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## **NOTICE OF MEETING**

**Notice is hereby given of a Meeting of the  
Community Wellbeing Fund  
Committee to be held in the  
Council Chambers,  
First Floor, Civic Administration Building,  
101 Esk Street, Invercargill on  
Thursday 14 April 2022 at 1.30 pm**

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

CLARE HADLEY  
CHIEF EXECUTIVE

## Community Wellbeing Fund Committee - Public

14 April 2022 01:30 PM

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## 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 of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 17 February 2022
- (b) Accountability Report 1 - Southland Multicultural Trust - Operating Expenses and Cultural Celebrations
- (c) Accountability Report 2 - Stadium Southland - Christmas Variety Show
- (d) Accountability Report 3 - Kiwi Family Trust - Knitting for Plunket and Community
- (e) Correspondence
- (f) Ranked Summary of Incoming Applications
- (g) Scoring of Applications
- (h) Hearing Timetable
- (i) Funding Application 1 - Great South - ILT Kidzone Festival
- (j) Funding Application 2 - Graeme Dingle Foundation Southland - Programme Delivery in Invercargill
- (k) Funding Application 3 - Southland Art Foundation - William Hodges Fellowship Artist in Residency Programme
- (l) Funding Application 4 - Sir John Kirwan Foundation - Mitey
- (m) Funding Application 5 - Southland Football - Skill Centre and Academy
- (n) 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 17 February 2022	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 Multicultural Trust - Operating Expenses and Cultural Celebrations	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(c) Accountability Report 2 - Stadium Southland -	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on,	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information

Christmas Variety Show	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	for which good reason for withholding would exist under Section 7.
(d) Accountability Report 3 - Kiwi Family Trust - Knitting for Plunket and Community	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Correspondence	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Ranked Summary of Incoming Applications	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Scoring of Applications	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Hearing Timetable	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(i) Funding Application 1 - Great South - ILT Kidzone Festival	<b>Section 7(2)(i)</b> To enable any local organisation holding the	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in

	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	the disclosure of information for which good reason for withholding would exist under Section 7.
(j) Funding Application 2 - Graeme Dingle Foundation Southland - Programme Delivery in Invercargill	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(k) Funding Application 3 - Southland Art Foundation - William Hodges Fellowship Artist in Residency Programme	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(l) Funding Application 4 - Sir John Kirwan Foundation - Mitey	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(m) Funding Application 5 - Southland Football - Skill Centre and Academy	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(n) Deliberations and Resolutions	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.

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

A3309901

<b>ELECTED MEMBERS</b>			
<b>NAME</b>	<b>ENTITY</b>	<b>INTERESTS</b>	<b>PROPERTY</b>
<b>RONALD LINDSAY ABBOTT</b>	Invercargill City Council Kiwi-Pie Radio 88FM Invercargill Invercargill Venue & Events Management Limited	Councillor Director / Broadcaster Director (shelf company)	
<b>REBECCA RAE AMUNDSEN</b>	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

<b>LESLEY FRANCES SOPER</b>	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Citizens Advice Bureau Piermont Holdings Ltd Southland ACC Advocacy Trust Southern District Health Board Southland Warm Homes Trust Southland Food Rescue Trust	Councillor Chair Member Member Member 1% Shareholder Employee Elected Board Member Member Member	Strathern, Invercargill, Glengarry, Invercargill
<b>PETER WARREN KETT</b>	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	
<b>GRAHAM DAVID LEWIS</b>	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group Southland Regional Heritage Trust Maharg Wines Limited	Councillor Officer Trustee Member Member Sole Company Director	

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

A3309901

	Halliday Road Limited	Sole Company Director	
	New Zealand Pharmacy Society	Member	
	Casual Pharmacist	Locum	
	Invercargill Club	Member	
	Invercargill Public Art Gallery	Member	
	Regional Skills Leadership Group	Panel Member	

**COMMUNITY MEMBERS**

NAME	ENTITY	INTERESTS	PROPERTY
<b>MEGGY BARTLETT-MCBRIDE</b>	Department of Internal Affairs	Community Advisor	
	Southland Multicultural Trust	Coordinator	
	My Beauty Room	Self-employed Beauty Therapist	
	Community Organisation Grants Scheme - COGS	Local Distribution Committee Member	
	Office of Ethnic Communities – OEC	Southland Advisory Group Member	
	Prevention of Sexual Abuse for Multi-Ethnic People – SHAMA	Advisory Group Member	
	Department of Internal Affairs	Community Advisor	



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

A3309901

<b>ANGELA BLAIR</b>	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	
<b>NATHAN BURDON</b>	Active Southland Windsor North School YMCA Invercargill Invercargill Golf Club	Communications Manager Trustee Board Member Member	
<b>PARIS SMITH</b>	Southland Real Estate Invercargill City Youth Council Invercargill Young Professionals Waverley Park School Eventsbyparissmith	Licensed Real Estate Salesperson Member Member Kapa Haka tutor Self employed – Event backdrop stylist	

**MINUTES OF THE MEETING OF THE COMMUNITY WELLBEING FUND COMMITTEE  
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION  
BUILDING, 101 ESK STREET, INVERCARGILL, ON THURSDAY 17 FEBRUARY 2022 AT  
1.30 PM**

**PRESENT:** Cr G D Lewis (Chair)  
Cr R R Amundsen  
Cr L Soper  
Cr L Abbott (via Zoom)  
Mr N Burdon  
Miss M Bartlett-McBride

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

**1. APOLOGIES**

Cr Crackett  
Cr Kett  
Mrs Blair

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

**2. INTEREST REGISTER  
A3309901**

Mr Burdon declared a conflict of Interest regarding Hearing 1 - Application 2 - Active Southland - ICC Surf to City and also informed that his team members (Healthy Families Team) were involved in the development of the application for the Farmers Market.

**3. MINUTES OF THE MEETING HELD ON 16 DECEMBER 2021  
A3658521**

Moved Cr Amundsen, seconded Cr Soper and **RESOLVED** that the minutes of the meeting held on 16 December 2021 be confirmed.

**4. FINANCIAL REPORT  
A3803268**

Ms Crawford spoke to the report and noted an amendment to the recommendation to replace the word “next” with the word “past”.

Moved Cr Amundsen, seconded Miss Bartlett-McBride and **RESOLVED** that the financial report for the past two months ended 31st January 2022 be received.

## 5. MAJOR LATE ITEMS

### 3.6 Correspondence 6 - 2022 02 13 - Foveaux Pearls - National Leisure Marching Event Cancellation

### 6.3 Update from Active Southland regarding Application 2 - ICC Surf to City

### 9.2 Appendix 2 - Update to Grants Applied For Table

Name of the Major Late Item -In Public Excluded Session	The reason that the item is not in the Agenda	The reason why the discussion of the item cannot be delayed
Correspondence 6 - 2022 02 13 - Foveaux Pearls - National Leisure Marching Event Cancellation	The item came to hand after the agenda was published.	Matters could be progressed in a timely manner.
Update from Active Southland regarding Application 2 - ICC Surf to City	The item came to hand after the agenda was published.	Matters could be progressed in a timely manner.
Late Item - Appendix 2 - Update to Grants Applied For Table	The item came to hand after the agenda was published.	Matters could be progressed in a timely manner.
<b>Reason for Exclusion</b> Local Government Information and Meetings Act 1987 – (7) Other reasons for withholding official information: (2) (i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).		

Moved Cr Lewis, seconded Cr Amundsen and **RESOLVED** that the Major Late Items, '3.6 Correspondence 6 - 2022 02 13 - Foveaux Pearls - National Leisure Marching Event Cancellation, '6.3 Update from Active Southland regarding Application 2 - ICC Surf to City' and '9.2 Appendix 2 - Update to Grants Applied For Table' be received in Public Excluded Session.

## 6. PUBLIC EXCLUDED SESSION

Moved Cr Lewis, seconded Mr Burdon 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 16 December 2021
- (b) Accountability Report 1 - Royal NZ Plunket Trust - Invercargill Parent Education
- (c) Accountability Report 2 - Southland Chevrolet Club - Southern Grilles and Gasoline Car and Bike Show 2021
- (d) Accountability Report 3 - Great South - ILT Kidzone Festival 2021
- (e) Accountability Report 4 - Art Attic Gallery - A Slice of Southland Creativity (Winter Exhibition)
- (f) Accountability Report 5 - Southern Adventurers Guild - Dungeons and

- Dragons
- (g) Correspondence
  - (h) Summary of Incoming Applications
  - (i) Scoring of Applications
  - (j) Hearing Timetable
  - (k) Funding Application 2 - Active Southland - ICC Surf to City
  - (l) Funding Application 4 - Vintage Car Club of New Zealand Southland Branch Incorporated - Vintage Car Club of New Zealand 2023 National Motorcycle Rally
  - (m) Funding Application 6 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs
  - (n) Funding Application 7 - GymSports New Zealand Incorporated - New Zealand Gymnastics Championships
  - (o) Funding Application 8 - NZ Council of Victim Support Groups - Invercargill's Volunteer Programme
  - (p) Funding Application 9 - Southern Farmers Market
  - (q) Funding Application 1 - Southland Deaf Community - Sign Language Classes
  - (r) Funding Application 3 - The CanInspire Charitable Trust - Invercargill CanBead Workshops
  - (s) Round 3 - Application 13 - The Order of St John Invercargill Area Committee - New Health Shuttle
  - (t) 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:

<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) Confirmation of Minutes of the Public Excluded Session of the Community Wellbeing Fund Committee Meeting held on 16 December 2021	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 - Royal NZ Plunket Trust - Invercargill Parent Education	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(c) Accountability Report 2 - Southland Chevrolet Club -	<b>Section 7(2)(i)</b> To enable any local organisation holding the	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result

Southern Grilles and Gasoline Car and Bike Show 2021	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.
(d) Accountability Report 3 - Great South - ILT Kidzone Festival 2021	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 - Art Attic Gallery - A Slice of Southland Creativity (Winter Exhibition)	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Accountability Report 5 - Southern Adventurers Guild - Dungeons and Dragons	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Correspondence	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Summary of Incoming Applications	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> 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.

	commercial and industrial negotiations).	
(i) Scoring of Applications	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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) Hearing Timetable	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 2 - Active Southland - ICC Surf to City	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 - Vintage Car Club of New Zealand Southland Branch Incorporated - Vintage Car Club of New Zealand 2023 National Motorcycle Rally	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 6 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>
(n) Funding Application 7 - GymSports New Zealand Incorporated	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the</p>	<p><b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result</p>

- New Zealand Gymnastics Championships	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.
(o) Funding Application 8 - NZ Council of Victim Support Groups - Invercargill's Volunteer Programme	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 9 - Southern Farmers Market	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 1 - Southland Deaf Community - Sign Language Classes	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 3 - The CanInspire Charitable Trust - Invercargill CanBead Workshops	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Round 3 - Application 13 - The Order of St John Invercargill Area Committee - New Health Shuttle	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.

(t) 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 3.32 pm.

There being no further business the meeting closed at 3.32 pm.



## FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND (FOR INFORMATION)

<b>To:</b>	Community Wellbeing Fund Committee
<b>Meeting Date:</b>	Thursday 14 April 2022
<b>From:</b>	Paige McPherson, Business Partner – Finance
<b>Approved:</b>	Michael Day - Group Manager - Finance and Assurance
<b>Approved Date:</b>	Thursday 7 April 2022
<b>Open Agenda:</b>	Yes
<b>Public Excluded Agenda:</b>	No

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### Purpose and Summary

Financial update which includes the Financial Report for the two months ended 31<sup>st</sup> March 2022.

### Recommendations

That the Community Wellbeing Fund Committee:

1. Receive the Financial Report for the last two months ended 31<sup>st</sup> March 2022.

### Background

The Community Wellbeing Fund allocation is \$500,000 for the 2021-22 Financial Year.

Multi-year commitments (approved during the 2020-21 Financial Year) for the 2021-22 Financial Year total \$100,500 (refer Appendix 1).

The total funds available in the Community Wellbeing Fund as at 31<sup>st</sup> January 2022 is \$194,261 (refer Appendix 1).

Multi-year commitments for the 2022-23 Financial Year are currently \$157,338 (refer Appendix 2).

### Attachments

Appendix 1 – Financial Report ended 31<sup>st</sup> March 2022 (A3869820)  
Appendix 2 - Current Multi Year Commitments for 2022-23 (A3869821)

**Community Wellbeing Fund - 1 July 2021 to 30 June 2022*****Funds Available as at 31st of March 2022***

<b>Community Wellbeing Fund</b>	<b>Amount</b>
<b>Total Fund Allocation at 1 July 2021</b>	<b>500,000</b>
Multi-Year Commitments	100,500
<b>Funds Remaining</b>	<b>399,500</b>
<b>Round 1</b> Grants Paid	13,681
Grants Approved Not Yet Paid	-
<b>Round 2</b> Grants Paid	39,400
Grants to be returned	- 2,000
<b>Round 3</b> Grants Paid	76,570
Grants Approved Not Yet Paid	3,038
<b>Round 4</b> Grants Paid	59,051
Grants Approved Not Yet Paid	15,500
Total Grants Committed/Paid	205,239
<b>Remaining Funds Available</b>	<b>194,261</b>

Community Wellbeing Fund Committee - Public - Financial Report (A3869847)

Community Wellbeing Fund - 1 July 2021 to 30 June 2022					
Community Wellbeing Fund - 1 July 2021 to 30 June 2022		Annual Funds Available	500,000		
NYU - Not yet uplifted					
<b>Multi-year Commitments</b>					
Date paid	Entity	Details	Amount		End Date
	Citizens Advice Bureau	Organisational Expenses	30,000	NYU	2022/23
	Bluff Motupohue Environment Trust	Pest Control	9,500	NYU	2022/23
	ILT Stadium Southland	3x3 Basketball	5,000	NYU	2021/22
	ILT Stadium Southland	Christmas Variety Show	8,000	NYU	2022/23
	Southland Social Sciences Fair	Social Sciences Fair	3,000	NYU	2022/23
	Cycling Southland	Tour of Southland	30,000	NYU	2022/23
	Miharo Murihiku Trust	Murihiku Polyfest	15,000	NYU	2022/23
<b>Total Multi-year Commitments 2021/22</b>			<b>100,500</b>		
<b>Grants Approved: Funding Round 1</b>					
Date Paid	Entity	Details	Amount		
13-Oct-2021	Indian Community Southland Inc.	Diwali	7,500		
20-Oct-2021	Life Education Trust	Banners & Printer	537		
20-Oct-2021	Red Cross	Southland Cheese Roll	2,381		
27-Oct-2021	Southland Adventurers Guild	Dungeons & Dragons	3,263		
<b>Total Grants Round 1</b>			<b>13,681</b>		
<b>Grants Approved: Funding Round 2</b>					
Date Paid	Entity	Details	Amount		
17-Nov-2021	KiwiHarvest Ltd	Invercargill Branch Set Up	10,000		
19-Nov-2021	Southland Christmas Parade Charitable Trust	Storage Facility	13,800		
19-Nov-2021	Loss & Grief Support Trust	Loss & Grief Centre Operating Costs	5,000		
21-Dec-2021	Foveaux Pearls Leisure Marching Team	30th National Leisure Marching Event	2,000		
	Foveaux Pearls Leisure Marching Team	30th National Leisure Marching Event	- 2,000	NYU	
20-Jan-2022	Athletics Southland Inc.	2022 South Island Colgate Games	1,500		
10-Feb-2022	Otatara Landcare Group Inc.	Otatara Pigeon Post	5,600		
10-Feb-2022	People First New Zealand Inc.	Invercargill People First Group	1,500		
	Love Local Charitable Trust	Website Development	7,000		
	Love Local Charitable Trust	Website Development	- 7,000		
	Southland Motorcycle Club	Burt Munro Challenge 2022	30,000		
	Southland Motorcycle Club	Burt Munro Challenge 2022 - Event Cancelled	- 30,000		
<b>Total Grants Round 2</b>			<b>37,400</b>		
<b>Grants Approved: Funding Round 3</b>					
Date Paid	Entity	Details	Amount		
23-Dec-2021	Southland Multicultural Trust	Southland Multicultural food Festival 2022	15,450		
23-Dec-2021	Skate South	Skate South Skate Jam	1,500		
12-Jan-2022	Aotearoa Community Wellbeing Trust	Te Ahi Ora 2022	2,620		
09-Feb-2022	Rock Quest Charitable Trust	Showquest - Southland 2022	5,000		
30-Mar-2022	Tūturu Charitable Trust	Matariki Festival	30,000		
18-Feb-2022	Arts Murihiku Charitable Trust	Esk and Us	4,500		
	Southland Chevrolet Club	Southern Grilles & Car and Bike Show	1,500		
	Southland Chevrolet Club	Southern Grilles & Car and Bike Show - Event Cancelled	- 1,500		
02-Mar-2022	The Wanda Foundation	Waste Free Wanda Community Tour	2,500		
18-Mar-2022	Hospitality New Zealand Southland Branch	Savour the South	5,000		
18-Feb-2022	Southland Astronomical Society Inc	D Little Observatory Build	10,000		
	Kalapu Maeli Ua Southland	Maile Ua Tongan Cultural Activity Hub	3,038	NYU	
<b>Total Grants Round 3</b>			<b>79,608</b>		
<b>Grants Approved: Funding Round 4</b>					
Date Paid	Entity	Details	Amount		
03-Mar-2022	South Invercargill Urban Rejuvenation Charitable Trust (South Alive)	South Alive operating and project costs	15,000		
24-Feb-2022	The CanInspire Charitable Trust	Invercargill CanBead Workshops	2,000		
03-Mar-2022	Southern Farmers' Market Incorporated	Southern Farmers' Market	19,790		
	GymSports New Zealand Incorporated	New Zealand Gymnastics Championships	12,000	NYU	
	NZ Council of Victim Support Groups Inc	Victim Support Invercargill's Volunteer Programme	3,500	NYU	
21-Mar-2022	Sport Southland Trading as Active Southland	ICC Surf To City	20,000		
03-Mar-2022	Vintage Car Club of NZ Southland Branch Inc	Vintage Car Club of NZ 2023 National Motorcycle Rally	2,261		
<b>Total Grants Round 4</b>			<b>74,551</b>		
<b>Remaining Available Funds</b>			<b>194,261</b>		

<b>Next Year's Multi-year Commitments (2022/2023)</b>			
<b>Entity</b>	<b>Details</b>	<b>Amount</b>	<b>End Date</b>
Citizens Advice Bureau	Organisational Expenses	30,000	2022/23
Bluff Motupōhue Environment Trust	Pest Control	9,500	2022/23
ILT Stadium Southland	Christmas Variety Show	8,000	2022/23
Southland Social Sciences Fair	Social Sciences Fair	3,000	2022/23
Cycling Southland	Tour of Southland	30,000	2022/23
Miharo Murihiku Trust	Murihiku Polyfest	15,000	2022/23
KiwiHarvest Ltd.	Invercargill Branch Set Up	10,000	2022/23
Southland Christmas Parade Charitable Trust	Storage Facility	13,800	2023/24
Loss and Grief Support Trust	Loss + Grief Centre Operating Costs	5,000	2023/24
Tūturu Charitable Trust	Matariki Festival	30,000	2023/24
Kalapu Maeli Ua Southland	Maile Ua Tongan Cultural Activity Hub	3,038	2023/24
	<b>Total Multi-year Commitments 2022/23</b>	<b>157,338</b>	