



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, Te Hinaki Civic Building,
101 Esk Street, Invercargill on
Thursday 25 May 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

25 May 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 30 March 2023 (A4468773)	8
4. Financial Report (A4565875)	17
4.1 Appendix 1 - Financial Report ended 30 April2023 (A4566556)	19
5. 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 30 March 2023
- (b) Accountability Report 27 - South Sea Spray Trust - South Sea Spray Waihopai
- (c) Accountability Report 28 - Year 2/3 - Bluff Hill Motupohue Environment Trust - Pest Control 2022/2023
- (d) Accountability Report 29 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 2023
- (e) Accountability Report 30 - Invercargill RSA - Anzac Day Dawn Service 2023
- (f) Accountability Report 31 - Year 2/3 - Citizens Advice Bureau - Operational 2022 – 2023
- (g) Accountability Report 32 - Jubilee Budget Service - Jubilee Budget Services 2022 – 2023
- (h) Accountability Report 33 - Jubilee SuperGrans Ltd - Sharing Essential Lifeskills
- (i) Correspondence 1 - David Swann - Bluff Hill Motupohue Environment Trust - CWF Accountability Year 2
- (j) Correspondence 2 - Carla Forbes - Naked Creative - Feedback on Outcome of Life Magazine Application
- (k) Ranked Summary of Incoming Applications - 2022/23 - Round 6
- (l) Assessment Scoring of Applications
- (m) Hearing Timetable
- (n) Funding Application 55 - SplashSave Education - SplashSave Activation
- (o) Funding Application 50 - Cancer Society of NZ Otago and Southland Division - Cancer Support Care – Multiyear
- (p) Funding Application Application 59 - Maree Wilks - At Home in Southland Where Our Story Begins
- (q) Funding Application 56 - Aotearoa Latin American Community Inc. - Wellbeing Worker for the Community
- (r) Funding Application 58 - Inclusive Activity Murihiku (iAM) Charitable Trust - iAM Games
- (s) Funding Application 49 - Graeme Dingle Foundation Southern - Programme Delivery in Invercargill
- (t) Funding Application 57 - Inner Wheel Club of Invercargill North - The Last Night of the Proms
- (u) Funding Application 48 - Murihiku Maori Secondary Schools Teachers Trust - 2023 Te Hautonga Kapa Haka Competition
- (v) Funding Application 51 - Southland Literacy Association - New Zealand Literacy Conference
- (w) Funding Application 52 - Jubilee SuperGrans Limited - Life Skills Workshops 2023 – 2024
- (x) Funding Application 53 - Jubilee Budget Advisory Service Ltd - Jubilee Budget Advisory Services 2023 – 2024
- (y) 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 30 March 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.
(b) Accountability Report 27 - South Sea Spray Trust - South Sea Spray Waihopai	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 28 - Year 2/3 - Bluff Hill Motupohue Environment Trust - Pest Control 2022/2023	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.
(d) Accountability Report 29 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 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.
(e) Accountability Report - 30 - 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.
(f) Accountability Report 31 - Year 2/3 - Citizens Advice Bureau - Operational 2022 – 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.
(g) Accountability Report 32 - Jubilee Budget	Section 7(2)(i)	Section 48(1)(a)

<p>Service - Jubilee Budget Services 2022 – 2023</p>	<p>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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>
<p>(h) Accountability Report 33 - Jubilee SuperGrans Ltd - Sharing Essential Lifeskills</p>	<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>
<p>(i) Correspondence 1 - David Swann - Bluff Hill Motupohue Environment Trust - CWF Accountability Year 2</p>	<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>
<p>(j) Correspondence 2 - Carla Forbes - Naked Creative - Feedback on Outcome of Life Magazine Application</p>	<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>
<p>(k) Ranked Summary of Incoming Applications - 2022/23 - Round 6</p>	<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>
<p>(l) Assessment Scoring of Applications</p>	<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>
<p>(m) Hearing Timetable</p>	<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>

(n) Funding Application 55 - SplashSave Education - SplashSave Activation	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 50 - Cancer Society of NZ Otago and Southland Division - Cancer Support Care – Multiyear	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 59 - Maree Wilks - At Home in Southland Where Our Story Begins	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 56 - Aotearoa Latin American Community Inc. - Wellbeing Worker for the Community	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 58 - Inclusive Activity Murihiku (iAM) Charitable Trust - iAM 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.
(s) Funding Application 49 - Graeme Dingle Foundation Southern - 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.
(t) Funding Application 57 - Inner Wheel Club of Invercargill North - The Last Night of the Proms	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

	(including commercial and industrial negotiations).	withholding would exist under Section 7.
(u) Funding Application 48 - Murihiku Maori Secondary Schools Teachers Trust - 2023 Te Hautonga Kapa Haka Competition	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 51 - Southland Literacy Association - New Zealand Literacy Conference	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 52 - Jubilee SuperGrans Limited - Life Skills Workshops 2023 – 2024	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 53 - Jubilee Budget Advisory Service Ltd - Jubilee Budget Advisory Services 2023 – 2024	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) 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.

MINUTES OF COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON THURSDAY 30 MARCH 2023 AT 1 PM

Present: Cr P M Boyle (Chair)
Cr R I D Bond
Cr T Campbell
Cr A H Crackett
Mr N Burdon

In Attendance: Ms G Crawford – Engagement and Partnerships Officer
Miss D Carson – Community Activator
Mrs T Amarasingha – Governance Support Advisor

1. Apology

Cr P W Kett
Miss P Smith
Miss M Bartlett-McBride

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

2. Declaration of Interest

Cr Boyle declared a conflict of interest for Application 44 - Lemon Creative - Wee Magazine Issue #2, and also declared a perceived conflict of interest for Application 40 - Naked Creative - The Life Magazine.

Cr Bond declared a perceived conflict of interest that she knows the applicant of Application 40 - Naked Creative - The Life Magazine.

Cr Crackett declared a perceived conflict of interest that she knows the applicant Application 40 - Naked Creative - The Life Magazine.

Mr Burdon declared a conflict of interest for Accountability 26 - Cycling Southland - Tour of Southland 2022 - Year 2/3.

Moved Cr Bond, seconded Cr Campbell and **RESOLVED** that the declared conflicts of interest be accepted.

3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 26 January 2023

A4259264

Moved Cr Bond, seconded Cr Boyle and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 26 January 2023 be confirmed.

4. Minutes of the Extraordinary Meeting of the Community Wellbeing Fund Subcommittee Held on 14 February 2023

A4357213

Moved Cr Boyle, seconded Cr Crackett and **RESOLVED** that the minutes of the extraordinary meeting of the Community Wellbeing Fund Subcommittee held on 14 February 2023 be confirmed.

5. Financial Report

A4444143

Ms Crawford presented the report.

In response to a query about unpaid grants, Ms Crawford said that she contacted those applicants for their invoices to make payments and the payments would be in the next financial report.

Moved Cr Campbell, seconded Mr Burdon and **RESOLVED** that the Community Wellbeing Fund Committee;

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

6. Public Excluded Session

Moved Cr Campbell, seconded Cr Crackett 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 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 - Maori & 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 (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) 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.

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| (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. |

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| (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,
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) 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 Club Inc. - Stage 3 BMX 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.
(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.

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| (r) Funding Application
46 - CMFI New River
Southland Trust -
Maori & 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 (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
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. |

<p>(w) Funding Application 44 - Lemon Creative - Wee Magazine Issue #2</p>	<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>
<p>(x) Funding Application 33 - The Scout Association of New Zealand - Assistance with Operational Expenses</p>	<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>
<p>(y) Funding Application 34 - The Growth Project - Start up costs for The Growth Project Office Space including Events & Podcasting</p>	<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>
<p>(z) Funding Application 39 - Invercargill RSA - Anzac Day Dawn Service 2023</p>	<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>
<p>(aa) Funding Application 41 - NZ Council of Victim Support Groups - Victim Support Invercargill Volunteer Programme</p>	<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>

(bb) 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 5.16 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To:	Community Wellbeing Fund
Meeting Date:	Thursday 25 May 2023
From:	Paige McPherson - Finance Business Partner
Approved:	Patricia Christie – Acting Group Manager – Finance and Assurance
Approved Date:	Wednesday 17 May 2023
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This report is to provide the committee with the update on financial information on the current position for the two months ended 30 April 2023.

- Total grants allocated Round 5 \$90,453
- Total funds remaining \$59,350

Background

The Community Wellbeing Fund was created in 2019 and replaced the previous Council funds, the Community Grants Fund, the Neighbourhood Fund, the Iconic Events and the Development Events Fund. This fund will distribute up to \$565,000 each year across six funding rounds. The purpose is to provide a source of community funding to enable projects across the city.

This fund has the goal of supporting social, cultural, environmental and economic wellbeing as well as supporting the Council's vision to create "Our city with heart – He Ngākau Aroha".

Recommendations

That the Community Wellbeing Fund Committee:

1. Receive the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 30 April 2023.
2. Receive Appendix 1 – Financial Report Detail as at 30 April 2023 (A4566556).

Current Year

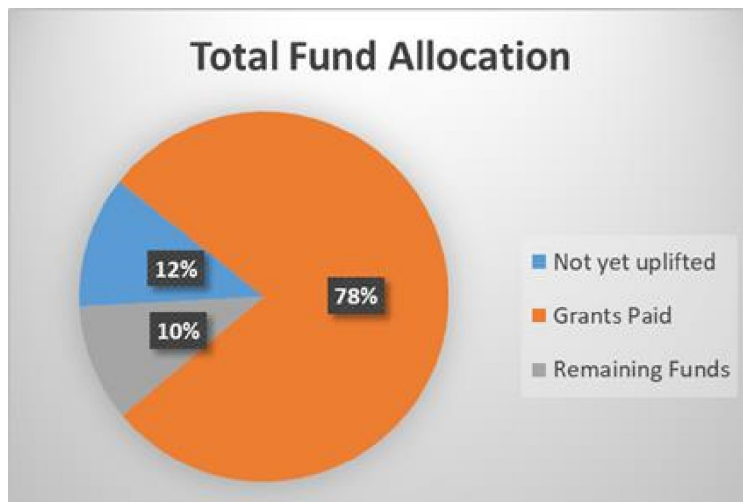
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2022-23 Financial Year. Five funding rounds have been completed with one more remaining.

The total funds allocated as at 30 April 2023 were \$506,924, plus two grants were partially returned, leaving the amount left to be allocated to applications in Round 6 at \$59,350.

Multi-year commitments (approved during the 2021-22 Financial Year) for the 2022-23 Financial Year total \$156,541 and is incorporated in the amount above.

All invoices are in for Round 5, with just Application 46 – CMFI New River Southland Trust awaiting payment. Multiyear invoices not yet uplifted have been requested by the administrator, with four yet to be uplifted during May.

Based on the above, there remains allocation available to spend in the last round of the financial year on the requested applications according to the usual priorities of the Community Wellbeing Fund.



Next Year

The total funds available for the next 2023-24 Financial Year will be \$565,000 based on the current position of the Annual Plan.

Multi-year commitments for the 2023-24 Financial Year are currently \$99,700.

Note

Any remaining unspent funds at the end of any given financial year are not rolled over into the following financial year allocation.

Attachments

1. Appendix 1 – Financial Report detail ended 30 April 2023 (A4566556)



1 July 2022 to 30 April 2023

Funds Available

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2022	565,000
Multi-Year Commitments Not Yet Paid	55,000
Multi-Year Commitments Paid	101,541
Funds Remaining	408,459
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	120,381
Grants Approved Not Yet Paid	-
Round 4 Grants Paid	51,800
Grants Approved Not Yet Paid	-
Round 5 Grants Paid	80,453
Grants Approved Not Yet Paid	10,000
Total Grants Committed/Paid	350,382
Grants Returned	
The Growth Project - Start Up Costs	747
Arts Murihiku - Esk & Us	527
Total Grants Return	1,274
Remaining Unallocated Funds	59,350

Community Wellbeing Fund Subcommittee - Public - Financial Report (A4565875)

Community Wellbeing Fund 1 July 2022 to 30 April 2023				
Annual Funds Available		565,000		
NYU - Not yet uplifted				
Multi-year Commitments				
Entity	Details	Amount		End Date
Citizens Advice Bureau	Organisational Expenses	30,000		2022/23
Bluff Motupohue Environment Trust	Pest Control	9,500		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		2023/24
Tūturu Charitable Trust	Matariki Festival	30,000		2023/24
Kalapu Maell Ua Southland	Maile Ua Tongan Cultural Activity Hub	2,641		2023/24
St Andrew's Scottish Society of Southland	St Andrew's Day Concert	600		2023/24
Total Multi-year Commitments 2022/23		156,541		
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		
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		
Gladstone Scout Group	Youth Development	876		
West Plains Cat Rescue	Foster Gattery 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		
Grants Approved: Funding Round 5				
Entity	Details	Amount		
Faded Media and Events	2023 HPTO Fest	7,000		
Southland BMX Club	Stage 3 BMX Development	20,000		
Outreach Singing Aotearoa	The Sing Thing 2023	3,000		
RSA Invercargill	ANZAC Day Dawn Service	3,953		
NZ Council of Victim Support Groups	Victim Support Invercargill Volunteer Programme	3,500		
Lemon Creative	Wee Magazine Issue #2	3,000		
Great South	ILT Kidzone Festival 2023	15,000		
CMFI New River Southland Trust	Maori & Pasefika Arts and Fashion Extravaganza	10,000	NYU	
EH Productions	The Ratbags TV Series	25,000		
Total Grants Round 5		90,453		
Add Grants Returned		1,274		
Remaining Available Funds		59,350		
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		