



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
Friday 9 March 2018 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 7 DECEMBER 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) *Application Update – Southern Pro Wrestling*
- (b) *Funding Application – Cancer Society – Relay for Life*
- (c) *Funding Application – Economic Development Agency – White Night*
- (d) *Funding Application – St Patricks Day Celtic Family Gala*
- (e) *Accountability Report – ILT Christmas Show*
- (f) *Accountability Report – National Mustang Convention*
- (g) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 7 December 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) Application Update – 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) Funding Application – Cancer Society – Relay for Life	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
(c) Funding Application – Economic Development Agency – White Night	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 – St Patricks Day Celtic Family Gala	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) Accountability Report – ILT Christmas Show	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)
(f) Accountability Report – National Mustang Convention	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)
(g) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 7 December 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 7 DECEMBER 2017 AT 9.00 AM

PRESENT: Cr D J Ludlow (Chairperson)
His Worship the Mayor, Mr T R Shadbolt
Cr T M Biddle

IN ATTENDANCE: Mr R King, Chief Executive
Ms B Brown, Venture Southland Representative
Ms M Sievwright, Personal Assistant

1. **APOLOGIES**

Nil.

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 21 SEPTEMBER 2017**

Moved Cr Biddle, seconded His Worship the Mayor 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.

Cr Ludlow said there was an anomaly with the Iconic fund. Mr King said another \$50,000 was required and this could be included in the Annual Plan. Cr Ludlow asked for \$15,000 to be transferred from the Creation / Promotion Fund to the Iconic Fund.

Moved Cr Ludlow, seconded Cr Biddle and **RESOLVED** that \$15,000 be transferred from the Creation / Promotion Fund to the Iconic Fund.

5. **PROPOSED MEETING DATES FOR 2018**

There were no issues with any dates for next year.

6. **GENERAL BUSINESS**

Nil.

7. **URGENT BUSINESS**

Nil.

8. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded His Worship the Mayor and **RESOLVED** 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:

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) 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)
(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)

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
(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)



**Invercargill City Council
Events Funds
For the period 1 July 2017 to 28 February 2018**

Events Funds - Creation/Promotion

Funding

Annual funding budget
Balance remaining from previous years
Transfer from Civic Events Fund

Total funding

Grants paid

New Zealand Young Farmers Clubs Inc
Bluff School's 150th reunion
Venture Southland - Spring Festival
Netball South
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	193,016
Transfer from Civic Events Fund		50,000	
Total funding	287,016	241,016	293,016
Grants paid			
New Zealand Young Farmers Clubs Inc			15,000
Bluff School's 150th reunion			5,000
Venture Southland - Spring Festival			13,000
Netball South			10,000
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		
Total grants paid	196,000	48,000	64,000
Balance remaining to carry forward	91,016	193,016	229,016

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)
Total funding	105,000	55,000	30,000
Grants paid			
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	
Total grants paid	150,000	125,000	45,000
Balance remaining to carry forward	(45,000)	(70,000)	(15,000)