



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 1 March 2019 at 9.00 am**

Cr D Ludlow (Chairperson)
His Worship the Mayor, Mr T Shadbolt, KNZM, JP
Cr T Biddle
Cr A Crackett
Cr G Lewis

Clare Hadley
CHIEF EXECUTIVE

A G E N D A

1. **APOLOGIES**
2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 17 DECEMBER 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 – St Patricks Celtic Family Gala*
- (b) *Funding Application – Southland Arts Festival*
- (c) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 17 December 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 – St Patricks 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)
(b) Funding Application – Southland Arts 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)

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) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 17 December 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 MONDAY 17 DECEMBER 2018 AT 9.00 AM

PRESENT: Cr D J Ludlow (Chairperson)
Cr T M Biddle

IN ATTENDANCE: Ms M Sievwright, Personal Assistant

1. APOLOGIES

His Worship the Mayor, Mr T Shadbolt, Cr A Crackett and Cr G Lewis.

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

2. MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 2 NOVEMBER 2018

Moved Cr Biddle, 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 Biddle and **RESOLVED** that the Financial Update be received.

5. PROPOSED MEETING DATES FOR 2019

Moved Cr Ludlow, seconded Cr Biddle and **RESOLVED** that the proposed meeting dates be approved.

6. GENERAL BUSINESS

Nil.

7. URGENT BUSINESS

Nil.

8. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Biddle and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Funding Application – Venture Southland – Dust Palace*
- (b) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 2 November 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 – Venture Southland – Dust Palace	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 2 November 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)



**Invercargill City Council
Events Funds
For the period 1 July 2018 to 20 February 2019**

Events Funds - Creation/Promotion

Funding

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

Total funding

Grants paid

Stadium Southland - NZ Breakers match
Tickertape victory parade
Targa Rally
Indian Community Southland - Diwali Festival
Venture Southland - The Dust Palace
New Zealand Young Farmers Clubs Inc
Bluff School's 150th reunion
Venture Southland - Spring Festival
Netball South
Arts Murihiku
Venture Southland - Wrestling event
Southland Sports Car Club
Kart Sport Southland
Surfing New Zealand - Ultimate Waterman event
Nitro Circus
Tour of Southland
Southland Orienteering Club
Southern Mustang Club
Stadium Southland - Christmas Variety Show

Total grants paid

Balance remaining to carry forward

	2016 - 17 \$	2017 - 18 \$	2018 - 19 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	91,016	193,016	209,625
Transfer from Civic Events Fund	50,000		
Total funding	241,016	293,016	309,625
Stadium Southland - NZ Breakers match			10,000
Tickertape victory parade			10,478
Targa Rally			20,000
Indian Community Southland - Diwali Festival			2,500
Venture Southland - The Dust Palace			6,000
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	
Arts Murihiku		2,500	
Venture Southland - Wrestling event		15,000	
Southland Sports Car Club		15,000	
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 - Christmas Variety Show	6,000	7,891	8,000
Total grants paid	48,000	83,391	56,978
Balance remaining to carry forward	193,016	209,625	252,647

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

	2016 - 17 \$	2017 - 18 \$	2018 - 19 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	(45,000)	(70,000)	(94,000)
Total funding	55,000	30,000	6,000
Invercargill City Charitable Trust - Southland Buskers' Festival	25,000	24,000	
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	20,000
Venture Southland - Kidzone event		5,000	
Murihiku Maori and Pasifika Cultural Trust - Polyfest event	15,000	15,000	
Southland Sports Car Club	15,000		15,000
Total grants paid	125,000	124,000	105,000
Balance remaining to carry forward	(70,000)	(94,000)	(99,000)