



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, Te Hīnaki Civic Building,
101 Esk Street, Invercargill on
Thursday 1 February 2024 at 1.00 pm**

Cr P M Boyle (Chair)
Cr R I Bond
Cr S J Broad
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith
Mrs A de Vries
Cr G M Dermody (alternate)
Cr L F Soper (alternate)

MICHAEL DAY
CHIEF EXECUTIVE

Community Wellbeing Fund Subcommittee - Public

01 February 2024 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 30 November 2023 (A5074365) | 7 |
| 4. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 15 December 2023 (A5103650) | 17 |
| 5. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 22 January 2024 (A5157348) | 19 |
| 6. Financial Report for the Community Wellbeing Fund (A5142206) | 21 |
| 6.1 Appendix 1 – Financial Report Detail as at 31 December 2023 (A5142335) | 23 |
| 7. 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 30 November 2023
- (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 15 December 2023
- (c) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 22 January 2024
- (d) Accountability Report 28 - Tennis New Zealand - Davis Cup Tennis - NZ vs Thailand
- (e) Accountability Report 29 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 2023/2024
- (f) Accountability Report 30 - Southland Warm Homes Trust - Providing Healthy Homes Subsidies
- (g) Correspondence 1 - Radio Southland - Update on Funding for Waitangi Esk Fest 2024
- (h) Correspondence 2 - EH Productions - The Ratbaggs TV Series - Financial Budget Update
- (i) Ranked Summary of Incoming Applications - 2023/24 - Round 4
- (j) Assessment Scoring of Applications
- (k) Hearing Timetable
- (l) Funding Application 41 - Heritage South - 2024 Southland Heritage Month
- (m) Funding Application 40 - Multiyear - Citizens Advice Bureau Invercargill – CAB Operational Expenses
- (n) Funding Application 42 - The CanInspire Charitable Trust - Can Bead Workshops 2024
- (o) Funding Application 43 - Multiyear - Southland Art Foundation - Artist in Residency - Building Access to the Visual Arts
- (p) Funding Application 45 - Southland Triathlon and Multisport Club - Kids TRYathlon
- (q) Funding Application 46 - Southland Triathlon and Multisport Club - Murihiku Women's Duathlon
- (r) Funding Application 44 - Showquest Charitable Trust - Showquest Southland 2024
- (s) Funding Application 47 - Foveaux Pearls Leisure Marching Team - National Leisure Marching Event 2024
- (t) 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 November 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. |
| (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 15 December 2023 | Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, 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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| | (including commercial and industrial negotiations). | |
| (c) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 22 January 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. |
| (d) Accountability Report 28 - Tennis New Zealand - Davis Cup Tennis - NZ vs Thailand | 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 29 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 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. |
| (f) Accountability Report 30 - Southland Warm Homes Trust - Providing Healthy Homes Subsidies | 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) Correspondence 1 - Radio Southland - Update on Funding for Waitangi Esk Fest 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) Correspondence 2 - EH Productions - The Ratbaggs TV Series - Financial Budget Update | 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) Ranked Summary of Incoming Applications - 2023/24 - Round 4 | 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 reason for |

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| | disadvantage, negotiations (including commercial and industrial negotiations). | withholding would exist under Section 7. |
| (j) 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. |
| (k) 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. |
| (l) Funding Application 41 - Heritage South - 2024 Southland Heritage Month | 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) Funding Application 40 - Multiyear - 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. |
| (n) Funding Application 42 - The CanInspire Charitable Trust - Can Bead Workshops 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. |
| (o) Funding Application 43 - Multiyear - Southland Art Foundation - Artist in Residency - Building Access to the Visual Arts | 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 45 - Southland Triathlon and | 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 result in |

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| Multisport Club - Kids TRYathlon | information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | the disclosure of information for which good reason for withholding would exist under Section 7. |
| (q) Funding Application 46 - Southland Triathlon and Multisport Club - Murihiku Women's Duathlon | 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) Funding Application 44 - Showquest Charitable Trust - Showquest Southland 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. |
| (s) Funding Application 47 - 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, 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) 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 CHAMBERS, FIRST FLOOR, TE HĪNAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON THURSDAY 30 NOVEMBER 2023 AT 1.09 PM

Present: Cr P M Boyle (Chair)
Cr R I Bond
Cr L F Soper
Cr G M Dermody
Cr B Stewart
Mr N Burdon
Ms M Bartlett-McBride
Ms P Smith
Ms A de Vires

In Attendance: Ms G Crawford – Engagement and Partnerships Officer
Mrs T Amarasingha – Governance Support Advisor

1. Apologies

Cr A H Crackett, Cr S J Broad, Cr P W Kett.

Moved Cr Soper, seconded Cr Bond and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Ms Bartlett-McBride declared a perceived conflict of interest for Accountability 27 - Southland Multicultural Trust - Food Festival 2023.

Mr Burdon declared a perceived conflict of interest for Accountability Report 21 - Inclusive Activity Murihiku Trust - iAM Games 2023.

Moved Cr Bond, seconded Cr Stewart and **RESOLVED** that the declared conflicts of interest be accepted.

3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 28 September 2023

A4899179

Moved Cr Soper, seconded Cr Bond and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 28 September 2023 be confirmed.

4. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 20 October 2023

A4958568

Moved Cr Boyle, seconded Ms de Vires and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 20 October 2023 be confirmed.

5. Financial Report for the Community Wellbeing Fund

A5038627

Ms Crawford presented the report and noted that the Subcommittee were tracking nicely to the budget and had adequate allocation for this round.

Moved Cr Boyle, seconded Cr Bond and **RESOLVED** that the Community Wellbeing Fund Subcommittee;

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 31 October 2023.
2. Receive Appendix 1 – Financial Report Detail as at 31 October 2023 (A5038609).

6. Community Wellbeing Fund Update on the 2022/2023 Year

A5062147

Moved Cr Boyle, seconded Cr Bond and **RESOLVED** that the Community Wellbeing Fund Subcommittee;

1. Receives "Community Wellbeing Fund Update on the 2022/2023 Year".

7. Public Excluded Session

Moved Cr Boyle, 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 28 September 2023
- (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 20 October 2023
- (c) Accountability Report 15 - Loss and Grief Support Trust - Operating Costs Year 2/3
- (d) Accountability Report 16 - Great South - ILT Kidzone Festival 2023
- (e) Accountability Report 17 - Murihiku Maori Secondary Schools Teachers Trust – 2023 Te Hautonga Kapa Haka Competition
- (f) Accountability Report 19 - Year 2/3 - Southland Christmas Parade Charitable Trust - Storage Facility
- (g) Accountability Report 20 - NZ Council of Victim Support Groups - Victim Support Invercargill Volunteer Programme
- (h) Accountability Report 21 - Inclusive Activity Murihiku Trust - iAM Games 2023

- (i) Accountability Report 22 - SMWTO - Mixing Bowl Migrant and Former Refugee Peer Support Programme
- (j) Accountability Report 23 - Bluff RSA - Commemorative Plaque on the Bluff War Memorial
- (k) Accountability Report 24 - Year 3/3 - 6 months - Citizens Advice Bureau - Operational 2023-2024
- (l) Accountability Report 25 - Southern Steam Trust - Restoration of Steam Locomotive F150
- (m) Accountability Report 26 - CMFI New River Southland Trust - Maori & Pasefika Arts & Fashion Extravaganza
- (n) Accountability Report 27 - Southland Multicultural Trust - Food Festival 2023
- (o) Correspondence 1 - Bluff Promotions - Request for extension on grant - Postponement of Bluff Hill Grunt
- (p) Ranked Summary of Incoming Applications - 2023/24 - Round 3
- (q) Assessment Scoring of Applications
- (r) Verbal Update - EH Productions - The Ratbags Update by Patrick Gillies
- (s) Hearing Timetable
- (t) Funding Application 30 - L-J Holistic Health - Gym and Wellness Centre on Wheels
- (u) Funding Application 33 - Tuesday Walk Group - Tuesday Walk Group
- (v) Funding Application 26 - Southland Community Broadcasters - Waitangi Esk Fest 2024
- (w) Funding Application 27 - Southland Agricultural & Pastoral Association - Southland A & P Show 2024
- (x) Funding Application 29 - Southland Schools Pipe Band Programme Trust – Piping and Drumming Tuition and Leadership Programme
- (y) Funding Application 38 - Multiyear - Southern Steam Train Trust - Restoration of Steam Locomotive F150 - Year 2 Application
- (z) Funding Application 31 - Southland Motorcycle Club - Burt Munro Challenge 2024 - Second Application
- (aa) Funding Application 32 - Multiyear - Southland Migrant Walking Together Organisation - Migrants Wellbeing - Mixing Bowl
- (bb) Funding Application 35 - Invercargill Community Connections Charitable Trust - Grace Street Research Project
- (cc) Funding Application 36 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024
- (dd) Funding Application 28 - Lighthouse Southland - Non-Violence and Safety Programmes
- (ee) Funding Application 34 - Awarua Radio ZLB Awarua Communication Museum - ZLB Awarua Radio Station 110 Year Anniversary Funding Application
- (ff) 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 |
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| (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund | 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 |

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| Subcommittee Held on 28 September 2023 | without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | disclosure of information for which good reason for withholding would exist under Section 7. |
| (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 20 October 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. |
| (c) Accountability Report 15 - Loss and Grief Support Trust - Operating Costs Year 2/3 | 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 16 - Great South - ILT Kidzone Festival 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. |
| (e) Accountability Report 17 - Murihiku Maori Secondary Schools Teachers Trust – 2023 Te Hautonga Kapa Haka Competition | 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 19 - Year 2/3 - Southland Christmas Parade Charitable Trust - Storage Facility | 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 |

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| | negotiations (including commercial and industrial negotiations). | for withholding would exist under Section 7. |
| (g) Accountability Report 20 - NZ Council of Victim Support Groups - Victim Support Invercargill Volunteer 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. |
| (h) Accountability Report 21 - Inclusive Activity Murihiku Trust - iAM Games 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. |
| (i) Accountability Report 22 - SMWTO - Mixing Bowl Migrant and Former Refugee Peer Support 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. |
| (j) Accountability Report 23 - Bluff RSA - Commemorative Plaque on the Bluff War Memorial | 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 24 - Year 3/3 - 6 months - Citizens Advice Bureau - Operational 2023-2024 | 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). | |
| (l) Accountability Report 25 - Southern Steam Trust - Restoration of Steam 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. |
| (m) Accountability Report 26 - CMFI New River Southland Trust - Maori & Pasefika Arts & Fashion Extravaganza | 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 27 - Southland Multicultural Trust - Food Festival 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. |
| (o) Correspondence 1 - Bluff Promotions - Request for extension on grant - Postponement of Bluff Hill Grunt | 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) Ranked Summary of Incoming Applications - 2023/24 - Round 3 | 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). | |
| (q) 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. |
| (r) Verbal Update - EH Productions - The Ratbags Update by Patrick Gillies | 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) 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. |
| (t) Funding Application 30 - L-J Holistic Health - Gym and Wellness Centre on Wheels | 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) Funding Application 33 - Tuesday Walk Group - Tuesday Walk Group | 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>(v) Funding Application 26 - Southland Community Broadcasters - Waitangi Esk Fest 2024</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>(w) Funding Application 27 - Southland Agricultural & Pastoral Association - Southland A & P Show 2024</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>(x) Funding Application 29 - Southland Schools Pipe Band Programme Trust - Piping and Drumming Tuition and Leadership Programme</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>(y) Funding Application 38 - Multiyear - Southern Steam Train Trust - Restoration of Steam Locomotive F150 - Year 2 Application</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>(z) Funding Application 31 - Southland Motorcycle Club - Burt Munro Challenge 2024 - Second Application</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> |

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| <p>(aa) Funding Application 32 - Multiyear - Southland Migrant Walking Together Organisation - Migrants Wellbeing - Mixing Bowl</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>(bb) Funding Application 35 - Invercargill Community Connections Charitable Trust - Grace Street Research Project</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>(cc) Funding Application 36 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024</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>(dd) Funding Application 28 - Lighthouse Southland - Non- Violence and Safety Programmes</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>(ee) Funding Application 34 - Awarua Radio ZLB Awarua Communication Museum - ZLB Awarua Radio Station 110 Year Anniversary Funding Application</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> |

(ff) 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 4.55 pm.

MINUTES OF EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD VIA THE PLATFORM OF ZOOM ON FRIDAY 15 DECEMBER 2023 AT 9.32 AM

Present: Cr L F Soper (Chair) (via Zoom)
Cr P M Boyle (via Zoom)
Cr R I Bond (via Zoom)
Cr S Board (via Zoom)
Mr N Burdon (via Zoom)
Ms M Bartlett-McBride (via Zoom)

In Attendance: Ms G Crawford – Engagement and Partnerships Officer (via Zoom)
Mrs T Amarasingha – Governance Support Advisor (via Zoom)

1. Appointment of the Chair for the Meeting

Moved Cr Bond, seconded Cr Broad **RESOLVED** that Cr Soper be appointed as the Chair for this meeting.

2. Apologies

Ms P Smith and Ms A de Vries.

Moved Cr Soper, seconded Cr Bond **RESOLVED** that the apologies be accepted.

Note: Cr Boyle joined the meeting at 9.36 am.

3. Declaration of Interest

Nil.

4. Public Excluded Session

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

- (a) The Ratbaggs – Decision for Continued Funding

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) The Ratbaggs – Decision for Continued 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. |

There being no further business, the meeting finished at 9.57 am.

**MINUTES OF EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD
VIA THE PLATFORM OF ZOOM AND IN THE COUNCIL CHAMBER, FIRST FLOOR, TE HĪNAKI
CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY 22 JANUARY 2024
AT 12.00 PM**

Present:

- Cr P M Boyle (Chair) (via Zoom)
- Cr R I Bond (via Zoom)
- Cr S J Broad
- Cr A H Crackett (via Zoom)
- Cr L F Soper (via Zoom)
- Mr N Burdon (via Zoom)
- Ms M Bartlett-McBride (via Zoom)
- Miss P Smith (via Zoom)
- Mrs A de Vries (via Zoom)

In Attendance:

- Ms G Crawford – Engagement and Partnerships Officer
- Mrs T Amarasingha – Governance Support Advisor

1. Apologies

Cr Kett.

Moved Cr Soper, seconded Cr Bond **RESOLVED** that the apology be accepted.

2. Declaration of Interest

Cr Bond and Mrs de Vries declared a perceived conflict of interest as they knew the applicant.

Cr Broad declared a conflict of interest as he was managing the Shakespeare in the Park budget for Mediaworks and decided to abstain from voting.

Moved Mr Burdon, seconded Cr Soper **RESOLVED** that the above declared conflicts of interests be accepted.

3. Public Excluded Session

Moved Cr Soper, seconded Ms Bartlett-McBride **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Assessment Scoring of Application
- (b) Application 39 - Shakespeare in the Park Charitable Trust - Shakespeare in the City 2024

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) Assessment Scoring of Application | 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) Application 39 - Shakespeare in the Park Charitable Trust - Shakespeare in the City 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. |

There being no further business, the meeting finished at 12.22 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

| | |
|--------------------------------|---|
| To: | Community Wellbeing Fund |
| Meeting Date: | Thursday 1 February 2024 |
| From: | Kathleen Simmonds – Accounting Technician |
| Approved: | Patricia Christie – Group Manager – Finance and Assurance |
| Approved Date: | Tuesday 23 January 2024 |
| Open Agenda: | Yes |
| Public Excluded Agenda: | No |

Purpose and Summary

This report is to provide the committee with the update on financial information on the current position for the two months ended 31 December 2023.

- Total grants allocated Round 3 \$77,500
- Total funds remaining \$234,374
- Unused grant returned \$3,600

Background

This fund will distribute up to \$565,000 each year across six funding rounds. The purpose is to provide a source of community funding to enable projects across the city.

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".

Recommendations

That the Community Wellbeing Fund Committee:

1. Receive the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 31 December 2023.
2. Receive Appendix 1 – Financial Report Detail as at 31 December 2023 (A5142335).

Current Year

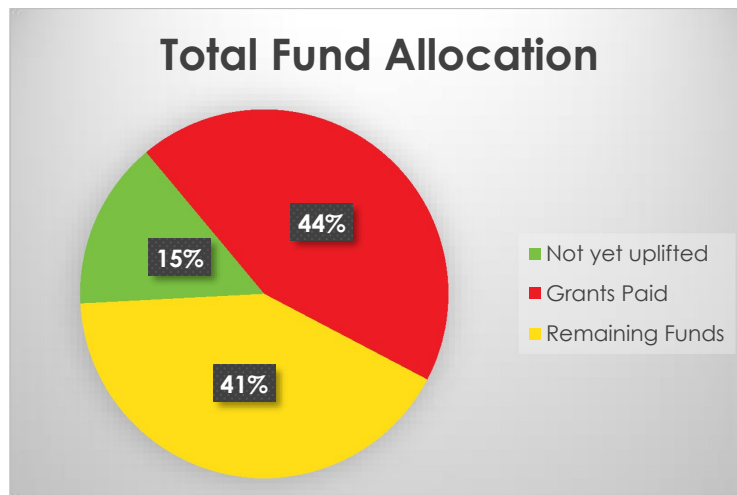
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2023-24 Financial Year. Three funding rounds have been completed with three more remaining.

The total funds allocated as at 31 December 2023 were \$334,226 plus one grant of \$3,600 was partially returned, leaving the amount left to be allocated to applications across the next three rounds at \$234,374.

Multi-year commitments (approved during previous financial years) for the 2023-24 Financial Year total \$99,700 and is incorporated in the funds allocated amount above.

All invoices have been paid from Round 1 and Round 3. One grant of \$2,500, from Round 2 remains outstanding. There have been two grants uplifted from the multi-year list to date.

Based on the above, there remains adequate allocation available to spend in Round 4 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 2024/25 Financial Year is standing at \$565,000 and will be finalised during Long Term Plan deliberations.

There are currently four multi-year commitments for the 2024-25 Financial Year.

Note

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

Attachments

1. Appendix 1 – Financial Report detail as at 31 December 2023 (A5142335)



| 1 July 2023 to 31 December 2023 | |
|--|----------------|
| Funds Available | |
| Community Wellbeing Fund | Amount |
| Total Fund Allocation at 1 July 2023 | 565,000 |
| Multi-Year Commitments Not Yet Uplifted | 80,900 |
| Multi-Year Commitments Paid | 18,800 |
| Funds Remaining | 465,300 |
| Round 1 Grants Paid | 52,000 |
| Grants Approved Not Yet Uplifted | - |
| Round 2 Grants Paid | 102,526 |
| Grants Approved Not Yet Uplifted | 2,500 |
| Round 3 Grants Paid | 77,500 |
| Grants Approved Not Yet Uplifted | - |
| Round 4 Grants Paid | - |
| Grants Approved Not Yet Uplifted | - |
| Round 5 Grants Paid | - |
| Grants Approved Not Yet Uplifted | - |
| Round 6 Grants Paid | - |
| Grants Approved Not Yet Uplifted | - |
| Total Grants Committed/Paid | 234,526 |
| Grants Returned | |
| Southland Art Foundation - William Hodges Fellowship | 3,600 |
| Total Grants Return | 3,600 |
| Remaining Unallocated Funds | 234,374 |

| Community Wellbeing Fund 1 July 2023 to 30 June 2024 | | | | |
|--|--|----------------|------------------------|----------|
| Annual Funds Available | | 565,000 | NYU - Not yet uplifted | |
| Multi-year Commitments | | | | |
| Entity | Details | Amount | | End Date |
| Southland Christmas Parade Charitable Trust | Storage Facility | 13,800 | | 2023/24 |
| Loss and Grief Support Trust | Loss + Grief Centre Operating Costs | 5,000 | | 2023/24 |
| Tūturu Charitable Trust | Matariki Festival | 30,000 | NYU | 2023/24 |
| St Andrew's Scottish Society of Southland | St Andrew's Day Concert | 900 | NYU | 2023/24 |
| Southern Warm Homes Trust | Providing Healthy Homes Subsidies | 30,000 | NYU | 2023/24 |
| Active Southland | Surf to City | 20,000 | NYU | 2023/24 |
| Total Multi-year Commitments 2023/24 | | 99,700 | | |
| Grants Approved: Funding Round 1 | | | | |
| Entity | Details | Amount | | |
| Parent to Parent Southland | Outreach Programme | 10,000 | | |
| Southern Adventurers Guild | Dungeons and Dragons | 500 | | |
| Methodist Mission Southern | Waihopai Rangatahi Housing Kaupapa | 3,500 | | |
| Tennis New Zealand | Davis Cup Tennis | 18,000 | | |
| Tuurama Trust | Rangatahi Zone 2023 | 20,000 | | |
| Total Grants Round 1 | | 52,000 | | |
| Grants Approved: Funding Round 2 | | | | |
| Entity | Details | Amount | | |
| Miharo Murihiku Trust | Murihiku Polyfest 2024 - 2026 | 20,000 | | |
| Southland Motorcycle Club | Burt Munro Challenge 2024 | 10,000 | | |
| Still Mums | Family Fun Day | 1,704 | | |
| Stadium Southland Ltd | 3 x 3 Basketball Cup | 10,000 | | |
| Bluff RSA | Commemorative Plaque on the Bluff War Memorial | 2,500 | NYU | |
| Te Ara a Kewa Waka Ama Trust | Waka Ama Clubroom and Surrounding Environment Devel | 15,000 | | |
| Otatara Landcare Group | Printing of the Pigeon Post | 3,172 | | |
| Southland Mangaia Club | Purchase of New Tables and Chairs | 2,500 | | |
| Royal NZ Plunket Trust | Injury Prevention Services | 5,000 | | |
| Bluff Promotions | Up & Over Bluff Hill Grunt | 1,900 | | |
| Southern Queens Boxing | Kakano | 10,000 | | |
| Omaui Landcare Charitable Trust | Environmental Enhancement | 5,750 | | |
| Art Attic Gallery | Operational Costs | 10,000 | | |
| Indian Community Southland | Diwali Celebrations (Invercargill) 2023 | 7,500 | | |
| Total Grants Round 2 | | 105,026 | | |
| Grants Approved: Funding Round 3 | | | | |
| Entity | Details | Amount | | |
| Southland Motorcycle Club | Burt Munro Challenge 2024 | 20,000 | | |
| Southland Agricultural & Pastoral Association | Southland A&P Show 2024 | 5,000 | | |
| Southland Multicultural Trust | Southland Multicultural Food Festival 2024 | 10,000 | | |
| Southland Schools Pipe Band Programme Trust | Piping and Drumming Tuition and Leadership Programme | 12,000 | | |
| Southern Steam Train Trust | Restoration of Steam Locomotive F150 – Multiyear Stage | 10,000 | | |
| Southern Community Broadcasters | Waitangi Esk Fest 2024 | 5,000 | | |
| West Plains Cat Rescue | Kitten Rescue 2024 | 4,000 | | |
| Southland Migrant Walking Together Organisation | Mixing Bowl | 5,000 | | |
| Awarua Radio ZLB Awarua Communication Museum | ZLB Awarua Radio Station 110 year Anniversary | 500 | | |
| Invercargill Community Connections Trust | Grace Street Community Hub - Heritage Research Project | 5,000 | | |
| Tuesday Walk Group | Tuesday Walk group | 1,000 | | |
| Total Grants Round 3 | | 77,500 | | |
| Grants Approved: Funding Round 4 | | | | |
| Entity | Details | Amount | | |
| Total Grants Round 4 | | - | | |
| Grants Approved: Funding Round 5 | | | | |
| Entity | Details | Amount | | |
| Total Grants Round 5 | | - | | |
| Grants Approved: Funding Round 6 | | | | |
| Entity | Details | Amount | | |
| Total Grants Round 6 | | - | | |
| Add Grants Returned | | 3,600 | | |
| Remaining Available Funds | | 234,374 | | |
| Next Year's Multi-year Commitments 2024/2025 | | | | |
| Entity | Details | Amount | | End Date |
| Bluff Promotions | Up & Over Bluff Hill Grunt | 1,900 | | 2024/25 |
| Miharo Murihiku Trust | Murihiku Polyfest 2024 - 2026 | 20,000 | | 2025/26 |
| Southern Steam Train Trust | Restoration of Steam Locomotive F150 – Multiyear Stage 2 | 10,000 | | 2024/25 |
| Southland Migrant Walking Together Organisation | Mixing Bowl | 5,000 | | 2025/26 |
| Total Multi-year Commitments 2024/25 | | 36,900 | | |