



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Events Committee
to be held in the Council Chambers,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 2 March 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

AGENDA

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| 1. APOLOGIES | |
| 2. MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 8 DECEMBER 2016 | |
| 3. FINANCIAL UPDATE | |
| 4. ACTION SHEET | |
| 5. PUBLIC EXCLUDED SESSION | |

Moved, seconded 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*

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 – 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)



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)
His Worship the Mayor Mr Tim Shadbolt
Cr G Lewis

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

1. **APOLOGIES**

Cr T Biddle and Cr A Crackett.

Moved Cr Lewis, seconded His Worship the Mayor and **RESOLVED** that the apologies be accepted.

2. **LATE ITEM TO BE TAKEN IN PUBLIC EXCLUDED**

Cr Ludlow said a motion was required to accept a late item in Public Excluded. This was from the Invercargill City Council with regard to the Pork Pie Movie Premiere. The reason it was late was because the application was only received the Wednesday before the meeting. The reason for Public Excluded was it was still under negotiations and Mr King said it could not be held over because there was not another meeting before the event.

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the item relating to a Movie Premiere be accepted and that it be discussed in Public Excluded pursuant to section 7(2)(i) of the Act.

3. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 15 SEPTEMBER 2016**

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

4. **MATTERS ARISING**

Nil.

5. **ACCOUNTABILITY REPORT – POLYFEST**

Moved Cr Lewis, seconded His Worship the Mayor and **RESOLVED** that the Polyfest Accountability Report be received.

6. **FINANCIAL UPDATE**

The financial report had been circulated.

Mr King said Invercargill City Council had put in \$200,000 each year for Event Creation and Iconic Events and it was how the Iconic Events were classified. At the moment, since the Events Committee had been running, the cost of Iconic Events was running at \$130,000 so money was needed to be moved from the Creation / Promotion fund to the Iconic Events fund. It was hard to argue that any events under Iconic were not Iconic. Mr King said a motion was not required to shift the money but \$100,000 would still be required from Council each year. This was not creating extra debt just moving the funds around.

Moved Cr Ludlow, seconded His Worship the Mayor and **RESOLVED** that \$20,000 from this current year be shifted from Creation / Promotion into Iconic.

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

7. **MEETING DATES**

Moved Cr Lewis, seconded His Worship the Mayor and **RESOLVED** that the Meeting Dates be approved.

8. **URGENT BUSINESS**

Nil.

9. **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 – Polyfest*
- (b) *Funding Application – KartSport Southland*
- (c) *Funding Application – Nitro Circus*
- (d) *Funding Application – Bluff Schools Reunion*
- (c) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 15 September 2016*
- (d) *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:

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 – Polyfest	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 – KartSport Southland	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) Funding Application – Nitro Circus	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)
(d) Funding Application – Bluff Schools Reunion	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)
(e) Confirmation of Public Excluded Minutes of Events' Committee Meeting held on 15 September 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)

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
(f) 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)



INVERCARGILL CITY COUNCIL
EVENTS FUNDS
as at 28-Feb-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	<u>125,516.01</u>	<u>186,220.27</u>	<u>90,220.27</u>
	225,516.01	286,220.27	190,220.27
Spend:			
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>16,000.00</u>
Balance remaining	<u>\$ 186,220.27</u>	<u>\$ 90,220.27</u>	<u>\$ 174,220.27</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	<u>70,000.00</u>	<u>-</u>	<u>-</u>
	225,000.00	105,000.00	55,000.00
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	<u>15,000.00</u>	<u>15,000.00</u>	<u>15,000.00</u>
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>