



## NOTICE OF MEETING

**Notice is hereby given of a Meeting of the  
Community Wellbeing Fund Subcommittee  
to be held in the Victoria Room, Civic  
Theatre, 88 Tay Street, Invercargill on  
Thursday 28 November 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  
Mrs A de Vries  
Cr G M Dermody (alternate)  
Cr L F Soper (alternate)

MICHAEL DAY  
CHIEF EXECUTIVE

# Community Wellbeing Fund Subcommittee - Public

28 November 2024 01:00 PM

<b>Agenda Topic</b>	<b>Page</b>
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. <a href="#">Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 26 September 2024 (A5558513)</a>	11
4. <a href="#">Minutes of the Community Wellbeing Fund Appointments Committee Meeting Held on 13 November 2024 (A5634449)</a>	21
5. <a href="#">Financial Report for the Community Wellbeing Fund (A5639415)</a>	23
5.1 <a href="#">Appendix 1 – Financial Report detail as at 31 October 2024 (A5639421)</a>	25
6. Public Excluded Session	

## PUBLIC EXCLUDED SESSION

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

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 26 September 2024
- (b) Correspondence 1 - Vanessa Hughey-Pol - Thank you from Active Southland
- (c) Correspondence 2 - Paula Buchanan - Thank you - NextGen NZ Championship
- (d) Correspondence 3 - NZART Southland Branch - Vehicle Update
- (e) Correspondence 4 - Bluff Hill Grunt - Update on Event
- (f) Correspondence 5 - Reply from Kylie Fowler - Return of Community Wellbeing Fund Grant for Bluff Oyster Festival
- (g) Correspondence 6 - Patrick Gillies - The Ratbaggs - TV Series Update
- (h) Accountability Report 18 - Rock Quest Charitable Trust - Smoke Free Rock Quest and Smokefree Tangata Beats - Southland 2024
- (i) Accountability Report 19 - Tuurama Trust - Rangatahi Zone 2023
- (j) Accountability Report 20 - Omaui Landcare Charitable Trust – Environmental Enhancement - Pest Animal Control 2023-2024
- (k) Accountability Report 21 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024
- (l) Accountability Report 22 - Southland Migrant Walking Together Organisation - Migrants Wellbeing - Mixing Bowl
- (m) Ranked Summary of Incoming Applications – 2024/25 – Round 3
- (n) Assessment Scoring of Applications
- (o) Hearing Timetable
- (p) Funding Application 52 - Youthline Southland Charitable Trust - Manaaki Wellbeing Connectors
- (q) Funding Application 45 - Southland Multicultural Trust - Southland Multicultural Food Festival 2025
- (r) Funding Application 44 - Heritage South - Southland Heritage Month and Events 2025
- (s) Funding Application 35 - St Mary's of Invercargill Central Ecclesiastical Goods Trust - Development of Community Space
- (t) Funding Application 30 - Southland Community Broadcasters Charitable Trust Inc. - Waitangi Day Esk Fest 2025
- (u) Funding Application 42 - Omaui Landcare Charitable Trust (OLCT) – Environmental Enhancement - Pest Animal Control
- (v) Funding Application 37 - Multiyear - Southern Queens Boxing Gym - Te Ara Mekemeke - The Path of Youth Boxing
- (w) Funding Application 50 - Multiyear - KiwiHarvest - Funding for food rescue operations
- (x) Funding Application 49 - Plunket - Invercargill Injury Prevention Services
- (y) Funding Application 31 - Multiyear - Southland Christmas Parade Charitable Trust - Southland Santa Parade
- (z) Funding Application 39 - Jubilee SuperSkills - Life Skills Workshops
- (aa) Funding Application 47- Multiyear - Southland Warm Homes Trust – Southland Warm Homes Project
- (bb) Funding Application 48 - Still Mums - Xmas in the Park
- (cc) Funding Application 46 - Hawthorndale Care Village - Arts & Library Centre
- (dd) Funding Application 36 - Southland Mountain Bike Club - Bluff Hill / Motupöhue Pump Track & Social Hub
- (ee) Funding Application 32 - Southland Sri Lankan Society - Christmas Celebration 2024
- (ff) Funding Application 41 - Hiringa Oranga o Awarua Ltd - Try-Whānau Triathlon Festival
- (gg) Funding Application 29 - Kiwi Family Trust - Knitting for Plunket and the Community
- (hh) Funding Application 33 - Swimming Southland - South Island Long Course Swimming Championship
- (ii) Funding Application 34 - Altered States 22 Limited - State Of Being
- (jj) Funding Application 38 - Southland Agricultural & Pastoral Association - Southland A&P Show
- (kk) Funding Application 40 - Methodist Mission Southern - Waihōpai Rangatahi Housing - Kaimahi Cultural Capability Building
- (ll) Funding Application 43 - Showquest Charitable Trust - Showquest Southland 2025

(mm) Funding Application 51 - Combined Friendship Club of Invercargill - Quarterly Outing  
 (nn) 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 26 September 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 - Vanessa Hughey-Pol - Thank you from Active Southland	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Correspondence 2 - Paula Buchanan - Thank you - NextGen NZ Championship	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 3 - NZART Southland Branch - Vehicle Update	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Correspondence 4 - Bluff Hill Grunt - Update on Event	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(f) Correspondence 5 - Reply from Kylie Fowler - Return of Community Wellbeing Fund Grant for Bluff Oyster Festival	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 6 - Patrick Gillies - The Ratbaggs - TV Series Update	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 18 - Rock Quest Charitable Trust - Smoke Free Rock Quest and Smokefree Tangata Beats - Southland 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 19 - Tuurama Trust - Rangatahi Zone 2023	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 20 - Omaui Landcare Charitable Trust – Environmental Enhancement - Pest Animal Control 2023-2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 21 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(l) Accountability Report 22 - Southland Migrant Walking Together Organisation - Migrants Wellbeing - Mixing Bowl	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Ranked Summary of Incoming Applications – 2024/25 – Round 3	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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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(o) Hearing Timetable	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 52 - Youthline Southland Charitable Trust - Manaaki Wellbeing Connectors	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 45 - Southland Multicultural Trust - Southland Multicultural Food Festival 2025	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(r) Funding Application 44 - Heritage South - Southland Heritage Month and Events 2025	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 35 - St Mary's of Invercargill Central Ecclesiastical Goods Trust - Development of Community Space	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 - Southland Community Broadcasters Charitable Trust Inc. - Waitangi Day Esk Fest 2025	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 42 - Omaui Landcare Charitable Trust (OLCT) - Environmental Enhancement - Pest Animal Control	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(v) Funding Application 37 - Multiyear - Southern Queens Boxing Gym - Te Ara Mekemeke - The Path of Youth Boxing	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Funding Application 50 - Multiyear - KiwiHarvest - Funding for food rescue operations	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(x) Funding Application 49 - Plunket - Invercargill Injury Prevention Services	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 31 - Multiyear - Southland Christmas Parade Charitable Trust - Southland Santa Parade	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 39 - Jubilee SuperSkills - Life Skills Workshops	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 47 - Multiyear - Southland Warm Homes Trust - Southland Warm Homes Project	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 48 - Still Mums - Xmas in the Park	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 46 - Hawthorndale Care Village - Arts & Library Centre	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.



	commercial and industrial negotiations).	
(dd) Funding Application 36 - Southland Mountain Bike Club - Bluff Hill / Motupōhue Pump Track & Social Hub	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 32 - Southland Sri Lankan Society - Christmas Celebration 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 41 - Hiringa Oranga o Awarua Ltd - Try-Whānau Triathlon Festival	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 29 - Kiwi Family Trust - Knitting for Plunket and the Community	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(hh) Funding Application 33 - Swimming Southland - South Island Long Course Swimming Championship	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ii) Funding Application 34 - Altered States 22 Limited - State Of Being	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(jj) Funding Application 38 - Southland Agricultural & Pastoral Association - Southland A&P Show	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(kk) Funding Application 40 - Methodist Mission Southern - Waihōpai Rangatahi Housing - Kaimahi Cultural Capability Building	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ll) Funding Application 43 - Showquest Charitable Trust - Showquest Southland 2025	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(mm) Funding Application 51 - Combined Friendship Club of Invercargill - Quarterly Outing	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(nn) Deliberations and Resolutions	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 VICTORIA ROOM, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON THURSDAY 26 SEPTEMBER 2024 AT 1.00 PM**

**Present:** Cr P M Boyle (Chair)  
Cr R I Bond  
Cr S J Broad  
Cr A H Crackett  
Cr P W Kett  
Mr N Burdon  
Ms M Bartlett-McBride  
Ms A de Vries

**In Attendance:** Ms G Crawford – Engagement and Partnerships Officer  
Ms M Tupara – Executive Support

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**1. Apologies**

Nil apologies.

**2. Declaration of Interest**

Conflicts of interest were declared by:

- Cr Broad noted that this father, Michael was on the South Alive Trust.
- Cr Crackett for the Active Southland application as she was a previous board member. Cr Crackett also advised that she was also the previous branch coordinator for Bellyful.
- Ms Bartlett–McBride shared a perceived conflict for the Southland Filipino Society application.

Cr Boyle advised that these were perceived conflicts of interest and advised that the Subcommittee members could remain in the room but not vote on those items.

A direct interest was confirmed by Mr Burdon regarding the applications for the Surf to City and South Sea Spray.

Ms de Vries declared a direct conflict, as her place of work Te Puni Kōkiri was sponsoring the Rangatahi Zone. She advised she was the client contract manager for the Tūrāma Trust.

Moved Cr Boyle, seconded Mr Burdon and **RESOLVED** that the Declarations of Interest be confirmed.

**3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 1 August 2024**

A5481685

Moved Mr Burdon, seconded Cr Kett and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 1 August 2024 be confirmed.

**4. Financial Report for the Community Wellbeing Fund**

A5547029

Ms Crawford gave an overview of the report and advised the Subcommittee of allocated funds and funds remaining for allocation.

Ms Crawford advised that the Subcommittee would likely see more applications during this round and the next for the events at the beginning of the new year, as there was no January round.

Cr Boyle thanked Ms Crawford for updating the financial report.

Moved Cr Bond, seconded Cr Broad and **RESOLVED** that the Community Wellbeing Fund Subcommittee:

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the two months ended 31 August 2024.
2. Receives Appendix 1 – Financial Report Detail as at 31 August 2024 (A5547184).

**5. Recruitment of a New Subcommittee Member**

**5.1 Formation of Subcommittee and Interview Process Discussion**

Ms Crawford advised the Subcommittee that an interview panel was required to fill the Youth Council Representative Role. The Subcommittee confirmed that they were happy with the application process used in the last round of community nominations.

Cr Boyle, Cr Broad and Ms A de Vries volunteered.

**6. Public Excluded Session**

Moved Cr Broad, seconded Ms de Vries 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 1 August 2024
- (b) Correspondence 1 - Kylie Fowler - Bluff Oyster Festival Committee - Response to Request to Return Grant
- (c) Accountability Report 8 - West Plains Rescue - Kitten Rescue 2024
- (d) Accountability Report 9 - Multiyear 2/2 - Active Southland - Surf to City 2024

- (e) Accountability Report 10 - Southland Triathlon and Multisport Club – Murihiku Womens Duathlon
- (f) Accountability Report 11 - Southland Triathlon and Multisport Club - Kids TRYathlon
- (g) Accountability Report 12 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024
- (h) Accountability Report 13 - KiwiHarvest - Rescuing Food and Distributing to Local Charities
- (i) Accountability Report 14 - Multiyear 3/3 Southland Christmas Parade – Storage Facility
- (j) Accountability Report 15 - Showquest Charitable Trust - Showquest Southland 2024
- (k) Accountability Report 16 - Southland Nepalese Society Inc. - Nepali New Year and Everest Day Celebration
- (l) Accountability Report 17 - Miharo Murihiku Trust - Murihiku Polyfest 2024
- (m) Ranked Summary of Incoming Applications – 2024/25 – Round 2
- (n) Assessment Scoring of Applications
- (o) Hearing Timetable
- (p) Funding Application 15 - Stadium Southland Ltd. - Christmas Variety Show
- (q) Funding Application 12 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs
- (r) Funding Application 20 - Southland Motorcycle Club - Burt Munro Challenge 2025
- (s) Funding Application 14 - Environmental Innovation Centre - Indoor Air Quality Testing in Public Buildings
- (t) Funding Application 13 - Multiyear - Active Southland - Surf to City
- (u) Funding Application 25 - Plunket - Invercargill Injury Prevention Services
- (v) Funding Application 11 - Tuurama Trust - Rangatahi Zone 2024
- (w) Funding Application 27 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery
- (x) Funding Application 28 - National Racing Group Promotions Limited - NextGen NZ Championship
- (y) Funding Application 10 - Invercargill Musical Theatre - Production of Matilda
- (z) Funding Application 09 - South Sea Spray Trust - South Sea Spray Wāhine
- (aa) Funding Application 19 - Multiyear - Southland Christmas Parade Charitable Trust - Payment of Float Storage
- (bb) Funding Application 24 - Southland Filipino Society Inc. - Filipino Community Centre of Southland
- (cc) Funding Application 16 - The Interchurch Council for Hospital Chaplaincy – Hospital Chaplaincy Support at Southland Hospital
- (dd) Funding Application 17 - Bellyful New Zealand Trust - Filling Bellies in Invercargill
- (ee) Funding Application 18 - Catalytic Foundation - Christmas Showbox Project
- (ff) Funding Application 21 - Parent to Parent Southland - Outreach Programme
- (gg) Funding Application 22 - YMCA of Invercargill Charitable Trust - ParkFit
- (hh) Funding Application 23 - Indian Community Southland Inc. - Diwali Festival Celebration 2024
- (ii) Funding Application 26 - Bluff Coastguard Inc. - Floating Pontoon Project
- (jj) 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
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| (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 1 August 2024 | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 - Kylie Fowler - Bluff Oyster Festival Committee - Response to Request to Return Grant   | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 8 - West Plains Rescue - Kitten Rescue 2024   | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 9 - Multiyear 2/2 - Active Southland - Surf to City 2024                            | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 10 - Southland Triathlon and Multisport Club - Murihiku Womens Duathlon             | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 11 - Southland  | <b>Section 7(2)(i)</b>  | <b>Section 48(1)(a)</b>   |

<p>Triathlon and Multisport Club - Kids TRYathlon</p>	<p>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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>(g) Accountability Report 12 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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) Accountability Report 13 - KiwiHarvest - Rescuing Food and Distributing to Local Charities</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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) Accountability Report 14 - Multiyear 3/3 Southland Christmas Parade – Storage Facility</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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) Accountability Report 15 - Showquest Charitable Trust - Showquest Southland 2024</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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) Accountability Report 16 - Southland</p>	<p><b>Section 7(2)(i)</b></p>	<p><b>Section 48(1)(a)</b></p>

<p>Nepalese Society Inc. - Nepali New Year and Everest Day Celebration</p>	<p>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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) Accountability Report 17 - Miharo Murihiku Trust - Murihiku Polyfest 2024</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(m) Ranked Summary of Incoming Applications – 2024/25 – Round 2</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(n) Assessment Scoring of Applications</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(o) Hearing Timetable</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(p) Funding Application 15 - Stadium Southland Ltd. -</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the</p>	<p><b>Section 48(1)(a)</b> That the public conduct of this item would be likely to</p>



<p>Christmas Variety Show</p>	<p>information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
<p>(q) Funding Application 12 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(r) Funding Application 20 - Southland Motorcycle Club - Burt Munro Challenge 2025</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(s) Funding Application 14 - Environmental Innovation Centre - Indoor Air Quality Testing in Public Buildings</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(t) Funding Application 13 - Multiyear - Active Southland - Surf to City Support Vehicle Project</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>(u) Funding Application 25 - Plunket - Invercargill Injury Prevention Services</p>	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or</p>	<p><b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good</p>

	disadvantage, negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(v) Funding Application 11 - Tuurama Trust - Rangatahi Zone 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Funding Application 27 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(x) Funding Application 28 - National Racing Group Promotions Limited - NextGen NZ Championship	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 10 - Invercargill Musical Theatre - Production of Matilda	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 9 - South Sea Spray Trust - South Sea Spray Wāhine	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

	commercial and industrial negotiations).	
(aa)Funding Application 19 - Multiyear - Southland Christmas Parade Charitable Trust - Payment of Float Storage	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 24 - Southland Filipino Society Inc. - Filipino Community Centre of Southland	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 16 - The Interchurch Council for Hospital Chaplaincy - Hospital Chaplaincy Support at Southland Hospital	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 17 - Bellyful New Zealand Trust - Filling Bellies in Invercargill	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 18 - Catalytic Foundation - Christmas Showbox Project	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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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|--|---|---|
| (ff) Funding Application 21 - Parent to Parent Southland - Outreach Programme                    | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 22 - YMCA of Invercargill Charitable Trust - ParkFit                    | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7. |
| (hh) Funding Application 23 - Indian Community Southland Inc. - Diwali Festival Celebration 2024 | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7. |
| (ii) Funding Application 26 - Bluff Coastguard Inc. - Floating Pontoon Project                   | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7. |
| (jj) Deliberations and Resolutions   | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7. |

There being no further business, the meeting finished at 5.22 pm.

**MINUTES OF THE COMMUNITY WELLBEING FUND APPOINTMENTS COMMITTEE MEETING  
HELD IN THE COMMITTEE ROOM, TE HĪNAKI CIVIC BUILDING,  
101 ESK STREET, INVERCARGILL ON WEDNESDAY 13 NOVEMBER 2024 AT 2.55 PM**

**Present:** Cr P M Boyle (Chair)  
Cr S Broad

**In Attendance:** Ms G Crawford (Engagement and Partnerships Officer)  
Mrs T Amarasingha (Governance Advisor)

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**1. Appointment of Chairperson**

Cr Boyle chaired the meeting.

**2. Apology**

Mrs A de Vries.

Moved Cr Boyle, seconded Cr Broad and **RESOLVED** those the apology be accepted.

**3. Declaration of Interest**

Cr Boyle declared a conflict of interest that the applicant Emily Evans was her granddaughter.

**4. Public Excluded Session**

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

- (a) Interview Questions
- (b) Interview Scoring Sheet
- (c) Interview Schedule
- (d) Candidate Applications
- (e) Deliberations and Resolutions

The general subject of each matter is 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Interview Questions	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good

		disadvantage, negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(b)	Interview Scoring Sheet	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>
(c)	Interview Schedule	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>
(d)	Candidate Applications	<p><b>Section 7(2)(a)</b> To Protect the privacy of natural persons, including that of deceased natural persons.</p> <p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>
(e)	Deliberations and Resolutions	<p><b>Section 7(2)(a)</b> To Protect the privacy of natural persons, including that of deceased natural persons.</p> <p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>

There being no further business, the meeting closed at 6.24 pm.

## FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

<b>To:</b>	Community Wellbeing Fund Subcommittee
<b>Meeting Date:</b>	Thursday 28 November 2024
<b>From:</b>	Kathleen Simmonds – Accounting Technician
<b>Approved:</b>	Patricia Christie – Group Manager – Finance and Assurance
<b>Approved Date:</b>	Tuesday 19 November 2024
<b>Open Agenda:</b>	Yes
<b>Public Excluded Agenda:</b>	No

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### Purpose and Summary

This report is to provide the Committee with an update on financial position for the four months ended 31 October 2024.

- Total grants allocated Round 1 - \$81,740
- Total grants paid out Round 2 - \$144,000
- Unused grant returned \$20,000
- Total funds remaining - \$251,060

### 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 Subcommittee:

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the four months ended 31 October 2024.
2. Receives Appendix 1 – Financial Report Detail as at 31 October 2024 (A5639421).

## Current Year

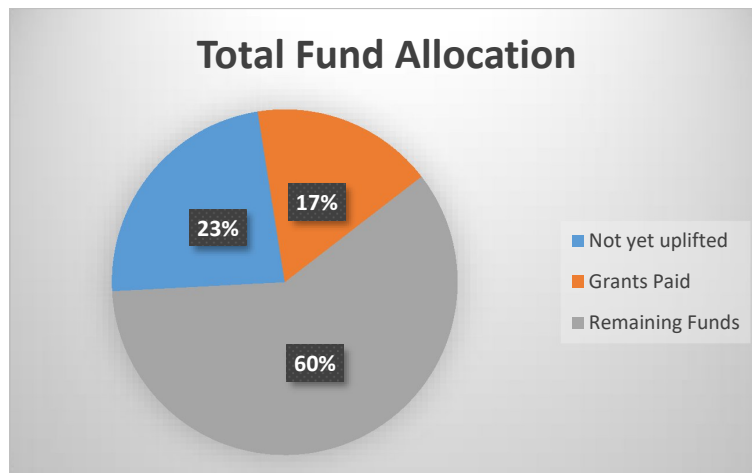
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2024-25 Financial Year. Two funding rounds have now been completed with three more remaining.

The total funds paid out as at 31 October 2024 were \$225,740, Plus one grant of \$20,000 was returned leaving the amount left to be allocated to applications across the next three rounds at \$251,060.

Multi-year commitments (approved during previous financial years) for the 2024-25 Financial Year total \$108,200 and are incorporated in the funds allocated amount above.

All grant invoices have been paid in Round 1 and Round 2. There have been one grant uplifted from the Multiyear commitments to date.

Based on the above, there remains allocation available to spend in Round 3 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 2025-26 Financial Year will be determined during Annual Plan year two of the Long-term Plan.

There are currently \$116,300 multi-year commitments for the 2025-26 Financial Year.

### Note

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

## Attachments

Appendix 1 – Financial Report detail as at 31 October 2024 (A5639421)



A5639421



**1 July 2024 to 31 October 2024**

**Funds Available**

Community Wellbeing Fund	Amount
<b>Total Fund Allocation at 1 July 2024</b>	<b>565,000</b>
Multi-Year Commitments Not Yet Uplifted	98,200
Multi-Year Commitments Paid	10,000
<b>Funds Available to Distribute</b>	<b>456,800</b>
<b>Round 1</b> Grants Paid	81,740
Grants Approved Not Yet Uplifted	-
<b>Round 2</b> Grants Paid	144,000
Grants Approved Not Yet Uplifted	-
<b>Round 3</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Round 4</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Round 5</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Total Grants Committed/Paid</b>	<b>225,740</b>
<b>Grants Returned</b>	
Bluff Oyster and Food Festival	20,000
<b>Total Grants Return</b>	<b>20,000</b>
<b>Remaining Unallocated Funds</b>	<b>251,060</b>

A5639415

Community Wellbeing Fund 1 July 2024 to 31 October 2024				
<b>Annual Funds Available</b>		<b>565,000</b>		
<b>NYU - Not yet uplifted</b>				
<b>Multi-year Commitments</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		<b>End Date</b>
Bluff Promotions	Up & Over Bluff Hill Grunt	1,900	NYU	2024/25
Southern Steam Train Trust	Restoration of Steam Locomotive F150 – Multiyear Stage 2	10,000		2024/25
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000	NYU	2025/26
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000	NYU	2025/26
Citizens Advice Bureau Invercargill	Citizens Advice - Operational Expenses	20,000	NYU	2025/26
Southland Art Foundation	Artist in Residency - Building Access to the Visual Arts	10,000	NYU	2025/26
YMCA of Invercargill Charitable Trust	Operational Funding	20,000	NYU	2025/26
Cycling Southland	SBS Tour of Southland	10,000	NYU	2025/26
Southland Social Sciences Fair	Southland Social Sciences Fair	1,300	NYU	2025/26
Arts Murihiku	Running an Arts Space	10,000	NYU	2025/26
<b>Total Multi-year payments 2024/25</b>		<b>108,200</b>		
<b>Grants Approved: Funding Round 1</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		
Royal NZ Pipe Band Association	2025 Championships	12,000		
AREC Southland	Communications Vehicle	10,000		
Invercargill Repertory Theatre	Building Alterations	12,000		
Conductive Education	Lease of Premise	5,000		
Waste-Ed with Kate	Waste Free Period Program	10,000		
BMX Southland	Covered Staging Area	15,000		
Southland Fijian Community	Wellbeing Initiative	5,000		
People First	People First Invercargill	2,740		
Loss and Grief Centre	Operational	5,000		
Southland LANDSAR	Search and Rescue Trailer	5,000		
<b>Total Grants Round 1</b>		<b>81,740</b>		
<b>Grants Approved: Funding Round 2</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		
Southern Motorcycle Club	Burt Munro Challenge 2025	25,000		
South Invercargill Urban Rejuvenation Charitable Trust	South Alive Operating and Project Costs	10,000		
South Sea Spray Charitable Trust	South Sea Spray Wāhine	19,000		
Attic Arts Centre Charitable Trust	Operational costs for Art Attic Gallery	5,000		
Southland Filipino Society	Filipino Community Centre of Southland	5,000		
Invercargill Musical Theatre	Matilda	10,000		
Stadium Southland	Christmas Variety Show	8,000		
Bluff Coastguard	Floating Pontoon Project	10,000		
Active Southland	Surf to City	20,000		
Indian Community of Southland	Diwali Festival Celebration 2024	5,000		
National Racing Group Promotions	NextGen NZ Championship at Teretonga	10,000		
Parent to Parent	Outreach Programme	5,000		
Tuurama Trust	Rangatahi Zone Bluff	10,000		
Bellyful	Filling bellies in Invercargill	2,000		
<b>Total Grants Round 2</b>		<b>144,000</b>		
<b>Grants Approved: Funding Round 3</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		
<b>Total Grants Round 3</b>		<b>-</b>		
<b>Grants Approved: Funding Round 4</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		
<b>Total Grants Round 4</b>		<b>-</b>		
<b>Grants Approved: Funding Round 5</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		
<b>Total Grants Round 5</b>		<b>-</b>		
<b>Add Grants Returned</b>		<b>20,000</b>		
<b>Remaining Available Funds</b>		<b>251,060</b>		
<b>Next Year's Multi-year Commitments 2025/2026</b>				
<b>Entity</b>	<b>Details</b>	<b>Amount</b>		<b>End Date</b>
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000		2025/26
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000		2025/26
Citizens Advice Bureau Invercargill	Citizens Advice - Operational Expenses	20,000		2025/26
Southland Art Foundation	Artist in Residency - Building Access to the Visual Arts	10,000		2025/26
YMCA of Invercargill Charitable Trust	Operational Funding	20,000		2025/26
Cycling Southland	SBS Tour of Southland	10,000		2025/26
Southland Social Sciences Fair	Southland Social Sciences Fair	1,300		2025/26
Arts Murihiku	Running an Arts Space	10,000		2025/26
Active Southland	Surf to City	20,000		2026/27
<b>Total Multi-year Commitments 2025/2026 &amp; 2026/2027</b>		<b>116,300</b>		