



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 20 April 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

Clare Hadley
CHIEF EXECUTIVE

AGENDA

1. **APOLOGIES**
2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 9 MARCH 2018**
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 – Arts Murihiku – Arts in Motion*
- (b) *Funding Application – Venture Southland – Kidzone*
- (c) *Accountability Report – Spring Festival*
- (d) *Accountability Report – Cycling Southland*
- (e) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 3 March 2018*

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 – Arts Murihiku – Arts in Motion	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 – Venture Southland – Kidzone	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) Accountability Report – Spring Festival	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) Accountability Report – Cycling 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)
(e) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 9 March 2018	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 FRIDAY 9 MARCH 2018 AT 9.00 AM

PRESENT: Cr G D Lewis (Deputy Chairperson)
Cr T M Biddle
Cr A H Crackett

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

1. **APOLOGIES**

His Worship the Mayor, Mr T R Shadbolt and Cr D J Ludlow.

Moved Cr Biddle, seconded Cr Crackett and **RESOLVED** that the apologies be received.

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 7 DECEMBER 2017**

Moved Cr Biddle, seconded Cr Crackett 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 Crackett said the great thing about the financial update was it was indicative of the decisions which had been made in the past and was a good reminder to see where the funding was at.

Cr Lewis said there was a reasonable carry forward at this stage.

Cr Biddle asked about the transfer from the Civic Events fund and Mr King said he believed the Civic Theatre had this set aside for events and they decided it was best to come to the Events Committee and was a one off. He would check on this.

Moved Cr Biddle, 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 Lewis, seconded Cr Crackett and **RESOLVED** 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)



**Invercargill City Council
Events Funds
For the period 1 July 2017 to 11 April 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	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	75,000
Balance remaining to carry forward	(45,000)	(70,000)	(45,000)