



## NOTICE OF MEETING

**Notice is hereby given of a Meeting of the  
Community Wellbeing Fund Subcommittee  
to be held in the Victoria Room, Civic  
Theatre, 88 Tay Street, Invercargill on  
Thursday 26 September 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  
Mrs A de Vries  
Cr G M Dermody (alternate)  
Cr L F Soper (alternate)

MICHAEL DAY  
CHIEF EXECUTIVE

## Community Wellbeing Fund Subcommittee - Public

26 September 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. <a href="#">Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 1 August 2024 (A5481685)</a>	10
4. <a href="#">Financial Report for the Community Wellbeing Fund (A5547029)</a>	19
4.1 <a href="#">Appendix 1 – Financial Report detail as at 31 August 2024 (A5547184)</a>	21
5. Recruitment of a New Committee Member	
5.1 Formation of Subcommittee and Interview Process Discussion	
6. Public Excluded Session	

## **PUBLIC EXCLUDED SESSION**

Moved , seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 1 August 2024
- (b) Correspondence 1 - Kylie Fowler - Bluff Oyster Festival Committee - Response to Request to Return Grant
- (c) Accountability Report 8 - West Plains Rescue - Kitten Rescue 2024
- (d) Accountability Report 9 - Multiyear 2/2 - Active Southland - Surf to City 2024
- (e) Accountability Report 10 - Southland Triathlon and Multisport Club – Murihiku Womens Duathlon
- (f) Accountability Report 11 - Southland Triathlon and Multisport Club - Kids TRYathlon
- (g) Accountability Report 12 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024
- (h) Accountability Report 13 - KiwiHarvest - Rescuing Food and Distributing to Local Charities
- (i) Accountability Report 14 - Multiyear 3/3 Southland Christmas Parade – Storage Facility
- (j) Accountability Report 15 - Showquest Charitable Trust - Showquest Southland 2024
- (k) Accountability Report 16 - Southland Nepalese Society Inc. - Nepali New Year and Everest Day Celebration
- (l) Accountability Report 17 - Miharo Murihiku Trust - Murihiku Polyfest 2024
- (m) Ranked Summary of Incoming Applications – 2024/25 – Round 2
- (n) Assessment Scoring of Applications
- (o) Hearing Timetable
- (p) Funding Application 15 - Stadium Southland Ltd. - Christmas Variety Show
- (q) Funding Application 12 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs
- (r) Funding Application 20 - Southland Motorcycle Club - Burt Munro Challenge 2025
- (s) Funding Application 14 - Environmental Innovation Centre - Indoor Air Quality Testing in Public Buildings
- (t) Funding Application 13 - Multiyear - Active Southland - Surf to City
- (u) Funding Application 25 - Plunket - Invercargill Injury Prevention Services
- (v) Funding Application 11 - Tuurama Trust - Rangatahi Zone 2024
- (w) Funding Application 27 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery
- (x) Funding Application 28 - National Racing Group Promotions Limited - NextGen NZ Championship
- (y) Funding Application 10 - Invercargill Musical Theatre - Production of Matilda
- (z) Funding Application 09 - South Sea Spray Trust - South Sea Spray Wāhine
- (aa) Funding Application 19 - Multiyear - Southland Christmas Parade Charitable Trust - Payment of Float Storage
- (bb) Funding Application 24 - Southland Filipino Society Inc. - Filipino Community Centre of Southland
- (cc) Funding Application 16 - The Interchurch Council for Hospital Chaplaincy – Hospital Chaplaincy Support at Southland Hospital
- (dd) Funding Application 17 - Bellyful New Zealand Trust - Filling Bellies in Invercargill
- (ee) Funding Application 18 - Catalytic Foundation - Christmas Showbox Project
- (ff) Funding Application 21 - Parent to Parent Southland - Outreach Programme
- (gg) Funding Application 22 - YMCA of Invercargill Charitable Trust - ParkFit
- (hh) Funding Application 23 - Indian Community Southland Inc. - Diwali Festival Celebration 2024
- (ii) Funding Application 26 - Bluff Coastguard Inc. - Floating Pontoon Project
- (jj) 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 1 August 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Correspondence 1 - Kylie Fowler - Bluff Oyster Festival Committee - Response to Request to Return Grant	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 8 - West Plains Rescue - Kitten Rescue 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 9 - Multiyear 2/2 - Active Southland - Surf to City 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 10 - Southland Triathlon and Multisport Club - Murihiku Womens Duathlon	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 11 - Southland Triathlon and Multisport Club - Kids TRYathlon	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 12 - Invercargill Filipino Dance and Talent Group – Philippines Independence Day 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 13 - KiwiHarvest - Rescuing Food and Distributing to Local Charities	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 14 - Multiyear 3/3 Southland Christmas Parade – Storage Facility	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Accountability Report 15 - Showquest Charitable Trust - Showquest Southland 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Accountability Report 16 - Southland Nepalese Society Inc. - Nepali New Year and Everest Day Celebration	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Accountability Report 17 - Miharo Murihiku Trust - Murihiku Polyfest 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Ranked Summary of Incoming Applications – 2024/25 – Round 2	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations	<b>Section 48(1)(a)</b> 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).	
(n) Assessment Scoring of Applications	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Hearing Timetable	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 15 - Stadium Southland Ltd. - Christmas Variety Show	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 - South Invercargill Urban Rejuvenation Charitable Trust - South Alive Operating and Project Costs	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 20 - Southland Motorcycle Club - Burt Munro Challenge 2025	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 14 - Environmental Innovation Centre - Indoor Air Quality Testing in Public Buildings	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 13 - Multiyear - Active Southland - Surf to	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on,	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information

City Support Vehicle Project	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	for which good reason for withholding would exist under Section 7.
(u) Funding Application 25 - Plunket - Invercargill Injury Prevention Services	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 11 - Tuurama Trust - Rangatahi Zone 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 27 - Attic Arts Centre Charitable Trust - Operational Costs for the Art Attic Gallery	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 28 - National Racing Group Promotions Limited - NextGen NZ Championship	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 10 - Invercargill Musical Theatre - Production of Matilda	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 9 - South Sea Spray Trust - South Sea Spray Wāhine	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 19 - Multiyear -	<b>Section 7(2)(i)</b>	<b>Section 48(1)(a)</b>

Southland Christmas Parade Charitable Trust - Payment of Float Storage	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.
(bb) Funding Application 24 - Southland Filipino Society Inc. - Filipino Community Centre of Southland	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 16 - The Interchurch Council for Hospital Chaplaincy – Hospital Chaplaincy Support at Southland Hospital	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 17 - Bellyful New Zealand Trust - Filling Bellies in Invercargill	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 18 - Catalytic Foundation - Christmas Showbox Project	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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) Funding Application 21 - Parent to Parent Southland - Outreach Programme	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(gg) Funding Application 22 - YMCA of Invercargill Charitable Trust - ParkFit	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.



(hh) Funding Application 23 - Indian Community Southland Inc. - Diwali Festival Celebration 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(ii) Funding Application 26 - Bluff Coastguard Inc. - Floating Pontoon Project	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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.
(jj) Deliberations and Resolutions	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 VICTORIA ROOM, CIVIC THEATRE, 88 TAY STREET, INVERCARGILL ON THURSDAY 1 AUGUST 2024 AT 1.00 PM**

**Present:** Cr P M Boyle (Chair)  
Cr I Pottinger  
Cr A Arnold  
Cr L Soper  
Cr B Stewart  
Mr N Burdon  
Ms M Bartlett-McBride  
Ms A de Vries

**In Attendance:** Ms G Crawford – Engagement and Partnerships Officer  
Ms M Tupara – Executive Support  
Ms A McDowell – Corporate Analyst

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## **1. Apologies**

Cr Bond, Cr Broad, Cr Crackett, Cr Kett.

Ms Crawford advised that Cr Crackett was an apology however if she could attend the meeting via zoom, she would.

Ms A de Vries submitted her apologies for lateness to Ms Crawford before the meeting commenced.

Cr Soper apologised for lateness and arrived at 1.03 pm.

Moved Mr Burdon, seconded Ms Bartlett - McBride and **RESOLVED** that the apologies be accepted.

## **2. Declaration of Interest**

Cr Boyle advised that she had a perceived conflict with 'Application 2 – The National Foundation for Deaf and Hard Hearing Manatopu – HearX Hearing Screening and Make Listening Safe Programme in Invercargill Schools' as Cr Boyle also worked with the schools mentioned in the application.

Mr Burdon advised that he would abstain from participating in discussion or voting for 'Application 8 – Southland Fijian Community Charitable Trust – Wellbeing Initiative' as he had background knowledge of aspects of the initiative. Mr Burdon also advised that he would abstain from voting on 'Application 1 – Conductive Education Southern – Lease of Premises' as he had a family member who worked for the organisation and the application pertained to operational costs that included salaries.

Moved Cr Arnold, seconded Cr Stewart and **RESOLVED** that the declarations of interest be confirmed.

**3. Minutes of the Community Wellbeing Fund Subcommittee Meeting Held on 30 May 2024**

A5392498

Mr Burdon advised that there was an error regarding the Tour of Southland application noting that the application referred to Glen Thomas however, it should have been Glen Thompson.

Cr Boyle requested that these minutes be confirmed with the correction.

Moved Ms Bartlett - McBride, seconded Mr Burdon and **RESOLVED** that the minutes of the Community Wellbeing Fund Subcommittee meeting held on 30 May 2024 be confirmed.

**4. Financial Report for the Community Wellbeing Fund**

A5463582

Ms Crawford presented and gave an overview of the report.

She advised that there were currently five rounds remaining and that the Subcommittee had an average of \$91,360 to allocate to successful applications per round.

A question was raised regarding the decision for the Matariki Festival to not receive the multiyear grant for their 2024 event to which Ms Crawford advised that the money was returned to the funding pool and the funds had been reallocated to other applications.

Moved Cr Boyle, seconded Cr Soper 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 30 June 2024.
2. Receives Appendix 1 – Financial Report Detail as at 30 June 2024 (A5463515).
3. Agrees to add the late return of \$2,381.12 unused grant money from The Red Cross Cheese Roll Event to the 2024/2025 fund allocation.

**5. Community Wellbeing Fund Review – Update to Framework and Frequency**

A5463948

Ms Crawford gave an overview of the report and advised that it went to the Council.

Cr Soper mentioned that a question was raised at the Council meeting regarding whether there was enough emphasis on supporting Bluff projects through the fund.

Discussion took place on the matter and the following was agreed upon:

- Ms Crawford would keep track of Bluff projects so the Subcommittee could monitor how well they supported Bluff if required for future reporting.

A question was raised regarding getting copies of the new framework and Ms Crawford advised that she would put these together for the Subcommittee by the next meeting.

Moved Ms Bartlett-McBride, seconded Cr Stewart and **RESOLVED** that the Community Wellbeing Fund Subcommittee:

1. Receives the report "Community Wellbeing Fund Review – Update to Framework and Frequency".
2. Notes the Community Wellbeing Fund Committee agreed to not hold a round closing date in January and effectively run five rounds for the Community Wellbeing Fund in the 2024-2025 year. Discretionary rounds would remain an option as usual.
3. Notes the Community Wellbeing Fund Subcommittee's Advice under Fund Operation Review and Options below.
4. Adopts the updated Community Wellbeing Fund Framework (A4996567).
5. Notes recruitment would take place for a new youth community representative for the Subcommittee, following a resignation.

## 6. Public Excluded Session

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

Moved Cr Soper, seconded Ms Bartlett – McBride 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 May 2024
- (b) Accountability Report 1 - Royal New Zealand Plunket Trust - Injury Prevention Services
- (c) Accountability Report 2 - Multiyear 3/3 - Loss and Grief Support Trust - Loss and Grief Centre Operating Costs
- (d) Accountability Report 3 - Invercargill Irish Society - Rose of Tralee Nationals
- (e) Accountability Report 4 - Bluff Oyster and Food Festival Committee - Bluff Oyster
- (f) Accountability Report 5 - Southland Motorcycle Club - Burt Munro Challenge 2024
- (g) Accountability Report 6 - Parent to Parent Southland - Outreach Programme
- (h) Accountability Report 7 - People First New Zealand - Invercargill Local People First Group
- (i) Correspondence 1 - Bev Chesney - Revised Soft Cover Book Quote - IGB 150 Years History
- (j) Correspondence 2 - Request for Extension - Parent to Parent Southland – Outreach Programme
- (k) Correspondence 3 - Paris Smith - Resignation
- (l) Ranked Summary of Incoming Applications – 2024/25 – Round 1
- (m) Assessment Scoring of Applications
- (n) Hearing Timetable
- (o) Funding Application 5 - Waste-Ed with Kate - Waste Free Period Programme

- (p) Funding Application 73 - DEFERRED - Invercargill Repertory Society – Building Alterations and Compliance Upgrade
- (q) Funding Application 4 - People First New Zealand - People First Invercargill
- (r) Funding Application 7 - Southland Land Search and Rescue Inc. – Southland Land SAR Trailer
- (s) Funding Application 6 - Southland BMX Club Inc.- Covered Staging Area
- (t) Funding Application 88 - DEFERRED - AREC Southland - Southland AREC Communications Support Vehicle Project
- (u) Funding Application 1 - Conductive Education Southern - Lease of Premises
- (v) Funding Application 2 - The National Foundation for Deaf and Hard of Hearing Manatapu - HearX Hearing Screening and Make Listening Safe Programme in Invercargill Schools
- (w) Funding Application 3 - Loss and Grief Support Trust Southland - Operational Costs to Support Loss and Grief Centre
- (x) Funding Application 8 - Southland Fijian Community Charitable Trust - Wellbeing Initiative
- (y) Funding Application 84 - DEFERRED - City of Invercargill Highland Pipe Band - Royal New Zealand Pipe Band Assn 2025 National Championships
- (z) Deliberations and Resolutions

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<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Minutes of the Public Excluded Session of the Community Wellbeing Fund Subcommittee Held on 30 May 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 1 - Royal New Zealand Plunket Trust - Injury Prevention Services	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 2 - Multiyear 3/3 - Loss and Grief Support Trust - Loss	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on,	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of

	and Grief Centre Operating Costs	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	information for which good reason for withholding would exist under Section 7.
(d)	Accountability Report 3 - Invercargill Irish Society - Rose of Tralee Nationals	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 4 - Bluff Oyster and Food Festival Committee - Bluff Oyster	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 5 - Southland Motorcycle Club - Burt Munro Challenge 2024	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 6 - Parent to Parent Southland - Outreach Programme	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 7 - People First New Zealand - Invercargill Local People First Group	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage,	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good

	negotiations (including commercial and industrial negotiations).	reason for withholding would exist under Section 7.
(i) Correspondence 1 - Bev Chesney - Revised Soft Cover Book Quote - IGB 150 Years History	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(j) Correspondence 2 - Request for Extension - Parent to Parent Southland – Outreach Programme	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 3 - Paris Smith - Resignation	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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 – 2024/25 – Round 1	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<b>Section 48(1)(a)</b> 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	<b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including	<b>Section 48(1)(a)</b> 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).	
(n) Hearing Timetable	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 5 - Waste-Ed with Kate - Waste Free Period Programme	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 73 - DEFERRED - Invercargill Repertory Society – Building Alterations and Compliance Upgrade	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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 4 - People First New Zealand - People First Invercargill	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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>
(r) Funding Application 7 - Southland Land Search and Rescue Inc. – Southland LandSAR Trailer	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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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| (s) Funding Application<br>6 - Southland BMX<br>Club Inc.- Covered<br>Staging Area  | <b>Section 7(2)(i)</b><br>To enable any local<br>organisation holding the<br>information to carry on,<br>without prejudice or<br>disadvantage,<br>negotiations (including<br>commercial and industrial<br>negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of<br>this item would be likely to<br>result in the disclosure of<br>information for which good<br>reason for withholding<br>would exist under Section 7. |
| (t) Funding Application<br>88 - DEFERRED - AREC<br>Southland -<br>Southland AREC<br>Communications<br>Support Vehicle<br>Project  | <b>Section 7(2)(i)</b><br>To enable any local<br>organisation holding the<br>information to carry on,<br>without prejudice or<br>disadvantage,<br>negotiations (including<br>commercial and industrial<br>negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of<br>this item would be likely to<br>result in the disclosure of<br>information for which good<br>reason for withholding<br>would exist under Section 7. |
| (u) Funding Application<br>1 - Conductive<br>Education Southern -<br>Lease of Premises  | <b>Section 7(2)(i)</b><br>To enable any local<br>organisation holding the<br>information to carry on,<br>without prejudice or<br>disadvantage,<br>negotiations (including<br>commercial and industrial<br>negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of<br>this item would be likely to<br>result in the disclosure of<br>information for which good<br>reason for withholding<br>would exist under Section 7. |
| (v) Funding Application<br>2 - The National<br>Foundation for Deaf<br>and Hard of Hearing<br>Manatapu - HearX<br>Hearing Screening<br>and Make Listening<br>Safe Programme in<br>Invercargill Schools | <b>Section 7(2)(i)</b><br>To enable any local<br>organisation holding the<br>information to carry on,<br>without prejudice or<br>disadvantage,<br>negotiations (including<br>commercial and industrial<br>negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of<br>this item would be likely to<br>result in the disclosure of<br>information for which good<br>reason for withholding<br>would exist under Section 7. |
| (w) Funding Application<br>3 - Loss and Grief<br>Support Trust<br>Southland -<br>Operational Costs to<br>Support Loss and<br>Grief Centre   | <b>Section 7(2)(i)</b><br>To enable any local<br>organisation holding the<br>information to carry on,<br>without prejudice or<br>disadvantage,<br>negotiations (including<br>commercial and industrial<br>negotiations). | <b>Section 48(1)(a)</b><br>That the public conduct of<br>this item would be likely to<br>result in the disclosure of<br>information for which good<br>reason for withholding<br>would exist under Section 7. |

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| (x) Funding Application 8 - Southland Fijian Community Charitable Trust - Wellbeing Initiative   | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 84 - DEFERRED - City of Invercargill Highland Pipe Band - Royal New Zealand Pipe Band Assn 2025 National Championships | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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  | <b>Section 7(2)(i)</b><br>To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | <b>Section 48(1)(a)</b><br>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 2.55 pm.

## FINANCIAL REPORT FOR THE COMMUNITY WELLBEING FUND

<b>To:</b>	Community Wellbeing Fund Subcommittee
<b>Meeting Date:</b>	Thursday 26 September 2024
<b>From:</b>	Kathleen Simmonds – Accounting Technician
<b>Approved:</b>	Patricia Christie – Group Manager – Finance and Assurance
<b>Approved Date:</b>	Monday 16 September 2024
<b>Open Agenda:</b>	Yes
<b>Public Excluded Agenda:</b>	No

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### Purpose and Summary

This report is to provide the Committee with an update on financial position for the two months ended 31 August 2024.

- Total grants allocated Round 1 - \$81,740
- Total committed for the year, including multiyear grants - \$189,940
- Total funds remaining - \$375,060

### Background

This fund will distribute up to \$565,000 each year across multiple 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 2024.
2. Receives Appendix 1 – Financial Report Detail as at 31 August 2024 (A5547184).

## Current Year

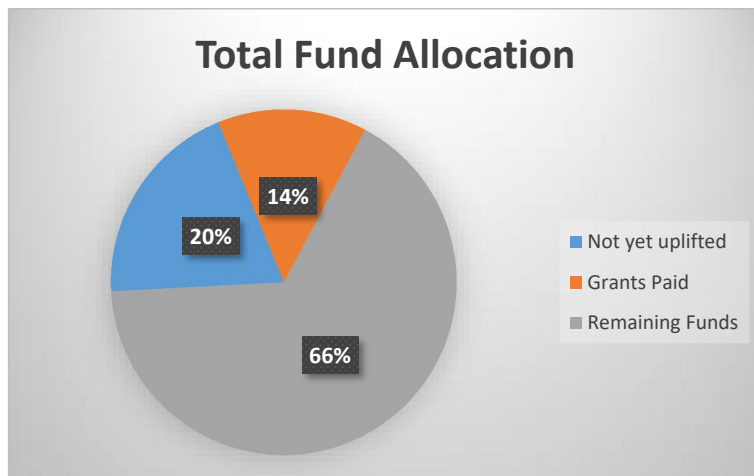
The total funds available for the Community Wellbeing Fund is \$565,000 for the 2024/25 Financial Year. One funding round has been completed with four more remaining.

The total funds allocated as at 31 August 2024 were \$189,940, leaving the amount left to be allocated to applications across the next five rounds at \$375,060.

Multi-year commitments (approved during previous financial years) for the 2024/25 Financial Year total \$108,200 and are incorporated in the funds allocated amount above.

All grant invoices have been paid in Round 1, except one which remains outstanding. 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 2025/26 Financial Year will be determined during Annual Plan year two of the Long-term Plan.

There are currently \$96,300 multi-year commitments for the 2025/26 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 2024 (A5547184)

A5547184



1 July 2024 to 31 August 2024	
Funds Available	
Community Wellbeing Fund	Amount
<b>Total Fund Allocation at 1 July 2024</b>	<b>565,000</b>
Multi-Year Commitments Not Yet Uplifted	108,200
Multi-Year Commitments Paid	-
<b>Funds Available to Distribute</b>	<b>456,800</b>
<b>Round 1</b> Grants Paid	79,000
Grants Approved Not Yet Uplifted	2,740
<b>Round 2</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Round 3</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Round 4</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Round 5</b> Grants Paid	-
Grants Approved Not Yet Uplifted	-
<b>Total Grants Committed/Paid</b>	<b>81,740</b>
<b>Grants Returned</b>	
<b>Total Grants Return</b>	-
<b>Remaining Unallocated Funds</b>	<b>375,060</b>

Community Wellbeing Fund 1 July 2024 to 31 August 2024					
Annual Funds Available					565,000
NYU - Not yet uplifted					
Multi-year Commitments					
Entity	Details	Amount			End Date
Bluff Promotions	Up & Over Bluff Hill Grunt	1,900	NYU		2024/25
Southern Steam Train Trust	Restoration of Steam Locomotive F150 – Multiyear Stage 2	10,000	NYU		2024/25
Miharo Murihiku Trust	Murihiku Polyfest 2024 - 2026	20,000	NYU		2025/26
Southland Migrant Walking Together Organisation	Mixing Bowl	5,000	NYU		2025/26
Citizens Advice Bureau Invercargill	Citizens Advice - Operational Expenses	20,000	NYU		2025/26
Southland Art Foundation	Artist in Residency - Building Access to the Visual Arts	10,000	NYU		2025/26
YMCA of Invercargill Charitable Trust	Operational Funding	20,000	NYU		2025/26
Cycling Southland	SBS Tour of Southland	10,000	NYU		2025/26
Southland Social Sciences Fair	Southland Social Sciences Fair	1,300	NYU		2025/26
Arts Murihiku	Running an Arts Space	10,000	NYU		2025/26
<b>Total Multi-year payments 2024/25</b>		<b>108,200</b>			
Grants Approved: Funding Round 1					
Entity	Details	Amount			
Royal NZ Pipe Band Association	2025 Championships	12,000			
AREC Southland	Communications Vehicle	10,000			
Invercargill Repertory Theatre	Building Alterations	12,000			
Conductive Education	Lease of Premise	5,000			
Waste-Ed with Kate	Waste Free Period Program	10,000			
BMX Southland	Covered Staging Area	15,000			
Southland Fijian Community	Wellbeing Initiative	5,000			
People First	People First Invercargill	2,740	NYU		
Loss and Grief Centre	Operational	5,000			
Southland LAndSAR	Search and Rescue Trailer	5,000			
<b>Total Grants Round 1</b>		<b>81,740</b>			
Grants Approved: Funding Round 2					
Entity	Details	Amount			
<b>Total Grants Round 2</b>		<b>-</b>			
Grants Approved: Funding Round 3					
Entity	Details	Amount			
<b>Total Grants Round 3</b>		<b>-</b>			
Grants Approved: Funding Round 4					
Entity	Details	Amount			
<b>Total Grants Round 4</b>		<b>-</b>			
Grants Approved: Funding Round 5					
Entity	Details	Amount			
<b>Total Grants Round 5</b>		<b>-</b>			