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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  
Friday 12 April 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 1 MARCH 2019**
3. **ACCOUNTABILITY REPORT**
  - 3.1 **MURIHIKU MAORI AND PASIFIKA CULTURAL TRUST – POLYFEST**
  - 3.2 **ST PATRICKS DAY GALA EVENT**
4. **FINANCIAL UPDATE**
5. **PUBLIC EXCLUDED SESSION**

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

- (a) *Funding Application – New Zealand Pipe Band Championships*
- (b) *Funding Application – ILT Kidzone*
- (c) *Funding Application – Rugby Southland – All Blacks Test Match*
- (d) *Funding Application – Cycling Southland*
- (e) *Funding Application – Southern Pro Wrestling – Southern Rumble*
- (f) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 1 March 2019*

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 – New Zealand Pipe Band Championships	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
(b) Funding Application – ILT 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)
(c) Funding Application – Rugby Southland – All Blacks Test Match	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 – 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) Funding Application – Southern Pro Wrestling – Southern Rumble	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) Confirmation of Public Excluded Minutes of Events Committee Meeting held on 1 March 2019	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 1 MARCH 2019 AT 9.00 AM**

**PRESENT:** His Worship the Mayor, Mr T Shadbolt  
Cr G Lewis (Deputy Chairperson)  
Cr T Biddle

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

1. **APOLOGIES**

Cr D Ludlow.

Moved Cr Lewis, seconded Cr Biddle and **RESOLVED** that the apology be accepted.

2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 17 DECEMBER 2018**

Moved Cr Biddle, 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 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 Biddle and **RESOLVED** 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:

<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 – 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)
(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)





March 2019

Events Committee  
Invercargill City Council  
Private Bag 90104  
INVERCARGILL 9840

Dear Members of the Events Committee,

Please accept our accountability report for funding received for Polyfest 2018.

**How your funds were used.**

Your funds were used towards the costs of staging and delivering the event. With a full budget for this event of \$174,000.00, your contribution was greatly appreciated. We have included a copy of our 2018 annual report with the full programme of events we offered.

**How the event went.**

Polyfest was once again an iconic event for Invercargill and the Southland community. It was an amazing week filled with performances from over 120 groups. We saw children, whānau, teachers, tutors, volunteers and spectators filled with pride, laughter, happiness, nerves and success. The event was run very smoothly thanks to the use of booking systems, experienced volunteers and our team of experts. Thousands of children had the opportunity to participate in cultural performing arts. We ensured that the staging, lighting, sound, video etc were perfectly in place to give students the best performing opportunity. Audience numbers again reached over 30,000 throughout the week. Stalls throughout the venue also provided health and social service support such as quit smoking, elections, and healthy eating. Rangatahi Toa, our secondary school showcase was held on the Thursday evening of Polyfest and included 300 performers. We also ran a youth mentoring programme throughout the year with the main focus being on Polyfest week. Our youth were mentored in different areas of interest to them and supported in building relationships and mentored in key leadership roles at Polyfest.

We believe that every person involved in our events from participants to parents to volunteers and spectators benefit in a multitude of ways. Thousands of people from across our community participated in our events and benefitted from the work of our trust.

The key themes from the feedback were summarised as:

- Groups feeling pride in their schools/ECE's
- Increased whānau engagement through inclusion, seeking expertise and flow on events
- Increased cultural understanding and acceptance
- New connections and relationships built across different sectors of the community
- Individual successes such as employment opportunities, pathways to tertiary education and achieving goals such as MC at a huge event

Local kaumatua and pasifika leaders and elders were invited as special guests and were especially looked after by our team. This gave them a chance to network, share stories and give us feedback about their views and visions for the community. Feedback from this group talked about the high level of care and manaakitanga shown towards them.

There were economic benefits for the region as our events saw bus companies booked out, marae booked for accommodation, and use of local businesses and suppliers.

As an organisation we feel immense pride that we have delivered a quality event that makes a positive difference in our community. We are very excited for Polyfest 2019 which see us celebrate our 10<sup>th</sup> anniversary.



Pauline Smith

Director

Murihiku Māori and Pasifika Cultural Trust

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Hi Michelle

I wanted to send a wee report on our St Pat's event on the 16th March.

Firstly it must be acknowledged that the events in ChCh impacted on the day. Also with St Pat's school having a school gala this also somewhat impacted.

Nonetheless over the course of the event we had 600 attendees which was 100 down on the prior year. Everyone who attended had a good time and we had a lot of happy kids attending.

We also had Fr Vaughan Hook lead the day in remembrance of ChCh.

So while the event was sombre we are happy with the day considering everything.

I am looking forward to doing this again next year.

Once again thanks for your support and once again thanks to the committee.



**Invercargill City Council  
Events Funds  
For the period 1 July 2018 to 31 March 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  
Green Light Innovations Ltd - St Patrick's Day family gala  
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		
<b>Total funding</b>	<b>241,016</b>	<b>293,016</b>	<b>309,625</b>
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
Green Light Innovations Ltd - St Patrick's Day family gala			500
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
<b>Total grants paid</b>	<b>48,000</b>	<b>83,391</b>	<b>57,478</b>
<b>Balance remaining to carry forward</b>	<b>193,016</b>	<b>209,625</b>	<b>252,147</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

	2016 - 17 \$	2017 - 18 \$	2018 - 19 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	(45,000)	(70,000)	(104,000)
<b>Total funding</b>	<b>55,000</b>	<b>30,000</b>	<b>(4,000)</b>
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	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
<b>Total grants paid</b>	<b>125,000</b>	<b>134,000</b>	<b>105,000</b>
<b>Balance remaining to carry forward</b>	<b>(70,000)</b>	<b>(104,000)</b>	<b>(109,000)</b>