



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Community Wellbeing Fund
Committee to be held in the
Council Chambers,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 16 December 2021 at 1.30 pm**

Cr G D Lewis (Chair)
Cr R L Abbott
Cr R R Amundsen
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Mrs A Blair
Miss M Bartlett- McBride

CLARE HADLEY
CHIEF EXECUTIVE

Community Wellbeing Fund Committee - Public

16 December 2021 01:30 PM

Agenda Topic	Page
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2. Interest Register (A3309901)	8
3. Minutes of the Meeting Held on 21 October 2021 (A3698916)	12
4. Financial Report (A3636046)	14
5. Public Excluded Session	

5. PUBLIC EXCLUDED SESSION

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

- (a) Conformation of Minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 21 October 2021
- (b) Accountability Report 1 - Neighbourhoods Committee - Otatara Landcare Group - Pigeon Post
- (c) Correspondence - NZRC Southland Cheese Roll Cancellation
- (d) Correspondence - Chatbus Application Declined Response to ICC 2021
- (e) Ranked Summary of Incoming Applications - 2021 - Round Three
- (f) Funding Application 1 - Southland Astronomical Society - D Little Observatory Build
- (g) Funding Application 5 - Kalapu Maeli Ua Southland - Maile Ua Tongan Cultural Hub
- (h) Funding Application 7 - Hospitality New Zealand Southland Branch - Savour the South 2022
- (i) Funding Application 9 - Skate South - Skate Jam
- (j) Funding Application 10 - Aotearoa Community Wellbeing Trust - Te Ahi Ora 2022
- (k) Funding Application 12 - Tuturu Charitable Trust - Matariki Festival
- (l) Funding Application 8 - Arts Murihiku Charitable Trust - Esk and Us
- (m) Funding Application 13 - The Order of St John Invercargill Area Committee - New Health Shuttle
- (n) Funding Application 02 - Rock Quest Charitable Trust - Showquest Southland 2022
- (o) Funding Application 03 - The Wanda Foundation - Waste Free Wanda Community Tour
- (p) Funding Application 04 - Southern Chevrolet Club - Southern Grilles and Gasoline Car and Bike Show
- (q) Funding Application 06 - Southland Multicultural Trust - Southland Multicultural food Festival 2022
- (r) Funding Application 11 - Youthline Southland Charitable Trust - YLS Operations
- (s) 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) Confirmation of Minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 21 October 2021	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). | |
| (b) Accountability Report 1 - Neighbourhoods Committee - Otatara Landcare Group - 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. |
| (c) Correspondence - NZRC Southland Cheese Roll Cancellation | 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) Correspondence - Chatbus Application Declined Response to ICC 2021 | 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) Ranked Summary of Incoming Applications - 2021 - Round Three | 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) Funding Application 1 - Southland Astronomical Society - D Little Observatory Build | 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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| <p>(g) Funding Application 5
- Kalapu Maeli Ua
Southland - Maile Ua
Tongan Cultural Hub</p> | <p>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).</p> | <p>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> |
| <p>(h) Funding Application 7
- Hospitality New Zealand Southland Branch - Savour the South 2022</p> | <p>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).</p> | <p>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> |
| <p>(i) Funding Application 9
- Skate South - Skate Jam</p> | <p>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).</p> | <p>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> |
| <p>(j) Funding Application 10 - Aotearoa Community Wellbeing Trust - Te Ahi Ora 2022</p> | <p>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).</p> | <p>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> |
| <p>(k) Funding Application 12 - Tuturu Charitable Trust - Matariki Festival</p> | <p>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).</p> | <p>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> |
| <p>(l) Funding Application 8
- Arts Murihiku Charitable Trust - Esk and Us</p> | <p>Section 7(2)(i)
To enable any local organisation holding the information to carry on, without prejudice or</p> | <p>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</p> |

	disadvantage, negotiations (including commercial and industrial negotiations).	withholding would exist under Section 7.
(m) Funding Application 13 - The Order of St John Invercargill Area Committee - New Health Shuttle	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) Funding application 02 - Rock Quest Charitable Trust - Showquest Southland 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.
(o) Funding Application 03 - The Wanda Foundation - Waste Free Wanda Community Tour	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) Funding Application 04 - Southern Chevrolet Club - Southern Grilles and Gasoline Car and Bike Show	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) Funding Application 06 - Southland Multicultural Trust - Southland Multicultural food Festival 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.

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| (r) Funding Application
11 - Youthline
Southland
Charitable Trust -
YLS 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. |
| (s) Deliberations and
Resolutions | Section 7(2)(i)
To enable any local
organisation holding the
information to carry on,
without prejudice or
disadvantage,
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commercial and industrial
negotiations). | Section 48(1)(a)
That the public conduct of this
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withholding would exist under
Section 7. |

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill Invercargill Venue & Events Management Limited	Councillor Director / Broadcaster Director (shelf company)	
REBECCA RAE AMUNDSEN	Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board Great South National Council of Women KIND Women Charitable Trust	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative Contractor– Events Branch Executive Southland Trustee	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

ALEX HOLLY CRACKETT	Invercargill City Council Active Southland McIntyre Dick Zone 6 - National LGNZ Young Elected Members Committee	Councillor Trustee Marketing Manager Representative	High Street Invercargill
PETER WARREN KETT	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
GRAHAM DAVID LEWIS	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group Southland Regional Heritage Trust Maharg Wines Limited Halliday Road Limited New Zealand Pharmacy Society Casual Pharmacist Invercargill Club Invercargill Public Art Gallery Regional Skills Leadership Group	Councillor Officer Trustee Member Member Sole Company Director Sole Company Director Member Locum Member Member Panel Member	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

COMMUNITY MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
MEGGY BARTLETT-MCBRIDE	Department of Internal Affairs Southland Multicultural Trust My Beauty Room Community Organisation Grants Scheme - COGS Office of Ethnic Communities – OEC Prevention of Sexual Abuse for Multi-Ethnic People – SHAMA Department of Internal Affairs	Community Advisor Coordinator Self-employed Beauty Therapist Local Distribution Committee Member Southland Advisory Group Member Advisory Group Member Community Advisor	
ANGELA BLAIR	Kainga ora Te Rūnanga o Ngāi Tahu - Invercargill Mīharo Murihiku Trust Murihiku Māori Rugby Southland Housing Action Forum Rangatahi Tumeke	Principal Advisor Senior Advisor – Te Whirinaki Board Member, HR Sub-committee Committee Member Member Whānau Support Volunteer	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

NATHAN BURDON	Active Southland Windsor North School YMCA Invercargill Invercargill Golf Club	Communications Manager Trustee Board Member Member	
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MINUTES OF THE EXTRAORDINARY MEETING OF COMMUNITY WELLBEING FUND COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL AND VIA THE AUDIO VISUAL PLATFORM OF ZOOM, ON THURSDAY 28 OCTOBER 2021 AT 3.01 PM

PRESENT: Cr G D Lewis (Chair)
Cr R R Amundsen
Cr R L Abbott (via Zoom platform)
Cr A H Crackett (via Zoom platform)
Mr N Burdon (via Zoom platform)
Miss M Bartlett-McBride (via Zoom platform)

IN ATTENDANCE: Ms G Crawford – Engagement and Partnerships Officer
Mrs T Amarasingha – Governance Support Advisor

1. APOLOGIES

Cr P W Kett
Mrs A Blair

Moved Cr Lewis seconded Cr Abbott and **RESOLVED** that the apologies be accepted.

2. INTEREST REGISTER
A3309901

Note that the administrator would change the interest register to reflect changes for Miss Bartlett-McBride and Mrs Blair.

3. NOTES OF THE MEETING HELD ON 21 OCTOBER 2021
A3591909

Moved Cr Abbott, seconded Cr Lewis and **RESOLVED** that the notes of the meeting held on 21 October 2021 be confirmed and accepted as true and correct record.

5. PUBLIC EXCLUDED SESSION

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

- (a) Confirmation of Notes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 21 October 2021
- (b) 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:

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(b) 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.

The meeting was moved back into public at 3.17 pm.

There being no further business the meeting closed at 3.17 pm.

TO: COMMUNITY WELLBEING FUND COMMITTEE
FROM: SANDRA MARKS, ACCOUNTING TECHNICIAN
MEETING DATE: THURSDAY 16 DECEMBER 2021

FINANCIAL REPORT

SUMMARY

Financial update which includes the Financial Report for the two months ended 30 November 2021.

RECOMMENDATIONS

That the financial report for the two months ended 30 November 2021 be received.

FINANCIAL REPORT FOR THE 2 MONTHS ENDED 30 NOVEMBER 2021

Refer Appendix A.

The Community Wellbeing Fund allocation is \$500,000 for 2021-22 financial year.

Multi-year commitments (approved during 2020-21 financial year) for 2021-22 financial year total \$100,500 (refer Appendix A).

The total funds available in the Community Wellbeing Fund as at 30 November 2021 is \$309,419 (refer Appendix A).

APPENDIX A**COMMUNITY WELLBEING FUND****For the 2 months to 30 November 2021**

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2021	500,000
Multi-Year Commitments	100,500
Funds Remaining	399,500
Grants Paid - Round 1	11,300
Grants Approved Not Yet Paid - Round 1	2,381
Grants Paid - Round 2	29,400
Grants Approved Not Yet Paid - Round 2	17,000
Grants Approved Event Cancelled - Round 2	30,000
Total Grants Paid	90,081
Remaining Funds Available	309,419

Community Wellbeing Fund - 1 July 2021 to 30 June 2022			
Community Wellbeing Fund - 1 July 2021 to 30 June 2022			Annual Funds Available
			500,000
Multi-year Commitments			
Date	Entity	Details	Amount
2021/22	Citizens Advice Bureau	Organisational Expenses	30,000
2021/22	Bluff Motupōhue Environment Trust	Pest Control	9,500
2021/22	ILT Stadium Southland	3x3 Basketball	5,000
2021/22	ILT Stadium Southland	Christmas Variety Show	8,000
2021/22	Southland Social Sciences Fair	Social Sciences Fair	3,000
2021/22	Cycling Southland	Tour of Southland	30,000
2021/22	Miharo Murihiku Trust	Murihiku Polyfest	15,000
Total Multi-year Commitments 2021/22			100,500
Grants Approved: Funding Round 1			
Date	Entity	Details	Amount
13-Oct-2021	Indian Community Southland Inc.	Diwali	7,500
20-Oct-2021	Life Education Trust	Banners & Printer	537
20-Oct-2021	Red Cross	Southland Cheese Roll	2,381
27-Oct-2021	Southland Adventurers Guild	Dungeons & Dragons	3,263
Total Grants Round 4			13,681
Grants Approved: Funding Round 2			
Date	Entity	Details	Amount
17-Nov-2021	Southland Motorcycle Club	Burt Munro Challenge 2022	30,000
17-Nov-2021	KiwiHarvest Ltd	Invercargill Branch Set Up	10,000
19-Nov-2021	Southland Christmas Parade Charitable Trust	Storage Facility	13,800
19-Nov-2021	Loss & Grief Support Trust	Loss & Grief Centre Operating Costs	5,000
	Love Local Charitable Trust	Website Development	7,000
	Otatara Landscape Group Inc.	Otatara Pigeon Post	5,600
	Foveaux Pearls Leisure Marching Team	30th National Leisure Marching Event	2,000
	Athletics Southland Inc.	2022 South Island Colgate Games	1,500
	People First New Zealand Inc.	Invercargill People First Group	1,500
Total Grants Round 2			76,400
Remaining Available Funds			309,419

NYP - Not Yet Paid

Event cancelled

NYP

NYP

NYP

NYP

NYP