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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 14 August 2020 at 9.00 am**

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

Clare Hadley  
CHIEF EXECUTIVE

## A G E N D A

1. **APOLOGIES**
2. **MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 10 JULY 2020**
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 – Volleyball Southland – New Zealand South Island Secondary Schools Junior Beach Tournament*
- (b) *Funding Application – ILT Christmas Variety Show*
- (c) *Accountability Report – Burt Munro Challenge*
- (d) *Accountability Report – Cycling Southland – 2020 Oceania Track Cycling Champs*
- (e) *Accountability Report – 2019 ILT Christmas Show*
- (f) *Accountability Report – Stadium Southland – NZ Breakers*
- (g) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 10 July 2020*

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) <i>Funding Application – Volleyball Southland – New Zealand South Island Secondary Schools Junior Beach Tournament</i>	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) <i>Funding Application – ILT Christmas Variety Show</i>	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) <i>Accountability Report – Burt Munro Challenge</i>	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) <i>Accountability Report – Cycling Southland – 2020 Oceania Track Cycling Champs</i>	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) <i>Accountability Report – 2019 ILT Christmas Show</i>	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) <i>Accountability Report – Stadium Southland – NZ Breakers</i>	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) <i>Confirmation of Public Excluded Minutes of Events Committee Meeting held on 10 July 2020</i>	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 10 JULY 2020 AT 9.00 AM**

**PRESENT:** Cr G Lewis (Chairperson)  
Cr L Abbott (via Zoom)  
Cr D Ludlow  
Cr N Skelt

**IN ATTENDANCE:** Ms B Brown, Great South Representative  
Ms M Siewwright, Personal Assistant

**1. APOLOGIES**

His Worship the Mayor, Mr T Shadbolt

Moved Cr Ludlow, seconded Cr Skelt and **RESOLVED** that the apology be received.

**2. MINUTES OF THE MEETING OF THE EVENTS COMMITTEE HELD ON 20 SEPTEMBER 2019**

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

**3. MATTERS ARISING**

Nil.

**4. CORRESPONDENCE**

**4.1. Letter of Thanks from Burt Munro Committee**

Moved Cr Abbott, seconded Cr Lewis and **RESOLVED** that the correspondence be accepted.

**5. ACCOUNTABILITY REPORTS**

Moved Cr Lewis, seconded Cr Ludlow and **RESOLVED** that the accountability reports be moved to Public Excluded.

**6. FINANCIAL UPDATE**

The financial report had been circulated.

Moved Cr Skelt, seconded Cr Lewis and **RESOLVED** that the Financial Update be received.

7. **GENERAL BUSINESS**

Nil.

8. **URGENT BUSINESS**

Nil.

9. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

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

- (a) *Funding Application – Stadium Southland – NBL Basketball Champs*
- (b) *Funding Application – Polyfest 2020*
- (c) *Funding Application – Matariki*
- (d) *Correspondence – Arts Festival*
- (e) *Accountability Report – Diwali Festival of Light*
- (f) *Accountability Report – Southland Art Society – Soled Out*
- (g) *Accountability Report – ILT Kidzone*
- (h) *Accountability Report – SBS 2019 Tour of Southland*
- (i) *Confirmation of Public Excluded Minutes of Events Committee Meeting held on 20 September 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) <i>Funding Application – Stadium Southland – NBL Basketball Champs</i>	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) <i>Funding Application – Polyfest 2020</i>	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>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>
(c) <i>Funding Application – Matariki</i>	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) <i>Correspondence – Arts Festival</i>	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) <i>Accountability Report – Diwali Festival of Light</i>	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) <i>Accountability Report – Southland Art Society – Soled Out</i>	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) <i>Accountability Report – ILT Kidzone</i>	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)
(h) <i>Accountability Report – SBS 2019 Tour of Southland</i>	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>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>
(i) <i>Confirmation of Public Excluded Minutes of Events Committee Meeting held on 20 September 2019</i>	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)

There being no further business, the meeting concluded at 10.09 am.

**Invercargill City Council  
Events Funds  
For the period 1 July 2019 to 30 June 2020**

**Events Funds - Creation/Promotion**

**Funding**

Annual funding budget  
Balance remaining from previous years  
Transfer to Iconic Events Fund

Total funding

**Grants paid**

Stadium Southland - Christmas Variety Show  
Stadium Southland - NZ Breakers match  
Indian Community Southland - Diwali Festival  
Southland Filipino Society Incorporated - Sports event  
Murihiku Maori Rugby - Tournament  
Southland Football Inc. - National Women's League  
Tickertape victory parade  
Targa Rally  
Venture Southland - The Dust Palace  
Green Light Innovations Ltd - St Patrick's Day family gala  
Cycling Southland - Oceanic Track Championship  
City of Invercargill Highland Pipe Band  
Southern Pro Wrestling Club  
Beck Industries Ltd - ANZAC 2019 Livestream and video  
New Zealand Young Farmers Clubs Inc.  
Bluff School's 150th reunion  
Venture Southland - Spring Festival  
Netball South  
Arts Murihiku Charitable Trust  
Venture Southland - Wrestling event  
Southland Sports Car Club  
Southland Art Society

Total grants paid

Balance remaining to carry forward

	2017 - 18 \$	2018 - 19 \$	2019 - 20 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	193,016	189,625	130,732
Transfer to Iconic Events Fund		(49,000)	
<b>Total funding</b>	<b>293,016</b>	<b>240,625</b>	<b>230,732</b>
Stadium Southland - Christmas Variety Show	7,891	8,000	8,000
Stadium Southland - NZ Breakers match		10,000	10,000
Indian Community Southland - Diwali Festival		2,500	7,500
Southland Filipino Society Incorporated - Sports event			5,000
Murihiku Maori Rugby - Tournament			7,000
Southland Football Inc. - National Women's League			4,200
Tickertape victory parade		10,478	
Targa Rally		20,000	
Venture Southland - The Dust Palace		6,000	
Green Light Innovations Ltd - St Patrick's Day family gala		500	
Cycling Southland - Oceanic Track Championship		15,000	
City of Invercargill Highland Pipe Band		15,000	
Southern Pro Wrestling Club		15,000	
Beck Industries Ltd - ANZAC 2019 Livestream and video		415	
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 Charitable Trust	2,500	7,000	
Venture Southland - Wrestling event	15,000		
Southland Sports Car Club	15,000		
Southland Art Society	20,000		(5,869)
<b>Total grants paid</b>	<b>103,391</b>	<b>109,893</b>	<b>35,831</b>
<b>Balance remaining to carry forward</b>	<b>189,625</b>	<b>130,732</b>	<b>194,901</b>

**Events Funds - Iconic Events**

**Funding**

Annual funding budget  
Balance remaining from previous years  
Transfer from Creation/Promotion Events Fund

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

	2017 - 18 \$	2018 - 19 \$	2019 - 20 \$
Annual funding budget	100,000	100,000	100,000
Balance remaining from previous years	(70,000)	(104,000)	(104,000)
Transfer from Creation/Promotion Events Fund		49,000	
<b>Total funding</b>	<b>30,000</b>	<b>45,000</b>	<b>(4,000)</b>
Invercargill City Charitable Trust - Southland Buskers' Festival	24,000	24,000	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	20,000
Venture Southland - Kidzone event	5,000	5,000	
Murihiku Maori and Pasifika Cultural Trust - Polyfest event	15,000	15,000	15,000
Southland Sports Car Club		15,000	15,000
<b>Total grants paid</b>	<b>134,000</b>	<b>149,000</b>	<b>134,000</b>
<b>Balance remaining to carry forward</b>	<b>(104,000)</b>	<b>(104,000)</b>	<b>(138,000)</b>