



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

Community Wellbeing Fund Subcommittee - Public

03 August 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 25 May 2023 (A4591193)	8
4. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 27 June 2023 (A4700470)	16
5. Financial Report (A4751162)	18
5.1 Appendix 1 - Financial Report ended 30 June 2023 (A4751391)	21
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 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 Report 8 - Southland Motorcycle Club - Burt Munro Challenge 2023
- (k) Correspondence
- (l) 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

	2023 Theatre Tour of Invercargill	disadvantage, negotiations (including commercial and industrial negotiations).	withholding would exist under Section 7.
(c)	Accountability Report 1 - South Alive - Drive In 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.
(i)	Accountability Report 7 - Active	Section 7(2)(i) To enable any local organisation holding the	Section 48(1)(a) That the public conduct of this item would be likely to result 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	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) 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.
(l) 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) 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) 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	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) Application 08 - Tuurama Trust - Rangatahi Zone 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) Application 07 - Tennis New Zealand - Davis Cup Tennis - NZ vs Thailand	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) Application 03 - Parent to Parent Southland - Outreach 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.
(t) Application 04 - GBB - Baking it Better Invercargill Chapter	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) Application 05 - Southern Adventurers Guild - Dungeons and Dragons	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) Application 06 - Methodist Mission Southern - Waihopai Rangatahi Housing Kaupapa	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).

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

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) 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, 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 **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 30 March 2023 be confirmed.

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 **RESOLVED** 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 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:

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(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

	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.

(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.
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(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.
(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	<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	<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>
(o) Funding Application 50 - Cancer Society of NZ Otago and Southland Division - Cancer Support Care – Multiyear	<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) Funding Application 59 - Maree Wilks - At Home in Southland Where Our Story Begins	<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>
(q) Funding Application 56 - Aotearoa Latin American Community Inc. - Wellbeing Worker for the Community	<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>

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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.

**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 **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Nil.

3. Public Excluded Session

Moved Cr Soper, 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 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
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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.

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).

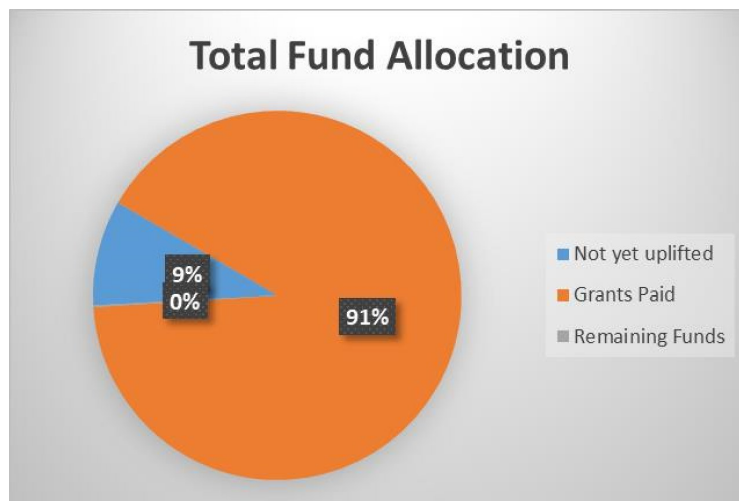
Previous Year

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.

Note

Any remaining unspent funds at the end of any given financial year are not 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).



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

Community Wellbeing Fund Subcommittee - Public - Financial Report (A4751162)

Community Wellbeing Fund 1 July 2022 to 30 June 2023				
Annual Funds Available		565,000		
Multi-year Commitments		NYU - Not yet paid		
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		2022/23
Southland Social Sciences Fair	Social Sciences Fair	2,000	NYU	2022/23
Cycling Southland	Tour of Southland	30,000		2022/23
Miharo Murihiku Trust	Murihiku Polyfest	15,000		2022/23
KiwiHarvest Ltd.	Invercargill Branch Set Up	10,000		2022/23
Southland Christmas Parade Charitable Trust	Storage Facility	13,800		2023/24
Loss and Grief Support Trust	Loss + Grief Centre Operating Costs	5,000		2023/24
Tūturu Charitable Trust	Matariki Festival	30,000		2023/24
Kalapu Maell Ua Southland	Malle 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 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		
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		
EH Productions	The Ratbags TV Series	25,000		
Total Grants Round 5		90,453		
Grants Approved: Funding Round 6				
Entity	Details	Amount		
Murihiku Maori Secondary Schools Teachers Trust	2023 Te Hautonga Kapa Haka Competition	8,417		
Jubilee Budget	Jubilee Budget Advisory Services	5,000	NYU	
Jubilee SuperGrans	Life Skills Workshops	10,000	NYU	
Graeme Dingle Foundation	Graeme Dingle Foundation programme delivery in Invercar	10,000	NYU	
Inclusive Activity Murihiku	IAM Games	5,000	NYU	
Splash Save	SplashSave Activation	16,285	NYU	
The Lodge of Remembrance No. 318	At Home in Southland Where Our Story Begins	3,700	NYU	
Total Grants Round 6		58,402		
Add Grants Returned		1,274		
Remaining Available Funds		949		
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		