



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 21 March 2024 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

21 March 2024 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 1 February 2024 (A5180180)	9
4. Financial Report for the Community Wellbeing Fund (A5256181)	16
4.1 Appendix 1 –Financial Report Detail as at 29 February 2024 (A5256329)	19
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 1 February 2024
- (b) Accountability Report 31 - Insert Coin to Play Charitable Trust – Invercargill Computer Club
- (c) Accountability Report 32 - Tuuturu Trust - Matariki @ Queens Park 2023
- (d) Accountability Report 33 - Awarua Radio ZLB Awarua Communication Museum - ZLB Awarua Radio Station 110 Year Anniversary
- (e) Accountability Report 34 - Year 2/3 - St Andrew's Scottish Society of Southland – St Andrew's Day Concert 2023
- (f) Accountability Report 35 - Shakespeare in the Park Charitable Trust – Shakespeare in the City 2024
- (g) Accountability Report 36 - Multiyear 3/3 Cycling Southland - Tour of Southland 2023
- (h) Accountability Report 37 - Kalapu Maile Ua Southland - Maile Ua Tongan Cultural Hub
- (i) Accountability Report 38 - Southland Community Broadcasters - Waitangi Esk Fest 2024
- (j) Correspondence 1 - Heritage South - Letter of Thanks and Heritage Month Brochure
- (k) Correspondence 2 - Southland Triathlon & Multisport Club - Kids TRYathlon – Date Change
- (l) Ranked Summary of Incoming Applications – 2023/24 – Round 5
- (m) Assessment Scoring of Applications
- (n) Hearing Timetable
- (o) Verbal Update in Tuuturu Trust Matariki Festival 2024 – Sharne Parkinson
- (p) Funding Application 48 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits
- (q) Funding Application 49 - Southland Sri Lankan Society - Sri Lankan Traditional New Year Celebration 2024
- (r) Funding Application 50 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide, and Traumatic Events
- (s) Funding Application 51 - Altered States 22 Limited - Reducing Alcohol Harm
- (t) Funding Application 52 - Outreach Singing Trust - The Sing Thing 2024
- (u) Funding Application 53 - Takahoa Community Trust - Youth Work at James Hargest College
- (v) Funding Application 54 - Multiyear - YMCA of Invercargill Charitable Trust - Operational Funding
- (w) Funding Application 56 - Southland Nepalese Society Inc. - Nepali New Year and Everest Day Celebration
- (x) Funding Application 57 - Great South - Southland Regional Development Agency - ILT Kidzone Festival 2024
- (y) Funding Application 58 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024
- (z) Funding Application 59 - Presbyterian Support Southland - Purchase of Freezer to Store Donated Food
- (aa) Funding Application 60 - Invercargill Irish Society Incorporated - Rose of Tralee Nationals
- (bb) Funding Application 61 - Kalapu Maile Ua Charitable Trust Southland - Maile Ua Tongan Cultural Activity Hub
- (cc) Funding Application 62 - Waihopai Runaka Incorporated - Murihiku Marae Fun Day
- (dd) Funding Application 55 - Rock Quest Charitable Trust - Smoke Free Rock Quest and Smokefree Tangata Beats - Southland 2024
- (ee) Funding Application 63 - Momentum Charitable Trust - Life and Financial Skills Programmes at Invercargill Prison
- (ff) 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 1 February 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.
(b) Accountability Report 31 - Insert Coin to Play Charitable Trust – Invercargill Computer Club	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 32 - Tuuturu Trust - Matariki @ Queens Park 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 33 - Awarua Radio ZLB Awarua Communication Museum - ZLB Awarua Radio Station 110 Year Anniversary	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 34 - Year 2/3 - St Andrew's Scottish Society of Southland – St Andrew's Day Concert 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 35 - Shakespeare in the Park Charitable Trust – Shakespeare in the City 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.
(g) Accountability Report 36 - Multiyear 3/3	Section 7(2)(i)	Section 48(1)(a)

Cycling Southland - Tour of Southland 2023	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(h) Accountability Report 37 - Kalapu Maeli Ua Southland - Maile Ua Tongan Cultural Hub	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 38 - Southland Community Broadcasters - Waitangi Esk Fest 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.
(j) Correspondence 1 - Heritage South - Letter of Thanks and Heritage Month Brochure	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 2 - Southland Triathlon & Multisport Club - Kids TRYathlon – Date Change	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 5	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(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) Verbal Update in Tuuturu Trust Matariki Festival 2024 – Sharne Parkinson	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 48 - Tutuki Harnessing Potential Charitable Trust – Education with Therapeutic Benefits	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 49 - Southland Sri Lankan Society - Sri Lankan Traditional New Year Celebration 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.
(r) Application 50 - NZ Council of Victim Support Groups - Supporting Victims of Crime, Suicide, and Traumatic 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.
(s) Funding Application 51 - Altered States 22 Limited - Reducing Alcohol Harm	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 52 - Outreach Singing Trust - The Sing Thing 2024	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for

	(including commercial and industrial negotiations).	withholding would exist under Section 7.
(u) Funding Application 53 - Takahoa Community Trust - Youth Work at James Hargest College	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 54 - Multiyear - YMCA of Invercargill Charitable Trust - Operational Funding	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 56 - Southland Nepalese Society Inc. - Nepali New Year and Everest Day Celebration	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 57 - Great South - Southland Regional Development Agency - ILT Kidzone Festival 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) Funding Application 58 - Invercargill Filipino Dance and Talent Group - Philippines Independence Day 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) Funding Application 59 - Presbyterian Support Southland - Purchase of Freezer to Store Donated Food	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(aa) Funding Application 60 - Invercargill Irish Society Incorporated	Section 7(2)(i) To enable any local organisation holding the information to carry on,	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information

- Rose of Tralee Nationals	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	for which good reason for withholding would exist under Section 7.
(bb) Funding Application 61 - Kalapu Maile Ua Charitable Trust Southland - Maile Ua Tongan Cultural Activity Hub	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.
(cc) Funding Application 62 - Waihopai Runaka Incorporated - Murihiku Marae 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.
(dd) Funding Application 55 - Rock Quest Charitable Trust - Smoke Free Rock Quest and Smokefree Tangata Beats - Southland 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.
(ee) Funding Application 63 - Momentum Charitable Trust - Life and Financial Skills Programmes at Invercargill Prison	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.
(ff) 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 1 FEBRUARY 2024 AT 1.00 PM**

Present:

Cr P M Boyle (Chair)
Cr R I Bond
Cr S J Broad
Cr A H Crackett
Cr L F Soper
Mr N Burdon
Ms M Bartlett-McBride

In Attendance:

Ms G Crawford – Engagement and Partnerships Officer
Ms M Tupara – Executive Support

1. Apologies

Cr P W Kett, Miss P Smith, Mrs A de Vries.

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

2. Declaration of Interest

Cr Soper declared an interest regarding Application 40 - Multiyear - Citizens Advice Bureau Invercargill – CAB Operational Expenses as she is on the Board.

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

A5074365

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 30 November 2023 be confirmed.

4. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 15 December 2023

A5103650

Cr Crackett advised that her apology for the previous meeting wasn't recorded and would like for this to be recorded.

Cr Broad would like the spelling of his name to be corrected in the previous minutes.

Cr Bond advised that there was a typo on page 24 where Sapland should be changed to Southland.

Moved Cr Soper, seconded Cr Boyle and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 15 December 2023 be confirmed with the amendments as above.

5. Minutes of the Extraordinary Community Wellbeing Fund Subcommittee Meeting Held on 22 January 2024

A5103650

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 22 January 2024 be confirmed.

6. Financial Report for the Community Wellbeing Fund

A5142206

Ms Crawford presented the report and noted that the total amount of funds available was actually \$231,374. This takes into consideration a \$3,000 allocation made for Shakespeare in the City in a discretionary funding round since the financial report was prepared.

Moved Cr Crackett, seconded Mr Burdon and **RESOLVED** that the Community Wellbeing Fund Subcommittee;

1. Receives the report "Financial Report for the Community Wellbeing Fund" for the last two months ended 31 December 2023.
2. Receive Appendix 1 – Financial Report Detail as at 31 December 2023 (A5142335).

7. Public Excluded Session

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

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 30 November 2023
- (b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 15 December 2023
- (c) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 22 January 2024
- (d) Accountability Report 28 - Tennis New Zealand - Davis Cup Tennis - NZ vs Thailand
- (e) Accountability Report 29 - The CanInspire Charitable Trust - Invercargill CanBead Workshops 2023/2024
- (f) Accountability Report 30 - Southland Warm Homes Trust - Providing Healthy Homes Subsidies

- (g) Correspondence 1 - Radio Southland - Update on Funding for Waitangi Esk Fest 2024
- (h) Correspondence 2 - EH Productions - The Ratbaggs TV Series - Financial Budget Update
- (i) Ranked Summary of Incoming Applications - 2023/24 - Round 4
- (j) Assessment Scoring of Applications
- (k) Hearing Timetable
- (l) Funding Application 41 - Heritage South - 2024 Southland Heritage Month
- (m) Funding Application 40 - Multiyear - Citizens Advice Bureau Invercargill – CAB Operational Expenses
- (n) Funding Application 42 - The CanInspire Charitable Trust - Can Bead Workshops 2024
- (o) Funding Application 43 - Multiyear - Southland Art Foundation - Artist in Residency - Building Access to the Visual Arts
- (p) Funding Application 45 - Southland Triathlon and Multisport Club - Kids TRYathlon
- (q) Funding Application 46 - Southland Triathlon and Multisport Club - Murihiku Women's Duathlon
- (r) Funding Application 44 - Showquest Charitable Trust - Showquest Southland 2024
- (s) Funding Application 47 - Foveaux Pearls Leisure Marching Team - National Leisure Marching Event 2024
- (t) 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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(b) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 15 December 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) Minutes of the Public Excluded Session of the Extraordinary Community Wellbeing Fund Subcommittee Held on 22 January 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.
(d) Accountability Report 28 - 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.
(e) Accountability Report 29 - The CanInspire Charitable Trust - Invercargill CanBead 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.
(f) Accountability Report 30 - Southland Warm Homes Trust - Providing Healthy Homes Subsidies	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) Correspondence 1 - Radio Southland - Update on Funding for Waitangi Esk Fest 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.
(h) Correspondence 2 - EH Productions - The	Section 7(2)(i)	Section 48(1)(a)

Ratbaggs TV Series - Financial Budget Update	To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(i) Ranked Summary of Incoming Applications - 2023/24 - Round 4	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 41 - Heritage South - 2024 Southland Heritage Month	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 40 - Multiyear - Citizens Advice	Section 7(2)(i) To enable any local organisation holding the	Section 48(1)(a) That the public conduct of this item would be

Bureau Invercargill – CAB Operational Expenses	information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(n) Funding Application 42 - The CanInspire Charitable Trust - Can Bead Workshops 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.
(o) Funding Application 43 - Multiyear - Southland Art Foundation - Artist in Residency - Building Access to the Visual Arts	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 45 - Southland Triathlon and Multisport Club - Kids TRYathlon	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 46 - Southland Triathlon and Multisport Club - Murihiku Women's Duathlon	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 44 - Showquest Charitable Trust -	Section 7(2)(i) To enable any local organisation holding the information to carry on,	Section 48(1)(a) That the public conduct of this item would be likely to result in the

Showquest Southland 2024	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	disclosure of information for which good reason for withholding would exist under Section 7.
(s) Funding Application 47 - Foveaux Pearls Leisure Marching Team - National Leisure Marching Event 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.
(t) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

There being no further business, the meeting finished at 2.59 pm.

FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

To: Community Wellbeing Fund Subcommittee

Meeting Date: Thursday 21 March 2024

From: Kathleen Simmonds – Accounting Technician

Approved: Patricia Christie – Group Manager – Finance and Assurance

Approved Date: Tuesday 12 March 2024

Open Agenda: Yes

Public Excluded Agenda: No

Purpose and Summary

This report is to provide the committee with the update on financial information on the current position for the two months ended 29 February 2024.

- Total grants allocated Discretionary Round 3.2 \$3,000
- Total grants allocated Round 4 \$53,979
- Unused grant returned \$3,600
- Total funds remaining \$177,395

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. Receive the report "Financial Report for the Community Wellbeing Fund" for the two months ended 29 February 2024.
2. Receive Appendix 1 – Financial Report Detail as at 29 February 2024 (A5256329).

Current Year

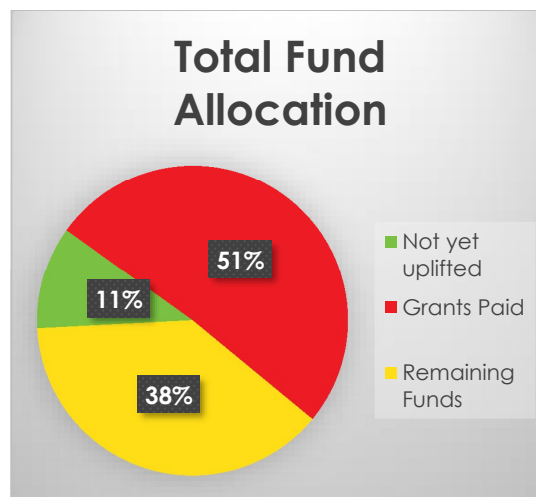
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2023-2024 Financial Year. Four funding rounds have been completed with three more remaining.

The total funds allocated as at 29 February 2024 were \$391,205 plus one grant of \$3,600 was partially returned, leaving the amount left to be allocated to applications across the next two rounds at \$177,395.

Multi-year commitments (approved during previous financial years) for the 2023-2024 Financial Year total \$99,700 and are incorporated in the funds allocated amount above.

All invoices have been paid from Rounds 1, 2, 2.1, 3 and 3.2. Round 4 has five grants still to be paid, totalling \$18,979. Total grants uplifted to date \$341,326. There have been four grants uplifted from the Multiyear fund to date, with \$30,900 still to be uplifted.

Based on the above, there remains adequate allocation available to spend in Round 5 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 2024-2025 Financial Year is standing at \$565,000 and will be finalised during Long-term Plan deliberations.

There are currently six multi-year commitments for the 2024-2025 Financial Year totalling \$66,900.

Note

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

Attachments

1. Appendix 1 – Financial Report detail as at 29 February 2024 (A5256329)

A5256329



1 July 2023 to 29 February 2024

Funds Available

Community Wellbeing Fund	Amount
Total Fund Allocation at 1 July 2023	565,000
Multi-Year Commitments Not Yet Uplifted	30,900
Multi-Year Commitments Paid	68,800
Funds Remaining	465,300
Round 1 Grants Paid	52,000
Grants Approved Not Yet Uplifted	-
Round 2 Grants Paid	97,526
Grants Approved Not Yet Uplifted	-
Round 2.1 Grants Paid	7,500
Grants Approved Not Yet Uplifted	-
Round 3 Grants Paid	77,500
Grants Approved Not Yet Uplifted	-
Round 3.2 Grants Paid	3,000
Grants Approved Not Yet Uplifted	-
Round 4 Grants Paid	35,000
Grants Approved Not Yet Uplifted	18,979
Round 5 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Round 6 Grants Paid	-
Grants Approved Not Yet Uplifted	-
Total Grants Committed/Paid	291,505
Grants Returned	
Southland Art Foundation - William Hodges Fellowship	3,600
Total Grants Return	3,600
Remaining Unallocated Funds	177,395

Community Wellbeing Fund 1 July 2023 to 30 June 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	NYU	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		
Grants Approved: Funding Round 1				
Entity	Details	Amount		
Parent to Parent Southland	Outreach Programme	10,000		
Southern Adventurers Guild	Dungeons and Dragons	500		
Methodist Mission Southern	Waihopai Rangatahi Housing Kaupapa	3,500		
Tennis New Zealand	Davis Cup Tennis	18,000		
Tuurama Trust	Rangatahi Zone 2023	20,000		
Total Grants Round 1		52,000		
Grants Approved: Funding Round 2				
Entity	Details	Amount		
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000		
Southland Motorcycle Club	Burt Munro Challenge 2024	10,000		
Still Mums	Family Fun Day	1,704		
Stadium Southland Ltd	3 x 3 Basketball Cup	10,000		
Bluff RSA	Commemorative Plaque on the Bluff War Memorial	2,500		
Te Ara a Kewa Waka Ama Trust	Waka Ama Clubroom and Surrounding Environment Develo	15,000		
Otatara Landcare Group	Printing of the Pigeon Post	3,172		
Southland Mangaia Club	Purchase of New Tables and Chairs	2,500		
Royal NZ Plunket Trust	Injury Prevention Services	5,000		
Bluff Promotions	Up & Over Bluff Hill Grunt	1,900		
Southern Queens Boxing	Kakano	10,000		
Omaui Landcare Charitable Trust	Environmental Enhancement	5,750		
Art Attic Gallery	Operational Costs	10,000		
Total Grants Round 2		97,526		
Grants Approved: Funding Round 2.1				
Entity	Details	Amount		
Indian Community Southland	Diwali Celebrations (Invercargill) 2023	7,500		
Total Grants Round 2.1		7,500		
Grants Approved: Funding Round 3				
Entity	Details	Amount		
Southland Motorcycle Club	Burt Munro Challenge 2024	20,000		
Southland Agricultural & Pastoral Association	Southland A&P Show 2024	5,000		
Southland Multicultural Trust	Southland Multicultural Food Festival 2024	10,000		
Southland Schools Pipe Band Programme Trust	Piping and Drumming Tuition and Leadership Programme	12,000		
Southern Steam Train Trust	Restoration of Steam Locomotive F150 – Multiyear Stage 2	10,000		
Southern Community Broadcasters	Waitangi Esk Fest 2024	5,000		
West Plains Cat Rescue	Kitten Rescue 2024	4,000		
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000		
Awarua Radio ZLB Awarua Communication Museum	ZLB Awarua Radio Station 110 year Anniversary	500		
Invercargill Community Connections Trust	Grace Street Community Hub - Heritage Research Project	5,000		
Tuesday Walk Group	Tuesday Walk group	1,000		
Total Grants Round 3		77,500		
Grants Approved: Funding Round 3.2				
Entity	Details	Amount		
Shakespeare in the Park Charitable Trust	Shakespeare in the City	3,000		
Total Grants Round 3.2		3,000		
Grants Approved: Funding Round 4				
Entity	Details	Amount		
Foveaux Pearls Leisure Marching Team	National Leisure Marching Event 2024	2,000	NYU	
The CanInspire Charitable Trust	CanBead Workshops 2024	3,979	NYU	
Showquest Trust	Showquest Southland 2024	5,000		
Citizens Advice Bureau Invercargill	Multiyear - Citizens Advice - Operational Expenses	25,000		
Southland Triathlon and Multisport Club	Kids TRYathlon	1,000	NYU	
Southland Triathlon and Multisport Club	Murihiku Women's Duathlon	2,000	NYU	
Southland Art Foundation	Multiyear - Artist in Residency - Building Access to the Visua	10,000	NYU	
Heritage South	2024 Southland Heritage Month	5,000		
Total Grants Round 4		53,979		

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		177,395		
Next Year's Multi-year Commitments 2024/2025				
Entity	Details	Amount	End Date	
Bluff Promotions	Up & Over Bluff Hill Grunt	1,900	2024/25	
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000	2025/26	
Southern Steam Train Trust	Restoration of Steam Locomotive F150 – Multiyear Stage 2	10,000	2024/25	
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000	2025/26	
Citizens Advice Bureau Invercargill	Citizens Advice - Operational Expenses	20,000	2025/26	
Southland Art Foundation	Artist in Residency - Building Access to the Visual Arts	10,000	2025/26	
Total Multi-year Commitments 2024/25		66,900		