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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  
Thursday 7 December 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 21 SEPTEMBER 2017**
3. **FINANCIAL UPDATE**
4. **PROPOSED MEETING DATES FOR 2018**
5. **PUBLIC EXCLUDED SESSION**

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

- (a) *Accountability Report – Murihiku Maori and Pacifika Cultural Trust - Polyfest*
- (b) *Funding Application – Southern Pro Wrestling*
- (c) *Funding Application – Netball South – Sunshine Coast Lightning Tour*
- (d) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 21 September 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) Accountability Report – Murihiku Maori and Pacifika Cultural Trust - 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 – Southern Pro Wrestling	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>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>
(c) Funding Application – Netball South – Sunshine Coast Lightning Tour	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) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 21 September 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 WEDNESDAY 16 AUGUST 2017 AT 9.00 AM**

**PRESENT:** Cr D J Ludlow (Chairperson)  
His Worship the Mayor, Mr T R Shadbolt  
Cr T M Biddle  
Cr A H Crackett  
Cr G L Lewis

**IN ATTENDANCE:** Ms B Brown, Venture Southland Representative  
Ms M Chapman, Personal Assistant

1. **APOLOGIES**

Nil.

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 16 AUGUST 2017**

Moved Cr Ludlow, seconded Cr Lewis 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 Biddle, seconded His Worship the Mayor 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 – Southland Stadium – Christmas Variety Show*
- (b) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 16 August 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 – Southland Stadium – Christmas Variety Show	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) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 16 August 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>



**Invercargill City Council  
Events Funds  
For the period 1 July 2017 to 30 November 2017**

**Events Funds - Creation/Promotion**

**Funding**

Annual funding budget  
Balance remaining from previous years

Total funding

**Grants paid**

New Zealand Young Farmers Clubs Inc  
Bluff School's 150th reunion  
Venture Southland - Spring Festival  
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 Young Farmers Clubs Inc			15,000
Bluff School's 150th reunion			5,000
Venture Southland - Spring Festival			13,000
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		15,000
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	6,000
Heritage South	4,000		
<b>Total grants paid</b>	<b>196,000</b>	<b>48,000</b>	<b>54,000</b>
<b>Balance remaining to carry forward</b>	<b>91,016</b>	<b>143,016</b>	<b>189,016</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	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>45,000</b>
<b>Balance remaining to carry forward</b>	<b>(45,000)</b>	<b>(70,000)</b>	<b>(15,000)</b>

**TO: EVENTS COMMITTEE**

**MEETING DATE: THURSDAY 7 DECEMBER 2017**

<b>PROPOSED MEETING DATES FOR 2018</b>
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**RECOMMENDATIONS**

**It is recommended that the proposed dates be accepted.**

**PROPOSED DATES**

- Friday 9 March
- Friday 20 April
- Friday 1 June
- Friday 13 July
- Friday 24 August
- Friday 28 September
- Friday 2 November
- Friday 14 December

The venue will be the Council Chambers at 9.00 am.

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