



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Events Committee
to be held in the Council Chambers,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 18 May 2017 at 9.00 am**

Cr D Ludlow (Chairperson)
His Worship the Mayor, Mr T Shadbolt
Cr T Biddle
Cr A Crackett
Cr G Lewis

Richard King
CHIEF EXECUTIVE

A G E N D A

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| 1. APOLOGIES | |
| 2. MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 13 APRIL 2017 | |
| 3. MINUTES OF THE MEETING OF THE EXTRAORDINARY EVENTS COMMITTEE HELD ON 3 MAY 2017 | |
| 4. FINANCIAL UPDATE | |
| 5. ACTION SHEET | |
| 6. PUBLIC EXCLUDED SESSION | |

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

- (a) *Funding Application – Southern Mustang Club*
- (b) *Funding Application – Southland Orienteering Club*
- (c) *Accountability Report – Nitro Circus*
- (d) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 13 April 2017*
- (e) *Confirmation of Public Excluded Minutes of Extraordinary Events Committee Meeting held on 3 May 2017*

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)(d) 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) Funding Application – Southern Mustang Club	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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
(b) Funding Application – Southland Orienteering Club	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(c) Accountability Report – Nitro Circus	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(d) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 13 April 2017	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(e) Confirmation of Public Excluded Minutes of Extraordinary Events Committee Meeting held on 3 May 2017	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)



MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON THURSDAY 13 APRIL 2017 AT 9.00 AM

PRESENT: Cr Darren Ludlow (Chairperson)
Cr T Biddle
Cr G Lewis

IN ATTENDANCE: Richard King, Chief Executive
Bobbi Brown, Venture Southland
Michelle Chapman, Personal Assistant

1. **APOLOGIES**

His Worship the Mayor Mr Tim Shadbolt and Cr A Crackett.

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the apology be accepted.

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 2 MARCH 2017**

Moved Cr Lewis, seconded Cr Ludlow and **RESOLVED** that the minutes be received as a true and correct record.

3. **MATTERS ARISING**

Nil.

4. **ACCOUNTABILITY REPORT**

4.1. **Burt Munro**

Cr Ludlow asked if there had been any approach from the Motorcycle Club to Council before the announcement of the date change for the Burt Munro Challenge. Mr King said he had met with Burt Munro staff to discuss the change of date for the Challenge as every November it was rained out. Cr Ludlow said this was a drain on the volunteer pool as there was a lot on in February. The Committee were happy for this to be moved to February.

Moved Cr Biddle, seconded Cr Lewis and **RESOLVED** that the Accountability Report be received.

5. **FINANCIAL UPDATE**

The financial report had been circulated.

Moved Cr Lewis, seconded Cr Biddle and **RESOLVED** that the Financial Update be received.

6. **GENERAL BUSINESS**

Nil.

7. **URGENT BUSINESS**

Nil.

8. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Funding Application – New Zealand GrandPrix*
- (b) *Funding Application – Stage Challenge*
- (c) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 2 March 2017*
- (d) *Urgent Business*

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)(d) 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) Funding Application – New Zealand GrandPrix	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(b) Funding Application – Stage Challenge	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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| (c) Confirmation of Public Excluded Minutes of Events' Committee Meeting held on 2 March 2017 | Section 7(2)(i) | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |
| (d) Urgent Business | Section 7(2)(i) | To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) |



MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON WEDNESDAY 3 MAY 2017 AT 8.00 AM

PRESENT: Cr Darren Ludlow (Chairperson)
Cr T Biddle
Cr A Crackett
Cr G Lewis

IN ATTENDANCE: Richard King, Chief Executive
Michelle Chapman, Personal Assistant

1. APOLOGIES

His Worship the Mayor Mr Tim Shadbolt, and Bobbi Brown.

Moved Cr Lewis, seconded Cr Biddle and **RESOLVED** that the apology be accepted.

2. COMMITTEE IN PUBLIC EXCLUDED SESSION

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Discussion – Sports Car Club*
- (b) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 2 March 2017*

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)(d) 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) Discussion – Sports Car Club	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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
(b) Confirmation of Public Excluded Minutes of Events' Committee Meeting held on 2 March 2017	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)



**Invercargill City Council
Events Funds
For the period 1 July 2016 to 10 May 2017**

Events Funds - Creation/Promotion

Funding

Annual funding budget
Balance remaining from previous years

Total funding

Grants paid

Kart Sport Southland
Surfing New Zealand - Ultimate Waterman event
Nitro Circus
Tour of Southland
Stadium Southland - Joseph Parker fight
Stadium Southland - NZ Breakers match
Southland Basketball Association
Southland Rugby Supporters Club - Fireworks display
Southland Sports Car Club
Invercargill Leisure - Marching nationals
Stadium Southland - Nigella Lawson event
Stadium Southland - World Sheep Shearing event
Blondini Enterprises - "Goodbye Pork Pie" film
National Basketball League
New Zealand Shearing Foundation
Stadium Southland - Christmas Variety Show
Heritage South
SBHS - Secondary Schools Culinary Challenge
Volleyball Southland - Beach Volleyball tournament
Venture Southland - "Ride the Soldiers' Train" event
Southland Art Society - Pop-up Gallery event
Invercargill Repertory Society - "Once On Chunuk Bair"
Highlanders Trust - Super Rugby fixture
Bluff Promotions - Bluff Heritage Day
Seniors' Celebrate - Have A Go Day

Total grants paid

Balance remaining to carry forward

	2014 - 15 \$	2015 - 16 \$	2016 - 17 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	125,516	187,016	91,016
Total funding	225,516	287,016	191,016
Grants paid			
Kart Sport Southland			5,000
Surfing New Zealand - Ultimate Waterman event			20,000
Nitro Circus			5,000
Tour of Southland			5,000
Stadium Southland - Joseph Parker fight		50,000	
Stadium Southland - NZ Breakers match		5,000	
Southland Basketball Association		2,000	
Southland Rugby Supporters Club - Fireworks display		20,000	
Southland Sports Car Club		10,000	
Invercargill Leisure - Marching nationals		3,000	
Stadium Southland - Nigella Lawson event		10,000	
Stadium Southland - World Sheep Shearing event		20,000	
Blondini Enterprises - "Goodbye Pork Pie" film		36,000	
National Basketball League		10,000	
New Zealand Shearing Foundation		20,000	
Stadium Southland - Christmas Variety Show	6,000	6,000	6,000
Heritage South	4,000	4,000	
SBHS - Secondary Schools Culinary Challenge	5,000		
Volleyball Southland - Beach Volleyball tournament	5,000		
Venture Southland - "Ride the Soldiers' Train" event	5,000		
Southland Art Society - Pop-up Gallery event	2,000		
Invercargill Repertory Society - "Once On Chunuk Bair"	500		
Highlanders Trust - Super Rugby fixture	8,000		
Bluff Promotions - Bluff Heritage Day	1,000		
Seniors' Celebrate - Have A Go Day	2,000		
Total grants paid	38,500	196,000	41,000
Balance remaining to carry forward	187,016	91,016	150,016

Events Funds - Iconic Events

Funding

Annual funding budget
Balance remaining from previous years
Monies from Bluff Borough Council amalgamation

Total funding

Grants paid

Invercargill City Charitable Trust - Southland Buskers' Festival
Southland Motorcycle Club - Burt Munro event
Cycling Southland - Tour of Southland
Venture Southland - Southland Arts Festival
Sport Southland - Surf to City event
Venture Southland - Kidzone event
Murihiku Maori and Pasifika Cultural Trust - Polyfest event
Bluff Oyster & Food Festival Committee
Southland Sports Car Club

Total grants paid

Balance remaining to carry forward

	2014 - 15 \$	2015 - 16 \$	2016 - 17 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	55,000	5,000	(45,000)
Monies from Bluff Borough Council amalgamation	70,000		
Total funding	225,000	105,000	55,000
Grants paid			
Invercargill City Charitable Trust - Southland Buskers' Festival	25,000	25,000	25,000
Southland Motorcycle Club - Burt Munro event	30,000	30,000	30,000
Cycling Southland - Tour of Southland	30,000	30,000	30,000
Venture Southland - Southland Arts Festival		10,000	
Sport Southland - Surf to City event		20,000	
Venture Southland - Kidzone event	5,000	5,000	
Murihiku Maori and Pasifika Cultural Trust - Polyfest event	15,000	15,000	15,000
Bluff Oyster & Food Festival Committee	100,000		
Southland Sports Car Club	15,000	15,000	15,000
Total grants paid	220,000	150,000	115,000
Balance remaining to carry forward	5,000	(45,000)	(60,000)