



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Community Grants Funding Committee
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Monday 18 November 2019 at 4.00 pm**

Cr T M Biddle (Chair)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott
Cr R R Amundsen
Cr A H Crackett
Cr N D Skelt

CLARE HADLEY
CHIEF EXECUTIVE

A G E N D A

2. **APOLOGIES**

His Worship The Mayor

3. **INTEREST REGISTER**

4. **CONFIRMATION OF MINUTES HELD ON 23 SEPTEMBER 2019**

5. **PUBLIC EXCLUDED SESSION**

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

- (a) *Confirmation of minutes held on 23 September 2019*
- (b) *Community Grant Application Timetable*
- (c) *Community Grant Application Report*
- (d) *Discretionary Community Grant Funding Application*

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) Confirmation of minutes held on 23 September 2019	Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)
(b) Community Grant Application Timetable	Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)
(c) Community Grant Application Report	Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)

- (d) Discretionary Community Grant Funding Application **Protect the privacy of natural persons, including that of deceased natural persons;** **Section 7(2)(a)**

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill	Councillor Director / Broadcaster	
REBECCA RAE AMUNDSEN	Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative	

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ALLAN JAMES ARNOLD	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary	Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member	
TONI MARIE BIDDLE	Invercargill City Council Southland Museum and Art Gallery Trust Board McIntyre and Dick	Councillor Trustee Husband (Kris MacLellan) – Chief Executive Officer	
WILLIAM STUART CLARK	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	

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ALEX HOLLY CRACKETT	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Sport Southland McIntyre Dick	Councillor Chair Chair Trustee Marketing Manager	High Street Invercargill
PETER WARREN KETT	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
GRAHAM DAVID LEWIS	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland	Councillor Officer Trustee	
DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust	Councillor Manager Board Member Board Member Board Member Trustee	770 Queens Drive Invercargill

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IAN REAY POTTINGER	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
TIMOTHY RICHARD SHADBOLT	Invercargill City Council Kiwi Speakers Limited SIT Ambassador	Mayor Director Member	24 Margaret Street Glengarry Invercargill
NIGEL DEAN SKELT	Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation ILT Stadium Southland	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager	
LESLEY FRANCES SOPER	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Citizens Advice Bureau Southland ACC Advocacy Trust Southland District Health Board	Councillor Chair Director Secretary / Treasurer Member Board Member Employee Member	137 Morton Street Strathern Invercargill

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
PAMELA GARE	Invercargill City Council DJ & PM Gare Family Trust	Group Manager - Environmental and Planning Services Trustee	
CLARE HADLEY	Invercargill City Council Hadley Family Trust	Chief Executive Trustee	
CAMERON MCINTOSH	Invercargill City Council	Group Manager - Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Group Manager - Finance and Corporate Services Executive Director Foster and Associates Ltd	

**MINUTES OF THE MEETING OF THE COMMUNITY GRANTS FUNDING COMMITTEE
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL, ON MONDAY, 23 SEPTEMBER 2019 AT
9.00 AM**

PRESENT: Cr R R Amundsen – Deputy Mayor (Chair)
Cr A H Crackett
Cr D J Ludlow
Cr G D Lewis
Cr L F Soper
Cr K A Arnold

IN ATTENDANCE: Ms M Brook - Manager Strategy and Policy
Ms M Napper – Community Development Manager
Mr T Holiday – Policy and Reporting Analyst
Ms C Keen - Governance and Corporate Administrator

2. APOLOGIES

His Worship the Mayor.

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

3. INTEREST REGISTER

Cr Soper declared she was the Council's representative on the Citizens Advice Bureau.

Cr Amundsen declared she had an interest in the Heritage South Trust and would be abstaining from voting.

4. CONFIRMATION OF MINUTES HELD 23 AUGUST 2018

Moved Cr Lewis seconded Cr Soper and **RESOLVED** that the minutes be received as a true and correct record.

5. COUNCIL IN PUBLIC EXCLUDED SESSION

Moved Cr Arnold, seconded Cr Biddle that the public be excluded from the following parts of the proceedings of this meeting, namely:

(a) *Community Grants Funding Report*

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) Community Grants Funding Report	Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)
	To enable and Local Authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

There being no further business the meeting closed at 11.58 am.
