

Notice is hereby given that an Ordinary Meeting of Southland District Allocations Committee will be held on:

**Date:** Tuesday, 17 May 2016  
**Time:** 10am  
**Meeting Room:** Council Chamber  
**Venue:** 15 Forth Street, Invercargill

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## Allocations Committee Agenda

### OPEN

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#### MEMBERSHIP

<b>Chairperson</b>	John Douglas
	Mayor Gary Tong
<b>Councillors</b>	Lyall Bailey
	Rodney Dobson
	Bruce Ford
	George Harpur
	Julie Keast
<b>Communtly Representatives</b>	Janice Broad
	Jim Guyton
	Helen McCurdy
	Roger McNaughton
	Don Mowat
	Trish Wadworth

#### IN ATTENDANCE

<b>Venture Southland</b>	Bobbi Brown
	Nicola Wills
	Bronwyn Affleck
	Kathryn Cowie
	Tina Harvey
	Angela Newell
	Steve Watson
	Diana Zadravec
<b>Committee Advisor</b>	Alyson Hamilton

Contact Telephone: 0800 732 732  
Postal Address: PO Box 903, Invercargill 9840  
Email: [emailsdc@southlanddc.govt.nz](mailto:emailsdc@southlanddc.govt.nz)  
Website: [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.



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**1 Apologies**

At the close of the agenda no apologies had been received.

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

**3 Conflict of Interest**

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Public Forum**

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or phoning 0800 732 732.

**5 Extraordinary/Urgent Items**

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

**6 Confirmation of Minutes**

6.1 Meeting minutes of Allocations Committee, 10 November 2015

## SOUTHLAND DISTRICT COUNCIL

### ALLOCATIONS COMMITTEE

10 NOVEMBER 2015

Minutes of a meeting of the Allocations Committee of the Southland District Council held in the Council Chambers, Forth Street, Invercargill on Tuesday, 10 November 2015 at 10.06 am.

#### PRESENT:

Crs J Douglas (Chairperson), R Dobson, B Ford, G Harpur, N Paterson and J Keast.

#### COMMUNITY REPRESENTATIVES:

Messrs J Guyton, and Mesdames T Wadworth and H McCurdy.

#### IN ATTENDANCE:

Mrs B Affleck	Venture Southland
Mrs B Brown	Venture Southland
Mrs J Thornton	Venture Southland
Mrs K Cowie	Venture Southland
Mrs D Zadavec	Venture Southland
Ms T Harvey	Venture Southland
Mr S Watson	Venture Southland
Mrs A Newell	Venture Southland
Ms J Russell	Venture Southland
Mrs L Pagen	Southland District Council
Mrs A Hamilton	Southland District Council

#### 1.0 APOLOGIES

Apologies were received from Councillor Bailey, Mr D Mouat, Mr R McNaughton and Mrs J Broad.

Moved Councillor Keast, seconded Mrs T Wadworth  
**and resolved that the apologies from Councillor Bailey, D Mouat, R McNaughton and J Broad be accepted.**

#### 2.0 PUBLIC FORUM

There were no members of the public seeking speaking rights in the Public Forum section of the meeting.

#### 3.0 NOTIFICATION OF URGENT BUSINESS

Moved Councillor Dobson, seconded J Guyton  
**and resolved that subject to Section 46A of the Local Government Official Information and Meetings Act 1987 the following item be considered as a matter of urgent business:**

- **Late Application - The Community Initiatives Fund - Waimatuku Southern Scenic Highland Pipe Band.**

It was agreed that the item should be considered in order that any action required can be effected prior to the next meeting.

#### 4.0 **MINUTES**

##### 4.1 **SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE DATED 12 MAY 2015** r/15/5/8467

Minutes for Confirmation

Moved Councillor Keast, seconded H McCurdy  
**and resolved that the minutes of the Southland District Council Allocations Committee meeting dated 12 May 2015, be confirmed as a true and correct record.**

#### 5.0 **REPORTS**

Cr Douglas raised the issue of an increase in the number of applications received from community groups applying for funding for township projects.

The Committee was informed funding applications have been received from 64 Southland community groups and that due to the number of groups applying for funding made it difficult to give out significant sums of monies.

Cr Douglas commented that perhaps people were seeing the ease of contacting Venture Southland staff to apply for funding, rather than looking at other fundraising avenues.

Cr Paterson advised the age of volunteers is increasing and the younger age group is not coming through due to many Southlanders working with inflexible schedules, such as dairy farmers and a shift in volunteer attitudes is occurring.

Community representative Mrs Wadworth commented that today's volunteers did not want to offer the same amount of time as the older generation who would possibly serve on committees for long periods of time and acknowledged that Health & Safety regulations has created extra costings for community projects.

Mrs Harvey advised Venture Southland is in the early stages of volunteer research among Southlanders to determine the challenges and issues they face advising it is hoped the research will be completed by June 2016.

##### 5.1 **NORTHERN SOUTHLAND DEVELOPMENT FUND** R/15/11/19914

Report by Mrs B Affleck providing a summary of the Northern Southland Development Fund applications received and recommendations for allocation from the Northern Southland Development Fund Working Group which met on 22 October 2015.

The Committee noted the amount available for allocation is as follows;

- The amount available for allocation to 30 September 2015 \$15,766

- The grants awarded as per the following summary \$ 7,800

Mrs Affleck provided a summary of applicants and subsequent recommendations from that meeting.

1.	<b>Athol CDA</b>			
	Total Project Cost	\$2,000		
	Amount Requested	\$800	Recommendation	<b>\$800</b>
2.	<b>Daffodils at Milligan Park – Dipton Community Project</b>			
	Total Project Cost	\$52,983		
	Amount Requested	\$20,000	Recommendation	Declined
3.	<b>Castlerock Mossburn Pony Club</b>			
	Total Project Cost	\$10,580		
	Amount Requested	\$2,000	Recommendation	<b>\$1,750</b>
4	<b>Five Rivers Hall</b>			
	Total Project Cost	\$3,214		
	Amount Requested	\$1,000	Recommendation	<b>Deferred</b>
3.	<b>Garston CDA</b>			
	Total Project Cost	\$6,000		
	Amount Requested	\$2,000	Recommendation	<b>Declined</b>
4.	<b>Lumsden Light Committee</b>			
	Total Project Cost	\$not stated		
	Amount Requested	\$500	Recommendation	<b>\$500</b>
5.	<b>Lumsden RSA / Senior Citizens Hall</b>			
	Total Project Cost	\$9,693		
	Amount Requested	\$5,000	Recommendation	<b>Declined</b>
6.	<b>Mossburn CDA</b>			
	Total Project Cost	\$10,000		
	Amount Requested	\$2,000	Recommendation	<b>\$1,750</b>
7.	<b>Mossburn Community Facilities Inc</b>			
	Total Project Cost	\$17,750		
	Amount Requested	\$2,000	Recommendation	<b>\$2,000</b>
8.	<b>Northern Southland Community Resource Centre Charitable Trust</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$1,000	Recommendation	<b>\$1,000</b>
9.	<b>Mossburn Rugby Club</b>			
	Total Project Cost	\$21,150		
	Amount Requested	\$2,000	Recommendation	<b>Deferred</b>
10.	<b>Parent to Parent Southland</b>			
	Total Project Cost	\$2,593		
	Amount Requested	\$2,593	Recommendation	<b>Declined</b>

Moved J Guyton, seconded T Wadworth  
**and resolved that the Southland District Council Allocations Committee approve the recommendations for the payment of grants awarded from the Northern Southland Development Fund by the Northern Southland Fund Working Group.**

5.2 COMMUNITY FUNDING APPLICATIONS MAY 2015  
r/15/11/19909

Report by Mrs B Affleck outlining the balance of funding available for allocation from the Community Initiatives Fund, District Heritage Fund, Sport NZ Rural Travel Fund, Creative NZ Creative Communities Scheme and Financial and Reserve Contribution Fund and also the total of recommendations to be considered by the Allocations Committee, was tabled.

Mrs Affleck advised the balance of funds designated for allocation by the Allocations Committee for the 2015 - 2016 Financial Year was as follows;

<b>Community Initiatives Fund:</b>	
Amount available for allocation	\$66,061
<i>Recommendations in this agenda = \$52,860</i>	
<b>District Heritage Fund:</b>	
Amount available for allocation	\$51,878
<i>Recommendations in this agenda = \$45,000</i>	
<b>SPORT NZ Rural Travel Fund:</b>	
Amount available for allocation	\$13,936
<i>Recommendations in this agenda = \$3,250</i>	
<b>Creative New Zealand Creative Communities Scheme:</b>	
Amount available for allocation	\$15,858
<i>Recommendations in this agenda = \$not stated</i>	
<b>Financial and Reserve Contribution Fund:</b>	
Amount available for allocation	\$301,702

**Community Initiatives Fund**

Mrs Affleck provided a summary of applicants for the Committee to consider. These being;

a.	<b>Disabilities Resource Centre Southland Charitable Trust Inc</b>			
	Total Project Cost	\$63,763		
	Amount Requested	\$8,550	Recommendation	<b>Decline</b>
b.	<b>Gore Kids Hub Charitable Trust</b>			
	Total Project Cost	\$475,800		
	Amount Requested	\$6,005	Recommendation	<b>Decline</b>
c.	<b>Gorge Road CDA</b>			
	Total Project Cost	\$11,500		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>



d.	<b>Parent to Parent Southland</b>			
	Total Project Cost	\$25,650		
	Amount Requested	\$5,000	Recommendation	<b>Decline</b>
e.	<b>Riverton/Aparima Community Board</b>			
	Total Project Cost	\$10,460		
	Amount Requested	\$4,000	Recommendation	<b>\$1,000</b>
f.	<b>Stadium Southland Ltd</b>			
	Total Project Cost	\$50,500		
	Amount Requested	\$3,000	Recommendation	<b>Decline</b>
g.	<b>The Salvation Army</b>			
	Total Project Cost	\$159,602		
	Amount Requested	\$15,000	Recommendation	<b>Decline</b>
h.	<b>Victim Support</b>			
	Total Project Cost	\$8,593		
	Amount Requested	\$3,000	Recommendation	<b>Decline</b>
i.	<b>Winton Skate Park Trust</b>			
	Total Project Cost	\$389,177		
	Amount Requested	\$5,000	Recommendation	<b>\$2,000</b>
j.	<b>Youthline</b>			
	Total Project Cost	\$14,575		
	Amount Requested	\$3,000	Recommendation	<b>\$1,500</b>
Mrs Affleck provided a summary of applicants and recommendations for the Committee's consideration and approval. These being;				
1	<b>Aparima Taekwondo Club</b>			
	Total Project Cost	\$1,033		
	Amount Requested	\$600	Recommendation	<b>\$300</b>
2	<b>Athol CDA</b>			
	Total Project Cost	\$2,000		
	Amount Requested	\$1,000	Recommendation	<b>\$500</b>
3	<b>Blackmount Pool Society Inc</b>			
	Total Project Cost	\$5,420		
	Amount Requested	\$1,500	Recommendation	<b>\$1,000</b>
4	<b>Castlerock Mossburn Pony Club</b>			
	Total Project Cost	\$10,580		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
5	<b>Central Southland Floral Art Club</b>			
	Total Project Cost	\$4,100		
	Amount Requested	\$1,500	Recommendation	<b>Decline</b>
6	<b>Colac Bay CDA</b>			
	Total Project Cost	\$4,783		

	Amount Requested	\$1,900	Recommendation	<b>\$1,000</b>
<b>7</b>	<b>Colac Bay Progress League</b>			
	Total Project Cost	\$1,196		
	Amount Requested	\$1,000	Recommendation	<b>\$500</b>
<b>8</b>	<b>Edendale Rugby Club</b>			
	Total Project Cost	\$7,176		
	Amount Requested	\$2,500	Recommendation	<b>\$1,000</b>
<b>9</b>	<b>Eventing Southland</b>			
	Total Project Cost	\$27,271		
	Amount Requested	\$2,500	Recommendation	<b>\$1,500</b>
<b>10</b>	<b>Fiordland Community Events Centre Trust</b>			
	Total Project Cost	\$7,108		
	Amount Requested	\$3,108	Recommendation	<b>\$1,000</b>
<b>11</b>	<b>Five Rivers Hall Committee</b>			
	Total Project Cost	\$3,214		
	Amount Requested	\$1,500	Recommendation	<b>\$750</b>
<b>12</b>	<b>Funshine Early Learning Centre - Riversdale</b>			
	Total Project Cost	\$8,966		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
<b>13</b>	<b>Garston CDA</b>			
	Total Project Cost	\$6,000		
	Amount Requested	\$2,000	Recommendation	<b>\$750</b>
<b>14</b>	<b>Gorge Road CDA</b>			
	Total Project Cost	\$5,828		
	Amount Requested	\$3,000	Recommendation	<b>\$1,500</b>
<b>15</b>	<b>Lumsden Light</b>			
	Total Project Cost	\$not stated		
	Amount Requested	\$500	Recommendation	<b>\$250</b>
<b>16</b>	<b>Lumsden RSA &amp; Senior Citizens</b>			
	Total Project Cost	\$9,693		
	Amount Requested	\$5,000	Recommendation	<b>\$1,200</b>
<b>17</b>	<b>Makarewa Playcentre</b>			
	Total Project Cost	\$18,171		
	Amount Requested	\$2,857	Recommendation	<b>\$1,200</b>
<b>18</b>	<b>Manapouri Hall Subcommittee</b>			
	Total Project Cost	\$61,766		
	Amount Requested	\$4,500	Recommendation	<b>\$1,500</b>
<b>19</b>	<b>Marakura Yacht Club</b>			
	Total Project Cost	\$1,230		
	Amount Requested	\$350	Recommendation	<b>\$200</b>

20	<b>Mokoreta-Redan Centennial Hall Society Inc</b>			
	Total Project Cost	\$48,958		
	Amount Requested	\$5,000	Recommendation	<b>\$1,500</b>
21	<b>Mossburn Community Facilities Inc</b>			
	Total Project Cost	\$17,800		
	Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>
22	<b>Mossburn Rugby Club</b>			
	Total Project Cost	\$21,150		
	Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>
23	<b>Mossburn CDA</b>			
	Total Project Cost	\$10,000		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
24	<b>Nightcaps Squash Club</b>			
	Total Project Cost	\$7,500		
	Amount Requested	\$1,000	Recommendation	<b>\$750</b>
25	<b>Northern Southland Community Resource Centre Charitable Trust</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$500	Recommendation	<b>\$500</b>
26	<b>Orepuki CDA</b>			
(a)	Request assistance towards the purchase of ten tables for the Orepuki Hall. The current tables are beyond repair.			
	Total Project Cost	\$2,090		
	Amount Requested	\$1,500	Recommendation	<b>\$750</b>
(b)	Request assistance towards printing costs associated with the production of a Jubilee calendar.			
	Total Project Cost	\$1,705		
	Amount Requested	\$1,000	Recommendation	<b>Nil</b>
(c)	Request assistance towards printing costs associated with upgrading the Orepuki Hall kitchen.			
	Total Project Cost	\$8,999		
	Amount Requested	\$2,300	Recommendation	<b>\$1,000</b>
27	<b>Otahuti Tennis Club</b>			
	Total Project Cost	\$4,116		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
28	<b>Otautau Community Board</b>			
	Total Project Cost	\$5,600		
	Amount Requested	\$2,000	Recommendation	<b>\$750</b>
29	<b>Otautau Promotions</b>			
	Total Project Cost	\$2,640		
	Amount Requested	\$750	Recommendation	<b>\$300</b>
30	<b>Riversdale Plunket</b>			
	Total Project Cost	\$5,993		
	Amount Requested	\$5,000	Recommendation	<b>\$1,000</b>

31	<b>Riversdale School</b>	Total Project Cost	\$113,855		
		Amount Requested	\$21,605	Recommendation	<b>\$5,000</b>
32	<b>Senior Citizens Winton</b>	Total Project Cost	\$6,200		
		Amount Requested	\$not stated	Recommendation	<b>\$1,000</b>
33	<b>Riverton Community Garden</b>	Total Project Cost	\$6,740		
		Amount Requested	\$6.740	Recommendation	<b>\$1,000</b>
34	<b>South Coast Environment Society</b>				
	(a) Request assistance towards costs associated with signage and interpretation panels.	Total Project Cost	\$1,574		
		Amount Requested	\$1,274	Recommendation	<b>\$500</b>
	(b) Request assistance towards costs associated with fencing off the access-way easement recently secured.	Total Project Cost	\$3,242		
		Amount Requested	\$2,782	Recommendation	<b>\$750</b>
35	<b>Southland Bee Society Inc</b>	Total Project Cost	\$4,210		
		Amount Requested	\$2,410	Recommendation	<b>\$1,200</b>
36	<b>Southland Ski Club Inc</b>	Total Project Cost	\$8,658		
		Amount Requested	\$1,500	Recommendation	<b>Nil</b>
37	<b>Takitimu Swimming Club</b>	Total Project Cost	\$3,935		
		Amount Requested	\$2,168	Recommendation	<b>\$1,000</b>
38	<b>Templeton Flax milling Heritage Trust</b>	Total Project Cost	\$3,540		
		Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
39	<b>South Catlins Charitable Trust</b>	Total Project Cost	\$1,930		
		Amount Requested	\$1,000	Recommendation	<b>\$750</b>
40	<b>Southland Tennis Association</b>	Total Project Cost:	\$20,150		
		Amount Requested:	\$9.900	Recommendation	<b>Nil</b>
41	<b>Stewart Island Community Board</b>				
	<b>Councillor Ford declared an interest and took no part in voting or discussion on this item.</b>				
	(a) Request assistance towards costs the development and installation of new signage at the Stewart Island Library.	Total Project Cost	\$1,500		
		Amount Requested	\$1,000	Recommendation	<b>\$500</b>

	(b) Request assistance towards costs associated with replacing the puna fence and repairing the roof at Motorau Moana Gardens.			
	Total Project Cost	\$5,203		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
<b>42</b>	<b>Te Anau Golf Club Inc</b>			
	Total Project Cost	\$16,869		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>
<b>43</b>	<b>Te Hikoi Southern Journey – Riverton Heritage &amp; Tourist Centre Trust</b>			
	<b>Mrs McCurdy declared an interest and took no part in voting or discussion on this item.</b>			
	(a) Request assistance towards costs associated with holding the touring “Dinosaur Footprints” exhibition. Te Hikoi is the only place in Southland showing this exhibition. It is anticipated it will attract a significant number of people, locals, schools etc			
	Total Project Cost	\$4,265		
	Amount Requested	\$3,000	Recommendation	<b>\$1,000</b>
	(b) Request assistance towards the purchase of a ‘child friendly’ microscope for the Science Education Area education programme attended by Southland school pupils on a regular basis.			
	Total Project Cost	\$5,145		
	Amount Requested	\$4,000	Recommendation	<b>\$750</b>
<b>44</b>	<b>Thornbury CDA</b>			
	Total Project Cost	\$1,500		
	Amount Requested	\$500	Recommendation	<b>\$500</b>
<b>45</b>	<b>Thornbury Vintage Tractor &amp; Implement Club Inc</b>			
	Total Project Cost	\$17,179		
	Amount Requested	\$4,000	Recommendation	<b>\$1,500</b>
<b>46</b>	<b>Tokanui Memorial Hall</b>			
	Total Project Cost	\$3,956		
	Amount Requested	\$955	Recommendation	<b>\$750</b>
<b>47</b>	<b>Tokanui School – Home &amp; School</b>			
	Total Project Cost	\$75,064		
	Amount Requested	\$1,500	Recommendation	<b>\$1,500</b>
<b>48</b>	<b>Venture Southland - Water Treatment Course - Community &amp; School Pool Groups</b>			
	Total Project Cost	\$2,400		
	Amount Requested	\$1,160	Recommendation	<b>\$1,160</b>
<b>49</b>	<b>Waianiwa Community Kindergarten Inc</b>			
	Total Project Cost	11,093		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>

<b>50</b>	<b>Waiau Valley Pony Club</b>			
	Total Project Cost	\$2,052		
	Amount Requested	\$1,052	Recommendation	<b>\$750</b>
<b>51</b>	<b>Waikaia Recreation Centre</b>			
	Total Project Cost	\$6,486		
	Amount Requested	\$3,000	Recommendation	<b>\$1,000</b>
<b>52</b>	<b>Winton Garden Club</b>			
	Total Project Cost	\$4,140		
	Amount Requested	\$2,000	Recommendation	<b>\$800</b>
<b>53</b>	<b>Woodlands CDA</b>			
	Total Project Cost	\$71,000		
	Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>
<b>54</b>	<b>Wyndham Pony Club</b>			
	Total Project Cost	\$21,972		
	Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>

**Late Application for Consideration**

<b>55</b>	<b>Waimatuku Southern Scenic Highland Pipe Band</b>			
	Total Project Cost \$			
	Amount Requested \$		Recommendation up to	<b>\$5000</b>

**Southland District Heritage Fund**

Mrs Affleck provided a summary of applicants and recommendations for the Committee's consideration. These being;

<b>1</b>	<b>Te Hiko Southern Journey – Riverton Heritage &amp; Tourist Centre Trust</b>			
	<b>Mrs McCurdy declared an interest and took no part in discussions or voting on this item.</b>			
	Total Project Cost	\$128,002 (\$26,200 operational expenses)		
	Amount Requested	\$30,000	Recommendation	<b>\$20,000</b>
<b>2</b>	<b>Thornbury Vintage Tractor &amp; Implement Club</b>			
	Total Project Cost	\$5,762		
	Amount Requested	\$3,000	Recommendation	<b>\$3,000</b>
<b>3</b>	<b>Waikawa Museum</b>			
	Total Project Cost	\$12,866		
	Amount Requested	\$12,866	Recommendation	<b>\$12,000</b>
<b>4</b>	<b>Wyndham &amp; Districts Historical Society</b>			
	Total Project Cost	\$5,552		
	Amount Requested	\$4,000	Recommendation	<b>\$4,000</b>
<b>5</b>	<b>Switzers Museum (Waikaia) Inc</b>			
	Total Project Cost	\$8,200		
	Amount Requested	\$6,000	Recommendation	<b>\$6,000</b>

**SPORT NZ Rural Travel Fund**

Mrs Affleck provided a summary of applicants and recommendations for the Committee's consideration. These being;

1	<b>Menzies College – Cricket and Volleyball</b> Kms = 1,500	Recommendation as per travel formula	<b>\$250</b>
2	<b>Fiordland Athletics Club</b> Kms = 3,400	Recommendation as per travel formula	<b>\$500</b>
3	<b>Netball Fiordland Inc</b> Kms = 6,240	Recommendation as per travel formula	<b>\$750</b>
4	<b>Northern Southland College – Athletics, Equestrian, Tennis</b> Kms = 3,567	Recommendation as per travel formula	<b>\$500</b>
5	<b>Riverton Athletics Club</b> Kms = 2,040	Recommendation as per travel formula	<b>\$250</b>
6	<b>Waiau Area School- Football League Competition</b> Kms = 2,030	Recommendation as per travel formula	<b>\$250</b>
7	<b>Te Anau Rugby Club</b> Kms = 1,600	Recommendation as per travel formula	<b>\$250</b>
8	<b>Winton Cricket Club</b> Kms = 2,400	Recommendation as per travel formula	<b>\$500</b>

**Creative New Zealand Communities**

Mrs Affleck provided a summary of applicants and recommendations for the Committee's consideration. These being;

1	Central Southland Floral Art Club	Awarded \$1750
2	Shakespeare in the Park Charitable Trust	Awarded \$ 500
3	Venture Southland	Awarded \$3000 (\$500 per town)
4	Toi Rakiura Arts Trust	Awarded \$ 480
5	Invercargill City Charitable Trust	Awarded \$ 500
6	Venture Southland	Awarded \$1000
7	Southern District Arts Trust	Awarded \$ 900

Amount available for distribution: \$15,858

Requests this round: \$8130

Moved J Guyton, Seconded Cr Keast

**and resolved that the Southland District Council Allocations Committee approve the allocation of funds for the Community Initiatives Fund, District Heritage Fund, Sports NZ Rural Travel Fund and Creative New Zealand**

**Communities Fund including any amendments made during consideration of the applications.**

5.3 MEN OF THE TREES FUNDING APPLICATIONS SEPTEMBER 2015

Report by Mrs Bobbi Brown advising that upon recently winding up their organisation, the “Men of the Trees Southland Inc” organisation gave the Southland District Council their remaining funds of \$27,637 and requested that the funds be distributed to community projects on their behalf. Venture Southland subsequently initiated and facilitated a funding round process alongside Southland District Council staff and Councillors.

Mrs Brown provided a summary of this funding round, explained the process involved and recommendations for the distribution of the full \$27,637 to 23 community projects.

1	<b>Alex McKenzie Memorial Arboretum Charitable Trust</b>			
	Total Project Cost	\$6,300		
	Amount Requested	\$5,000	Recommendation	<b><u>\$3,000</u></b>
2	<b>Balfour CDA Subcommittee</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$1,000	Recommendation	<b><u>\$1,000</u></b>
3	<b>Fortrose Boat Club</b>			
	Total Project Cost	\$600		
	Amount Requested	\$600	Recommendation	<b><u>\$600</u></b>
4	<b>Garston CDA Subcommittee</b>			
	Total Project Cost	\$600		
	Amount Requested	\$600	Recommendation	<b><u>\$600</u></b>
5	<b>Glengarry Community Action Group</b>			
	Total Project Cost	\$15,500		
	Amount Requested	\$3,000	Recommendation	<b><u>\$3,000</u></b>
6	<b>Gorge Road CDA</b>			
	Total Project Cost	\$11,500		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
7	<b>Gore Garden Club</b>			
	Total Project Cost	\$770		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
8	<b>Gore Amenities Society</b>			
	Total Project Cost	\$4,000		
	Amount Requested	\$2,000	Recommendation	<b><u>\$2,000</u></b>
9	<b>Lumsden CDA Subcommittee</b>			
	Total Project Cost	\$600		
	Amount Requested	\$600	Recommendation	<b><u>\$600</u></b>



10	<b>Roslyn Bush Nature Walkway</b>			
	Total Project Cost	\$9,925		
	Amount Requested	\$1,000	Recommendation	<b><u>\$1,000</u></b>
11	<b>South Coast Environment Society Incorporated</b>			
	Total Project Cost	\$45,378		
	Amount Requested	\$5,000	Recommendation	<b><u>\$3,000</u></b>
12	<b>South Catlins Charitable Trust</b>			
	Total Project Cost	\$10,000		
	Amount Requested	\$3,000	Recommendation	<b><u>\$3,000</u></b>
13	<b>Stewart Island Community Board</b>			
	Total Project Cost	\$5,203		
	Amount Requested	\$1,000	Recommendation	<b><u>\$1,000</u></b>
14	<b>South Catlins Promotions</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
15	<b>Waikaia Progress League</b>			
	Total Project Cost	\$1,500		
	Amount Requested	\$1,500	Recommendation	<b><u>\$1,500</u></b>
16	<b>Woodlands CDA Subcommittee</b>			
	Total Project Cost	\$73,000		
	Amount Requested	\$2,000	Recommendation	<b><u>\$2,000</u></b>
17	<b>Wyndham Wildlife Refuge</b>			
	Total Project Cost	\$600		
	Amount Requested	\$600	Recommendation	<b><u>\$600</u></b>
18	<b>Gore Kids Hub</b>			
	Total Project Cost	not stated		
	Amount Requested	\$250	Recommendation	<b><u>\$237</u></b>
19	<b>Te Anau Community Board</b>			
	Total Project Cost	\$not stated		
	Amount Requested	\$not stated	Recommendation	<b><u>\$1,000</u></b>
20	<b>Riverton Community Garden</b>			
	Total Project Cost	\$6,740		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
21	<b>Northern Southland Community Resource Centre</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
22	<b>Winton Community Board</b>			
	Total Project Cost	\$1,000		
	Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
23	<b>Monowai</b>			
	Total Project Cost	\$not stated		

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Amount Requested	\$500	Recommendation	<b><u>\$500</u></b>
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Members expressed appreciation to Venture Southland staff in the preparation of the report.

Moved Cr Harpur, seconded Cr Dobson  
**and resolved that the Southland District Council Allocations Committee approve the Allocation of Funds recommended on funds received from the “Men Of The Trees Southland Inc” Organisation including any amendments made during the consideration of the application.**

The meeting concluded at 12.05pm.

**CONFIRMED:** \_\_\_\_\_

**CHAIRPERSON:** \_\_\_\_\_

**DATED:** \_\_\_\_\_

## Stewart Island/Rakiura Visitor Levy Allocations Committee - Open Minutes

Record No: R/16/5/6705  
Author: Alyson Hamilton, Committee Advisor  
Approved by: Alyson Hamilton, Committee Advisor

Decision  Recommendation  Information

- 1 Minutes of the Stewart Island/Rakiura Visitor Levy Allocations Committee held Tuesday, 26 May 2015.

### Recommendation

That the Allocations Committee:

- a) Receives the report titled “Stewart Island/Rakiura Visitor Levy Allocations Committee - Open Minutes” dated 11 May 2016.

### Attachments

- A Minutes - Stewart Island/Rakiura Visitor Levy Allocations Committee - 26 May 2015  
[View](#)



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## Stewart Island/Rakiura Visitor Levy Allocations Committee

### OPEN MINUTES

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Minutes of a meeting of Stewart Island/Rakiura Visitor Levy Allocations Committee held in the Stewart Island Pavilion, Ayr St, Stewart Island on Tuesday, 26 May 2015 at 9.45am.

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#### MEMBERSHIP

<b>Chairperson</b>	Cr Neil Paterson
<b>Members</b>	Greg Everest
	Cr Bruce Ford
	Bill Moffatt
	Kevin O'Sullivan
	Jason Steele

#### IN ATTENDANCE

Group Manager Policy and Community Rex Capil, Community Development Planner Juanita Thornton, Area Officer Kirsten Hicks

**1 Apologies**

There were no apologies lodged

**2 Leave of absence**

There were no leave of absences requested

**3 Conflict of Interest**

The following members declared a conflict of interest with the below mentioned applications;

Rakiura Heritage Centre Trust – Cr Ford, Member Everest  
Stewart Island/Rakiura Community Board – Cr Ford, Member Everest  
Stewart Island Jetties Subcommittee – Cr Ford, Member O'Sullivan, Member Steele

**4 Public Forum**

There were no persons seeking speaking rights in Public Forum

**5 Extraordinary/Urgent Items**

**Resolution**

Moved Member Moffatt, seconded Member Everest

**that the Stewart Island/Rakiura Visitor Levy Allocations Committee consider the following item as a matter of urgent business in order that a decision can be made before the next ordinary meeting, subject to Section 46A of the Local Govt Official Information and Meetings Act 1987.**

- Administration costs of the Stewart Island/Rakiura Visitor Levy Fund

**6 Confirmation of Minutes**

**Resolution**

Moved Member Moffat, seconded Member Everest

**That the minutes of Stewart Island/Rakiura Visitor Levy Allocations Committee meeting held on 28 May 2014 be confirmed.**

**Reports**

**7.1 Stewart Island/Rakiura Visitor Levy Policy Document**

**Record No: R/15/5/8592**

The Stewart Island/Rakiura Visitor Levy Policy Document was tabled. Members' attention was drawn to Allocation Criteria, as outlined in this document.

Members noted that the policy is due for review in July this year. As part of this review, they request that section 10.1 – Committee Membership, be amended to all three Approved Operators rather than the present two representatives. As well as providing wider consideration of applications, this would also be beneficial when declarations of Conflicts of Interest remove members from the voting process.

### Resolution

Moved Member O'Sullivan, seconded Member Everest

**That the Stewart Island/Rakiura Visitor Levy Allocations Committee:**

- a) **Receives the report titled "Stewart Island/Rakiura Visitor Levy Policy Document" dated 19 May 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Requests that when the Stewart Island/Rakiura Visitor Levy Policy Document is reviewed, that membership of the Committee be increased to include representatives of all three Approved Operators, rather than the existing two.**

## 7.2 Stewart Island/Rakiura Visitor Levy Financial Report

**Record No: R/15/5/8790**

Report prepared by Ms Arlyn Reyes (Accountant), was tabled.

Attention of the Committee was drawn to the following points:-

- The amount for distribution in this round of the Stewart Island/Rakiura Visitor Levy is \$117,000.00
- Stewart Island Promotion Association will be returning \$500 of the \$2,400.00 grant allocated to the Association in the 2014 allocation.

### Resolution

Moved Member Everest, seconded Member Steele

**That the Stewart Island/Rakiura Visitor Levy Allocations Committee:**

- a) **Receives the report titled "Stewart Island/Rakiura Visitor Levy Financial Report" dated 19 May 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Requests that in future reports the budget reflects the dates of the allocation round.**

**7.3 Venture Southland Report - Update on 2014 Successful Grant Recipients Projects**

**Record No: R/15/5/8398**

Report by Ms J Thornton (Community Development Planner), was tabled.  
Members noted the following updates on 2014 successful applicants:-

- **Stewart Island Jetties Subcommittee – Port William Wharf**  
\$50,000 was granted for the purpose of constructing a replacement wharf at Port William. This work was only recently completed. Final costs are yet to be received but to date, the cost of this project has far outstripped the grant amount therefore no funds from this project will be returned to the Committee.
- **Stewart Island/Rakiura Community Board – upgrade of Horseshoe Bay walking track.**  
\$25,000 was granted for the purpose of upgrading the existing walking track at Horseshoe Bay. This work is currently being priced by a contractor.
- **Lions Club of Stewart Island – new picnic tables**  
\$3,000 was granted towards the cost of purchasing and installing four picnic tables. These tables have been installed on concrete pads at Halfmoon Bay, Lonneckers and Butterfields Beach. Recognition plates have been attached to the tables, informing users of funding from the Levy.
- **Stewart Island Promotion Association – extended Wifi**  
\$2400 was granted to the Stewart Island Promotion Association towards the cost of extending free wifi coverage further along Ayr Street. This project has now been completed.
- **Stewart Island Rakiura Community Environmental Trust (SIRCET) – Halfmoon Bay Restoration Project**  
\$5,285 was granted to SIRCET towards costs associated with the volunteer co-ordination for the ongoing Halfmoon Bay Restoration Project.

**Resolution**

Moved Member Steele, seconded Member O'Sullivan

**That the Stewart Island/Rakiura Visitor Levy Allocations Committee:**

- a) **Receives the report titled “Venture Southland Report - Update on 2014 Successful Grant Recipients Projects” dated 19 May 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

**7.4 Venture Southland Report on Visitor Numbers**

**Record No: R/15/5/8581**

Report on Visitor Numbers, prepared by Ms J Thornton (Community Development Planner), was tabled.

Members were informed that it is estimated that 21,046 visitors came to Stewart Island in the period 1 October 2013 to 31 March 2014. It is estimated that visitor numbers increased to 31,005 in the period 1 April 2014 to 31 March 2015.

The figures presented above were reached by dividing the total collection figure for each period by \$5.00 (being the Levy fee), and therefore is an estimation only.

### Resolution

Moved Member Everest, seconded Member Moffat

**That the Stewart Island/Rakiura Visitor Levy Allocations Committee:**

- a) **Receives the report titled “Venture Southland Report on Visitor Numbers” dated 19 May 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

## 7.5 Summary of Applications for the Stewart Island/Rakiura Visitor Levy

**Record No: R/15/5/8867**

Report Summary of Applications for the Stewart Island/Rakiura Visitor Levy, prepared by Ms Kirsten Hicks (Area Officer), was tabled.

The following applications were discussed in detail, including the comments from the Technical Advisory Group.

- Stewart Island Rakiura Community and Environment Trust (SIRCET)

SIRCET sought assistance to support the management and administration of the community nursery, environment centre and school group education projects. The applicant has requested \$6,847 out of a total project cost of \$11,947.

Members were informed that part of SIRCET’s application was for wages (\$9,847 of total project cost). It is noted wages are not an eligible for funding from the Levy.

### Decision:

**The Committee agreed to support SIRCET’s application excluding funding wages, therefore approved a grant of \$2,000.**

- Rakiura Heritage Centre Trust

The Rakiura Heritage Centre Trust sought assistance in raising the local share of funding, in order to be eligible to make application to other funding agencies.



Members were informed that plans for the new Heritage Centre have been drawn up. This will replace the existing Rakiura Museum which no longer meets community needs. The new facility is expected to become a major visitor attraction.

The Trust has requested \$50,000 out of a total project cost of \$2,878,000.

Members Ford and Everest declared an interest in this application.

**Decision:**

**The Committee agreed to support this application from the Rakiura Heritage Centre Trust. A grant of \$50,000 was approved on the proviso that the balance of funding required to enable this project to proceed be secured by June 2018. Should this fail to happen, the \$50,000 commitment would expire and the funding would then be available for distribution to other applicants.**

▪ Stewart Island/Rakiura Community Board

a) Installation of a gas BBQ at Moturau Moana

The Stewart Island/Rakiura Community Board requested assistance towards installing a gas BBQ system at Moturau Moana Gardens.

The Board has requested \$7,161 out of a total project cost of \$10,161.

Members Ford and Everest declared an interest in this application.

**Decision:**

**The Committee decided that this project was of low priority, and subsequently declined the application.**

b) Upgrade of the Horseshoe Bay Walking Track

The Stewart Island/Rakiura Community Board requested funding towards costs associated with the upgrade of the Horseshoe Bay walking track.

Members were informed that in 2014 funding was granted for the section of track which falls between Bragg Bay and Horseshoe Point. This work is currently underway. This application continues this upgrade from Dead Man's Beach towards Horseshoe Point Road.

The Board has requested \$25,000 out of a total project cost of \$75,000 (+ SDC maintenance funding)

Members Ford and Everest declared an interest in this application.

**Decision:**

**The Committee considered this project to be high priority, and approved a grant of \$25,000. The Committee also expressed the view that they wished this matter to progress as soon as possible.**

c) Rubbish Bin Upgrade

The Stewart Island/Rakiura Community Board sought to upgrade the rubbish bins in the main village area at Halfmoon Bay.

Members were informed that there are currently not enough bins to meet visitor needs and existing bins are not of an attractive nature.

The Board requested \$15,000 of a total project cost of \$15,000.

Members Ford and Everest declared an interest in this application.

**Decision:**

**The Committee considered this project to be of low priority, and subsequently declined this application.**

d) Footpath upgrade on Main Road from Rakiura Charters to the Stewart Island Gift Shop

The Stewart Island/Rakiura Community Board sought assistance to upgrade the Main Road footpath from Rakiura Charters to the Stewart Island Gift Shop.

Members were informed that the current footpath is substandard, with broken and uneven concrete.

The Board requested \$25,000 out of a total project cost of \$25,000.

Members Ford and Everest declared an interest in this application.

**Decision:**

**The Committee considered this to be a Health and Safety issue and agreed to approve a grant of \$20,000.**

Southland District Council – Stewart Island Jetties Subcommittee

Assistance was requested for costs associated with the investigation, design and consenting for the upgrade of Ulva Island Wharf, including the purchase of timber.

Members were informed that the design component is required to fully expand the project plan thus enabling the Jetties Subcommittee to apply for other grants. It is estimated that approximately 15,000 tourists visit Ulva Island annually. The state of the current wharf makes it difficult to berth boats and land passengers. The proposed upgrade would improve safety, accessibility and the visitor experience.

The Subcommittee requested \$65,800 out of a total project cost of \$65,800.

Members Ford, Steele and O'Sullivan declared an interest in this application.

**Decision:**

**The Committee considered this application to be high priority, due to the popularity of Ulva Island with visitors. A grant of \$20,000 was approved.**

**Resolution**

Moved Member O'Sullivan, seconded Councillor Paterson

**That the Stewart Island/Rakiura Visitor Levy Allocations Committee:**

- a) **Receives the report titled "Summary of Applications for the Stewart Island/Rakiura Visitor Levy" dated 19 May 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves of the following applications as outlined in these minutes;**
  - **Stewart Island Rakiura Community and Environment Trust (SIRCET)**
    - **\$2000 (management & admin)**
  - **Rakiura Heritage Centre Trust - \$50,000 (subject to conditions) (towards new Heritage Centre)**
  - **Stewart Island/Rakiura Community Board**
    - **\$25,000 (upgrade of Horseshoe Bay walking track)**
    - **\$20,000 (upgrade of Main Road footpath)**
  - **Stewart Island Jetties Subcommittee - \$20,000 (upgrade of Ulva Island wharf)**
- e) **Declines the following applications as outlined in the minutes;**
  - **Stewart Island/Rakiura Community Board (installation of gas BBQ system)**
  - **Stewart Island/Rakiura Community Board (refuse bin upgrade)**

**8.0 Consideration of Urgent Business**

**8.1 Administration costs of the Stewart Island Rakiura Visitor Levy**

Members discussed the funding of initial set up administration costs which have been financed from the Stewart Island/Rakiura Visitor Levy Fund.

Moved Member Moffat, seconded Member Steele

**That the Stewart Island/Rakiura Visitor Levy Committee request Council consider an alternative source of funding for the initial set up costs incurred by the Visitor Levy, based on the understanding that the Levy would not be used for administration expenses.**

Meeting closed at 10.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE STEWART ISLAND/RAKIURA VISITOR LEVY ALLOCATIONS COMMITTEE HELD ON 26 MAY 2015

DATE:.....

CHAIRPERSON:.....

## Northern Southland Development Fund Working Group Meeting - Open Minutes

Record No: R/16/5/6721

Author: Alyson Hamilton, Committee Advisor

Approved by: Alyson Hamilton, Committee Advisor

Decision

Recommendation

Information

- 1 Minutes of the Northern Southland Development Fund Working Group Meeting held Wednesday, 4 May 2016.

### Recommendation

That the Allocations Committee:

- a) Receives the report titled “Northern Southland Development Fund Working Group Meeting - Open Minutes” dated 10 May 2016.

### Attachments

- A Minutes - Northern Southland Development Fund Working Group Meeting 4 May 2016 [View](#)

**MINUTES OF THE NORTHERN SOUTHLAND DEVELOPMENT FUND****WORKING GROUP MEETING****WEDNESDAY 4 MAY 2016**

Minutes of the Local working group meeting to consider the Northern Southland Development Fund allocations held at the Lumsden Southland District Council Office, Lumsden on Wednesday 4 May 2016, at 7.30pm

**PRESENT:** Cr Brian Dillon (Chair), Cr John Douglas, (Mararoa Waimea Ward) Jim Guyton, Ged Newlands, (Mossburn CDA), Rob Scott, Karen Blakemore (Lumsden CDA), Mike Smith, Sue Melvin, (Dipton CDA), Bobbi Brown, (Venture Southland).

**1.0 WELCOME:****2.0 APOLOGIES:**

No apologies were received.

**3.0 MINUTES:**

Minutes of the Northern Southland Development Fund meeting held on 22 October 2015, were tabled.

Moved Cr John Douglas, seconded Rob Scott and RESOLVED THAT THE MINUTES OF THE MEETING HELD ON 22 OCTOBER 2015, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE PROCEEDINGS.

**4.0 FINANCIAL REPORT:**

Moved Karen Blakemore, seconded Sue Melvin and RESOLVED THAT THE FINANCIAL REPORT AS AT 31 MARCH 2016 BE RECEIVED.

**5.0 APPLICATIONS:**

Moved Jim Guyton, seconded Ged Newlands and RESOLVED THAT THE TEN APPLICATIONS FOR FUNDING FROM THE NORTHERN SOUTHLAND DEVELOPMENT FUND BE RECEIVED.

The Committee considered the ten applications, assessing their merit in accessing a grant from this fund. Members of the Committee and (Venture Southland), contributed background information regarding specific applications from groups in their geographic area.

DAFFODILS FOR MILLIGAN PARK - DIPTON (This application appears to be from an individual, rather than a group; not a priority for this round considering funding available for distribution)	Declined
DIPTON COMMUNITY BATHS TRUST	\$1000.00
DIPTON SCHOOL (To be advised to reapply in future rounds; not a priority for this round considering funding available for distribution)	Deferred
MID NORTHERN SOUTHLAND TOY LIBRARY (\$400 towards Computer; \$350 towards Toys)	\$ 750.00
MOSSBURN RUGBY CLUB	\$1500.00
NORTHERN SOUTHLAND COMMUNITY RESOURCE CENTRE CHARITABLE TRUST (Comment also that the Trust be recommended to access as much other support and knowledge from Venture Southland and others who have run events to assist them to run this event)	\$1000.00
NORTHERN SOUTHLAND MEDICAL TRUST (For both the autoclave and the vaccine fridge) NB: Cr Douglas declared an interest.	\$3000.00
NORTHERN SOUTHLAND DEVELOPMENT TRUST NB: Jim Guyton declared an interest.	\$ 750.00
NORTHERN SOUTHLAND AMATEUR SWIMMING CLUB (To be advised to reapply in future rounds; not a priority for this round considering funding available for distribution)	Deferred
PARENT TO PARENT SOUTHLAND Parent training courses	Declined

Moved Jim Guyton, seconded Cr John Douglas and RESOLVED THAT \$8000.00 FROM THE NORTHERN SOUTHLAND DEVELOPMENT FUND IS RECOMMENDED TO THE SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE FOR DISTRIBUTION,

AS PER THE SUMMARY OF APPLICATIONS AND  
RECOMMENDATIONS.

The meeting closed at 9.05pm.

Chairman

Dated



# Southland District Council Community Funding Financial Report to 31 March 2016

Record No: R/16/5/6726

Author: Alyson Hamilton, Committee Advisor

Approved by: Rex Capil, Group Manager Community and Futures

Decision

Recommendation

Information

1 Report advising the balance of funding available for allocation from the various funds at 31 March 2016.

## Recommendation

That the Allocations Committee:

- a) **Receives the report titled “Southland District Council Community Funding Financial Report to 31 March 2016” dated 10 May 2016.**

## Attachments

- A Report to Southland District Council Allocations Committee - 17 May 2016 - Community Fund Financial Reports to 31 March 2016 [View](#)



**REPORT TO SOUTHLAND DISTRICT COUNCIL  
ALLOCATIONS COMMITTEE**

Item 7.3 Attachment A

**Meeting Date:** 17 May 2016

**Subject:** SOUTHLAND DISTRICT COUNCIL COMMUNITY FUNDING  
FINANCIAL REPORT TO 31 MARCH 2016

- NORTHERN SOUTHLAND DEVELOPMENT FUND
- COMMUNITY INITIATIVES FUND
- DISTRICT HERITAGE FUND
- SPORT NZ RURAL TRAVEL FUND
- CREATIVE NZ CREATIVE COMMUNITIES SCHEME
- FINANCIAL AND RESERVE CONTRIBUTION FUND

**File No.:** 910/120/1/1

Report by Bronwyn Affleck dated 2 May 2016

1. **SUMMARY OF REPORT**

This report advises the balance of funding available for allocation from the various funds at 31 March 2016.

2. **RECOMMENDATION**

THAT THE REPORT BE RECEIVED.

Signature

\_\_\_\_\_  
Venture Southland

**Southland District Council  
Northern Southland Development Fund  
As at 31 March 2016**

**Summary**

	<b>Actual</b>
Opening balance, 1 July 2015	329,503
<u>Add:</u>	
Estimated Interest 2015/2016 *	13,806
Reversal of Prior Year Commitments	1,000
<b>Total</b>	<b>344,309</b>
<u>Less:</u>	
Prior Year Commitments	1,000
Advertising	50
Current year commitments	7,800
Refunds/Rebanked/Stale Cheques	-
<b>Funds Held in Reserves</b>	<b>335,459</b>
<u>Less:</u>	
Minimum Balance Required**	327,500
<b>Funds Available for General Distribution</b>	<b>7,959</b>

\* Estimated Interest 2015/2016 has been estimated based on the Interest rate of 4.19% as per 2015-2025 Southland District Council Long Term Plan. Please note this is subject to change.

\*\* This includes the Meridian Windfarm Open Day funds of \$62,500.00 received in 2006/2007 and the initial contribution from Meridian of \$265,000 received in 2005/2006.

<b><u>Prior Years Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
2014/2015 Dipton School	2,000	2,000	-
2014/2015 Lumsden Community Pool Trust	1,000	-	1,000
2014/2015 Northern Southland Community Resource Centre	1,000	1,000	-
	<b>4,000</b>	<b>3,000</b>	<b>1,000</b>

<b><u>Current Year Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
<u>November Funding Round</u>			
Castlerock Pony Club	1,750	1,750	-
Lumsden Light Committee	500	500	-
Mossburn Community Facilities Inc	2,000	2,000	-
Northern Southland Community Resource Centre	1,000	1,000	-
Athol CDA	800	800	-
Mossburn CDA	1,750	1,750	-
	<b>7,800</b>	<b>7,800</b>	<b>-</b>

**Southland District Council  
Community Initiative Fund  
As at 31 March 2016**

<u>Summary</u>	<b>Actual</b>
Opening balance, 1 July 2015	238,579
<u>Add:</u>	
Rates Revenue	92,367
Reversal Prior Year Commitments	11,350
Interest Earned 2015/2016*	-
<b>Total</b>	<b>342,296</b>
<u>Less:</u>	
Advertising	1,168
Prior year Commitments	11,350
Current Commitments	66,110
Refunds/Stale Cheques/Reversals	(44)
<b>Total</b>	<b>78,584</b>
<b>Funds Held in Reserves</b>	<b>263,712</b>
<u>Less:</u>	
Minimum Balance Required	200,000
<b>Funds Available for General Distribution</b>	<b>63,712</b>

\* Interest earned for the period has not been included. This figure will not be known until the interest allocation across the Council's total investments and associated reconciliation of reserves is finalised at the end of the financial year (30 June 2016).

<b>** Prior Years Commitments</b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
2001/2002 Rakiura Carving Pole	2,500	-	2,500
2013/2014 Heritage South	850	-	850
2013/2014 Te Tipua PFTA	2,000	2,000	-
2013/2014 Lumsden Playcentre	2,000	-	2,000
2013/2014 Riversdale Community Board	2,000	-	2,000
2014/2015 Alzheimers Southland Society Ltd	1,000	1,000	-
2014/2015 Arthritis NZ	1,000	1,000	-
2014/2015 The Parenting Place - Attitude Youth Division	2,000	2,000	-
2014/2015 Fiordland Trails Trust	5,000	5,000	-
2014/2015 Lumsden Community Pool Trust	1,000	-	1,000
2014/2015 Makarewa Squash Rackets Club	1,000	1,000	-
2014/2015 Northern Southland Community Resource Centre	500	500	-
2014/2015 Rakiura Rugrats	1,000	1,000	-
2014/2015 Riverton Community Charitable Trust	500	500	-
2014/2015 Riverton Heritage and Tourist Centre Trust (Te Hikoi)	550	550	-
2014/2015 Riverton Rowing Club Inc	2,000	2,000	-
2014/2015 The Royal NZ Plunket Society - Te Anau	2,000	2,000	-
2014/2015 Riverton Heritage and Tourist Centre Trust (Te Hikoi)	2,500	2,500	-
2014/2015 Venture Southland - ILT Kidzone Festival	1,800	1,800	-
2014/2015 Wyndham Edendale Community Health Centre	1,000	-	1,000
2014/2015 South Catlins Promotions	2,000	-	2,000
2014/2015 Birchwood Hunt Club	2,500	2,500	-
	<b>36,700</b>	<b>25,350</b>	<b>11,350</b>

<u>Current Year Commitments</u>	<u>Committed</u>	<u>Uplifted</u>	<u>Balance</u>
<u>November Funding Round</u>			
Aparima Taekwondo Club	300	300	-
Athol CDA	500	500	-
Blackmount Pool Society Inc	1,000	1,000	-
Castlerock Mossburn Pony Club	1,000	1,000	-
Colac Bay CDA	1,000	1,000	-
Colac Bay Progress League	500	500	-
Edendale Rugby Club	1,000	-	1,000
Eventing Southland	1,500	1,500	-
Fiordland Community Events Centre Trust	1,000	1,000	-
Five Rivers Hall Committee	750	750	-
Funshine Early Learning Centre - Riversdale	1,000	1,000	-
Garston CDA	750	750	-
Gorge Road CDA	1,000	1,000	-
Gorge Road CDA	1,500	1,500	-
Lumsden Light	250	250	-
Lumsden RSE & Senior Citizens	1,200	1,200	-
Makarewa Playcentre	1,200	-	1,200
Manapouri Hall Subcommittee	1,500	1,500	-
Marakura Yacht Club	200	-	200
Mokoreta-Redan Centennial Hall Society Inc	1,500	1,500	-
Mossburn CDA	1,000	1,000	-
Mossburn Community Facilities Inc	1,500	1,500	-
Mossburn Rugby Club	1,500	1,500	-
Nightcaps Squash Club	750	750	-
Northern Southland Community Resource Centre	500	500	-
Orepuki CDA	750	750	-
Orepuki CDA	1,000	1,000	-
Otahuti Tennis Club	1,000	1,000	-
Otautau Community Board	750	750	-
Otautau Promotions	300	300	-
Riversdale Plunket	1,000	-	1,000
Riversdale School	5,000	5,000	-
Riverton Community Board	1,000	1,000	-
Riverton Community Garden	1,000	1,000	-
Riverton Heritage and Tourist Centre Trust (Te Hikoi)	1,000	1,000	-
Riverton Heritage and Tourist Centre Trust (Te Hikoi)	750	750	-
Senior Citizens Winton	1,000	1,000	-
South Catlins Charitable Trust	750	750	-
South Coast Environment Centre	500	500	-
South Coast Environment Centre	750	750	-
Southland Bee Society Inc	1,200	1,200	-
Stewart Island Community Board	500	500	-
Stewart Island Community Board	1,000	1,000	-
Takatimu Swimming Club	1,000	1,000	-
Te Anau Golf Club Inc	1,000	1,000	-
Templeton Flaxmilling Heritage Trust	1,000	1,000	-
Thornbury CDA	500	500	-
Thornbury Vintage Tractor & Implement Club Inc	1,500	1,500	-
Tokanui Memorial Hall	750	750	-
Tokanui School - Home & School	1,500	1,500	-
Venture Southland – Water Treatment Course	1,160	1,160	-
Waianiwa Community Kindergarten Inc	1,000	-	1,000
Waiau Valley Pony Club	750	750	-
Waikaia Recreation Centre	1,000	1,000	-
Waimatuku Southern Scenic Highland Pipe Band	5,000	5,000	-
Winton Garden Club	800	800	-
Winton Skate Park Trust	2,000	2,000	-
Woodlands CDA	1,500	1,500	-
Wyndham Pony Club	1,000	1,000	-
Youthline	1,500	1,500	-
	<b>66,110</b>	<b>61,710</b>	<b>4,400</b>

**Southland District Council  
District Heritage  
As at 31 March 2016**

<u>Summary</u>	<b>Actual</b>		
Opening balance, 1 July 2015	36,493		
<u>Add:</u>			
Rates Revenue	46,185		
Interest 2015/2016*	-		
Reversal Prior Year Commitments	-		
<b>Total</b>	<b>82,678</b>		
<u>Less:</u>			
Current Year Commitments	45,000		
Advertising	584		
Refunds	-		
<b>Total</b>	<b>45,584</b>		
<b>Funds Available for General Distribution</b>	<b>37,094</b>		
* Interest earned for the period has not been included. This figure will not be known until the interest allocation across the Council's total investments and associated reconciliation of reserves is finalised at the end of the financial year (30 June 2016).			
<b>** <u>Prior Years Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
2014/2015 Rakiura Museum Trust	10,000	10,000	-
	<b>10,000</b>	<b>10,000</b>	-
<b><u>Current Year Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
<u>November Funding Round</u>			
Riverton Heritage & Tourist Centre Trust	20,000	20,000	-
Thornbury Vintage Tractor & Implement Club	3,000	3,000	-
Waikawa Museum	12,000	12,000	-
Wyndham & Districts Historical Society	4,000	4,000	-
Switzers Museum Inc	6,000	6,000	-
	<b>45,000</b>	<b>45,000</b>	-

**Southland District Council  
Sport NZ  
As at 31 March 2016**

**Summary**

	<b>Actual</b>
Opening balances, 1 July 2015	610
<b>Add:</b>	
Grants Received	13,326
Reversal Prior Year Commitments	-
Interest 2015/2016*	-
<b>Total</b>	<b>13,936</b>
<b>Less:</b>	
Current Year Commitments	3,250
Prior Year Commitments	-
Advertising	292
Grants not uplifted and cancelled/Refunds	-
<b>Total</b>	<b>3,542</b>
<b>Funds Available for General Distribution</b>	<b>10,394</b>

\* Interest earned for the period has not been included. This figure will not be known until the interest allocation across the Council's total investments and associated reconciliation of reserves is finalised at the end of the financial year (30 June 2016).

**Prior Year Commitments**

	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
2014/2015 Aparima College	300	300	-
2014/2015 Central Pirates Rugby Football Club	1,000	1,000	-
2014/2015 Fiordland College	1,000	1,000	-
2014/2015 Northern Southland College	600	600	-
2014/2015 Northern Southland College - Mossburn Pirates Rugby	300	300	-
2014/2015 Southland Boys' High School	600	600	-
2014/2015 Southland Girls' High School	300	300	-
	<b>4,100</b>	<b>4,100</b>	<b>-</b>

**Current Year Commitments**

	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
<b><u>November Funding Round</u></b>			
Menzies College	250	250	-
Fiordland Athletic Club	500	500	-
Netball Fiordland	750	750	-
Northern Southland College	500	500	-
Riverton Athletics Club	250	250	-
Waiiau Area School	250	-	250
Te Anau Rugby Club	250	250	-
Winton Cricket Club	500	500	-
	<b>3,250.00</b>	<b>3,000.00</b>	<b>250.00</b>



**Southland District Council  
Creative Communities  
As at 31 March 2016**

<u>Summary</u>	Actual
Opening balance, 1 July 2015	2,493
<u>Add:</u>	
Grants Received	26,729
Reversal Prior Year Commitments	1,700
Interest 2015/2016*	-
<b>Total Funds</b>	<b>30,922</b>
<u>Less:</u>	
Current Year Commitments	8,130
Prior Year Commitments	1,700
Advertising	292
Refunds	-
<b>Total</b>	<b>10,122</b>
<b>Funds Available for General Distribution</b>	<b>20,800</b>

\* Interest earned for the period has not been included. This figure will not be known until the interest allocation across the Council's total investments and associated reconciliation of reserves is finalised at the end of the financial year (30 June 2016).

<u>Prior Years Commitments</u>	Committed	Uplifted	Balance
2011/2012 Stewart Island Events	1,200	-	1,200
2014/2015 Riverton Community Arts Centre Charitable Trust	545	545	-
2014/2015 Riverton Community Arts Centre Charitable Trust	475	475	-
2014/2015 Riverton Community Arts Centre Charitable Trust	500	500	-
2014/2015 Riverton Community Arts Centre Charitable Trust	500	500	-
2014/2015 Riverton Community Arts Centre Charitable Trust	160	160	-
2014/2015 Stewart Island Promotion Association	2,000	2,000	-
2014/2015 Southland Art Society	500	-	500
2014/2015 Murihiku Maori and Pasifika Cultural Trust	1,500	1,500	-
2014/2015 Murihiku Maori and Pasifika Cultural Trust	1,000	1,000	-
2014/2015 Venture Southland - ILT Kidzone Festival	1,000	1,000	-
2014/2015 Venture Southland - Matariki Festival	500	500	-
	<b>9,880</b>	<b>8,180</b>	<b>1,700</b>

<u>Current Year Commitments</u>	Committed	Uplifted	Balance
<u>November Funding Round</u>			
Central Southland Floral Art Club	1,750	1,750	-
Shakespeare in the Park Charitable Trust	500	500	-
Venture Southland - Arts Festival	3,000	3,000	-
Toi Rakiura Arts Trust	480	480	-
Invercargill City Charitable Trust	500	-	500
Venture Southland - Kidzone	1,000	1,000	-
Southern District Arts Trust	900	900	-
	<b>8,130</b>	<b>7,630</b>	<b>500</b>

**Southland District Council  
Financial and Reserve Contribution Fund  
As at 31 March 2016**

**Summary**

		Actual
Opening balance, 1 July 2015		
Contribution Reserve	359,224	
Fonterra Contribution Reserve	274,478	633,702
 <u>Add:</u>		
Interest 2015/2016*		-
<b>Total Funds</b>		<b>633,702</b>
 <u>Less:</u>		
Current Year Commitments		-
Prior year Commitments		332,000
		<b>332,000</b>
 <b>Funds Available for Distribution</b>		<b>301,702</b>

\* Interest earned for the period has not been included. The actual amount will not be known until the end of the financial year when the interest allocation across the Council's total investments and associated reconciliation of reserves is finalised at the end of the financial year (30 June 2016).

<b><u>Prior Years Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
Curio Bay	100,000	-	100,000
Lumsden Toilet	15,000	-	15,000
District Wide Amenity	17,000	-	17,000
Edendale Hall	200,000	-	200,000
	<b>332,000</b>	-	<b>332,000</b>

<b><u>Current Year Commitments</u></b>	<b>Committed</b>	<b>Uplifted</b>	<b>Balance</b>
No current year commitments	-	-	-
	-	-	-
	-	-	-

## Community Funding Applications May 2016

Record No: R/16/5/6732  
Author: Alyson Hamilton, Committee Advisor  
Approved by: Rex Capil, Group Manager Community and Futures

Decision  Recommendation  Information

- 1 Report advising the balance of funding available for allocation from the various funds and recommendations to be considered by the Allocations Committee.

### Recommendation

That the Allocations Committee:

- a) Receives the report titled “Community Funding Applications May 2016” dated 10 May 2016.
- b) Approve the allocation of funds for the Community Initiatives Fund, District Heritage Fund, Sport New Zealand Rural Travel Fund and Creative New Zealand Creative Communities Scheme including any amendments.

### Attachments

- A Report to Southland District Council Allocations Committee - 17 May 2016 - Summary of Applications [View](#)
- B Report to Southland District Council Allocations Committee - 17 May 2016 - Creative New Zealand Creative Communities

[View](#)



## **REPORT TO SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE**

**Meeting Date:** 17 May 2016

**Subject:** COMMUNITY FUNDING APPLICATIONS MAY 2016

BALANCE OF FUNDS DESIGNATED FOR ALLOCATION BY SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE:

- COMMUNITY INITIATIVES FUND
- DISTRICT HERITAGE FUND
- SPORT NZ RURAL TRAVEL FUND
- CREATIVE NZ CREATIVE COMMUNITIES SCHEME
- FINANCIAL AND RESERVE CONTRIBUTION FUND

**File No.:** 910/120/1/1

Report by Bronwyn Affleck dated 2 May 2016

### 1. **SUMMARY OF REPORT**

This report advises the balance of funding available for allocation from the various funds and also the total of recommendations to be considered by the Allocations Committee.

### 2. **RECOMMENDATION**

THAT THE SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE APPROVE THE ALLOCATION OF FUNDS FOR THE COMMUNITY INITIATIVES FUND, DISTRICT HERITAGE FUND, SPORT NZ RURAL TRAVEL FUND AND CNZ CREATIVE COMMUNITIES SCHEME AS PER THE ATTACHED SCHEDULES INCLUDING ANY AMENDMENTS MADE DURING THE REVIEW.

Signature

Venture Southland

3. **REPORT**

**BALANCE OF FUNDS DESIGNATED FOR ALLOCATION BY THE ALLOCATIONS COMMITTEE 2015 – 2016 FINANCIAL YEAR**

**Community Initiatives Fund:**  
 Amount available for allocation \$63,712  
*Recommendations in this agenda = \$62,731*

**District Heritage Fund:**  
 Amount available for allocation \$37,094  
*Recommendations in this agenda = \$19,000*

**SPORT NZ Rural Travel Fund:**  
 Amount available for allocation \$10,394  
*Recommendations in this agenda = \$8,200*

**Creative New Zealand Creative Communities Scheme:**  
 Amount available for allocation \$20,800  
*Recommendations in this agenda = \$14,208*

**Financial and Reserve Contribution Fund:**  
 Amount available for allocation \$301,702

4. **COMPLIANCE STATEMENT**

This recommendation is consistent with the Venture Southland Action Plan 2015/2016, which has been adopted following public consultation.



Bronwyn Affleck  
**ADMINISTRATION MANAGER**

**Summary of Applicants**  
**Community Initiatives Fund**

**1 Alzheimer's Society Southland Ltd**

Request assistance towards costs associated with the day-to-day operations being telecommunications, seasonal newsletter and employment costs.

Two community support officers work a combined 30 hours per week.

Total Project Cost	\$3,391	(May 2015 \$1,000 to purchase a laptop)	
Amount Requested	\$3,391	Recommendation <b>Committee to Discuss</b>	\$

**2 Arthritis Foundation of NZ Inc – Southern Region**

Request assistance towards costs associated with the Arthritis educator delivering a range of services including group information sessions, self-management workshops and community talks to give people affected by arthritis the skills and confidence they need to manage the condition better.

Total Project Cost	\$30,400	(May 2012-2015 \$1,000)	
Amount Requested	\$1,500	Recommendation <b>Committee to Discuss</b>	\$

**3 Diabetes NZ Inc – Southland Branch**

Request assistance towards costs associated with testing supplies, training and registration costs and office rent where free checks and advice are provided.

Diabetes Southland aims to tackle the Southland diabetes epidemic by compelling the public to be more aware of the risk factors of the disease. A new campaign has started on a monthly basis going to different locations and offering free checks and advice.

Total Project Cost	\$5,120	(Have not previously received SDC funding)	
Amount Requested	\$5,120	Recommendation <b>Committee to Discuss</b>	\$

**4 Parent to Parent**

Request assistance towards the Regional Coordinator's salary. This would assist the continuation of services and programmes free of charge to the Southland community.

Parent to Parent provides essential services and support to families with children or family members with a disability, disorder or health problem.  
(113 members Southland wide.)

Total Project Cost	\$25,650	(Declined November 2015)	
Amount Requested	\$2,500	Recommendation <b>Committee to Discuss</b>	\$

**5 Helping Hands**

Request assistance towards fuel for lawn mowers, garden tools, chemicals and protective gear, spray knapsack and uniforms (printed T-shirts).

Established in October 2015 and with a base of 20 volunteers Helping Hands members donate their time to provide short-term help to those in need while ill or undergoing medical treatments.

Services provided include maintaining gardens and care of pets. Recently the services of a florist who donates a small gift of flowers to brighten the day, a massage therapist for relaxation and a service to drive clients to appointments and to pick up any supplies required have been added.

Total Project Cost	\$2,187		
Amount Requested	\$2,187		<b>\$1,000</b>

**6 The Parenting Place – Attitude Youth Division**

Request assistance towards costs associated with Attitude presenters visiting 8 schools in the Southland District between August 2015 and April 2016 to deliver 22 presentations to approximately 1,000 students.

Attitudes objective is to encourage mental and emotional resilience and to help prevent youth suicide, teen pregnancy, drug and alcohol abuse and a low sense of self-worth.

Aparima College x 2 presentations	Central Southland College x 4
Fiordland College x 3	Menzies College x4
Northern Southland College x 3	Waiiau Area School x 3
Winton School x 1	Halfmoon Bay School x 2

Total Project Cost	\$27,419		
Amount Requested	\$2,004	Recommendation	<b>\$2,000</b>

**7 Browns CDA**

Request assistance towards costs associated with repainting the “Browns” townships signs.

Total Project Cost	\$1,000		
Amount Requested	\$800	Recommendation	<b>\$500</b>

**8 Catlins Coats Inc**

Request assistance towards the design and printing of two interpretation panels for Slope Point which will highlight the cultural and conservation values of the site. Parking signage will also be added to improve the safety and comfort of visitors.

Total Project Cost	\$1,904		
Amount Requested	\$1,904	Recommendation	<b>\$1,000</b>

9 **Colac Bay Progress League**

Request assistance towards the purchase of a new fridge for the Colac Bay Hall. A double door chiller would be the most practical to fit food platters for community functions, weddings, funerals etc.

Total Project Cost	\$4,109		
Amount Requested	\$2,500	Recommendation	<b>\$1,000</b>

10 **Dipton Community Baths Trust**

Request assistance towards costs associated with the purchase and installation of a new heat pump. The current pump is damaged and out-dated and cannot be repaired.

Total Project Cost	\$13,585		
Amount Requested	\$2,000	Recommendation	<b>\$2,000</b>

11 **Dipton School**

Request assistance towards the purchase and installation of a new shade sail located next to the main hall / community room at the School.

The provision of a shade sail is important for participate in the school and for community events.

Total Project Cost	\$1,348		
Amount Requested	\$450	Recommendation	<b>\$450</b>

12 **Edendale Rugby Football Club**

Request assistance towards costs associated with upgrading the 40 year-old kitchen to a standard that will meet the needs of the Club and wider community.

The Club is used extensively throughout the year by the Rugby Club, Fonterra, Edendale School and the general public for meetings and social functions.

Total Project Cost	\$18,314		
Amount Requested	\$5,000	Recommendation	<b>\$2,000</b>

13 **Edendale Wyndham Community Board**

Request assistance towards costs associated with the development of a Cemetery Kiosk and information panels for the Edendale Cemetery.

Total Project Cost	\$9,200		
Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>



**14 Fortrose Domain Board (Hall Committee)**

Request assistance towards costs associated with recladding and painting the hall front wall.

All other walls and the roof have been reclad/replaced over the last ten years and this will complete the external upgrade of the hall.

The hall is used by the community for social events, birthday parties, wedding functions, funeral gatherings and the annual District Dinner.

Total Project Cost	\$5,019		
Amount Requested	\$3,500	Recommendation	\$1,000

**15 Lumsden CDA**

Request assistance towards costs associated with:  
 Painting the Hall, replacing the spouting, adding a porch to the side entrance to ensure rain does not enter the building and provide safe non-slippery access and improve water pressure.

The hall is a well-used public facility. Users groups include: indoor bowls, Tai Chi, craft groups, meeting venue and a variety of social functions.

Total Project Cost	\$23,991		
Amount Requested	\$2,000	Recommendation	\$2,000

**16 Mid Northern Southland Toy Library**

- (a) Request assistance towards costs associated with updating the computer to enable recording of library issues and returns. Currently the library has to use a paper system.

Total Project Cost	\$800		
Amount Requested	\$400	Recommendation	\$400

- (b) Request assistance towards purchasing some new toys to update the library's resources.

Total Project Cost	\$2,000		
Amount Requested	\$1,000	Recommendation	\$500

**17 Northern Southland Amateur Swimming Club**

Request assistance towards the purchase of new equipment to replace worn out and tatty equipment including: Noodles, kickboards, fins and flippers, hand paddles all used for swimming lessons provided for children in the community.

Assistance with the purchase of these items would assist in keeping swimming lessons fees to a minimum and therefore accessible to all.

Total Project Cost	\$2,000		
Amount Requested	\$1,000	Recommendation	\$750

- 18 **Northern Southland Community Resource Centre Charitable Trust**
- Request assistance towards costs associated with bringing Nathan Mikaere-Wallis from the Brain Wave Trust to speak to community members on brain development.
- Nathan is an internationally respected authority on anything brain related.
- |                    |         |                |                |
|--------------------|---------|----------------|----------------|
| Total Project Cost | \$3,000 |                |                |
| Amount Requested   | \$1,000 | Recommendation | <b>\$1,000</b> |
- 19 **Northern Southland Medical Trust**
- (a) Request assistance towards the purchase of a new Autoclave for sterilizing equipment.
- |                    |          |                |                |
|--------------------|----------|----------------|----------------|
| Total Project Cost | \$11,900 |                |                |
| Amount Requested   | \$2,500  | Recommendation | <b>\$1,000</b> |
- (b) Request assistance towards the purchase of a vaccine fridge for the Lumsden Medical Centre.
- |                    |         |                |                |
|--------------------|---------|----------------|----------------|
| Total Project Cost | \$3,900 |                |                |
| Amount Requested   | \$1,500 | Recommendation | <b>\$1,000</b> |
- 20 **Otautau Community Board**
- (a) Request assistance towards costs associated with the development of a BMX track in Otautau.
- A BMX track would provide a safe place for kids to ride their bikes and will add to the attractions and amenities of the town and the Holt Park complex.
- |                    |         |                |                |
|--------------------|---------|----------------|----------------|
| Total Project Cost | \$9,800 |                |                |
| Amount Requested   | \$3,000 | Recommendation | <b>\$2,000</b> |
- (b) Request assistance towards costs associated with restoration work on the Isla Bank War Memorial which is located within the Calcium Cemetery.
- A condition report has been completed which details the repair work required.
- |                    |          |                |                |
|--------------------|----------|----------------|----------------|
| Total Project Cost | \$18,507 |                |                |
| Amount Requested   | \$3,000  | Recommendation | <b>\$1,500</b> |
- 21 **Otautau Community Swimming Pool**
- Request assistance towards costs associated with recladding the exterior of the facility and upgrading the heating system with solar and a heat pump system.
- This option was chosen following a heating assessment by Ahika Consulting. This identified this would be economical and ensure that the pool would maintain a suitable and comfortable temperature for users.
- The pool is used daily October – March by families, individuals and by local schools in the area.
- |                    |           |                |                |
|--------------------|-----------|----------------|----------------|
| Total Project Cost | \$218,521 |                |                |
| Amount Requested   | \$5,000   | Recommendation | <b>\$3,500</b> |

**22 Otautau Promotions**

Request assistance towards costs associated with building two large “Welcome to Otautau” signs. The signs will be made of concrete and steel and be approximately 3 metres long and 1.8 metres high.

Total Project Cost	\$7,625		
Amount Requested	\$4,500	Recommendation	<b>\$1,500</b>

**23 Riverton Community Board**

Request assistance towards costs associated with the installation of an electric BBQ at Taramea Bay.

This is part of the beautification project following the demolition of the Soundshell.

Total Project Cost	\$26,436 (BBQ \$11,436)		
Amount Requested	\$2,500	Recommendation	<b>\$2,000</b>

**24 Riverton Community Charitable Trust**

Request assistance towards costs associated with refurbishing the interior of the Community House.

The organisation provides services to enhance the wellbeing of the Riverton community and also Thornbury, Waimatuku, Colac Bay and Orepuki.

It is 13 years since any upgrade and the Trust want to provide a warm and inviting atmosphere to ensure users feel comfortable and safe.

Total Project Cost	\$3,266		
Amount Requested	\$800	Recommendation	<b>\$800</b>

**25 Seaward Downs Playgroup**

Request assistance towards costs associated with relocating the Playgroup’s playground.

Seaward Downs Playgroup has for the past 35 years been in the old Seaward Downs School however this building is no longer suitable and so the Playgroup has relocated to the Hall.

Total Project Cost	\$3,800		
Amount Requested	\$2,500	Recommendation	<b>\$1,500</b>

26 **South Coast Environment Society Inc**

Request assistance towards costs associated with developing an enduring resource of short videos capturing the content of workshops and make these freely available to all rural communities in the Southland District through libraries and by putting content online.

Workshop content will include:

- Energy Efficiency – cut your power bill
- Eco-building – solar design and insulation
- Water use and protection
- Organic vegetables and growing crops at home
- Waste minimising in your consumer choices
- Food – healthy choices, shopping and processing
- Travel options and carbon impacts
- Community resilience.

Total Project Cost	\$17,170		
Amount Requested	\$7,870	Recommendation	<b>\$2,000</b>

27 **SDC – for Fortrose Foreshore**

Request assistance towards costs associated with the installation of a donation box at the Fortrose Foreshore.

Donations received would be directed towards the upkeep of local facilities including the playground, heritage information and interpretation panels.

Total Project Cost	\$750		
Amount Requested	\$750	Recommendation	<b>\$400</b>

28 **Southland Heritage and Building Preservation Trust - Kohi Kohi Cottage**

Request assistance towards costs associated with Stage 2 restoration including:

- Rebuilding the front veranda
- Replacing the front door and frame
- Rebuilding the top of chimney
- Repainting the whole exterior of cottage
- Possibly replacing two double hung windows

Total Project Cost	\$44,930		
Amount Requested	\$2,500	Recommendation	<b>\$2,500</b>

29 **Southland Ski Club Inc**

Request assistance towards costs associated with replacing the two 60 gallon hot water cylinders which are about 45 years old.

Total Project Cost	\$7,098		
Amount Requested	\$1,500	Recommendation	<b>\$750</b>

**30 Stewart Island Pavilion Trust**

Request assistance towards costs associated with constructing a concrete footpath to connect with the access ramp to the pavilion.

Currently the ramp can only be accessed by crossing a grass area. The installation of a concrete path will provide an all-weather surface for everyone using the Pavilion and in particular wheelchair and mobility frame users.

Total Project Cost	\$4,364		
Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>

**31 Te Anau Community Board**

Request assistance towards costs associated with developing a rest area adjacent to the skate park incorporating a picnic table, seating, a water fountain and a shade sail.

Total Project Cost	\$15,450		
Amount Requested	\$3,000	Recommendation	<b>\$2,000</b>

**32 Te Anau Flower Show Committee**

Request assistance towards costs associated with hiring a van to transport equipment from Dunedin to Te Anau and back to Dunedin.

Te Anau is hosting the NZ National Daffodil Show 24-25 October 2016.

As part of the staging the Show the Club will need to borrow equipment from the Dunedin Horticultural Society.

Total Project Cost	\$1,500		
Amount Requested	\$1,000	Recommendation	<b>\$750</b>

**33 Te Tipua School PFTA**

Request assistance towards costs associated with upgrading and updating the schools 1970's playground.

Total Project Cost	\$23,002		
Amount Requested	\$2,500	Recommendation	<b>\$1,500</b>

**34 Thornbury CDA**

Request assistance towards costs associated with the purchase of 2 radiant ceiling heaters for the Hall.

Total Project Cost	\$3,322		
Amount Requested	\$2,500	Recommendation	<b>\$1,200</b>

35 **Tokanui CDA**

- (a) Request assistance towards costs associated with capturing stories and information about Tokanui and the surrounding District, particularly in relation to the old tramlines and transport in general. The project will include oral histories, interpretation panels and displays incorporating tramline components.

Total Project Cost	\$10,000		
Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>

- (b) Request assistance towards costs associated with fencing around the old Tokanui Cemetery which will protect the Cemetery from stock damage.

A new access way will also be developed as currently access to the Cemetery is through private property.

Total Project Cost	\$5,000		
Amount Requested	\$2,000	Recommendation	<b>\$1,000</b>

36 **Tokanui Memorial Hall**

Request assistance towards costs associated with PowerNet replacing the transformer that provides power to the Hall. This was an unexpected expense.

Previously the voltage supplied to the Hall was not sufficient to enable all heaters and/or kitchen appliances to be used at the same time. The new transformer will enable Hall users to use all required electrical appliances simultaneously.

Total Project Cost	\$4,872		
Amount Requested	\$1,300	Recommendation	<b>\$1,000</b>

37 **Tokanui Golf Club**

Request assistance towards the purchase of a tractor for the mowing of fairways. Course maintenance and presentation is vital.

Total Project Cost	\$25,000		
Amount Requested	\$2,000	Recommendation	<b>\$1,500</b>

38 **Tuatapere Community Baths Society Inc**

- (a) Request assistance towards the purchase of a new thermal cover for the learner's pool.

Total Project Cost	\$1,044		
Amount Requested	\$500	Recommendation	<b>\$500</b>

- (b) Request assistance towards costs associated with replacing the 20-year old pool pump and improving the pipework and plant to enable more efficient operation of the pool.

Total Project Cost	\$9,094		
Amount Requested	\$1,500	Recommendation	<b>\$1,500</b>

**39 Venture Southland – ILT Kidzone Festival**

- (a) Request assistance towards subsidising a bus service, \$2.00pp for a return ticket, for Southland District Council families to attend the ILT Kidzone Festival in July 2016.

Total Project Cost	\$316,675		
Amount Requested	\$1,800	Recommendation	\$1,800

(b) **Matura Island War Memorial Restoration**

Request assistance towards costs associated with the restoration of the Matura Island War Memorial including cleaning, rust removal and reinstating lead lettering.

This War Memorial does not fall within a Community Board or CDA boundary and therefore does not fall into any area of responsibility – hence Venture Southland is the applicant group.

Total Project Cost	\$3,685		
Amount Requested	\$685	Recommendation	\$685

**40 Western District Country & Variety Music Cub Inc**

Request assistance towards the purchase of 6 microphones. Currently all mics used are different ages and quality and do not enhance the quality of multiple singers.

Total Project Cost:	\$843		
Amount Requested:	\$437	Recommendation	\$437

**41 Winton Community Board**

Request assistance towards costs associated with upgrading the Winton Memorial Hall. The aim of the upgrade is to provide the community with a modern, inviting and user friendly facility.

The upgrade will address the following:

- Seismic strengthening
- Lighting and heating improvements
- Upgrade of kitchen facilities, ceiling insulation and sound panelling
- Upgrade of toilet and associated plumbing
- Revamp entrance foyer
- Internal and external painting
- Replace windows with double glazed windows
- New furniture and appliances.

Total Project Cost	\$943,891		
Amount Requested	\$2,500	Recommendation	\$3,500

**42 Winton Community Support**

Request assistance towards costs associated with running a Babysitting Workshop during the term holidays. The workshop will be aimed at youth 14 years and older and will be facilitated by a Plunket Area Educator.

Participants will receive a Babysitting Manual and Certificate on completion of the Workshop. (Limited to 15-20 participants)

Total Project Cost	\$600		
Amount Requested	\$400	Recommendation	\$400

43 **Wyndham District Community Pool Inc**

Request assistance towards the purchase of equipment to be used in conjunction with the swimming programme. The swimming programme provides local children with the opportunity to learn to swim locally and at low cost.

Equipment required includes: swimming boards, noodles, sinking toys and pull buoys.

Total Project Cost	\$777		
Amount Requested	\$259	Recommendation	<b>\$259</b>

44 **Northern Southland Development Trust**

Request assistance towards costs associated with re-printing the Northern Southland Heritage Trail brochure.

This brochure provides information about the heritage trail and is an important link between the trail and surrounding areas in Northern Southland. The demand for the brochure has increased significantly over the last 12 months.

The brochure was last printed in 2010 (15,000 copies). Content will be reviewed prior to reprint to ensure all information is current.

Total Project Cost	\$4,231		
Amount Requested	\$1,731	Recommendation	<b>\$1,000</b>

45 **Rakiura Heritage Trust**

Request assistance towards costs associated with removing the whale pots, cannon etc, lifting the pavers, compacting crusher dust to create an even surface, replacing pavers and returning whale pots, cannons etc

The area is outside the main entrance to the Museum. The tiles are uneven and will become a hazard to visitors.

Total Project Cost	\$795		
Amount Requested	\$795	Recommendation	<b>\$400</b>

46 **Southland Shearing and Woolhandling**

Request assistance towards costs associated with additions to the existing purpose built shearing shed at the Winton Racecourse.

Currently the woolhandling component of the competition is held in a tent. This is not satisfactory, so it is proposed to add a lean-to onto the existing facility.

The Southland shearing and woolhandling event attracts competitors, including top shearers, and supporters from throughout New Zealand and around the world.

The facilities are also used by the Pony Club and Winton A&P Show.

Total Project Cost	\$20,040		
Amount Requested	\$3,000	Recommendation	<b>2,000</b>



47 **Waimahaka Hall Committee**

Request assistance towards costs associated with repairing a leak underneath the hall. Drainage work in the car park is required to prevent further flooding underneath the Hall.

The flooding was identified recently when undertaking work of the floorboards inside the hall. This work/expense had not been budgeted for.

Total Project Cost	\$2,500		
Amount Requested	\$1,000	Recommendation	<b>750</b>

**Summary of Applicants**  
**Southland District Heritage Fund**

**1 Central Southland Vintage Machinery Club**

Request assistance towards costs associated with operational costs including: electricity, insurance, rates, audit fees, stationery and postage

Total Project Cost	\$8,688		
Amount Requested	\$4,000	Recommendation	<b>\$4,000</b>

**2 Fiordland Vintage Machinery Inc**

Request assistance towards costs associated with operational costs including: insurance, power, postage, rates, fuel and accounting fees.

Total Project Cost	\$8,714		
Amount Requested	\$7,000	Recommendation	<b>\$5,000</b>

**3 Rakiura Museum Trust**

Request assistance towards costs associated with operational costs including: insurance, power, phone, audit fees, cleaning costs, administration and office expenses and accounting fees.

Total Project Cost	\$16,250		
Amount Requested	\$10,000	Recommendation	<b>\$10,000</b>

**4 Tuatapere Bushman Museum**

Request assistance towards costs associated with operational costs including:

Total Project Cost	\$		
Amount Requested	\$	Recommendation	\$

Awaiting further information - to be discussed at meeting

**SPORT NZ Rural Travel Fund**

- 1 **Aparima College – winter sports teams and clay target shooting**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 2,000 Recommendation as per travel formula **\$800**
- 2 **Northern Southland College – hockey, soccer, rugby**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 4,395 Recommendation as per travel formula **\$1,200**
- 3 **Southland Boys High School – rugby, hockey, soccer**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 9,440 Recommendation as per travel formula **\$1,500**
- 4 **Southland Girls' High School – football, rugby**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 2,500 Recommendation as per travel formula **\$800**
- 5 **Otara Pony Club**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 8,250 Recommendation as per travel formula **\$1,500**
- 6 **Tokanui Netball Club**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 3,680 Recommendation as per travel formula **\$1,200**
- 7 **Winton Football Club Inc**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 1,422 Recommendation as per travel formula **\$400**
- 8 **Central Pirates Rugby Football Club**  
Request assistance towards travel costs associated with participating in regular competition.  
Kms = 2,118 Recommendation as per travel formula **\$800**

## Creative NZ Communities Summary

Item 7.4 Attachment B

Application Number	Applicant	Project	Amount Requested	Comment
1	Riverton Community Arts Centre	Exhibition for kindergarten children	\$587	
2	Southland Art Society	Exhibition: Lost Object Ensemble by Jane Venis	\$683	
3	Takitimu Patchwork & Embroidery Group	Two day workshop on patchwork	\$332	
4	The Southland Art Society	Professional Development workshop for artists	\$345	
5	The Southland Art Society	Tonga 'I Onopooni: Tongan Contemporary Art Exhibition	\$961	
6	Southern Districts Arts Trust	Poetry Day	\$900	
7	Southland Competitions Society	Annual Performing Arts Festival	\$1000	
8	Manapouri Arts Group	Workshop with John Toomers	\$750	
9	South Coast Environmental Society	Earthcraft Festival	\$2650	
10	Venture Southland	3 x 2-Day Workshops for Students	\$6,000	

TOTAL FUNDS FOR DISTRIBUTION: **\$20,800**TOTAL REQUESTS IN THIS ROUND: **\$14,208**

<b>Applicant Number: 1</b>	<b>Riverton Community Arts Centre Trust</b>	
<b>Address:</b>	<b>Criteria</b>	
149 Palmerston Street Riverton	Young Poepke	
<b>Contact People:</b>		
Julia Middleton-Chapman 032349932		
<b>The Project: Two Week Exhibition for kindergarten children</b>		
The RCAC would like to hold a two week exhibition for kindergarten children in Riverton. The concept is to encourage kindy-aged children to create art with the aid of art mentors/educators from Riverton, over the year, leading up to a public exhibition. The children will be introduced to various media of art making. Their goal is to build a body of work.		
<b>Benefits for the community:</b>		
Children will be offered a project that immerses them in art. They will see the results of their work hung in a public gallery. Nurturing art at young age often builds life-long appreciators. The children will be exposed to a number of art techniques and media, building up their skills and awareness An aim is to let the art inspire visitors to the gallery to encourage their own children into artistic endeavours.		
<b>Where and When:</b>		
14 – 28 October, Riverton Community Art Centre		
<b>Who is Involved:</b>		
Julia Middleton Chapman will coordinate the project and market the event. Mentors and educators will give time to the project The RCAC will also man the gallery during the exhibition		
<b>Amount Requested: \$587</b>	GST 75 340 834	
<b>Cultural Tradition</b>	European	
<b>Genre</b>	Visual arts: Presentation	

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Marketing—posters	\$50	Riverton Op Shop	\$287.50
Gallery hire, two weeks	\$287.50		
Curation costs	\$400		
Opening day expenses	\$50		
Materials	\$100		
<b>Total Expenditure</b>	<b>\$787.50</b>	<b>Total Income</b>	<b>\$287.50</b>

<b>Applicant Number: 2</b>	<b>Southland Art Society</b>	
<b>Address:</b>	<b>Criteria</b>	
City Gallery 28 Don Street, Invercargill	Participation	
<b>Contact People:</b>		
Kathryn McCully 0211052230		
<b>The Project: The Lost Object Ensemble by Jane Venis</b>		
<p>The exhibition at the City Gallery will feature work by Jane Venis. Her statement says: "I am overturning the concept of using 'found materials' by creating instruments of materials that appear to have lost their way."</p> <p>Jane Venis is a sculptor, musician and installation artists. As part of her practice she recreates musical instruments from re-purposed or unexpected materials. Many of her instruments are highly impractical and reference the Japanese art of Chindogu.</p> <p>The exhibition also references contemporary popular culture, in particular infomercials for non-essential consumer goods and reality television cooking programmes.</p>		
<b>Benefits for the Community</b>		
<p>The Southland Art Society believes the project will benefit the community by introducing and making accessible an artist and a practice that they may not have otherwise had the opportunity to engage with.</p> <p>The plan is to bring the artist to the installation at which time she will present a public floor talk about the work and her practice generally. The society anticipates that the artist's use of humour and performance may attract new audience and provide the community with the opportunity to engage with a unique art experience. The society has also scheduled the exhibition for a six week term (including the school holidays), to enable as many people as possible to see the work.</p>		

<b>When and Where</b>	
City Gallery, 17 September to 28 October	
<b>Who is Involved:</b>	
Jane Venis is a Dunedin-based sculptor, musician and installation artist. Jane has an MA from the Dunedin School of Art and a PhD in Fine Art from Griffith University, Queensland Venture Southland manages the event as part of their annual Management Plan.	
<b>Amount Requested: \$683</b>	GST 04 4196 794
<b>Cultural Tradition</b>	European
<b>Genre</b>	Visual arts: Presentation

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Gallery, 6 weeks	\$915	Additional labour	\$1280
Publicity	\$300	Opening event	\$300
Freight	\$303		
Artist Travel	\$303		
Artist accommodation ( 4 nights, install and talk)	\$510		
Vinyl signage	\$300		
Installation consumables	\$100		
Opening event	\$300		
Additional labour	\$1280		
<b>Total Expenditure</b>	<b>\$4,311</b>	<b>Total Income</b>	<b>\$1,580</b>
The group has also applied to: Creative Communities, Invercargill (\$2048)			

<b>Applicant Number: 3</b>	<b>Takitimu Patchwork &amp; Embroidery Group</b>	
<b>Address:</b> 368 Wether Hill Road, Wairaki Valley, RD1, Otautau	<b>Criteria</b> Participation	
<b>Contact People:</b> Mary Napper 032111669 or 021391674		
<b>The Project: Southland Festival of the Arts: 6 shows in SDC areas</b>		
<p>The group wishes to bring a tutor to Winton from Dunedin to run a two-day workshop in patchworking.                  The project is a 'mystery quilt' which means the finished design is not known until the end of the two days.                  The workshop is divided into sections with each section involving specific techniques and skills.                  Day One: Completing several sections                  Day Two: Joining sections together to create a completed quilt top.                  Those attending will learn new skills and techniques and challenge themselves as they put together colours they may not have, had they known the final design.                  Participants will bring their own sewing machines, fabric and other equipment.                  The tutor will provide instruction packs.</p>		
<b>Benefits for the community:</b> Participants will gain new skills which they can use when making other quilts including charity quilts. Participants will be able to share skills and techniques learnt with other quilters. Participants will have fun and develop new ideas for other patchwork projects.		
<b>Where and When</b>		

REAP Building, Winton, 9-10 July 2016	
<b>Who is Involved:</b> The tutor is Mary Geary from Dunedin, a trained teacher who has taught patchwork and quilting nationally and in Australia 15 members of the group will participate. If there are vacancies, other clubs will be invited to attend.	
<b>Amount Requested: \$332</b>	Not registered for GST
<b>Cultural Tradition</b>	European
<b>Genre</b>	Visual arts: Workshops

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Venue hire	\$180	Participants:	
Tutor fee	\$200	15 @ \$20	\$300
Tutor travel	\$52		
Tutor accommodation	\$120		
Tutor meals	\$80		
<b>Total Expenditure</b>	\$632	<b>Total Income</b>	\$300

<b>Applicant Number: 4</b>	<b>The Southland Art Society</b>	
<b>Address:</b>	<b>Criteria</b>	
City Gallery P O Box 238 Invercargill	Participation	
<b>Contact People:</b>		
Hope Wilson 03 2141319		
<b>The Project: Professional Development seminar for local artists</b>		
The City Gallery want to facilitate a professional development seminar for local artists by inviting Evan Woodruffe, a professional artist, to conduct two seminars entitled "A Map to the Art World: where it is, what it looks like and how to travel there." These two workshops help develop understanding of how you can successfully navigate the Art World.		
<b>Benefits for the community:</b>		
Local artists will: -get to discuss their practice and skills with a professional artist -learn tools and skills for navigating the art world and marketing themselves -be taught a practical approach to being a professional artist.		
<b>Where and When</b>		
City Gallery, 15-16 July		
<b>Who is Involved:</b>		
Evan Woodruffe, artist, lives and works in Auckland. He graduated with an MFA from Elam, University of Auckland. He has substantial exhibition and award history. Up to 40 participants		
<b>Amount Requested: \$345</b>	GST 044 196 794	
<b>Cultural Tradition</b>	European	
<b>Genre</b>	Visual arts: Workshops	

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Venue hire: 15 x 6 hours	\$90	Venue hire: 15 x 6 hours	\$90
Accommodation	\$500	Accommodation	\$500
Flights	\$500		
Artist Fee	\$300		
Advertising	\$391		
Equipment hire	\$200		
<b>Total Expenditure</b>	\$1,981	<b>Total Income</b>	\$1,636



<b>Applicant Number: 5</b>	<b>Southland Art Society</b>
<b>Address:</b> City Gallery P O Box 238 Invercargill	<b>Criteria</b> Diversity
<b>Contact People:</b> Hope Wilson 03 2141319	
<b>The Project: Tonga 'I Onopooni: Tongan Contemporary Art Exhibition</b> The Southland Art Society plans to host this touring exhibition, toured by Pataka Art Museum in Porirua. It is a unique opportunity to bring a nationally recognised exhibition of contemporary Tongan art by 13 Tongan artists.	
<b>Benefits for the community:</b> It will advance and promote Pacific art and artists in Southland and increase the cultural diversity of the local and regional arts. The exhibition showcases art that presents a uniquely Tongan/New Zealand perspective and includes a diverse range of art practices and materials, including tapa cloth, digital works, painting and photography which will inspire local artists.	
<b>When and Where</b> 13 April to 4 June	
<b>Who is Involved:</b> The exhibition install will be completed by City Gallery's Public Programmes Manager, Hope Wilson and board member and SIT manager, Kathryn McCully. Other key stakeholders are Murihiku Maori and Pasifika Cultural Trust who have relationships with the Tongan community.	
<b>Amount Requested: \$961</b>	GST: 044 196 794
<b>Cultural Tradition</b>	Pacific

<b>Genre</b>		Visual arts: Presentation	
<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Gallery Hire	\$1397	Labour	1,280
Exhibition fee	\$4000		
Insurance	\$610		
Advertising	\$675		
Freight	\$965		
Printing	\$100		
Signage	\$50		
Sundries	\$50		
Additional labour	\$1280		
<b>Total Expenditure</b>	<b>\$7847</b>	<b>Total Income</b>	<b>\$1,280</b>
The group has also applied to the ILT Foundation and ICC Creative Communities			

<b>Applicant Number: 6</b>	<b>Southern District Arts Trust</b>	
<b>Address:</b> 1466 Fortification Road 1 RD Wyndham	<b>Criteria</b> Participation	
<b>Contact People:</b> Janice Broad 032409566		
<b>The Project: Southern District Arts Trust Poetry Day</b> The Trust wants to provide a platform for poets to share their works, or recite their favourite poems.		
<b>When and Where</b> Tokanui Tavern, 12 June		
<b>Who is Involved:</b> Local poets and those from further afield, and those who love reciting poetry. The arts trust will facilitate the event. It is expected participants will number 40 with audiences of 70		
<b>Amount Requested</b>	<b>\$900</b>	
<b>GST</b>	Not registered for GST	
<b>Cultural Tradition</b>	European	
<b>Genre</b>	Performing Arts	

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Travel for guest artists	\$600	Trust's own funds	\$500
Equipment hire	\$200		
Promotion	\$500		
Flyers	\$100		
<b>Total Expenditure</b>	\$1,400	<b>Total Income</b>	\$500.00

<b>Applicant Number: 7</b>	<b>Southland Competitions Society</b>	
<b>Address:</b> P O Box 1393 Invercargill	<b>Criteria</b> Young People	
<b>Contact People:</b> Kirsty Lay 032161794		
<b>The Project: Annual Performing Arts Festival</b> The society annually provides opportunities for young people to learn the enjoyment of performing in public. In so doing, their confidence increases. This year the society will host nomination classes for PACANZ in Speech and Drama, Modern Dance, Tap Dancing, Pianoforte. The Comps will also offer two new vocal classes, Country and Alternative. Experienced adjudicators from all over NZ are brought in to judge the Comps.		
<b>When and Where</b> Over three weekends at SIT Centrestage Theatre, Civic Theatre and Repertory House from August 13 to September 26		
<b>Who is Involved:</b> Volunteer convenors Active participants: 300 Audiences: 1500		
<b>Amount Requested: \$1000</b>	Not registered for GST	
<b>Cultural Tradition</b>	European	
<b>Genre</b>	Performing Arts	

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Competition wages	\$4000	Participants: entry fees	\$16,950
Adjudicators travel and accommodation	\$6115	Programme sales and advertising	\$1500
Advertising	\$1200	Sponsorship	\$3000
Catering	\$1200	Fundraising and donations	\$650
Medals, ribbons, trophy repairs	\$3300	Grant funding	\$35,000
Hire of venues	\$17,570		
PACANZ levies	\$2975		
President's honorarium	\$400		
Prize money	\$7000		
Secretary/treasurer's fees	\$6000		
Printing and admin costs	\$7340		
<b>Total Expenditure</b>	<b>\$57,100</b>	<b>Total Income</b>	<b>\$56,100</b>
The group has also applied to: The ILT Foundation, ILT, CTOS, Gore CCS, Invercargill CCS, Southern Trust			

<b>Applicant Number: 8</b>	<b>Manapouri Arts Group</b>
<b>Address:</b> Participation	<b>Criteria</b> Participation
<b>Contact People:</b> Marijke Schofield, 032496824	
<b>The Project: John Toomer Workshop</b> The group wishes to encourage participation and education of the visual arts in their local community by engaging John Toomer in an oil painting workshop. This will be open to group members and the wider community. Funding will subsidise the cost of the workshops for locals.	
<b>Benefits for the community:</b> Work with and learn from a professional artist -Engage with and stimulate the Visual Arts -Encourage participants to remain interested in the visual arts -personal development, with few opportunities such as these in a small community -Non-participants may enjoy John Toomer's demonstration Work created will be exhibited at the Labour Weekend Exhibition	
<b>When and Where</b> Manapouri Boating Club Hall 21-22 May	
<b>Who is Involved:</b> John Toomer, Professional artist Marijke Schofield, treasurer Ann Whatley, secretary 12 participants are expected with more than 30 in the demonstration	
<b>Amount Requested: \$750</b>	Not registered for GST
<b>Cultural Tradition</b>	European

<b>Genre</b>	Visual arts: Workshops
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<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Tutor fees	\$1000		
Accommodation	\$250	Own funds	\$750
Travel	\$150		
Hall Hire	\$50		
Sundry	\$50		
<b>Total Expenditure</b>	<b>\$1,500</b>	<b>Total Income</b>	<b>\$750</b>

<b>Applicant Number: 9</b>	<b>South Coast Environment Society</b>	
<b>Address:</b> 154 Palmerston Street Riverton	<b>Criteria</b> Participation	
<b>Contact People:</b> Karyn Owen, 02108488452		
<b>The Project: Earthcraft Festival</b> The project comprises displays and stalls for earth-related traditional crafts and 20 workshops. The workshops are suitable for adults and children. The festival is aimed at raising awareness of and skill building in traditional crafts such as spinning, weaving, felting, knitting, pottery, leatherwork, soap making etc. The festival will target Southland craftspeople to share their skills. Nationwide contacts in the database will also be informed of the event and sought as tutors.		
<b>Benefits for the community:</b> The Festival will: -expose adults and children to a range of low cost, easy-to-start crafts -give the opportunity to try a range of crafts -make connections with local craft groups -become part of a movement to retain old skills within the community The workshops will allow for skill development		
<b>When and Where</b> Aparima College Hall 9 or 13 July (Date to be confirmed)		
<b>Who is Involved:</b> South Coast Environment Society will organise the event and engage with craft groups. More than 500 are expected to attend		
<b>Amount Requested: \$2,650</b>	GST 66 940 705	
<b>Cultural Tradition</b>	Multi-cultural (eg Maori flaxweaving, European weaving)	

<b>Genre</b>		Craft Arts: Workshops	
<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Advertising	\$1000	Participants: (gold coin donation)	\$500
Event organising	\$2000	Workshop fees	\$1000
Tutor fees (\$50 per workshop)	\$1000	Organisation	\$1000
Tutor travel	\$1000		
Venue hire	\$150		
<b>Total Expenditure</b>	\$5,150	<b>Total Income</b>	\$2,500

<b>Applicant Number: 10</b>	<b>Venture Southland</b>		
<b>Address:</b>	<b>Criteria</b>		
P O Box 1306 Invercargill	Young People		
<b>Contact People:</b>			
Angela Newell			
<b>The Project: 3 x 2-Day Workshops PROFESSIONAL DEVELOPMENT IN MUSIC/COMPOSITION/DRAMA/PLAYMAKING</b>			
Practical and technical skills focussed on creating music, drama and playwriting			
Developing a sense of identity and self, leading to original creativity			
Learning skills in collaboration and sharing to strengthen the students' work			
Tutors:			
1. Victor Rodger, Playwright. Victor is currently the Burns Writing Fellow at Otago University. He is an accomplished writer, particularly focussed on Pacific Island culture. He is a strong role model for PI people.			
2. Robbie Magasiva, actor. Robbie is a <a href="#">Samoan New Zealand actor</a> who has starred in several films and as a member of the <a href="#">Naked Samoans</a> comedy troupe.			
3. Liv McBride, singer/songwriter. Liv is well known in Southland and increasingly around the country with her duo, Into The East. Liv grew up in Invercargill and has been making music all her life. She is passionate about young people being given opportunities to develop and grow as musicians.			

<b>When and Where</b>	
The workshops will take place in Invercargill during the July or September holidays (depending on availability of the tutors).	
<b>Who is Involved:</b>	
Tutors, 20 Young People, Volunteers	
Active participants:	
Audiences:	
<b>Amount Requested: \$6,000</b>	GST 82 826 807
<b>Cultural Tradition</b>	Multicultural
<b>Genre</b>	Performing Arts

<b>Budget:</b>			
<b>Expenditure:</b>		<b>Income:</b>	
Tutor Fees	3,000	ICC CCS 50% generic costs	3,575
Tutor travel and accommodation costs	1,950	Student Contribution	600
Tutors Per diems	300		
Venue Hire	1200		
Advertising	250		
Coordination costs	1,000		
Students travel and accommodation costs	2,500		
<b>Total Expenditure</b>	<b>\$10,200</b>	<b>Total Income</b>	<b>\$4,575</b>