



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Community Wellbeing Fund
Subcommittee to be held in the
Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Thursday 30 March 2023 at 1.00 pm**

Cr P M Boyle (Chair)
Cr R I Bond
Cr T Campbell
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith

MICHAEL DAY
CHIEF EXECUTIVE

Community Wellbeing Fund Subcommittee - Public

30 March 2023 01:00 PM

Agenda Topic	Page
1. Apologies	
2. Declaration of Interest	
a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.	
b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.	
3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 26 January 2023 (A4259264)	9
4. Minutes of the Extraordinary Meeting of the Community Wellbeing Fund Subcommittee Held on 14 February 2023 (A4357213)	16
5. Financial Report (A4441122)	18
5.1 Appendix 1 - Financial Report ended 28 February 2023 (A4444143)	19
6. Public Excluded Session	

5. PUBLIC EXCLUDED SESSION

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

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 26 January 2023
- (b) Minutes of the Extraordinary Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 14 February 2023
- (c) Accountability 21 - St Andrew's Scottish Society - St Andrew's Day Concert
- (d) Accountability 22 - The Growth Project - Start Up Costs
- (e) Accountability 23 - Lemon Creative - Wee Magazine Issue #1
- (f) Accountability 24 - West Plains Cat Rescue - Foster Cattery and Cat Rescue
- (g) Accountability 25 - Graeme Dingle Foundation Southland - Programme Delivery in Invercargill
- (h) Accountability 26 - Cycling Southland - Tour of Southland 2022 - Year 2/3
- (i) Correspondence - Mixing Bowl Migrant and Former Refugee Peer Support Programme - Extension Request
- (j) Correspondence - Red Cross - Southland Cheese Roll Postponement Date
- (k) Ranked Summary of Incoming Applications - 2022/23 - Round 5
- (l) Assessment Scoring of Applications
- (m) Hearing Timetable
- (n) Application 36 - Faded Media and Events - 2023 HPTO Fest
- (o) Application 37 - Southland BMX Club Inc. - Stage 3 BMX Development
- (p) Application 40 - Naked Creative - The Life Magazine
- (q) Application 42 - Zumba South - Zumba Gold Masterclass
- (r) Application 46 - CMFI New River Southland Trust - Māori & Pasefika Arts & Fashion Extravaganza
- (s) Application 43 - Southland Sri Lankan Society - Sri Lankan New Year Celebration 'Sinhala Hindu Aluth Aurudda' 2023
- (t) Application 45 - Great South - ILT Kidzone Festival 2023
- (u) Application 38 - Outreach Singing Aotearoa Trust - The Sing Thing 2023
- (v) Application 47 - EH Productions Ltd. - "The Ratbaggs" TV Series
- (w) Application 44 - Lemon Creative - Wee Magazine Issue #2
- (x) Application 33 - The Scout Association of New Zealand - Assistance with Operational Expenses
- (y) Application 34 - The Growth Project - Start up costs for The Growth Project Office Space including Events & Podcasting
- (z) Application 39 - Invercargill RSA - Anzac Day Dawn Service 2023
- (aa) Application 41 - NZ Council of Victim Support Groups - Victim Support Invercargill Volunteer Programme
- (bb) 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) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 26 January 2023	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, 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.

	(including commercial and industrial negotiations).	
(b) Minutes of the Extraordinary Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 14 February 2023	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.
(c) Accountability Report 21 - St Andrew's Scottish Society - St Andrew's Day Concert	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 22 - The Growth Project - Start Up 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.
(e) Accountability 23 - Lemon Creative - Wee Magazine Issue #1	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) Accountability 24 - West Plains Cat Rescue - Foster Cattery and Cat Rescue	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) Accountability 25 - Graeme Dingle Foundation Southland - Programme Delivery in Invercargill	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) Accountability 26 - Cycling Southland - Tour of Southland 2022 - Year 2/3	Section 7(2)(i) To enable any local organisation holding the information to carry on,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	for which good reason for withholding would exist under Section 7.
(i) Correspondence - Mixing Bowl Migrant and Former Refugee Peer Support Programme - Extension Request	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.
(j) Correspondence - Red Cross - Southland Cheese Roll Postponement Date	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.
(k) Ranked Summary of Incoming Applications - 2022/23 - Round 5	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.
(l) Assessment Scoring of 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.
(m) Hearing Timetable	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.
(n) Funding Application 36 - Faded Media and Events - 2023 HPTO Fest	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 37 - Southland BMX	Section 7(2)(i)	Section 48(1)(a)

Club Inc. - Stage 3 BMX Development	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 40 - Naked Creative - The Life Magazine	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 42 - Zumba South - Zumba Gold Masterclass	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 46 - CMFI New River Southland Trust - Māori & Pasefika Arts & Fashion Extravaganza ations 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.
(s) Funding Application 43 - Southland Sri Lankan Society - Sri Lankan New Year Celebration 'Sinhala Hindu Aluth Aurudda' 2023	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.
(t) Funding Application 45 - Great South - ILT Kidzone Festival 2023	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 38 - Outreach Singing Aotearoa Trust - The Sing Thing 2023	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, 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.

	(including commercial and industrial negotiations).	
(v) Funding Application 47 - EH Productions Ltd. - "The Ratbaggs" TV Series	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) Funding Application 44 - Lemon Creative - Wee Magazine Issue #2	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.
(x) Funding Application 33 - The Scout Association of New Zealand - Assistance with Operational Expenses	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.
(y) Funding Application 34 - The Growth Project - Start up costs for The Growth Project Office Space including Events & Podcasting	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.
(z) Funding Application 39 - Invercargill RSA - Anzac Day Dawn Service 2023	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.
(aa) Funding Application 41 - NZ Council of Victim Support Groups - Victim Support Invercargill Volunteer Programme	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.
(bb) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information

without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

for which good reason for withholding would exist under Section 7.

**MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL
CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET,
INVERCARGILL ON THURSDAY 26 JANUARY 2023 AT 1.00 PM**

Present:

Cr P M Boyle (Chair)
Cr R I D Bond
Cr T Campbell
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett – McBride
Miss P Smith

In Attendance:

Ms G Crawford – Engagement and Partnerships Officer
Miss M Tupara – Executive Support
Miss D Carson – Community Activator

1. Apology

Cr Campbell advised the Committee that he had to leave the meeting at 2.30 pm.

Moved Cr Bond, seconded Mr Burdon and **RESOLVED** that the apology be accepted.

2. Interest Register

A3309901

Cr Boyle declared a direct conflict to Application 29 and Application 31 for the letter of support.

Miss Smith has a perceived interest in Application 29 as one of the articles was written by her Uncle. Miss M Bartlett – McBride declared a conflict for Application 24.

Cr Crackett and Cr Bond know Louise Evans from Application 29 as it is a small town and this should not be a conflict.

Cr Campbell declared an interest in Application 31, as his grandfather built the original train.

3. Major Late Item

3.1 Correspondence 2 – 2023 01 24 – Red Cross – Southland Cheese Roll Event – Request Discretionary Grant

A4260335

Moved Cr Bond, seconded Cr Crackett and **RESOLVED** that the Major Late Item 'Correspondence 2 – 2023 01 24 – Red Cross – Southland Cheese Roll Event – Request Discretionary Grant' be received in Public Excluded Session, with the reason for exclusion being recorded below.

Name of the Major Late Item (Report) In Public Excluded	The reason that the item was not in the Agenda	The reason why the discussion of the item could be delayed
Correspondence 2 – 2023 01 24 – Red Cross – Southland Cheese Roll Event – Request Discretionary Grant	The item had not been received at the time of the publication of the agenda.	So that matters could be progressed in a timely manner.
Reason for Exclusion Local Government Information and Meetings Act 1987 – 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)		

4. Minutes of the Meeting Held on 7 December 2022

A4205632

Amendment to the wording that Cr Crackett's lateness was by five minutes.

Amendment to the Active Southland Hearing, that the 12,000 people recorded, was more like 5,000 for the Surf to City.

Moved Cr Campbell, seconded Cr Crackett and **RESOLVED** that the minutes of the meeting held on 7 December 2022 be confirmed.

5. Financial Report

A4251840

Ms Crawford explained that the \$199,000 remaining funds available, gave an average of \$66,000 per round for the last three rounds of this financial year.

Moved Cr Bond, seconded Cr Crackett and **RESOLVED** that the Community Wellbeing Fund Committee receive and approve the Financial Report for the last two months ended 31 December 2022.

6. Public Excluded Session

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

- (a) Minutes of the Public Excluded Session Held on 7 December 2022
- (b) Accountability Report 18 - Wellington Museums Trust Inc - Kiwi Moon Live Theatre Tour of Invercargill
- (c) Accountability Report 19 - Aotearoa Community Wellbeing Trust - Te Ahi Ora 2022
- (d) Accountability Report 20 - Tautawhi Whanau Rangatapu Charitable Trust – Tautawhi Service
- (e) Major Late Item - Correspondence 2 – 2023 01 24 – Red Cross – Southland Cheese Roll Event – Request Discretionary Grant
- (f) Correspondence - Arts Murihiku - The Rest Room Staffing - Application Withdrawn
- (g) Ranked Summary of Incoming Applications - 2022/23 - Round 3
- (h) Assessment Scoring of Applications
- (i) Hearing Timetable
- (j) Funding Application 24 - Southland Multicultural Trust – Southland Multicultural Food Festival 2023
- (k) Funding Application 26 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 2023/24
- (l) Funding Application 23 - Anderson Park Trust - Running and managing Anderson House - Deferred from Round 3
- (m) Funding Application 28 - The Growth Project – Start-Up Costs
- (n) Funding Application 29 - Lemon Creative - Wee Magazine
- (o) Funding Application 31 - Southern Steam Trust - Restoration of Steam Locomotive F150
- (p) Funding Application 25 - Kiwi Family Trust - Knitting for Plunket and the Community 2023
- (q) Funding Application 27 - Southland A & P Association - Southland A & P Show 2023
- (r) Funding Application 30 - Greenacres Country Club Incorporated - Practise Green Development
- (s) 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) Minutes of the Public Excluded Session Held on 7 December 2022	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.
(b) Accountability Report 18 - Wellington Museums Trust Inc - Kiwi Moon Live Theatre Tour of Invercargill	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.
(c) Accountability Report 19 - Aotearoa Community Wellbeing Trust - Te Ahi Ora 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.
(d) Accountability Report 20 - Tautawhi Whanau Rangatapu Charitable Trust – Tautawhi Service	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) Major Late Item - Correspondence 2 – 2023 01 24 – Red Cross – Southland Cheese Roll Event – Request Discretionary Grant	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 - Arts Murihiku - The Rest Room Staffing - Application Withdrawn	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) Ranked Summary of Incoming Applications - 2022/23 - Round 3	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) Assessment Scoring of 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.
(i) Hearing Timetable	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.
(j) Funding Application 24 - Southland Multicultural Trust – Southland Multicultural Food Festival 2023	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.
(k) Funding Application 26 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 2023/24	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.
(l) Funding Application 23 - Anderson Park Trust - Running and managing Anderson House - Deferred from Round 3	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good

	negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(m) Funding Application 28 - The Growth Project - Start-Up 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.
(n) Funding Application 29 - Lemon Creative - Wee Magazine	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 31 - Southern Steam Trust - Restoration of Steam Locomotive F150	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 25 - Kiwi Family Trust - Knitting for Plunket and the Community 2023	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 27 - Southland A & P Association - Southland A & P Show 2023	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 30 - Greenacres Country Club Incorporated - Practise Green 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.
(s) 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.

There being no further business, the meeting finished at 3.50 pm.

**MINUTES OF THE EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE,
HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,
101 ESK STREET, INVERCARGILL ON TUESDAY 14 FEBRUARY 2023 AT 2.00 PM**

Present: Cr P M Boyle (Chair)
Cr R I D Bond
Cr P W Kett
Mr N Burdon

In Attendance: Cr G Dermody
Ms G Crawford – Engagement and Partnerships Officer
Mrs T Amarasingha – Governance Support Advisor

1. Apologies

Cr Campbell
Miss Smith
Miss M Bartlett – McBride
Cr Crackett for lateness

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

2. Declaration of Interest

Nil.

3. Public Excluded Session

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

- (a) Assessment Scoring of Application
- (b) Funding Application 32 - New Zealand Red Cross - Southland Cheese Roll 2023
- (c) 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) Assessment Scoring of Application	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 32 - New Zealand Red Cross - Southland Cheese Roll 2023	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) 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.

There being no further business, the meeting finished at 2.13 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To: Community Wellbeing Fund

Meeting Date: Thursday 30 March 2023

From: Paige McPherson - Finance Business Partner

Approved: Patricia Christie – Acting Group Manager – Finance and Assurance

Approved Date: Wednesday 22 March 2023

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

The financial update includes the Financial Report for the two months ended 28 February 2023.

Recommendations

That the Community Wellbeing Fund Committee:

1. Receive the report "Financial Report for the Community Wellbeing Fund".
2. Approve the Financial Report for the last two months ended 28 February 2023.

Background

The Community Wellbeing Fund allocation is \$565,000 for the 2022-23 Financial Year.

Multi-year commitments (approved during the 2021-22 Financial Year) for the 2022-23 Financial Year total \$156,841 (refer to Appendix 1).

The total funds available in the Community Wellbeing Fund as at 28 February 2023 is \$148,230 (Refer to Appendix 1).

Multi-year commitments for the 2023-24 Financial Year are currently \$99,700 (Refer to Appendix 1)

Attachments

1. Appendix 1 – Financial Report ended 28 February 2023 (A4444143)

A4444143



1 July 2022 to 28 February 2023

Funds Available

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2022	565,000
Multi-Year Commitments	130,400
Multi-Year Commitments Paid	26,441
Funds Remaining	408,159
Round 1 Grants Paid	71,998
Grants Approved Not Yet Paid	-
Round 2 Grants Paid	15,750
Grants Approved Not Yet Paid	-
Round 3 Grants Paid	84,505
Grants Approved Not Yet Paid	35,876
Round 4 Grants Paid	51,800
Grants Approved Not Yet Paid	-
Total Grants Committed/Paid	259,929
Remaining Funds Available	148,230

Community Wellbeing Fund - 1 July 2022 to 31 December 2022				
Annual Funds Available		565,000		
NYU - Not yet uplifted				
Multi-year Commitments				
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	Christmas Variety Show	8,000	NYU	2022/23
Southland Social Sciences Fair	Social Sciences Fair	2,000	NYU	2022/23
Cycling Southland	Tour of Southland	30,000	NYU	2022/23
Miharo Murihiku Trust	Murihiku Polyfest	15,000	NYU	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	NYU	2023/24
Tūturu Charitable Trust	Matariki Festival	30,000	NYU	2023/24
Kalapu Maeli Ua Southland	Maile Ua Tongan Cultural Activity Hub	2,641		2023/24
St Andrew's Scottish Society of Southland	St Andrew's Day Concert	900	NYU	2023/24
Total Multi-year Commitments 2022/23		156,841		
Grants Approved: Funding Round 1				
Entity	Details	Amount		
Southland Multicultural Trust	Cultural Celebrations and Operating Expenses	15,000		
South Sea Spray Trust	South Sea Spray Waihopai	40,000		
ILT Stadium Southland	Schick 3 x 3 Basketball 2022 Top Up	10,000		
Art Attic Gallery	Operating and Rental	6,998		
Total Grants Round 1		71,998		
Grants Approved: Funding Round 2				
Entity	Details	Amount		
Omaui Landcare Charitable Trust	Pest Animal Control	5,750		
Royal New Zealand Plunket Trust - Invercargill	Injury Prevention Service	5,000		
Otatara Landcare Group	Pigeon Post 2022/23	5,000		
Total Grants Round 2		15,750		
Grants Approved: Funding Round 3				
Entity	Details	Amount		
Southland Motorcycle Club	Burt Munro Challenge	30,000	NYU	
Hospitality New Zealand – Southland Branch	Savour the South 2023	7,500		
Southland Warm Homes Trust	Providing Healthy Homes Subsidies	30,000		
Eastside Baptist Church	Christmas Celebration	645		
Active Southland	Surf to City 2023	20,000		
Showquest Charitable Trust	Showquest Southland 2023	5,000	NYU	
Gladstone Scout Group	Youth Development	876	NYU	
West Plains Cat Rescue	Foster Cattery and Cat Rescue	2,000		
Insert Coin to Play Charitable Trust	Invercargill Computer Club	24,360		
Total Grants Round 3		120,381		
Grants Approved: Funding Round 4				
Entity	Details	Amount		
Anderson Park Trust	Running and Managing Anderson House	8,000		
Southland Multicultural Trust	Southland Multicultural Food Festival 2023	15,000		
Kiwi Family Trust	Knitting for Plunket and the Community 2023	1,500		
The CanInspire Charitable Trust	Invercargill CanBead Workshops 2023/24	2,000		
Southland A & P Association	Southland A&P Show	5,000		
The Growth Project	Start Up Costs	2,500		
Lemon Creative	Wee Magazine	2,000		
Southern Steam Trust	Restoration of Steam Locomotive F150	15,000		
New Zealand Red Cross	Southland Cheese Roll	800		
Total Grants Round 4		51,800		
Remaining Available Funds		148,230		
Next Year's Multi-year Commitments 2023/2024				
Entity	Details	Amount		End Date
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
St Andrew's Scottish Society of Southland	St Andrew's Day Concert	900		2023/24
Southern Warm Homes Trust	Providing Healthy Homes Subsidies	30,000		2023/24
Active Southland	Surf to City	20,000		2023/24
Total Multi-year Commitments 2023/24		99,700		