



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Events Committee
to be held in the CEs Meeting Room,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 13 April 2017 at 9.00 am**

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

Richard King
CHIEF EXECUTIVE

A G E N D A

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6.	PUBLIC EXCLUDED SESSION	

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

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

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1)(d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Funding Application – New Zealand GrandPrix	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(b) Funding Application – Stage Challenge	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including

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



MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON THURSDAY 8 DECEMBER 2016 AT 9.00 AM

PRESENT: Cr Darren Ludlow (Chairperson)
Cr G Lewis

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

1. **APOLOGIES**

His Worship the Mayor Mr Tim Shadbolt and Cr T Biddle for lateness.

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

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 8 DECEMBER 2016**

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

3. **MATTERS ARISING**

Nil.

4. **FINANCIAL UPDATE**

The financial report had been circulated.

Mr King said as events became entrenched and started repeating, they moved from the Creation / Promotion Fund to the Iconic Fund, for example the Surf to City. Originally when the Committee first started there was \$100,000 towards each fund but as events became repeat events, the amount for the Iconic Fund grew and another \$50,000 had been allowed for in the Annual Plan.

Cr Ludlow asked whether it was Councils intention to have organisations reapply and Mr King said organisations had to reapply every three years.

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

5. **CORRESPONDENCE**

Correspondence had been received from the Southland Rugby Supporters Club advising that the fireworks display was on hold and they would contact the Committee again with an update.

Correspondence has also been received from the Southland Sports Car Club advising why they were unable to apply for funding within time.

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the correspondence be received.

6. **GENERAL BUSINESS**

6.1. **Nitro Circus**

Cr Ludlow said this was a successful venture with Invercargill Venue and Events Management and Stadium Southland, with a great crowd and weather. This was financially successful with a good mix of families and did not require a huge amount of financial input. There were no concerns with damage to the field and they stuck to the covered parts of the field.

6.2. **World Shearing Champs**

Richard said this was a great event and positive feedback had been received.

Note: Cr Biddle arrived at 9.13 am

7. **URGENT BUSINESS**

Nil.

8. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

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

- (a) *Funding Application – Surfing New Zealand – The Ultimate Waterman*
- (b) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 8 December 2016*
- (c) *Urgent Business*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1)(d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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(a) Funding Application – Surfing New Zealand – The Ultimate Waterman	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(b) Confirmation of Public Excluded Minutes of Events' Committee Meeting held on 8 December 2016	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
(c) Urgent Business	Section 7(2)(i)	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)





P O Box 1339
INVERCARGILL

22 March 2017

The Chief Executive Officer
Invercargill City Council
Private Bag 90104
Invercargill

Dear Sir

BURT MUNRO CHALLENGE

We wish to thank the Council for its ongoing support of our event.

Following on from another successful Burt Munro Challenge in 2016 (our 11th) the Southland Motorcycle Club is pleased to report that we are well into the planning of the next Burt Munro Challenge event scheduled for February 2017. This is a major change for us – moving from November to February but feedback to date has been extremely supportive and we could be potentially looking at our biggest event yet.

The Southland Motorcycle Club presents this submission for consideration by the Invercargill City Council as part of the 2017-2018 Annual Plan submission process.

It is understood that Invercargill City Council has already agreed to set aside \$50,000 per annum to the Southland Motorcycle Club to assist with the delivery of the annual Burt Munro Challenge event.

As previously agreed in 2012 - \$30,000 would be paid to the Southland Motorcycle Club to assist with costs associated with organising and running the event and to mitigate the financial risk to the Southland Motorcycle Club in running such a large event and a further \$20,000 is tagged as a "Guarantee Against Loss".

The Southland Motorcycle Club wishes to thank the council for its generous support historically and requests written confirmation of Invercargill City Council's continued commitment to provide this grant as detailed above for the 2017 - 2018 year, to ensure the ongoing viability of the event and to enable the Committee to plan with certainty for future events.

We wish to talk to our submission as it gives us the opportunity to publicly thank the Council for its ongoing support and answer any questions the council may have.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Wayne Affleck'.

**Wayne Affleck
CHAIRMAN**



The Southland Motorcycle Club will host the 12th annual Burt Munro Challenge in February 2018.

2017 BURT MUNRO CHALLENGE - PROPOSED PROGRAMME

Competitor entries for 2016 were up a little on previous years. Even the weather was reasonably kind except for Sunday and our Street Race. We appear to be on track this year with approximately 1500 rally participants, 600 competitors plus their support crews and over 20,000 spectators expected to attend the various events

- 1) **Bluff Hill Climb – Thursday, 8th February 2018 - 10.00am- 4.00pm**
(National Title event – NZ Championship) - Bluff Hill - Bluff
- 2) **New Event - Thursday, 8th February 2018 - 5.30pm - 8.00pm**
Historically we have had the final round of the NZ Super Cross Championship at Jim Coopers Property – Winton. As a result of the change of date – this event cannot happen at this time of the year so we are looking at other options.
- 3) **Beach Race – Friday, 9th February 2018 - 1:00pm - 5.00pm**
(National Title event – NZ Championship) - Oreti Beach - Invercargill
- 4) **Teretonga – Saturday, 10th February 2018 - 9.00am - 4.30pm**
(Southlands landmark motor racing circuit hosts practice on Friday and a full days programme on Saturday on NZ's fastest track.)
- 5) **Speedway – Saturday, 10th February 2018 - commencing 5.00pm**
(Largest speedway event in the South Island) - Oreti Park speedway – Pit Road
- 6) **Invercargill Street Race – Sunday, 11th February 2018 - 10.00am - 4.00pm**
- ** **Charity Toy Run – Saturday, 10th February 2018 - departing 9.00am**
(For those attending but less interested in the racing – a charity ride is organised to show off Southland to our visitors.)
- ** **Rally Site – Wednesday 7th - Sunday 11th February 2018**
(Based at Oreti Park rugby grounds at Sandy Point - transformed into a camping ground and entertainment centre for our visitors)

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It is the intention of the Southland Motorcycle Club to build on the success of the previous Burt Munro Challenge events held since 2006. The event is a significant highlight on the motorcycle calendar, representing the various disciplines associated with the motorcycle world.

It is also a significant event for Southland as a means to market and profile Southland nationally and internationally. There is significant media interest in the event due to its uniqueness from both print and television. Numerous other clubs and organisations also "tag on" to this event raising money for a variety of good causes.

BURT MUNRO CHALLENGE RACES ON THE INVERCARGILL STREETS

The Burt Munro Challenge got a makeover when it celebrated its tenth anniversary and moved the Street Race from Wyndham to Invercargill.

The BMC committee worked with Invercargill City Council to develop a street circuit around Bill Richardson Drive and Arena Avenue. We were lucky the first year with good weather and were greatly encouraged by the great public support and crowd numbers achieved.

The feedback, post event, was extremely positive from riders and spectators alike. The riders loved the track and in particular the relatively new undisturbed seal on most of the track. Spectators enjoyed the openness of the track for viewing which is unusual for a street circuit.

All the necessary permits and consents that are needed for the Street Race event were processed extremely efficiently and again we would like to thank the Council for working so hard and positively to make this event happen.

We believe that this event has the ability to continue to be bigger and better in coming years. Unfortunately - the Street Race is an expensive event to put together and it was essentially "washed-out" last year by a bit of a "weather bomb" and this was probably the final straw and one of the key factors in the decision to move to February this coming year.

Summary:

Over 20,000 spectators along with 600 competitors and their crews supported and enjoyed Burt Munro Challenge last year.

As we are sure you can appreciate – it is a huge undertaking to organise a Rally for over 1500 people, and six large race meetings in one weekend all at different venues run and organised by volunteers. Three of the six race venues have to be built from scratch each year.

With your continued support we can make the 2018 event our best yet.
We look forward to bringing you the 12th Annual Burt Munro Challenge this November.

Contacts:



Wayne Affleck
Chairman
Burt Munro Challenge Organising Committee
021 790012

Prepared by Karen Hughes BCom CA 19/3/17

**SOUTHLAND MOTORCYCLE CLUB INCORPORATED
BURT MUNRO CHALLENGE 2016 - SUMMARY**

FINAL	2016 Event		2015 Event (10TH ANNIVERSARY)		2014 Event				
	INCOME	EXPENSES NET	INCOME	EXPENSES NET	INCOME	EXPENSES NET			
Executive Committee	84424	81286	3139	73404	64685	8719	81913	61126	20787
Beach	37110	27010	10101	26508	22802	3706	20533	21486	-953
Rally	115412	113413	2000	107079	115661	-8581	94724	115238	-20514
Teretonga	36762	29880	6882	32040	26983	5057	30324	20898	9425
Speedway	23390	15560	7830	14812	15796	-984	22388	17555	4833
Wyndham	0	0	0	0	0	0	20318	18659	1659
Merchandise	4823	575	4248	6032	440	5592	4006	500	3506
Bluff Hill Climb	14199	16402	-2203	12336	14147	-1812	11714	13484	-1770
Longtrack	0	0	0	0	0	0	0	1125	-1125
Super X	11055	11055	0	10491	10491	0	9549	9316	233
Street	39566	64904	-25338	65019	61725	3294	0	0	0
Legends Night							5009	6392	-1384
	366742	360084	6658	347722	332730	14991	300478	285781	14697

Notes to Financial Statements:

1. Figures are GST Exclusive.
2. Related Party Transaction: a Management Fee of \$20,000 (plus GST) has been paid to the Southland Motorcycle Club.
3. "Other" Income for Super X, Bluff and Wyndham refer to attached square-up worksheet.
4. Longtrack - not held during 2013, 2014 was scheduled but cancelled due to lack of entries
5. Wyndham, Bluff Hill Climb, Super X and Long track do not include transactions via their respective organisations.
6. Refer worksheet re allocation of \$8000 from BMC Executive Committee to race events due to shortfall in funding
7. Beach event cancelled 2011, alternative venue arranged for 2012 -2016 but not required.
8. Merchandise contracted out 2012 and subsequent years
9. Super X joined BMC group for 2014
10. 2015 Street Race moved from Wyndham to Invercargill. Speedway rained off to Sunday evening & free entry.
11. 2016 Street Race affected badly by severe weather.

INVERCARGILL CITY COUNCIL
EVENTS FUNDS
as at 5-Apr-2017

EVENTS FUND - Creation/Promotion			
Year	2014/2015	2015/2016	2016/2017
Annual Budget Funding	100,000.00	100,000.00	100,000.00
Reserve Balance from prior year	125,516.01	186,220.27	90,220.27
	<u>225,516.01</u>	<u>286,220.27</u>	<u>190,220.27</u>
Spend:			
Kart Sport Southland			5,000.00
Surfing New Zealand			20,000.00
Nitro Circus			5,000.00
Tour of Southland			5,000.00
Stadium - Joseph Parker fight		50,000.00	
Stadium - NZ Breakers match		5,000.00	
Southland Basketball Association Inc.		2,000.00	
Fireworks display		20,000.00	
Southland Sports Car Club		10,000.00	
Invercargill Leisure Marching Nationals		3,000.00	
Stadium - Nigella Lawson event		10,000.00	
Stadium - World Sheep Shearing event		20,000.00	
Blondini Enterprises - "Goodbye Prok Pie" film		36,000.00	
National Basketball League Events funding		10,000.00	
New Zealand Shearing Foundation		20,000.00	
Christmas Variety Show	6,000.00	6,000.00	6,000.00
Heritage South	4,000.00	4,000.00	
SBHS - Secondary Schools Culinary Challenge	5,000.00		
Volleyball Southland - Beach Volleyball tournament	5,000.00		
Venture Southland - Ride the Soldiers' Train	5,000.00		
Southland Art Society - City Gallery	2,000.00		
Invercargill Repertory - Once on Chunuk Bair	500.00		
Highlanders Trust - Super Rugby fixture	8,000.00		
Bluff Promotions	1,000.00		
Seniors Celebrate - Have A Go Day	2,000.00		
Stadium - Ukelele GAL (to be paid)	795.74		
Total spend	<u>39,295.74</u>	<u>196,000.00</u>	<u>41,000.00</u>
Balance remaining	<u>\$ 186,220.27</u>	<u>\$ 90,220.27</u>	<u>\$ 149,220.27</u>
EVENTS FUND - Iconic Events			
Year	2014/2015	2015/2016	2016/2017
Annual Budget Funding	100,000.00	100,000.00	100,000.00
Reserve Balance from prior year	55,000.00	5,000.00	- 45,000.00
Monies from Bluff Borough Council amalgamation	70,000.00	-	-
	<u>225,000.00</u>	<u>105,000.00</u>	<u>55,000.00</u>
Spend:			
Buskers Festival	25,000.00	25,000.00	
Southland Motorcycle Club - Burt Munro	30,000.00	30,000.00	30,000.00
Cycling Southland - Tour of Southland	30,000.00	30,000.00	30,000.00
Venture Southland - 'Southland Festival of the Arts'		10,000.00	
Sport Southland - Surf to City		20,000.00	
Kidzone	5,000.00	5,000.00	
Murihiku Maori and Pasifika Trust - Polyfest	15,000.00	15,000.00	15,000.00
Bluff Oyster & Food Festival Committee	100,000.00		
Southland Sports Car Club	15,000.00	15,000.00	15,000.00
Total spend	<u>220,000.00</u>	<u>150,000.00</u>	<u>90,000.00</u>
Balance remaining	<u>\$ 5,000.00</u>	<u>-\$ 45,000.00</u>	<u>-\$ 35,000.00</u>