



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 28 September 2023 at 1.00 pm**

Cr P M Boyle (Chair)
Cr R I Bond
Cr S J Broad
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith
Mrs A De Vries
Cr G M Dermody (alternate)
Cr L F Soper (alternate)

MICHAEL DAY
CHIEF EXECUTIVE

Community Wellbeing Fund Subcommittee - Public

28 September 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 3 August 2023 (A4776266)	8
4. Financial Report (A4864015)	16
4.1 Appendix 1 – Financial Report Detail as at 31 August 2023 (A4864338)	18
5. 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 of the Community Wellbeing Fund Subcommittee Held on 3 August 2023
- (b) Accountability Report 9 - Methodist Mission Southern - Mobile Rangatahi Mama - Healthy Whanau
- (c) Accountability Report 10 - Plunket - Injury Prevention Service
- (d) Accountability Report 11 - Showquest Charitable Trust - Showquest Southland 2023
- (e) Accountability Report 12 - Southland A & P Association - Southland A & P Show 2023
- (f) Accountability Report 13 - Otatara Landcare Group - Pigeon Post 2022/23
- (g) Accountability Report 14 - Omaui Landcare Charitable Trust - Pest Animal Control 2022-23
- (h) Correspondence
- (i) Ranked Summary of Incoming Applications - 2023/24 - Round 2
- (j) Assessment Scoring of Applications
- (k) Hearing Timetable
- (l) Funding Application 22 - Application 22 - Omaui Landcare Charitable Trust - Environmental Enhancement - Pest Animal Control 2023-2024
- (m) Funding Application 13 - Stadium Southland - 3 x 3 Basketball Cup
- (n) Funding Application 14 - Bluff RSA - Commemorative Plaque on the Bluff War Memorial
- (o) Funding Application 15 - Te Ara a Kewa Waka Ama Trust - Waka Ama Clubroom and Surrounding Environment Development
- (p) Funding Application 16 - Otatara Landcare Group - Printing of the Pigeon Post
- (q) Funding Application 12 - Still Mums - Family Fun Day
- (r) Funding Application 17 - Hawthorndale Care Village - Arts & Library Centre at The Hawthorndale Care Village
- (s) Funding Application 20 - Multiyear - Bluff Promotions - Up & Over Bluff Hill Grunt
- (t) Funding Application 21 - Southern Queens Boxing - Kakano
- (u) Funding Application 18 - Southland Mangaia Club Inc - Purchase of New Tables and Chairs
- (v) Funding Application 23 - Art Attic Gallery - Operating Costs
- (w) Funding Application 19 - Royal New Zealand Plunket Trust - Injury Prevention Services
- (x) Funding Application 10 - Multiyear - Miharo Murihiku Trust - Murihiku Polyfest 2024 - 2026
- (y) Funding Application 11 - Southland Motorcycle Club - Burt Munro Challenge 2024
- (z) 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 3 August 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 9 - Methodist Mission Southern -	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

<p>Mobile Rangatahi Mama – Healthy Whanau</p>	<p>information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>the disclosure of information for which good reason for withholding would exist under Section 7.</p>
<p>(c) Accountability Report 10 - Plunket - Injury Prevention Service</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>(d) Accountability Report 11 - Showquest Charitable Trust - Showquest Southland 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>(e) Accountability Report 12 - Southland A & P Association - Southland A & P Show 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>(f) Accountability Report 13 - Otago Landcare Group - Pigeon Post 2022/23</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>(g) Accountability Report 14 - Otago Landcare Charitable Trust - Pest Animal Control 2022- 23</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>(h) Correspondence</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>

(i) Ranked Summary of Incoming Applications - 2023/24 - Round 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) 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.
(k) 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.
(l) Funding Application 22 - Omaui Landcare Charitable Trust – Environmental Enhancement - Pest Animal Control 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.
(m) Funding Application 13 - Stadium Southland - 3 x 3 Basketball Cup	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 14 - Bluff RSA - Commemorative Plaque on the Bluff War Memorial	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 15 - Te Ara a Kewa Waka Ama Trust - Waka Ama Clubroom and Surrounding	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

Environment Development	disadvantage, negotiations (including commercial and industrial negotiations).	withholding would exist under Section 7.
(p) Funding Application 16 - Otatara Landcare Group - Printing of the Pigeon Post	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 12 - Still Mums - Family Fun Day	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 17 - Hawthorndale Care Village - Arts & Library Centre at The Hawthorndale Care Village	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 20 - Multiyear - Bluff Promotions - Up & Over Bluff Hill Grunt	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 21 - Southern Queens Boxing – Kakano	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 18 - Southland Mangaia Club Inc - Purchase of New Tables and Chairs	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 23 - Art Attic Gallery - Operating 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.
(w) Funding Application 19 - Royal New Zealand Plunket Trust - Injury Prevention Services	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 10 - Multiyear - Miharo Murihiku Trust - Murihiku Polyfest 2024 - 2026	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(y) Funding Application 11 - Southland Motorcycle Club - Burt Munro Challenge 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.
(z) 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 HĪNAKI CIVIC BUILDING, 101 ESK STREET, INVERCARGILL ON THURSDAY 3 AUGUST 2023 AT 1.00 PM

Present: Cr P M Boyle (Chair)
Cr A H Crackett
Cr P W Kett
Cr G Dermody
Cr D J Ludlow
Mr N Burdon
Miss M Bartlett-McBride
Miss P Smith

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

1. Apologies

Cr Bond, Cr Campbell

Moved Cr Dermody, seconded Cr Crackett and **RESOLVED** that the apologies be accepted.

2. Declaration of Interest

Mr Burdon declared a perceived interest with Parent 2 Parent due to work involvement.

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

3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 25 May 2023

A4591193

Moved Cr Dermody, seconded Mr Burdon and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 25 May 2023 be confirmed.

4. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 27 June 2023

A4700470

Moved Cr Crackett, seconded Cr Dermody and **RESOLVED** that the minutes of the Extraordinary Community Wellbeing Fund Subcommittee meeting held on 25 May 2023 be confirmed.

5. Major Late Items

5.1 Application 01 - The Society of Tisbury Residents Inc. - Tisbury Hall Repairs - Appendix 1 - Quotes A4769021

The reason that the item was not in the Agenda	The reason why the discussion of the item cannot be delayed
The item came to hand after the publication of the agenda	Matters can be progressed in a timely manner

Reasons for Public Exclusion:

Section 7 (2) (i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
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5.2 Application 05 - Southern Adventurers Guild - Dungeons and Dragons - Appendix 1 - Dungeons and Dragons - Budget 2023 with Amendments A4768601

The reason that the item was not in the Agenda	The reason why the discussion of the item cannot be delayed
The item came to hand after the publication of the agenda	Matters can be progressed in a timely manner

Reasons for Public Exclusion:

Section 7 (2) (i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
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5.3 Application 05 - Southern Adventurers Guild - Dungeons and Dragons - Appendix 2 - Southern Adventurers Guild - Poster of Events A4768364

The reason that the item was not in the Agenda	The reason why the discussion of the item cannot be delayed
The item came to hand after the publication of the agenda	Matters can be progressed in a timely manner

Reasons for Public Exclusion:

Section 7 (2) (i)	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
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Moved Cr Crackett, seconded Mr Burdon and **RESOLVED** that the Major Late Items 'Application 01 - The Society of Tisbury Residents Inc. - Tisbury Hall Repairs - Appendix 1 - Quotes' 'Application 05 - Southern Adventurers Guild - Dungeons and Dragons - Appendix 1 - Dungeons and Dragons - Budget 2023 with Amendments' and 'Application 05 - Southern Adventurers Guild - Dungeons and Dragons - Appendix 2 - Southern Adventurers Guild - Poster of Events' be accepted.

6 Financial Report

A4751162

Ms Crawford presented the report.

In response to a query about the opportunity for wider reporting on the wellbeing perspective, Ms Crawford said that the report would be presented to a Council meeting later in the year and this report would provide relevant information about funding applications and fund allocations.

The Committee had a robust discussion about the post-assessment after the completion of the project in terms of the wellbeing aspects. It was noted that it would be useful to understand which wellbeings a project fulfilled once it was completed, and how these may compare to the original wellbeings aimed for in the application process. Further discussions were held about getting feedback from applicants for their projects and also from the participants from the events. The Committee decided to discuss this matter in a workshop.

Moved Cr Dermody, seconded Cr Crackett and **RESOLVED** 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).

7 Public Excluded Session

Moved Cr Dermody, 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 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 of the Community Wellbeing Fund Subcommittee 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 2023	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Accountability Report 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	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.
(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 Southland - Surf to City 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.

	commercial and industrial negotiations).	
(j) Accountability Report 8 - 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.

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| (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. |

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| (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 (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) 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. |

There being no further business, the meeting finished at 4.48 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To:	Community Wellbeing Fund Subcommittee
Meeting Date:	Thursday 28 September 2023
From:	Kathleen Simmonds – Accounting Technician
Approved:	Patricia Christie – Acting Group Manager – Finance and Assurance
Approved Date:	Monday 18 September 2023
Open Agenda:	Yes
Public Excluded Agenda:	No

Purpose and Summary

This report is to provide the Committee with an update on financial position for the two months ended 31 August 2023.

- Total grants allocated Round 1 - \$52,000
- Total funds remaining - \$416,900
- Unused grant returned - \$3,600

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 Subcommittee:

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the two months ended 31 August 2023.
2. Receives Appendix 1 – Financial Report Detail as at 31 August 2023 (A4864338).

Current Year

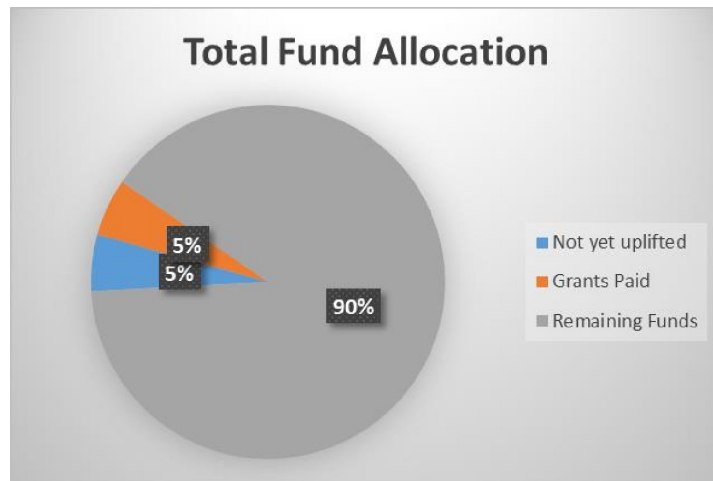
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2023-24 Financial Year. One funding round has been completed with five more remaining.

The total funds allocated as at 31 August 2023 were \$151,700, plus one grant of \$3,600 was partially returned, leaving the amount left to be allocated to applications across the next five rounds at \$416,900.

Multi-year commitments (approved during previous financial years) for the 2023-24 Financial Year total \$99,700 and are incorporated in the funds allocated amount above.

Most grants invoices are in from Round 1, with a few still waiting payment. Multiyear invoices are not yet uplifted as they are due later in the year and will be requested by the administrator.

Based on the above, there remains allocation available to spend in Round 2 of this 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 2024-25 Financial Year will be determined during Long Term Plan deliberations.

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.

Attachments

Appendix 1 – Financial Report detail as at 31 August 2023 (A4864338)



1 July 2023 to 31 August 2023

Funds Available

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2023	565,000
Multi-Year Commitments Not Yet Uplifted	99,700
Multi-Year Commitments Paid	-
Funds Remaining	465,300
Round 1 Grants Paid	28,000
Grants Approved Not Yet Uplifted	24,000
Round 2 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Round 3 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Round 4 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Round 5 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Round 6 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Total Grants Committed/Paid	52,000
Grants Returned	
Southland Art Foundation - William Hodges Fellowship	3,600
Total Grants Return	3,600
Remaining Unallocated Funds	416,900

Community Wellbeing Fund 1 July 2023 to 31 August 2024				
Annual Funds Available		565,000		
NYU - Not yet uplifted				
Multi-year Commitments				
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
<i>Tūturu Charitable Trust</i>	<i>Matariki Festival</i>	30,000		2023/24
<i>St Andrew's Scottish Society of Southland</i>	<i>St Andrew's Day Concert</i>	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		
Grants Approved: Funding Round 1				
Entity	Details	Amount		
Parent to Parent Southland	Outreach Programme	10,000		
Southern Adventurers Guild	Dungeons and Dragons	500	NYU	
Methodist Mission Southern	Waihopai Rangatahi Housing Kaupapa	3,500	NYU	
Tennis New Zealand	Davis Cup Tennis	18,000		
Tuurama Trust	Rangatahi Zone 2023	20,000	NYU	
Total Grants Round 1		52,000		
Grants Approved: Funding Round 2				
Entity	Details	Amount		
Total Grants Round 2		-		
Grants Approved: Funding Round 3				
Entity	Details	Amount		
Total Grants Round 3		-		
Grants Approved: Funding Round 4				
Entity	Details	Amount		
Total Grants Round 4		-		
Grants Approved: Funding Round 5				
Entity	Details	Amount		
Total Grants Round 5		-		
Grants Approved: Funding Round 6				
Entity	Details	Amount		
Total Grants Round 6		-		
Add Grants Returned		3,600		
Remaining Available Funds		416,900		
Next Year's Multi-year Commitments 2024/2025				
Entity	Details	Amount		End Date
Total Multi-year Commitments 2024/25		-		