



NOTICE OF MEETING

**Notice is hereby given of an Extraordinary
Meeting of the
Community Wellbeing Fund
Committee to be held in the
Council Chambers, and
Audio/Visual Link via the Platform
of Zoom
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 28 October 2021 at 3.00 pm**

Cr G D Lewis (Chair)
Cr R L Abbott
Cr R R Amundsen
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Mrs A Blair
Miss M Bartlett- McBride

CLARE HADLEY
CHIEF EXECUTIVE

Extraordinary Community Wellbeing Fund Committee - Public

28 October 2021 03:00 PM

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**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill Invercargill Venue & Events Management Limited	Councillor Director / Broadcaster Director (shelf company)	
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 Great South National Council of Women KIND Women Charitable Trust	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative Contractor– Events Branch Executive Southland Trustee	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

ALEX HOLLY CRACKETT	Invercargill City Council Active Southland McIntyre Dick Zone 6 - National LGNZ Young Elected Members Committee	Councillor Trustee Marketing Manager Representative	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 City Centre Heritage Steering Group Southland Regional Heritage Trust Maharg Wines Limited Halliday Road Limited New Zealand Pharmacy Society Casual Pharmacist Invercargill Club Invercargill Public Art Gallery Regional Skills Leadership Group	Councillor Officer Trustee Member Member Sole Company Director Sole Company Director Member Locum Member Member Panel Member	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

COMMUNITY MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
MEGGY BARTLETT- MCBRIDE	Department of Internal Affairs Southland Multicultural Trust My Beauty Room Community Organisation Grants Scheme - COGS Office of Ethnic Communities – OEC Prevention of Sexual Abuse for Multi-Ethnic People – SHAMA Department of Internal Affairs	Community Advisor Coordinator Self-employed Beauty Therapist Local Distribution Committee Member Southland Advisory Group Member Advisory Group Member Community Advisor	
ANGELA BLAIR	Kainga ora Te Rūnanga o Ngāi Tahu - Invercargill Mīharo Murihiku Trust Murihiku Māori Rugby Southland Housing Action Forum Rangatahi Tumeke	Principal Advisor Senior Advisor – Te Whirinaki Board Member, HR Sub-committee Committee Member Member Whānau Support Volunteer	

**INVERCARGILL CITY COUNCIL COMMUNITY WELLBEING FUND COMMITTEE MEMBERS
INTEREST REGISTER**

A3309901

NATHAN BURDON	Active Southland Windsor North School YMCA Invercargill Invercargill Golf Club	Communications Manager Trustee Board Member Member	
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**NOTES OF THE MEETING OF COMMUNITY WELLBEING FUND COMMITTEE HELD IN
THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101
ESK STREET, INVERCARGILL, ON THURSDAY 21 OCTOBER 2021 AT 1.30 PM**

PRESENT: Cr G D Lewis (Chair)
Cr R L Abbott
Cr R R Amundsen
Mr N Burdon
Mrs A Blair
Miss M Bartlett-McBride

IN ATTENDANCE: Ms G Crawford – Engagement and Partnerships Officer
Mrs T Amarasingha – Governance Support Advisor

Note: The meeting did not reach quorum.

1. APOLOGIES

Cr P W Kett
Cr A H Crackett

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

2. INTEREST REGISTER
A3309901

Mrs Blair and Miss Bartlett-McBride updated their interests.

3. MINUTES OF THE MEETING HELD on 26 AUGUST 2021
A3521816

Moved Cr Lewis, seconded Cr Amundsen and **RESOLVED** that the minutes of the meeting held on 26 August 2021 be confirmed.

4. FINANCIAL REPORT
A3578792

Ms Crawford spoke to the report.

Moved Mr Burdon, seconded Cr Abbott and **RESOLVED** that the financial report for the eleven months ended 30 September 2021 be received.

5. PUBLIC EXCLUDED SESSION

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

- (a) Confirmation of Minutes of the Public Excluded Session of the Community

Wellbeing Fund Committee Meeting held on 26 August 2021

- (b) Accountability Report 1 - Southland Motorcycle Club - Burt Munro Challenge
- (c) Accountability Report 2 - Southland Christmas Parade - Float Storage
- (d) Accountability Report 3 - Invercargill Musical Theatre Incorporated - Les Miserable
- (e) Accountability Report 4 - Southland Community Nursery - Outside the Classroom Educator
- (f) Correspondence
- (g) Summary of Incoming Applications
- (h) Scoring of Applications
- (i) Hearing Timetable
- (j) Funding Application 3 - People First NZ - Invercargill People First Group
- (k) Funding Application 1 - Jubilee SuperGrans - Lifeskills Workshop
- (l) Funding Application 4 - Adventure Development - Capability Extension
- (m) Funding Application 5 - Otatara Landcare Group - Pigeon Post
- (n) Funding Application 7 - Love Local - Website Development
- (o) Funding Application 10 - The Wanda Foundation - Waste Free Wanda Schools Tour
- (p) Funding Application 12 - Southland Motorcycle Club - Burt Munro Challenge 2022
- (q) Funding Application 13 - ChatBus South Trust - Counselling For Children
- (r) Funding Application 2 - Loss and Grief Support Trust - Loss and Grief Centre Operating Costs
- (s) Funding Application 6 - Southland Christmas Parade - Storage Facility
- (t) Funding Application 8 - Foveaux Pearls - 30th National Leisure Marching Event
- (u) Funding Application 9 - Athletics Southland - 2022 South Island Colgate Games
- (v) Funding Application 11 - KiwiHarvest - Invercargill Branch Set Up
- (w) Deliberations and Resolutions

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) 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 of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 26 August 2021	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(b) Accountability Report 1 - Southland Motorcycle Club - Burt Munro Challenge	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good

	disadvantage, negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(c) Accountability Report 2 - Southland Christmas Parade - Float Storage	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(d) Accountability Report 3 - Invercargill Musical Theatre Incorporated - Les Miserable	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(e) Accountability Report 4 - Southland Community Nursery - Outside the Classroom Educator	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(f) Correspondence	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(g) Summary of Incoming Applications	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

(h) Scoring of Applications	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
(i) Hearing Timetable	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
(j) Funding Application 3 - People First NZ - Invercargill People First Group	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
(k) Funding Application 1 - Jubilee SuperGrans - Lifeskills Workshop	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
(l) Funding Application 4 - Adventure Development - Capability Extension	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>
(m) Funding Application 5 - Otatara Landcare Group - Pigeon Post	<p>Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage,</p>	<p>Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would</p>

	negotiations (including commercial and industrial negotiations).	exist under Section 7.
(n) Funding Application 7 - Love Local - Website Development	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(o) Funding Application 10 - The Wanda Foundation - Waste Free Wanda Schools Tour	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(p) Funding Application 12 - Southland Motorcycle Club - Burt Munro Challenge 2022	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(q) Funding Application 13 - ChatBus South Trust - Counselling For Children	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(r) Funding Application 2 - Loss and Grief Support Trust - Loss and Grief Centre Operating Costs	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(s) Funding Application 6 - Southland Christmas Parade -	Section 7(2)(i) To enable any local organisation holding the	Section 48(1)(a) That the public conduct of this item would be likely to result

Storage Facility	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	in the disclosure of information for which good reason for withholding would exist under Section 7.
(t) Funding Application 8 - Foveaux Pearls - 30th National Leisure Marching Event	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(u) Funding Application 9 - Athletics Southland - 2022 South Island Colgate Games	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(v) Funding Application 11 - KiwiHarvest - Invercargill Branch Set Up	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(w) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting was moved back into public at 4.18 pm.

There being no further business the meeting closed at 4.18 pm.