



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Community Wellbeing Fund Subcommittee
to be held in the Council Chamber,
First Floor, Civic Theatre, 88 Tay Street,
Invercargill on Thursday 20 March 2025
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
Mr S Gray
Cr G M Dermody (alternate)
Cr L F Soper (alternate)

MICHAEL DAY
CHIEF EXECUTIVE

Community Wellbeing Fund Subcommittee - Public

20 March 2025 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 28 November 2024 (A5655441)	13
4. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 3 December 2024 (A5664739)	24
5. Financial Report for the Community Wellbeing Fund (A5805433)	26
5.1 Appendix 1 – Financial Report detail as at 28 February 2025 (A5806553)	28
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 28 November 2024
- (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 3 December 2024
- (c) Community Wellbeing Fund Accountability
- (d) Correspondence 1 - Cherie Winder - Thanks from Jubilee SuperSkills
- (e) Correspondence 2 - Anne-Marie Friis - KiwiHarvest Thank you
- (f) Correspondence 3 - Fiona Gill - Kiwi Family Trust Knitting - Thanks and Wool Drive
- (g) Correspondence 4 - Maree Haggerty - Thank you for Heritage Month Funding
- (h) Correspondence 5 - Georgie Day - Southland A & P Show Thank You
- (i) Correspondence 6 - Southland Art Foundation - William Hodges Fellowship Update
- (j) Accountability Report 21 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024
- (k) Accountability Report 23 - Multiyear 1/3 - Southland Art Foundation - Artist in Residency - Nour Hassan
- (l) Accountability Report 24 - The CanInspire Charitable Trust - Can Bead Workshops 2024
- (m) Accountability Report 25 - Multiyear 3/3 - St Andrew's Scottish Society of Southland - St Andrew's Day Concert
- (n) Accountability Report 26 - Southland Sri Lankan Society - Sri Lankan Traditional New Year Celebration 2024
- (o) Accountability Report 27 - Southland Schools Pipe Band Programme Trust – Piping and Drumming Tuition and Leadership Programme
- (p) Accountability Report 28 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide and Traumatic Events
- (q) Accountability Report 29 - Kalapu Maile Ua Charitable Trust Southland - Maile Ua Tongan Cultural Activity Hub
- (r) Accountability Report 30 - Insert Coin to Play Charitable Trust - GG (Good Game) Murihiku
- (s) Accountability Report 31 - Tuesday Walk Group - Tuesday Walk Group
- (t) Accountability Report 32 - Multiyear 1/3 - Cycling Southland - SBS Tour of Southland 2024
- (u) Accountability Report 33 - Graeme Dingle Foundation - Programme Delivery in Invercargill
- (v) Accountability Report 34 - Southland Community Broadcasters - Waitangi Day Esk Fest 2025
- (w) Ranked Summary of Incoming Applications – 2024/25 – Round 4
- (x) Assessment Scoring of Applications
- (y) Hearing Timetable
- (z) Funding Application 72 - Multiyear - Waihōpai Rūnaka - Murihiku Marae Community Day
- (aa) Funding Application 62 - Epilepsy New Zealand - Epilepsy Support Services
- (bb) Funding Application 71 - Insert Coin to Play Charitable Trust - GG Murihiku
- (cc) Funding Application 70 - Multiyear - Methodist Mission Southern – Waihōpai Rangatahi Support Services
- (dd) Funding Application 58 - Kihi Charitable Trust - Ka Hao Te Rakatahi: Youth Summit 2025
- (ee) Funding Application 36 - DEFERRED - Southland Mountain Bike Club – Bluff Hill / Motupöhue Pump Track & Social Hub
- (ff) Funding Application 66 - Presbyterian Support Southland - Pneumatic Pump Pilot in Aged Care Setting
- (gg) Funding Application 68 - Southland Nepalese Society - Nepali Cultural Night
- (hh) Funding Application 67 - Arts Murihiku Charitable Trust - Night of the Arts 2025 (NoTA25)
- (ii) Funding Application 69 - Maiden Stone Ltd - Headstone Restoration Invercargill
- (jj) Funding Application 73 - Attic Arts Centre Charitable Trust - Art Attic Gallery Operations and Programme of Activities
- (kk) Funding Application 53 - Multiyear - Southland Sports Car Club - Operational Costs
- (ll) Funding Application 54 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide, and Traumatic Events

- (mm) Funding Application 55 - The Sports Nutritionist - Free Monthly Nutrition Seminar at Invercargill City Library
- (nn) Funding Application 56 - Tuesday Walk Group - 2025
- (oo) Funding Application 57 - The CanInspire Charitable Trust - CanBead Invercargill 2025
- (pp) Funding Application 59 - St Mary's of Invercargill Central Ecclesiastical Goods Trust - Redevelopment of St Joseph's Playdium
- (qq) Funding Application 60 - Southland Schools Pipe Band Programme Trust - Piping and Drumming Tuition and Leadership Programme
- (rr) Funding Application 61 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub
- (ss) Funding Application 63 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day
- (tt) Funding Application 64 - Multiyear - Garden at 181
- (uu) Funding Application 65 - Indian Community of Southland - Holi Celebration 2025
- (vv) 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 28 November 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.
(b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 3 December 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.
(c) Community Wellbeing Fund Accountability	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(d) Correspondence 1 - Cherie Winder - Thanks from Jubilee SuperSkills	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

	disadvantage, negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(e) Correspondence 2 - Anne-Marie Friis - KiwiHarvest Thank you	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) Correspondence 3 - Fiona Gill - Kiwi Family Trust Knitting - Thanks and Wool Drive	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 4 - Maree Haggerty - Thank you for Heritage Month 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.
(h) Correspondence 5 - Georgie Day - Southland A & P Show Thank You	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) Correspondence 6 - Southland Art Foundation - William Hodges Fellowship 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.
(j) Accountability Report 21 - Southland Multicultural Trust - Southland Multicultural Food Festival 2024	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good

	negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(k) Accountability Report 23 - Multiyear 1/3 - Southland Art Foundation - Artist in Residency - Nour Hassan	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(l) Accountability Report 24 - 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.
(m) Accountability Report 25 - Multiyear 3/3 - St Andrew's Scottish Society of Southland - St Andrew's Day Concert	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 26 - Southland Sri Lankan Society - Sri Lankan Traditional New Year Celebration 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) Accountability Report 27 - Southland Schools Pipe Band Programme Trust – Piping and Drumming Tuition and Leadership 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.
(p) Accountability Report 28 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide and Traumatic Events	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.

	commercial and industrial negotiations).	
(q) Accountability Report 29 - Kalapu Maile Ua Charitable Trust Southland - Maile Ua Tongan Cultural Activity Hub	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(r) Accountability Report 30 - Insert Coin to Play Charitable Trust - GG (Good Game) Murihiku	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) Accountability Report 31 - 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.
(t) Accountability Report 32 - Multiyear 1/3 - Cycling Southland - SBS Tour of 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.
(u) Accountability Report 33 - Graeme Dingle Foundation - Programme Delivery in Invercargill	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(v) Accountability Report 34 - Southland Community Broadcasters - Waitangi Day Esk Fest 2025	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.

	commercial and industrial negotiations).	
(w) Ranked Summary of Incoming Applications – 2024/25 – Round 3	<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>
(x) Assessment Scoring of Applications	<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>
(y) Hearing Timetable	<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>
(z) Funding Application 72 - Multiyear - Waihōpai Rūnaka - Murihiku Marae Community Day	<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>
(aa) Funding Application 62 - Epilepsy New Zealand - Epilepsy Support Services	<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>
(bb) Funding Application 71 - Insert Coin to Play Charitable Trust - GG Murihiku	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including</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>

	commercial and industrial negotiations).	
(cc) Funding Application 70 - Multiyear - Methodist Mission Southern – Waihōpai Rangatahi Support Services	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.
(dd) Funding Application 58 - Kihi Charitable Trust - Ka Hao Te Rakatahi: Youth Summit 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ee) Funding Application 36 - DEFERRED - Southland Mountain Bike Club – Bluff Hill / Motupöhue Pump Track & Social Hub	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ff) Funding Application 66 - Presbyterian Support Southland - Pneumatic Pump Pilot in Aged Care Setting	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(gg) Funding Application 68 - Southland Nepalese Society - Nepali Cultural Night	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(hh) Funding Application 67 - Arts Murihiku Charitable Trust - Night of the Arts 2025 (NoTA25)	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.

	commercial and industrial negotiations).	
(ii) Funding Application 69 - Maiden Stone Ltd - Headstone Restoration Invercargill	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.
(jj) Funding Application 73 - Attic Arts Centre Charitable Trust - Art Attic Gallery Operations and Programme of Activities	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.
(kk) Funding Application 53 - Multiyear - Southland Sports Car Club - Operational Costs	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.
(ll) Funding Application 54 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide, and Traumatic Events	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.
(mm) Funding Application 55 - The Sports Nutritionist - Free Monthly Nutrition Seminar at Invercargill City Library	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.
(nn) Funding Application 56 - Tuesday Walk Group - 2025	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.

	commercial and industrial negotiations).	
(oo) Funding Application 57 - The CanInspire Charitable Trust - CanBead Invercargill 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(pp) Funding Application 59 - St Mary's of Invercargill Central Ecclesiastical Goods Trust - Redevelopment of St Joseph's Playdium	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.
(qq) Funding Application 60 - Southland Schools Pipe Band Programme Trust - Piping and Drumming Tuition and Leadership 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.
(rr) Funding Application 61 - Kalapu Maile Ua Charitable Trust - Maile Ua Tongan Cultural Activity Community Hub	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.
(ss) Funding Application 63 - Invercargill Filipino Dance and Talent Group - Philippines Independence Day	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.
(tt) Funding Application 64 - Multiyear - Garden at 181	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.

		commercial and industrial negotiations).	
(uu) Funding Application 65 - Indian Community of Southland - Holi Celebration 2025		<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>
(vv) Deliberations Resolutions	and	<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>

**MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL
CHAMBER, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON THURSDAY
28 NOVEMBER 2024 AT 1.00 PM**

Present:

Cr P M Boyle (Chair)
Cr R I Bond
Cr A H Crackett
Cr G M Dermody
Mr N Burdon
Ms M Bartlett-McBride
Mrs A de Vries

In Attendance:

Ms R Suter – Manager – Strategy and Policy
Ms G Crawford – Engagement and Partnerships Officer
Mrs T Amarasingha – Governance Advisor

1. Apologies

Cr Broad, Cr Kett.

Moved Cr Dermody, seconded Mrs de Vries and **RESOLVED** that apologies be accepted.

2. Declaration of Interest

Mrs de Vries declared a conflict of Interest for Application 37 - Multiyear - Southern Queens Boxing Gym - Te Ara Mekemeke - The Path of Youth Boxing.

Cr Crackett declared a conflict of interest for Application 38 - Southland Agricultural & Pastoral Association - Southland A&P show and Application 46 - Hawthorndale Care Village - Arts & Library Centre.

Cr Bond declared a conflict of interest for Application 31 - Multiyear – Southland Christmas Parade Charitable Trust - Southland Santa Parade

**3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on
26 September 2024**

A5558513

Moved Cr Bond, seconded Mr Burdon and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 26 September 2024 be confirmed.

4. Minutes of the Community Wellbeing Fund Appointments Committee Meeting Held on 13 November 2024

A5634449

Moved Cr Boyle, seconded pro-forma Cr Crackett and **RESOLVED** that the minutes of the Community Wellbeing Fund Appointments Committee meeting held on 13 November 2024 be received.

5. Financial Report for the Community Wellbeing Fund

A5639415

Ms Crawford gave an overview of the report and said that the number of applications received so far this year was in line with the total KPIs of previous years.

The Subcommittee discussed changing the start time of the meeting due to some meetings not being finished by 5 pm and were looking for possible solutions to avoid meetings finishing after 5 pm. The Chair noted that the Subcommittee needed to consider the availability of youth representative before changing the start time. Ms Suter would present possible solutions at the next meeting.

The Chair welcomed and introduced Mr Sebastian Gray who would be the next youth representative to the Subcommittee after Council's approval. The Chair noted that Mr Gray would attend only for the public part of the meeting to see the meeting process.

Moved Cr Bond, seconded Cr Dermody 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).

6. Public Excluded Session

Moved Cr Bond, seconded Cr Crackett 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 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
- (a) 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 / Motupōhue 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:

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 26 September 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.
(b) Correspondence 1 - Vanessa Hughey-Pol - Thank you from Active Southland	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Correspondence 2 - Paula Buchanan - Thank you - NextGen NZ Championship	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(d) Correspondence 3 - NZART Southland Branch - Vehicle 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.
(e) Correspondence 4 - Bluff Hill Grunt - Update on Event	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

	commercial and industrial negotiations).	would exist under Section 7.
(f) Correspondence 5 - Reply from Kylie Fowler - Return of Community Wellbeing Fund Grant for Bluff Oyster Festival	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 6 - Patrick Gillies - The Ratbaggs - TV Series 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.
(h) Accountability Report 18 - Rock Quest Charitable Trust - Smoke Free Rock Quest and Smokefree Tangata Beats - 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.
(i) Accountability Report 19 - Tuurama Trust - Rangatahi Zone 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.
(j) Accountability Report 20 - Omaui Landcare Charitable Trust – Environmental Enhancement - Pest Animal Control 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.

	commercial and industrial negotiations).	
(k) Accountability Report 21 - Southland Multicultural Trust - Southland Multicultural Food Festival 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.
(l) Accountability Report 22 - Southland Migrant Walking Together Organisation - Migrants Wellbeing - Mixing Bowl	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) Ranked Summary of Incoming Applications – 2024/25 – Round 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.
(n) 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.
(o) 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.

(p) Funding Application 52 - Youthline Southland Charitable Trust - Manaaki Wellbeing Connectors	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(q) Funding Application 45 - Southland Multicultural Trust - Southland Multicultural Food Festival 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(r) Funding Application 44 - Heritage South - Southland Heritage Month and Events 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(s) Funding Application 35 - St Mary's of Invercargill Central Ecclesiastical Goods Trust - Development of Community Space	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 - Southland Community Broadcasters Charitable Trust Inc. - Waitangi Day Esk Fest 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(u) Funding Application 42 - Omaui Landcare Charitable Trust (OLCT) - Environmental Enhancement - Pest Animal Control	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(v) Funding Application 37 - Multiyear - Southern Queens Boxing Gym - Te Ara Mekemeke - The Path of Youth Boxing	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Funding Application 50 - Multiyear - KiwiHarvest - Funding for food rescue operations	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(x) Funding Application 49 - Plunket - Invercargill Injury Prevention Services	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(y) Funding Application 31 - Multiyear - Southland Christmas Parade Charitable Trust - Southland Santa Parade	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(z) Funding Application 39 - Jubilee SuperSkills - Life Skills Workshops	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(aa)Funding Application 47 - Multiyear - Southland Warm Homes Trust - Southland Warm Homes Project	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(bb) Funding Application 48 - Still Mums - Xmas in the Park	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(cc)Funding Application 46 - Hawthorndale Care Village - Arts & Library Centre	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.
(dd)Funding Application 36 - Southland Mountain Bike Club - Bluff Hill / Motupōhue Pump Track & Social Hub	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ee)Funding Application 32 -	Section 7(2)(i)	Section 48(1)(a)

Southland Sri Lankan Society - Christmas Celebration 2024	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(ff) Funding Application 41 - Hiringa Oranga o Awarua Ltd - Try-Whānau Triathlon Festival	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(gg) Funding Application 29 - Kiwi Family Trust - Knitting for Plunket and the Community	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(hh) Funding Application 33 - Swimming Southland - South Island Long Course Swimming Championship	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.
(ii) Funding Application 34 - Altered States 22 Limited - State Of Being	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.
(jj) Funding Application 38 - Southland Agricultural &	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

Pastoral Association - Southland A&P Show	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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	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.
(ll) Funding Application 43 - Showquest Charitable Trust - Showquest Southland 2025	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(mm) Funding Application 51 - Combined Friendship Club of Invercargill - Quarterly Outing	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.
(nn) 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 5.08 pm.

**MINUTES OF THE EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE,
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC THEATRE, 88 TAY STREET,
INVERCARGILL ON TUESDAY 3 DECEMBER 2024 AT 4.31 PM**

Present:

Cr P M Boyle (Chair)
Cr R I Bond
Cr A H Crackett
Cr G M Dermody
Cr S J Broad
Mr N Burdon
Ms M Bartlett-McBride
Mrs A de Vries

In Attendance:

Ms R Suter – Manager – Strategy and Policy
Ms G Crawford – Engagement and Partnerships Officer (Via Zoom)
Mrs T Amarasingha – Governance Advisor

1. Apologies

Cr Kett.

Moved Cr Bond, seconded Mrs de Vries and **RESOLVED** that apology be accepted.

2. Declaration of Interest

Cr Crackett declared a conflict of interest for Application 38 - Southland Agricultural & Pastoral Association - Southland A&P show.

Cr Bond declared a conflict of interest for Application 31 - Multiyear – Southland Christmas Parade Charitable Trust - Southland Santa Parade

Moved Cr Boyle, seconded Cr Dermody and **RESOLVED** that the declared conflict of interests be accepted.

3. Public Excluded Session

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

(a) Deferred Decisions from Meeting Held on 28 November 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) Deferred Decisions from Meeting Held on 28 November 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 4.37 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To: Community Wellbeing Fund Subcommittee

Meeting Date: Thursday 20 March 2025

From: Kathleen Simmonds – Accounting Technician

Approved: Patricia Christie – Group Manager – Finance and Assurance

Approved Date: Monday 10 March 2025

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is to provide the Committee with an update on financial position for the eight months ended 28 February 2025.

- Total grants paid out Round 1 - \$81,740.
- Total grants paid out Round 2 - \$144,000.
- Total grants paid out Round 3 - \$132,950.
- Unused grant returned - \$21,900.
- Total funds remaining - \$122,510.

Background

This fund will distribute up to \$565,000 in 2024/2025 across five 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 eight months ended 28 February 2025.
2. Receives Appendix 1 – Financial Report Detail as at 28 February 2025 (A5806553).

Current Year

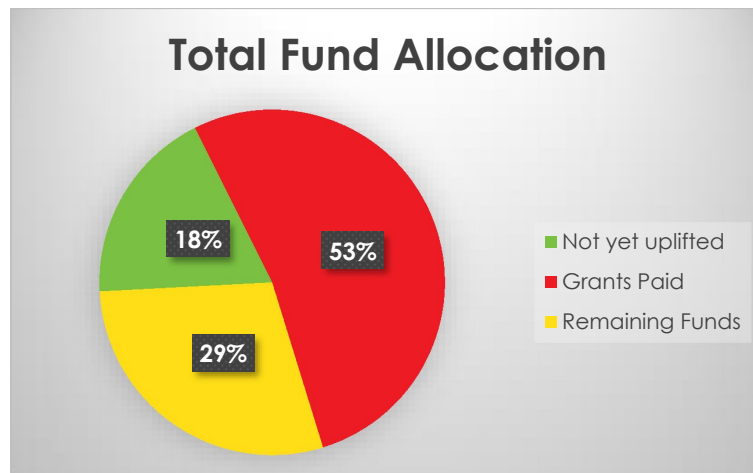
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2024/2025 Financial Year. Three funding rounds have now been completed with three more remaining.

The total funds paid out as at 28 February 2025 were \$358,690, plus three grants totalling \$21,900 were returned leaving the amount left to be allocated to applications across the next two rounds at \$122,510.

Multi-year commitments (approved during previous financial years) for the 2024/2025 Financial Year total \$108,200 and are incorporated in the funds allocated amount above.

All grant invoices have been paid in Round 1, Round 2 and Round 3. There have been two grants uplifted from the Multiyear commitments to date.

Based on the above, there remains 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 2025/2026 Financial Year will be determined during Annual Plan Year Two of the Long-term Plan.

There are currently \$144,800 multi-year commitments for the 2025/2026 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 28 February 2025 (A5806553).

A5806553



1 July 2024 to 28 February 2025

Funds Available

Community Wellbeing Fund		Amount
Total Fund Allocation at 1 July 2024		565,000
Multi-Year Commitments Not Yet Uplifted		78,200
Multi-Year Commitments Paid		30,000
Funds Available to Distribute		456,800
Round 1	Grants Paid	81,740
	Grants Approved Not Yet Uplifted	-
Round 2	Grants Paid	141,500
	Grants Approved Not Yet Uplifted	-
Round 3	Grants Paid	132,950
	Grants Approved Not Yet Uplifted	-
Round 4	Grants Paid	-
	Grants Approved Not Yet Uplifted	-
Round 5	Grants Paid	-
	Grants Approved Not Yet Uplifted	-
Total Grants Committed/Paid		356,190
Grants Returned		
Bluff Oyster and Food Festival		20,000
Bluff Promotions Ass Inc - Up & over Bluff Hill		1,900
Total Grants Return		21,900
Remaining Unallocated Funds		122,510

A5806553

Community Wellbeing Fund 1 July 2024 to 28 February 2025					
Annual Funds Available			565,000		
NYU - Not yet uplifted					
Multi-year Commitments					
Entity	Details	Amount			End Date
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			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
Total Multi-year payments 2024/25		108,200			
Grants Approved: Funding Round 1					
Entity	Details	Amount			
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			
Total Grants Round 1		81,740			
Grants Approved: Funding Round 2					
Entity	Details	Amount			
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	7,500			
Parent to Parent	Outreach Programme	5,000			
Tuarama Trust	Rangatahi Zone Bluff	10,000			
Bellyful	Filling bellies in Invercargill	2,000			
Total Grants Round 2		141,500			
Grants Approved: Funding Round 3					
Entity	Details	Amount			
KiwiHarvest	Funding for food rescue operations	20,000			
Southland Agricultural & Pastoral Association	Southland A&P Show	5,000			
Southland Christmas Parade Charitable Trust	Southland Santa Parade	15,000			
Southland Multicultural Trust	Southland Multicultural Food Festival 2025	10,000			
Jubilee SuperSkills	Life Skills Workshops	7,500			
Southland Warm Homes Trust	Southland Warm Homes Project	20,000			
Southland Community Broadcasters Charitable Trust Inc	Waitangi Day Esk Fest 2025	5,000			
Plunket	Invercargill Injury Prevention Services	5,000			
Omaui Landcare Charitable Trust (OLCT)	Environmental Enhancement - Pest Animal Control	5,750			
Kiwi Family Trust	Knitting for Plunket and the Community	1,500			
Showquest Charitable Trust	Showquest Southland 2025	6,500			
Still Mums	Xmas in the Park	1,700			
Heritage South	Southland Heritage Month and Events 2025	5,000			
Hiringa Oranga o Awarua Ltd	Try-Whānau Triathlon Festival (Try-Whānau)	15,000			
Southern Queens Boxing Gym	Te Ara Mekemeke - The Path of Youth Boxing	10,000			
Total Grants Round 3		132,950			
Grants Approved: Funding Round 4					
Entity	Details	Amount			
Total Grants Round 4		-			
Grants Approved: Funding Round 5					
Entity	Details	Amount			
Total Grants Round 5		-			
Add Grants Returned		21,900			
Remaining Available Funds		122,510			
Next Year's Multi-year Commitments 2025/2026					
Entity	Details	Amount			End Date
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	10000			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
Kiwi Harvest	Food Rescue	20,000			2026/27
Southern Queens	Youth Boxing	8,500			2026/27
Total Multi-year Commitments 2025/2026		144,800			