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## **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  
Wednesday 16 August 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

1. **APOLOGIES**
2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 29 JUNE 2017**
3. **FINANCIAL UPDATE**
4. **PUBLIC EXCLUDED SESSION**

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

- (a) *Funding Application – Invercargill Spring Festival – Ice World*
- (b) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 29 June 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:

<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) Funding Application – Invercargill Spring Festival – Ice World	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 29 June 2017	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 29 JUNE 2017 AT 9.00 AM**

**PRESENT:** Cr Darren Ludlow (Chairperson)  
His Worship the Mayor, Mr T R Shadbolt  
Cr G Lewis

**IN ATTENDANCE:** Richard King, Chief Executive  
Michelle Chapman, Personal Assistant

1. **APOLOGIES**

Cr A Crackett, Cr T Biddle, His Worship the Mayor for lateness.

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

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 18 MAY 2017**

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.

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

5. **GENERAL BUSINESS**

Nil.

6. **URGENT BUSINESS**

Nil.

**7. 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 – Cycling Southland – Tour of Southland*
- (b) *Funding Application – NZ Young Farmer*
- (c) *Accountability Report – Bluff 150 Anniversary*
- (d) *Accountability Report – The Ultimate Waterman*
- (e) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 18 May 2017*
- (f) *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:

<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) Funding Application – Cycling Southland – Tour of Southland	Section 7(2)(i)	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</b>
(b) Funding Application – NZ Young Farmer	Section 7(2)(i)	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</b>
(c) Accountability Report – Bluff 150 Anniversary	Section 7(2)(i)	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</b>

<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>
(d) Accountability Report – The Ultimate Waterman	Section 7(2)(i)	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</b>
(e) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 18 May 2017	Section 7(2)(i)	<b>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</b>
(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  
For the period 1 July 2017 to 31 July 2017**

**Events Funds - Creation/Promotion**

**Funding**

Annual funding budget  
Balance remaining from previous years

Total funding

**Grants paid**

New Zealand of Young Farmers Clubs Inc  
Bluff School's 150th reunion  
Kart Sport Southland  
Surfing New Zealand - Ultimate Waterman event  
Nitro Circus  
Tour of Southland  
Southland Orienteering Club  
Southern Mustang Club  
Stadium Southland - Joseph Parker fight  
Stadium Southland - NZ Breakers match  
Southland Basketball Association  
Southland Rugby Supporters Club - Fireworks display  
Southland Sports Car Club  
Invercargill Leisure - Marching nationals  
Stadium Southland - Nigella Lawson event  
Stadium Southland - World Sheep Shearing event  
Blondini Enterprises - "Goodbye Pork Pie" film  
National Basketball League  
New Zealand Shearing Foundation  
Stadium Southland - Christmas Variety Show  
Heritage South

Total grants paid

Balance remaining to carry forward

	2015 - 16 \$	2016 - 17 \$	2017 - 18 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	187,016	91,016	143,016
<b>Total funding</b>	<b>287,016</b>	<b>191,016</b>	<b>243,016</b>
<b>Grants paid</b>			
New Zealand of Young Farmers Clubs Inc			15,000
Bluff School's 150th reunion			5,000
Kart Sport Southland		5,000	
Surfing New Zealand - Ultimate Waterman event		20,000	
Nitro Circus		5,000	
Tour of Southland		5,000	
Southland Orienteering Club		2,000	
Southern Mustang Club		5,000	
Stadium Southland - Joseph Parker fight	50,000		
Stadium Southland - NZ Breakers match	5,000		
Southland Basketball Association	2,000		
Southland Rugby Supporters Club - Fireworks display	20,000		
Southland Sports Car Club	10,000		
Invercargill Leisure - Marching nationals	3,000		
Stadium Southland - Nigella Lawson event	10,000		
Stadium Southland - World Sheep Shearing event	20,000		
Blondini Enterprises - "Goodbye Pork Pie" film	36,000		
National Basketball League	10,000		
New Zealand Shearing Foundation	20,000		
Stadium Southland - Christmas Variety Show	6,000	6,000	
Heritage South	4,000		
<b>Total grants paid</b>	<b>196,000</b>	<b>48,000</b>	<b>20,000</b>
<b>Balance remaining to carry forward</b>	<b>91,016</b>	<b>143,016</b>	<b>223,016</b>

**Events Funds - Iconic Events**

**Funding**

Annual funding budget  
Balance remaining from previous years

Total funding

**Grants paid**

Invercargill City Charitable Trust - Southland Buskers' Festival  
Southland Motorcycle Club - Burt Munro event  
Cycling Southland - Tour of Southland  
Venture Southland - Southland Arts Festival  
Sport Southland - Surf to City event  
Venture Southland - Kidzone event  
Murihiku Maori and Pasifika Cultural Trust - Polyfest event  
Southland Sports Car Club

Total grants paid

Balance remaining to carry forward

	2015 - 16 \$	2016 - 17 \$	2017 - 18 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	5,000	(45,000)	(70,000)
<b>Total funding</b>	<b>105,000</b>	<b>55,000</b>	<b>30,000</b>
<b>Grants paid</b>			
Invercargill City Charitable Trust - Southland Buskers' Festival	25,000	25,000	
Southland Motorcycle Club - Burt Munro event	30,000	30,000	
Cycling Southland - Tour of Southland	30,000	30,000	
Venture Southland - Southland Arts Festival	10,000	10,000	
Sport Southland - Surf to City event	20,000		
Venture Southland - Kidzone event	5,000		
Murihiku Maori and Pasifika Cultural Trust - Polyfest event	15,000	15,000	15,000
Southland Sports Car Club	15,000	15,000	
<b>Total grants paid</b>	<b>150,000</b>	<b>125,000</b>	<b>15,000</b>
<b>Balance remaining to carry forward</b>	<b>(45,000)</b>	<b>(70,000)</b>	<b>15,000</b>