

# **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 Hīnaki Civic Building,
101 Esk Street, Invercargill on
Thursday 3 August 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

A4760516

# **Community Wellbeing Fund Subcommittee - Public**

03 August 2023 01:00 PM

Age	Agenda Topic		
1.	Apolo	ogies	
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.		es of the Community Wellbeing Fund Subcommittee Meeting Held on 25 May 2023 (21193)	8
4.		es of the Community Wellbeing Fund Subcommittee Meeting Held on 27 June 2023 00470)	16
5.	Finan	cial Report (A4751162)	18
	5.1	Appendix 1 - Financial Report ended 30 June 2023 (A4751391)	21
6.	Public	Excluded Session	

#### 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 Held on 25 May 2023
- (b) Minutes of the Extraordinary Public Excluded Session Held on 27 June 2023
- (c) Accountability Report 1 South Alive Drive In Movie Nights
- (d) Accountability Report 2 South Alive School Holiday Events
- (e) Accountability Report 3 South Invercargill Urban Rejuvenation Charitable Trust South Alive Operating and Project Costs
- (f) Accountability Report 4 NZ Council of Victim Support Groups Invercargill's Volunteer Programme
- (g) Accountability Report 5 Red Cross Southland Cheese Roll 2023
- (h) Accountability Report 6 Southland Art Foundation William Hodges Fellowship Artist in Residency Programme
- (i) Accountability Report 7 Active Southland Surf to City 2023
- (j) Accountability Report8 Southland Motorcycle Club Burt Munro Challenge 2023
- (k) Correspondence
- (I) Ranked Summary of Incoming Applications 2023/24 Round 1
- (m) Assessment Scoring of Applications
- (n) Hearing Timetable
- (o) Application 01 The Society of Tisbury Residents Inc. Tisbury Hall Repairs
- (p) Application 02 RETROSPECTIVE Invercargill Musical Theatre Invercargill Musical Theatre's Production of Jersey Boys
- (q) Application 08 Tuurama Trust Rangatahi Zone 2023
- (r) Application 07 Tennis New Zealand Davis Cup Tennis NZ vs Thailand
- (s) Application 03 Parent to Parent Southland Outreach Programme
- (t) Application 04 GBB Baking it Better Invercargill Chapter
- (u) Application 05 Southern Adventurers Guild Dungeons and Dragons
- (v) Application 06 Methodist Mission Southern Waihopai Rangatahi Housing Kaupapa
- (w) Application 09 Koha Kai Trust Board School Holiday Programme in Partnership with WasteNet
- (x) 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 25 May 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 Held on 27 June

# 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 reason for 2023Theatre Tour of Invercargill

disadvantage, negotiations (including commercial and industrial negotiations).

withholding would exist under Section 7.

(c) Accountability Report1 - South Alive - DriveIn Movie Nights

#### 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 2 - South Alive - School Holiday Events

#### 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 3 - South Invercargill Urban Rejuvenation Charitable Trust -South Alive Operating and Project 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.

# (f) Accountability Report 4 - NZ Council of Victim Support Groups - Invercargill's 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.

# (g) Accountability Report 5 - 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.

# (h) Accountability Report 6 - Southland Art Foundation - William Hodges Fellowship Artist in Residency 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.

# Accountability Section 7(2)(i) Report 7 - Active To enable any

To enable any local organisation holding the

#### Section 48(1)(a)

That the public conduct of this item would be likely to result in

Southland - Surf to City 2023 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) Accountability Report8 - Southland Motorcycle Club -Burt Munro Challenge 2023

# industrial negotiation 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 7.

# 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) Correspondence

#### Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

#### Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

# (I) Ranked Summary of Incoming Applications - 2023/24 - Round 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.

# (m) 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)

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## (n) 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.

# (o) Application 01 - The Society of Tisbury Residents Inc. - Tisbury Hall Repairs

#### 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) Application 02 -RETROSPECTIVE -Invercargill Musical Theatre - Invercargill Musical Theatre's Production of Jersey Boys
- (q) Application 08 -Tuurama Trust -Rangatahi Zone 2023
- (r) Application 07 -Tennis New Zealand -Davis Cup Tennis - NZ vs Thailand
- (s) Application 03 Parent to Parent
  Southland Outreach
  Programme
- (t) Application 04 GBB - Baking it Better Invercargill Chapter
- (u) Application 05 -Southern Adventurers Guild - Dungeons and Dragons
- (v) Application 06 -Methodist Mission Southern - Waihopai Rangatahi Housing Kaupapa

#### Section 7(2)(i)

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# Section 48(1)(a)

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(including commercial and industrial negotiations).

(w) Application 09 - Koha Kai Trust Board -School Holiday Programme - in Partnership with WasteNet

Deliberations and

Resolutions

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

# Section 7(2)(i)

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# 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.

# 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, TE HINAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON THURSDAY 25 MAY 2023 AT 1.05 PM

**Present:** Cr P M Boyle (Chair)

Cr R I D Bond Cr G Dermody Cr L S Soper 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 Kett, Cr Campbell, Cr Crackett for lateness.

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

#### 2. Declaration of Interest

Mr Burdon declared a conflict of interest regarding the accountability report from South Sea Spray, the funding application from SplashSave Education and the funding application from Inclusive Active Murihiku (iAM) Charitable Trust.

Cr Boyle declared a perceived interest regarding the application from the Inner Wheel Club of Invercargill North.

Cr Bond declared a perceived interest regarding the application from the Inner Wheel Club of Invercargill North.

Moved Cr Dermody, seconded Miss Bartlett-McBride and **RESOLVED** that the declared conflicts of interest be accepted.

# 3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 30 March 2023

A4468773

Moved Cr Bond, seconded Mr Burdon and <u>**RESOLVED**</u> that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 30 March 2023 be confirmed.

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#### 4. Financial Report

A4565875

Ms Crawford presented the report.

As this report was near the end of the financial year, an update was provided on grants returned throughout the year. The Growth Project have returned the costs they had spent on items not in their original budget, following the request and guidance from the committee.

Esk & Us returned their unspent amount of funds from the committee. It was noted that the applicant overestimated the original budget and they have returned all unspent funds between the three funders for their project.

The committee discussed the importance of reporting the outcomes and objectives of the fund to the Audit and Risk Committee.

Moved Cr Bond, seconded Cr Boyle and **<u>RESOLVED</u>** 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).

The committee noted their concerns in terms of risks and audit perspectives regarding the applications to seek funds for employing people. Ms Crawford would organise a workshop for the committee to discuss and consider the future focus of the fund, the criteria for the fund and the scoring mechanism, so that it aligns with the Long Term Plan.

#### 5. Public Excluded Session

Moved Cr Bond, seconded Cr Dermody 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 30 March 2023
- (b) Accountability Report 27 South Sea Spray Trust South Sea Spray Waihopai
- (c) Accountability Report 28 Year 2/3 Bluff Hill Motupōhue 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

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- Correspondence 2 Carla Forbes Naked Creative Feedback on Outcome of Life Magazine Application
- (k) Ranked Summary of Incoming Applications 2022/23 Round 6
- (I) 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

#### Section 48(1)(a)

That the public conduct of this item would be likely to result in the disclosure of information for which good

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disadvantage, negotiations (including commercial and industrial negotiations). 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 Service Jubilee Budget
Services 2022 – 2023

# Section 7(2)(i)

To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including

# 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 Report 33 - Jubilee SuperGrans Ltd -Sharing Essential Lifeskills commercial and industrial negotiations).

#### 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 1 David Swann - Bluff
Hill Motupōhue
Environment Trust CWF Accountability
Year 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.

 (j) Correspondence 2 -Carla Forbes - Naked Creative - Feedback on Outcome of Life Magazine 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.

(k) Ranked Summary of Incoming Applications -2022/23 - Round 6

# 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) 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.

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(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 Application55 - SplashSaveEducation -SplashSaveActivation

#### 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.

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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 (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 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.

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(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.

There being no further business, the meeting finished at 5.05 pm.

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# MINUTES OF THE EXTRAORDINARY COMMUNITY WELLBEING FUND SUBCOMMITTEE, HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, TE HINAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 27 JUNE 2023 AT 1.05 PM

**Present:** Cr P M Boyle (Chair)

Cr T Campbell Cr P W Kett Cr L F Soper Cr G M Dermody

**In Attendance:** Ms G Crawford – Engagement and Partnerships Officer

Mrs T Amarasingha – Governance Support Advisor

# 1. Apologies

Cr Bond, Cr Crackett, Mr Burdon, Miss M Bartlett - McBride and Ms Smith

Moved Cr Campbell, seconded Cr Dermody and **<u>RESOLVED</u>** that the apologies be accepted.

#### 2. Declaration of Interest

Nil.

#### 3. Public Excluded Session

Moved Cr Soper, seconded Cr Kett and <u>**RESOLVED**</u> that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Assessment Scoring of Application
- (b) Funding Application 60 The Lodge of Remembrance No 318 At Home in Southland Where Our Story Begins
- (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	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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commercial and industrial negotiations).

(b) Funding Application 60 - The Lodge of Remembrance No 318 - 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.

(c) 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 1.15 pm.

A4700470 Page 2 of 2

# FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To: Community Wellbeing Fund

Meeting Date: Thursday 3 August 2023

**From:** Paige McPherson - Finance Business Partner

Approved: Patricia Christie - Acting Group Manager - Finance and

Assurance

**Approved Date:** Wednesday 26 July 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 twelve months ended 30 June 2023.

- Total grants allocated 2022-23 \$565,325
- Total underspend of the fund \$949
- Total funds remaining for the current 2023-24 year after multi-year allocations \$465,300

# **Background**

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 twelve months ended 30 June 2023.
- 2. Receive Appendix 1 Financial Report Detail Year Ended 30 June 2023 (A475139).

A4751162 Page 1 of 3

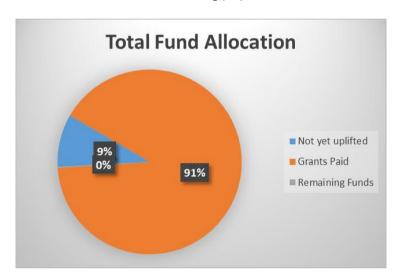
#### **Previous Year**

The total funds available for the Community Wellbeing Fund were \$565,000 for the 2022-23 Financial Year. Six funding rounds have been completed with two discretionary rounds held during the previous year also.

The total funds committed as at 30 June 2023 were \$565,325, with two grants partially returned during the year totalling \$1,274, ending in a total grants allocation of \$564,051. The remaining funds at year end were \$949. This unspent amount will not carry over to 2023-24.

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

All invoices are in for Round 6, with some awaiting payment.



# **Current Year**

The total funds available for the 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 \$99,700.

Based on the above, there remains a \$465,300 allocation available to spend across the next six rounds of the financial year on 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.

There are currently no multi-year commitments for the 2024-25 Financial Year.

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# Note

Any remaining unspent funds at the end of any given financial year are <u>not</u> rolled over into the following financial year allocation in line with the Revenue and Finance Policy.

Priorities and criteria of the Fund may change following a workshop with the Fund Subcommittee and approval on recommendation to Council.

# **Attachments**

1. Appendix 1 – Financial Report Detail Year Ended 30 June 2023 (A4751391).

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A4751391



# 1 July 2022 to 30 June 2023

# **Funds Available**

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2022	565,000
Multi-Year Commitments Not Yet Paid	2,000
Multi-Year Commitments Paid	154,541
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	90,453
Grants Approved Not Yet Paid	-
Round 6 Grants Paid	8,417
Grants Approved Not Yet Paid	49,985
Total Grants Committed/Paid	408,784
Grants Returned	
The Growth Project - Start Up Costs	747
Arts Murihiku - Esk & Us	527
Total Grants Return	1,274
Remaining Unallocated Funds	949

Multi-year Commitments Entity Citizens Advice Bureau Bluff Motupôhue Environment Trust ILT Stadium Southland Southland Social Sciences Fair Cycling Southland Miharo Murihiku Trust KiwiHarvest txt. Southland Christmas Parade Charitable Trust Loss and Grief Support Trust Tütrur Charitable Trust Kalapu Maeil Ua Southland St Andrew's Scottish Society of Southland Grants Approved: Funding Round 1 Entity Southland Multicultural Trust South Sea Spray Trust ILT Stadium Southland Art Attic Gallery Grants Approved: Funding Round 2 Entity Omaui Landcare Charitable Trust Omaui Landcare Charitable Trust Omaui Landcare Group Grants Approved: Funding Round 3 Entity Southland Motorcycle Club Hospitality New Zealand – Southland Branch Southland Motorcycle Club Hospitality New Zealand – Southland Branch Southland Motorcycle Club Hospitality New Zealand – Southland Branch Southland Memes Trust Eastside Baptist Church Active Southland	Annual Funds Available  Details Organisational Expenses Pest Control Christmas Variety Show Social Sciences Fair Tour of Southland Murthiku Polyfest Invercargill Branch Set Up Storage Facilit Loss + Grief Centre Operating Costs Matariki Festival Maile Ua Tongan Cultural Activity Hub St Andrew Say Concert Total Multi-year Commitments 2022/23  Details Cultural Celebrations and Operating Expenses South Sea Spray Walhopal Schick 3 x 3 Basketball 2022 Top Up Operating and Rental Total Grants Round 1  Details Pest Animal Control Injury Prevention Service Pigeon Post 2022/23 Total Grants Round 2  Details Details	\$65,000  Amount 30,000 9,500 8,000 2,000 30,000 15,000 30,000 5,000 30,000 2,641 600 156,541 Amount 15,000 40,000 6,998 71,998 Amount 5,750 5,000 5,000	NYU -	End Date 2022/2 2022/2 2022/2 2022/2 2022/2 2022/2 2023/2 2020/2 2000/2 2000/2
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ospitality New Zealand – Southland Branch outhland Warm Homes Trust ostside Baptist Church		Amount		
outhland Warm Homes Trust astside Baptist Church	Burt Munro Challenge	30,000		
astside Baptist Church	Savour the South 2023	7,500		
	Providing Healthy Homes Subsidies	30,000		
	Christmas Celebration	645		
	Surf to City 2023	20,000		
howquest Charitable Trust	Showquest Southland 2023	5,000		
ladstone Scout Group	Youth Development	876		
Vest Plains Cat Rescue	Foster Cattery and Cat Rescue	2,000		
nsert Coin to Play Charitable Trust	Invercargill Computer Club	24,360		
irants Approved: Funding Round 4	Total Grants Round 3	120,381		
Entity	Details	Amount		
nderson Park Trust	Running and Managing Anderson House	8,000		
outhland Multicultural Trust	Southland Multicultural Food Festival 2023	15,000		
iwi Family Trust	Knitting for Plunket and the Community 2023	1,500		
he CanInspire Charitable Trust	Invercargill CanBead Worskhops 2023/24	2,000		
outhland A & P Association	Southland A&P Show	5,000		
he Growth Project	Start Up Costs	2,500		
emon Creative	Wee Magazine	2,000		
outhern Steam Trust	Restoration of Steam Locomotive F150	15,000		
ew Zealand Red Cross	Southland Cheese Roll	800		
and American Fronting Down diff	Total Grants Round 4	51,800		
rants Approved: Funding Round 5	Date://a			
intity aded Media and Events	Details 2023 HPTO Fest	Amount 7,000		
outhland BMX Club	Stage 3 BMX Development	20,000		
utreach Singing Aotearoa	The Sing Thing 2023	3,000		
SA Invercargill	ANZAC Day Dawn Service	3,953		
Z Council of Victim Support Groups	Victim Support Invercargill Volunteer Programme	3,500		
emon Creative	Wee Magazine Issue #2	3,000		
reat South	ILT Kidzone Festival 2023	15,000		
MFI New River Southland Trust	Maori & Pasefika Arts and Fashion Extravaganza	10,000		
1 Productions	The Ratbaggs TV Series	25,000		
	Total Grants Round 5	90,453		
rants Approved: Funding Round 6				
intity	Details	Amount		
furihiku Maori Secondary Schools Teachers Trust	2023 Te Hautonga Kapa Haka Competition	8,417		
bilee Budget	Jubilee Budget Advisory Services	5,000	NYU	
ibilee SuperGrans	Life Skills Workshops	10,000	NYU	
raeme Dingle Foundation	Graeme Dingle Foundation programme delivery in Invercar	10,000	NYU	
clusive Activity Murihiku	iAM Games	5,000	NYU	
plash Save	SplashSave Activation	16,285	NYU	
ne Lodge of Remembrance No. 318	At Home in Southland Where Our Story Begins	3,700 58,402	NYU	
dd Grants Returned	Total Grants Round 6	1,274		
	Remaining Available Funds	949		
ext Year's Multi-year Comm <u>itments 2023/2024</u>				
	Details	Amount		End Date
ntity	Details Storage Facility	Amount 13.800		
ntity outhland Christmas Parade Charitable Trust	Storage Facility	13,800		2023/24
ntity outhland Christmas Parade Charitable Trust oss and Grief Support Trust		13,800 5,000		2023/24 2023/24
ntity uuthland Christmas Parade Charitable Trust sss and Grief Support Trust ituru Charitable Trust	Storage Facility Loss + Grief Centre Operating Costs Matariki Festival	13,800		2023/24 2023/24 2023/24
ext Year's Multi-year Commitments 2023/2024 ntity uthland Christmas Parade Charitable Trust sos and Grief Support Trust turur Charitable Trust Andrew's Scottish Society of Southland uthern Warm Homes Trust	Storage Facility Loss + Grief Centre Operating Costs	13,800 5,000 30,000		2023/24 2023/24 2023/24 2023/24 2023/24 2023/24