League Inc. - 2027 Invercargill Community Rugby League Hub
(aa) Funding Application 35 - Hiringa Oranga o Awarua - Try Whanau 2027-2029
(bb) Funding Application 39 - Momentum Charitable Trust - Life and Financial Skills Programmes Supporting Reintegration for Invercargill Residents
(cc) Funding Application 40 - Invercargill Public Art Trail Charitable Trust – Reconnecting Communities Major Sculpture
(dd) Funding Application 41 - Southland art Foundation - Artist in Residency - Building Access to the Visual Arts
(ee) Funding Application 42 - Southland Multicultural Trust - Southland Multicultural Food Festival 2027
(ff) Funding Application 43 - The New Zealand Choral Federation Inc. - The Big Sing Southland Regional Festival 2027
(gg) Funding Application 46 - Royal New Zealand Plunket Trust - Plunket Children's Day Event and Community Services
(hh) Deliberations and Resolutions

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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 24 September 2026 (b) Correspondence 1 - English Language Partners - Thank You to ICC Community Wellbeing Fund (c) Accountability Report 44 - Te Kahui Manu Titi Charitable Trust - Matariki: Karakia Wananga and Whangai I Te Hautapu (d) Accountability Report 45 - Miharo Murihiku Trust - Murihiku Polyfest 2026 (e) Accountability Report 46 - Multiyear 1/2 - Southland Warm Homes Trust – Improving Insulation and Heating (f) Accountability Report 47 - Momentum Charitable Trust - Life and Financial Skills Programmes at Invercargill Community Corrections Centre (g) Accountability Report 48 - West Invercargill Health - Men's Health Day 2026 (h) Accountability Report 49 - Conductive Education Southern - Staff Salaries (i) Accountability Report 51 - Good Bitches Trust - Baking it Better Invercargill - (j) Accountability Report 52 - People First New Zealand Inc. - Empowered Living (k) Accountability Report 53 - Arts Murihiku Charitable Trust - Night of The Arts (NoTA) 2026 (l) Accountability Report 55 - KiwiHarvest - Multiyear 2/3 - Rescuing Food and Distributing to Local Charities (m) Accountability Report 56 - Outreach Singing Aotearoa - The Sing Thing 2026 (n) Accountability Report 57 - Eco Fest Southland/Murihiku - Eco Fest 2026 (o) Accountability Report 58 - Citizens Advice Bureau Invercargill - CAB Operational Expenses (p) Accountability Report 59 - Southland Multicultural Trust - Southland Multicultural Food Festival 2026 (q) Accountability Report 60 - Southland Multicultural Trust - Cultural Celebrations and Operating Expenses (r) Ranked Summary of Incoming Applications – 2026/27 – Round 3 (s) Assessment Scoring of Applications (t) 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.

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(u) Funding Application 45 - Southland Cricket Association - Upgrade of the SCA Indoor Cricket Facility at Queens Park
(v) Funding Application 47 - Number 10 Southland Youth One Stop Shop Charitable Trust - Sustainable and Positive Support for Rainbow Rangatahi in Invercargill District
(w) Funding Application 37 - Tuurama Trust - Rangatahi Zone 2027
(x) Funding Application 38 - Invercargill Garrison Band Society - 2027 National Brass Band Contest
(y) Funding Application 36 - Queens Park Croquet Club - Project: Drain Replacement
(z) Funding Application 34 - Southland District Rugby Football League Inc. - 2027 Invercargill Community Rugby League Hub
(aa) Funding Application 35 - Hiringa Oranga o Awarua - Try Whanau 2027-2029
(bb) Funding Application 39 - Momentum Charitable Trust - Life and Financial Skills Programmes Supporting Reintegration for Invercargill Residents
(cc) Funding Application 40 - Invercargill Public Art Trail Charitable Trust – Reconnecting Communities Major Sculpture
(dd) Funding Application 41 - Southland art Foundation - Artist in Residency - Building Access to the Visual Arts
(ee) Funding Application 42 - Southland Multicultural Trust - Southland Multicultural Food Festival 2027
(ff) Funding Application 43 - The New Zealand Choral Federation Inc. - The Big Sing Southland Regional Festival 2027
(gg) Funding Application 46 - Royal New Zealand Plunket Trust - Plunket Children's Day Event and Community Services
(hh) Deliberations and Resolutions

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MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON THURSDAY 24 SEPTEMBER 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

In Attendance: Ms G Crawford – Engagement and Partnerships Officer
Ms R Suter – Manager – Strategy and Policy
Ms C Sullivan – Senior Governance Specialist
Ms M Gray – Governance Specialist
Ms D Hallas – Executive Support

1. Apologies

Miss T Willis

Moved Cr Tou-McNaughton, seconded Cr Lush and **RESOLVED** that the apologies be accepted.

2. Declarations of Interest

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

- Cr Broad declared a conflict of interest with Funding Application 18 – Catalytic Foundation – Christmas Shoebox Project 2026 and would not take part in the deliberations.

- Mr Burdon declared a perceived conflict of interest with Accountability 27 – Tutuki Harnessing Potential Charitable Trust, as the founder was a family friend.

Moved Cr Broad seconded Miss Nikora-Wilson and **RESOLVED** that the declarations of interest be confirmed.

Ms Sullivan spoke to the Subcommittee and said that last week on 18 September 2026 System Improvement Amendment Act was updated to no longer allow voting rights for appointed independent members on Committees of Council. Cr Broad highlighted the value that community representatives bring for the Community Wellbeing Fund, it was also good to bring in new people into these governance roles.

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3. Late Item

3.1 Acceptance of the Minor Late Item - Community Wellbeing Fund 2025/2026 End of Year Analysis

Moved Cr Tou-McNaughton, seconded Mr Burdon and **RESOLVED** that the '*Minor Late Item - Community Wellbeing Fund 2025/2026 End of Year Analysis'* be accepted.

The reason that the item was not in the agenda: The cover report was not ready at the time of the publication of the agenda.

The reason why the discussion of the item could not be delayed: Matters could be progressed in a timely manner.

4. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 30 July 2026

Moved Cr de Vries, seconded Cr Broad and **RESOLVED** that the Minutes of the Community Wellbeing Fund Subcommittee meeting held on 30 July 2026 be confirmed.

5. Financial Report for the Community Wellbeing Fund

Cr Broad spoke to the report. It was noted multi-year commitments allocated were $124,500. Total grants allocated in Round One were $76,000, with $299,500 remaining for the four funding rounds left for the financial year 2026/2027.

It was noted historical Accountability Reports were coming back to the committee. It was queried how this was managed and how many were outstanding. Ms Suter said that this was an ongoing process and is currently being managed according to Council's financial risk framework.

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

1. Receives the report "Financial Report for the Community Wellbeing Fund".

2. Receives Appendix 1 – Financial Report Detail as at 31 August 2026.

6. Minor Late Item - Community Wellbeing Fund 2025/2026 End of Year Analysis

Ms Crawford spoke to the report. It was noted the positive feedback engaging with community groups for making the process smooth and transparent with a welcoming atmosphere. The analysis showed funding allocations for financial year 2025/2026, with 10 multi-year allocations and 26 events planned in 2026.

It was asked if there was a breakdown on the types of events and projects funded, such as sports, arts, etc., Ms Crawford confirmed there was a breakdown of sectors, and this was included in the analysis detail.

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Moved Miss Nikora-Wilson, seconded Cr de Vries and **RESOLVED** that the Community Wellbeing Fund Subcommittee:

1. Receives the report "Community Wellbeing Fund 2025/2026 End of Year Analysis".

2. Notes the Appendix 1 - Community Wellbeing Fund 2025/2026 End of Year Analysis Report, Appendix 2 - Community Wellbeing Fund Applications and Funding Allocations 2025/2026, Appendix 3 - Community Wellbeing Fund 2025/2026 End of Year Analysis and Appendix 4 - Detail of 2025/2026 Community Wellbeing Fund End of Year Survey Results, which were presented to the Community and Regulatory Committee on 8 September 2026.

7. Public Excluded Session

Moved Cr Broad, seconded Cr Tou-McNaughton 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 30 July 2026
(b) Correspondence 1 - Invercargill Community Connections Charitable Trust – Grace Street Research Project - Extension Request
(c) Accountability Report 1 - Waihopai Runaka Inc. - Murihiku Marae Community Day 2026
(d) Accountability Report 6 - Invercargill Public Art Trail Charitable Trust - Two Dogs Project Funding
(e) Accountability Report 27 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits
(f) Accountability Report 29 - Southland Christmas Parade Charitable Trust – Southland Santa Parade 2025
(g) Accountability Report 30 - Hospitality New Zealand - Savour the South 2023
(h) Accountability Report 31 - Foveaux Pearls Leisure Marching Team - National Leisure Marching Event 2024
(i) Accountability Report 32 - New Zealand Choral Federation - The Big Sing Southland Regional Festival 2026
(j) Accountability Report 33 - Southland Warm Homes Trust - Improving Living Conditions for People in Invercargill Through Insulation and Heating
(k) Accountability Report 34 - Lemon Creative - Wee Magazine Issue #2
(l) Accountability Report 35 - Multiyear 1/3 - Southland Motorcycle Club - Burt Munro Challenge 2026
(m) Accountability Report 36 - Invercargill Garrison Band Society - IGB 150 Year History
(n) Accountability Report 37 - Southern Queens Boxing - Kakano
(o) Accountability Report 38 - Te Ara a Kewa Waka Ama Trust - Club Refurbishment
(p) Accountability Report 39 - Southland Free Kindergarten Association – Kindergartens South Matariki Art Exhibition
(q) Accountability Report 40 - City of Invercargill 12 Squadron - Bush Craft and Leadership Camps
(r) Accountability Report 41 - Invercargill Police - Orange Parade 2025
(s) Accountability Report 42 - SplashSave Education - SplashSave Activation
(t) Accountability Report 43 - Great South - Southland Regional Development Agency - ILT Kidzone 2024
(u) Ranked Summary of Incoming Applications – 2026/27 – Round 2

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(v) Assessment Scoring of Applications
(w) Hearing Timetable
(x) Funding Application 24 - Southland Riding for the Disabled Association Inc - Supporting Safe Sustainable RDA Operations
(y) Funding Application 22 - Tangata Tiriti – Treaty People Incorporated - 2x Full-day Free Te Tiriti Workshops for Invercargill Ethnic Communities
(z) Funding Application 27- Southern Steam Train Charitable Trust – Restoration of Locomotive F150 Boiler
(aa) Funding Application 21 - Heritage South Charitable Trust – Southland Heritage Month 2027
(bb) Funding Application 18 - Catalytic Foundation - Christmas Shoebox Project 2026
(cc) Funding Application 19 - Southland Chamber of Commerce Inc. - Welcoming Communities Leadership Scholarship – Southland Leadership Academy
(dd) Funding Application 20 - Southern Grass Kart Club - NZ Grass Kart Champs 2027
(ee) Funding Application 23 - GrandFriends NZ / Chatty Cafe NZ - Establishing Chatty Tables in Invercargill & Surrounding Area
(ff) Funding Application 25 - Hospice Southland Charitable Trust - Hospice South Community Mural
(gg) Funding Application 26 - English Language Partners Southland - ESOL Literacy Classes for Former Refugees
(hh) 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 30 July 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 - Invercargill Community Connections Charitable Trust – Grace Street Research Project - Extension Request	**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) Accountability Report 1 - Waihopai Runaka Inc. - Murihiku Marae Community Day 2026	**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

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		without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	of information for which good reason for withholding would exist under Section 7.
(d)	Accountability Report 6 - Invercargill Public Art Trail Charitable Trust - Two Dogs Project 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.
(e)	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.
(f)	Accountability Report 29 - Southland Christmas Parade Charitable Trust – Southland Santa Parade 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.
(g)	Accountability Report 30 - Hospitality New Zealand - Savour the South 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.
(h)	Accountability Report 31 - Foveaux Pearls Leisure Marching Team - National Leisure Marching Event 2024	**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 reason for

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		negotiations (including commercial and industrial negotiations).	withholding would exist under Section 7.
(i)	Accountability Report 32 - New Zealand Choral Federation - The Big Sing Southland Regional Festival 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.
(j)	Accountability Report 33 - Southland Warm Homes Trust - Improving Living Conditions for People in Invercargill Through Insulation and Heating	**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 34 - Lemon Creative - Wee Magazine Issue #2	**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 35 - Multiyear 1/3 - Southland Motorcycle Club - Burt Munro Challenge 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.
(m)	Accountability Report 36 - Invercargill Garrison Band Society - IGB 150 Year History	**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.

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		commercial and industrial negotiations).	
(n)	Accountability Report 37 - Southern Queens Boxing - Kakano	**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 38 - Te Ara a Kewa Waka Ama Trust - Club Refurbishment	**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 39 - 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.
(q)	Accountability Report 40 - City of Invercargill 12 Squadron - Bush Craft and Leadership Camps	**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 41 - Invercargill Police - Orange Parade 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.

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(s)	Accountability Report 42 - SplashSave Education - SplashSave Activation	**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 43 - Great South - Southland Regional Development Agency - ILT Kidzone 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.
(u)	Ranked Summary of Incoming Applications – 2026/27 – Round 2	**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)	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.
(w)	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.

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(x) Funding Application 24 - Southland Riding for the Disabled Association Inc - Supporting Safe Sustainable RDA Operations	**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 22 - Tangata Tiriti – Treaty People Incorporated - 2x Full-day Free Te Tiriti Workshops for Invercargill Ethnic Communities	**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 27- Southern Steam Train Charitable 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.
(aa) Funding Application 21 - Heritage South Charitable Trust – Southland Heritage Month 2027	**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 18 - Catalytic Foundation - Christmas Shoebox Project 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.
(cc) Funding Application 19 - Southland Chamber of	**Section 7(2)(i)**	**Section 48(1)(a)**

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Commerce Inc. - Welcoming Communities Leadership Scholarship – Southland Leadership Academy	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.
(dd) Funding Application 20 - Southern Grass Kart Club - NZ Grass Kart Champs 2027	**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 23 - GrandFriends NZ / Chatty Cafe NZ - Establishing Chatty Tables in Invercargill & Surrounding 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.
(ff) Funding Application 25 - Hospice Southland Charitable Trust - Hospice South Community Mural	**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 26 - English Language Partners Southland - ESOL Literacy Classes for Former Refugees	**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) Deliberations and Resolutions	**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

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	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.

There being no further business, the meeting finished at 3.53 pm.

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MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON TUESDAY 17 NOVEMBER 2026 AT 1.00 PM

Present: Cr S J Broad (Chair)
Cr A L de Vries
Cr M Lush
Cr L Tou-McNaughton
Ms A Nikora-Wilson

In Attendance: Ms G Crawford – Engagement and Partnerships Officer
Ms M Gray – Governance Specialist

1. Apologies

Mr N Burdon and Ms T Willis

Moved Cr A L de Vries, seconded Ms A Nikora-Wilson and **RESOLVED** that the apologies be accepted.

2. Declarations of Interest

There were no declarations of interest.

3. Public Excluded Session

Moved Cr Broad, seconded Ms A Nikora-Wilson and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) Accountability Report 50 – Indian Community of Southland – Diwali 2023
(b) Accountability Report 50 – Indian Community of Southland – Diwali 2025
(c) Assessment Scoring of Applications
(d) Funding Application 33 – Indian Community Southland Inc. – Diwali 2026
(e) 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) Accountability Report 50 – Indian Community of Southland – Diwali 2023	**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 reason for

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	negotiations (including commercial and industrial negotiations).	withholding would exist under Section 7.
(a) Accountability Report 50 – Indian Community of Southland – Diwali 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.
(c) 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.
(d) Funding Application 33 – Indian Community Southland Inc. – Diwali 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) 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 1:17 pm.

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FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To:	Community Wellbeing Fund Subcommittee
Meeting Date:	Thursday 26 November 2026
From:	Kathleen Simmonds, Accounting Technician
Approved:	Bryan Staunton, Chief Financial Officer
Approved Date:	Tuesday 10 November 2026
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This report is to provide the Subcommittee with an update on the financial position for the four months ended 31 October 2026.

Grants of $259,193 have so far been committed for distribution for the year:

- Multi-Year commitments allocated $124,500
- Total grants paid out Round One $76,000
- Total grants paid out Round Two $58,693
- Total funds remaining $240,807

Background

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

This fund has the goal of supporting social, cultural, environmental and economic wellbeing as well as supporting the 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.

Recommendations

That the Community Wellbeing Fund Subcommittee:

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the four months ended 31 October 2026.

2. Receives Appendix 1 – Financial Report Detail as at 31 October 2026.

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Current Year

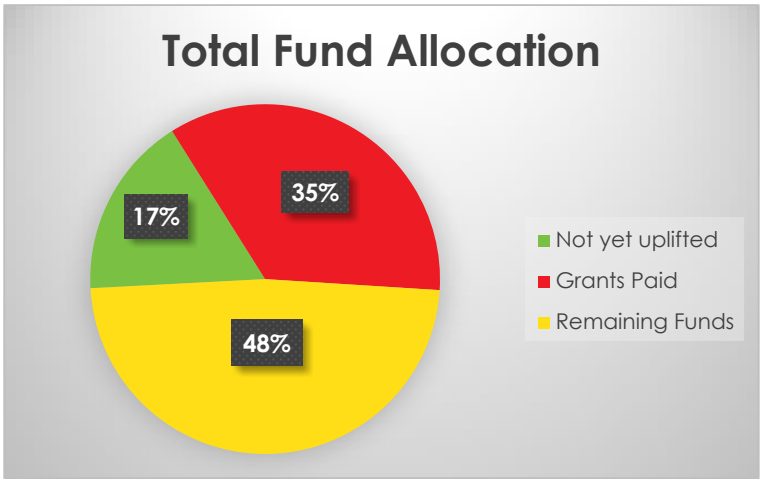
The total funds available for the Community Wellbeing Fund for the 2026/2027 financial year were $500,000. Five funding rounds are planned for the year. Two funding rounds have been completed with three more remaining.

The total funds allocated as at 31 October 2026 were $259,193. This includes $124,500 worth of multi-year grants, allocated in previous funding years, to be uplifted from the total availability for 2026/2027.

This leaves $240,807 to be distributed to applications across the next three funding rounds for 2026/2027.

All grant invoices have been paid from Round one and Round two totalling $134,693.
$40,000 multi-year allocations have been uplifted leaving a balance of $84,500 of multi-year allocations still to be uplifted.

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



Next Year

The total funds available for the next 2027/2028 financial year will be determined during the setting of the Long-Term plan.

There are currently $55,193 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.

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Attachments

1. Financial Report detail as at 31 October 2026. (11325506)

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Community Wellbeing

Our City with Heart
He Ngākau Aroha



1 July 2025 to 31 October 2026

Funds Available

Community Wellbeing Fund		**Amount**
Total Fund Allocation at 1 July 2026		**500,000**
Multi-Year Commitments Paid		40,000
Multi-Year Commitments Not Yet Uplifted		84,500
Funds Available to Distribute		**375,500**
Round 1	Grants Paid	76,000
Grants Approved Not Yet Uplifted		-
Round 2	Grants Paid	58,693
Grants Approved Not Yet Uplifted		-
Round 3	Grants Paid	-
Grants Approved Not Yet Uplifted		-
Round 4	Grants Paid	-
Grants Approved Not Yet Uplifted		-
Round 5	Grants Paid	-
Grants Approved Not Yet Uplifted		-
Total Grants Committed/Paid		**134,693**
Grants Returned		-
Total Grants Return		**-**
Remaining Unallocated Funds		**240,807**

Community Wellbeing Fund 1 July 2026 to 31 October 2026

	Annual Funds Available	**500,000**		
				NYU - Not yet uplifted
Multi-year Commitments				
Entity	***Details***	Amount		***End Date***
Loss + Grief Support Trust Southland	Loss + Grief Community Events	5,000		2026/27
Active Southland	Surf to City	20,000		2026/27
Southland Christmas Parade Charitable Trust	Southland Christmas Parade	15,000		2026/27
KiwiHarvest	Food Rescue	20,000	**NYU**	2026/27
Southern Queens	Youth Boxing	7,500	**NYU**	2026/27
Southland Motorcycle Club	Burt Munro Challenge 2026-2028	20,000	**NYU**	2026/27
Southland Warm Homes Trust	Southland Warm Homes Trust	10,000	**NYU**	2026/27
Nga Hau e Wha Society Inc.	Te Kāhui Reo o Ngā Hau e Whā (The Collective Voices of Ngā Hau e Whā)	12,000	**NYU**	2026/27
Bluff Hill Motupōhue Environment Trust	Habitat Restoration on Motupōhue and Omaui	15,000	**NYU**	2026/27
	Total Multi-year payments 2026/27	**124,500**		
Grants Approved: Funding Round 1				
Entity	**Details**	***Amount***		
Map My Mouth	Map My Mouth – Community Oral Health Access Pilot	*3,000*		
St Andrew's Scottish Society	St Andrew's Day Concert 2026	*1,000*		
Insert Coin to Play Charitable Trust	E5: E-waste, Education, Entertainment, Esports and Employment	*15,000*		
Cycling Southland	SBS Bank Tour of Southland 2026	*15,000*		
Victim Support	Supporting Victims of Crime & Traumatic Events – Multiyear Request	*7,500*		
West Invercargill Health	Men's Health Day 2026	*2,500*		
Invercargill City Charitable Trust	Freestyle Kings Live	*10,000*		
Takahoa Community Trust	Youth Work at Southland Boys High School and Aurora College	*4,500*		
Spirit Army	Spirit Army Social	*1,500*		
SPCA	Assisting Invercargill Families in Hardship with Community Desexing Vouchers	*2,500*		
Scott Richardson Memorial Trust	The Scott Richardson Program	*5,000*		
Eco-Fest Committee	Eco-Fest 2026	1,000		
Kartsport Southland	New Zealand Karting National Championships	7,500		
	Total Grants Round 1	**76,000**		
Grants Approved: Funding Round 2				
Entity	***Details***	***Amount***		
Life Education Trust Southland	*Life Education Mobile Classroom Programme Delivery*	*5,000*		
Hospice Southland Charitable Trust	*Hospice South Community Mural*	*5,000*		
Southern Grass Kart Club	*NZ Grass Kart Champs 2027*	*5,000*		
Good Bitches Trust	*Good Bitches Baking Invercargill*	*2,000*		
Heritage South Charitable Trust	*Southland Heritage Month 2027*	*5,000*		
Christmas in the Bluff	*Bluff Santa Parade and Christmas in the Bluff Gala Day*	*6,193*		
Southland Fijian Community Charitable Trust	*Fiji Language Week and Fiji Independence Day Celebration*	*2,500*		
Tangata Tiriti – Treaty People Inc	*2 x Full-day Free Te Tiriti Workshops for Invercargill ethnic Communities*	*5,000*		
Southland Chamber of Commerce Inc.	*Welcoming Communities Leadership Scholarship – Southland Leadership Academy*	*3,000*		
English Language Partners Southland	*ESOL Literacy Classes for Former Refugees*	*7,200*		
Southland Riding for the Disabled Association Inc.	*Supporting Safe Sustainable RDA Operations*	*12,800*		
	Total Grants Round 2	**58,693**		
Grants Approved: Funding Round 3				
Entity	***Details***	***Amount***		
	Total Grants Round 3	-		
Grants Approved: Funding Round 4				
Entity	***Details***	***Amount***		
	Total Grants Round 4	-		