
Allocations Committee

OPEN MINUTES

Minutes of a meeting of Allocations Committee held in the Council Chamber, 15 Forth Street, Invercargill, Invercargill on Tuesday, 17 May 2016 at 10am.

PRESENT

Chairperson John Douglas

Councillors Bruce Ford
George Harpur
Julie Keast

COMMUNITY REPRESENTATIVES

Jim Guyton
Helen McCurdy
Roger McNaughton
Trish Wadworth

IN ATTENDANCE

Team Leader, Governance	Chris Dolan
Committee Advisor	Alyson Hamilton
Venture Southland	Bronwyn Affleck
Venture Southland	Bobbi Brown
Venture Southland	Kathryn Cowie
Venture Southland	Tina Harvey
Venture Southland	Angela Newell
Venture Southland	Steve Watson
Venture Southland	Nicola Wills

1 Apologies

Moved Cr Keast, seconded J Guyton and **resolved:**

That the apologies lodged by J Broad, D Mouat, Councillors Bailey and Dobson, be accepted.

2 Leave of absence

There were no requests for leave of absence received.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

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

5 Extraordinary/Urgent Items

Moved Cr Harpur, seconded R McNaughton and **resolved:**

That the 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 Government Official Information and Meetings Act 1987.

Item 1: Creative New Zealand Communities Funding

6 Confirmation of Minutes

Resolution

Moved T Wadworth, seconded H McCurdy **and resolved:**

That the minutes of Allocations Committee meeting held on 10 November 2015 be confirmed as a true and correct record.

Reports

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

Record No: R/16/5/6705

Minutes of the Stewart Island/Rakiura Visitor Levy Allocations Committee held Tuesday, 26 May 2016, was tabled.

Resolution

Moved Cr Ford, seconded Cr Keast **and resolved:**

That the Allocations Committee:

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

7.2 Northern Southland Development Fund Working Group Meeting - Open Minutes

Record No: R/16/5/6721

Minutes of the Northern Southland Development Fund Working Group Meeting Committee held Tuesday, 26 May 2016, was tabled.

Resolution

Moved T Wadworth, seconded J Guyton **and resolved:**

That the Allocations Committee:

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

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

Record No: R/16/5/6726

Report by Bronwyn Affleck, Venture Southland, advising of the balance of funding available from various funds as at 31 March 2016, was tabled.

Mrs Affleck advised the report summarises the funds available for general distribution and highlights the prior commitments as well as the current year’s commitments for the following organisations;

The Committee noted the balance of funds designated for allocation by the Allocations Committee for the 2015 – 2016 financial year was as follows;

• Northern Southland Development Fund	\$ 7,959
• Community Initiatives Fund	\$ 62,481
• District Heritage Fund	\$ 37,094
• Sport NZ Travel Fund	\$ 10,394
• Creative NZ Creative Communities Scheme	\$ 20,800
• Financial and Reserve Contribution Fund	\$301,702

Resolution

Moved Cr Ford, seconded Cr Keast **and resolved:**

That the Allocations Committee:

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

7.4 Community Funding Applications May 2016

Record No: R/16/5/6732

Report by Bronwyn Affleck, Venture Southland, providing a list of applicants and proposed funding recommendations for consideration by the Committee for the Community Initiatives Fund, District Heritage Fund, Sport NZ Rural Travel Fund, Creative NZ Creative Communities Scheme and Financial and Reserve Contribution Fund, was tabled.

Community Initiatives Fund

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

Helping Hands Total Project Cost Amount requested	\$2,187 \$2,187	Recommendation	\$1,000
The Parenting Place Total Project Cost Amount requested	\$27,419 \$2,004	Recommendation	\$2,000
Browns CDA Total Project Cost Amount requested	\$1,000 \$ 800	Recommendation	\$ 500
Catlins Coats Inc Total Project Cost Amount requested	\$1,904 \$1,904	Recommendation	\$1,000
Colac Bay Progress League Total Project Cost Amount requested	\$4,109 \$2,500	Recommendation	\$1,000
Dipton Community Baths Trust Total Project Cost Amount requested	\$13,585 \$ 2,000	Recommendation	\$2,000
Dipton School Total Project Cost Amount requested	\$1,348 \$ 450	Recommendation	\$ 450
Edendale Rugby Football Club Total Project Cost Amount requested	\$18,314 \$ 5,000	Recommendation	\$2,000
Edendale Wyndham Community Board Total Project Cost Amount requested	\$9,200 \$2,000	Recommendation	\$1,500
Fortrose Domain Board (Hall Committee) Total Project Cost Amount requested	\$5,019 \$3,500	Recommendation	\$1,000
Lumsden CDA Total Project Cost Amount requested	\$23,991 \$2,000	Recommendation	\$2,000
Mid Northern Southland Toy Library Total Project Cost Amount requested	\$800 \$400	Recommendation	A-\$400 B-\$500
Northern Southland Amateur Swimming Club Total Project Cost Amount requested	\$2,000 \$1,000	Recommendation	\$ 750
Northern Southland Community Resource Centre Charitable Trust Total Project Cost Amount requested	\$3,000 \$1,000	Recommendation	\$1,000

Northern Southland Medical Trust Total Project Cost Amount requested	\$11,900 \$2,500	Recommendation	A-\$1,000 B-\$1,000
Cr Douglas declared an interest and took no part in discussions or voting on this item.			
Otautau Community Board Total Project Cost Amount requested	\$9,800 \$3,000	Recommendation	A-\$2,000 B-\$1,500
Otautau community swimming Pool Total Project Cost Amount requested	\$218,521 \$ 5,000	Recommendation	\$3,500
Otautau Promotions Total Project Cost Amount requested	\$7,625 \$4,500	Recommendation	\$1,500
Riverton/Aparima Community Board Total Project Cost Amount requested	\$26,436 \$2,500	Recommendation	\$2,000
Riverton Community Charitable Trust Total Project Cost Amount requested	\$3,266 \$ 800	Recommendation	\$ 800
Seaward Downs Playgroup Total Project Cost Amount requested	\$3,800 \$2,500	Recommendation	\$1,500
South Coast Environment Society Total Project Cost Amount requested	\$17,170 \$ 7,870	Recommendation	\$2,000
SDC – for Fortrose Foreshore Total Project Cost Amount requested	\$750 \$750	Recommendation	\$ 400
Southland Heritage & Building Preservation Trust – Kohi Kohi Cottage Total Project Cost Amount requested	\$44,930 \$2,500	Recommendation	\$2,500
Southland Ski Club Total Project Cost Amount requested	\$7,098 \$1,500	Recommendation	\$ 750
Stewart Island Pavilion Trust Total Project Cost Amount requested	\$4,364 \$2,000	Recommendation	\$1,500
Te Anau Community Board Total Project Cost Amount requested	\$15,450 \$ 3,000	Recommendation	\$2,000
Te Anau Flower Show Committee Total Project Cost Amount requested	\$1,500 \$1,000	Recommendation	\$ 750
Te Tipua School PFTA Total Project Cost Amount requested	\$23,002 \$2,500	Recommendation	\$1,500

Thornbury CDA Total Project Cost Amount requested	\$3,322 \$2,500	Recommendation	\$1,200
Tokanui CDA Total Project Cost Amount requested	\$10,000 \$ 2,000	Recommendation	A-\$1,500 B-\$1,000
Tokanui Memorial Hall Total Project Cost Amount requested	\$4,872 \$1,300	Recommendation	\$1,000
Tokanui Golf Club Total Project Cost Amount requested	\$25,000 \$2,000	Recommendation	\$1,500
Tuatapere Community Baths Total Project Cost Amount requested	\$1,044 \$500	Recommendation	A-\$ 500 B-\$1,500
Venture Southland ILT Kidzone Festival Total Project Cost Amount requested	\$316,675 \$ 1,800	Recommendation	\$1,800
Mataura Island War Memorial Restoration Total Project Cost Amount requested	\$3,685 \$ 685	Recommendation	\$ 685
Western District Country & Variety Music Club Inc Total Project Cost Amount requested	\$843 \$437	Recommendation	\$ 437
Winton Community Board Total Project Cost Amount requested	\$943,891 \$2,500	Recommendation	\$3,500
Winton Community Support Total Project Cost Amount requested	\$600 \$400	Recommendation	\$ 400
Wyndham District Community Pool Total Project Cost Amount requested	\$777 \$259	Recommendation	\$ 259
Northern Southland Development Fund Total Project Cost Amount requested	\$4,231 \$1,731	Recommendation	\$1,000
Rakiura Heritage Trust Total Project Cost Amount requested	\$795 \$795	Recommendation	\$ 400
Southland Shearing and Woolhandling Total Project Cost Amount requested	\$20,040 \$ 3,000	Recommendation	\$2,000
Waimahaka Hall Committee Total Project Cost Amount requested	\$2,500 \$1,000	Recommendation Granted	\$ 750 \$ 500

Resolution

Moved Mr J Guyton, seconded Mrs H McCurdy and resolved:

That the Allocations Committee:

- a) Receives the report titled “Community Funding Applications May 2016” dated 10 May 2016.
- b) Approves the allocation of funds as recommended for the Community Initiatives Fund, including any amendments.

Southland District Council Heritage Fund

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

Central Southland Vintage Machinery Club Total Project Cost Amount requested	\$8,688 \$4,000	Recommendation	\$4,000
Fiordland Vintage Machinery Inc Total Project Cost Amount requested	\$8,714 \$7,000	Recommendation	\$5,000
Rakiura Museum Trust Total Project Cost Amount requested	\$16,250 \$10,000	Recommendation	\$10,000
Tuatapere Bushman Museum Application deferred to November 2016 – The Committee requested numbers visiting the museum be included in the application criteria.			

Roger McNaughton moved a motion recommending the funding of the Rakiura Museum Trust project be kept in line with the Central Southland Vintage Machinery Club grant of \$4,000 however due to lack of a seconder the motion lapsed.

Resolution

Moved Mr J Guyton, seconded Mrs H McCurdy and resolved:

That the Allocations Committee:

- a) Receives the report titled “Community Funding Applications May 2016” dated 10 May 2016.
- b) Approves the allocation of funds as recommended for the Southland District Heritage Fund.

Sport NZ Rural Travel Fund

The Committee noted a slight increase in calculation of this fund due to lesser applications being received.

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

Aparima College	Kms=2,000	Recommendation	\$ 800
Northern Southland College	Kms=4,395	Recommendation	\$1,200
Southland Boys High School	Kms=9,440	Recommendation	\$1,500
Southland Girls High School	Kms=2,500	Recommendation	\$ 800
Otara Pony Club	Kms=8,250	Recommendation	\$1,500
Tokanui Netball Club	Kms=3,680	Recommendation	\$1,200
Winton Football Club	Kms=1,422	Recommendation	\$ 400
Central Pirates Rugby Football Club	Kms=2,118	Recommendation	\$ 800

Resolution

Moved Councillor Keast, seconded Mr J Guyton and resolved:

That the Allocations Committee:

- a) Receives the report titled “Community Funding Applications May 2016” dated 10 May 2016.
- b) Approves the allocation of funds as recommended for the Sport NZ Rural Travel Fund.

Creative NZ Communities

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

Riverton Art Centre Amount requested	\$587	Recommendation	\$587
Helen McCurdy declared an interest and took no part in discussions or voting on this item.			
Southland Art Society Amount requested	\$683	Recommendation	\$683
Takitimu Patchwork & Embroidery Group Amount requested	\$332	Recommendation	\$332
The Southland Art Society Amount requested	\$345	Recommendation	\$345
The Southland Art Society Amount requested	\$961	Recommendation	\$961
Southern Districts Arts Trust Amount requested	\$900	Recommendation	\$900
Southland Competitions Society Amount requested	\$1000	Recommendation	\$1,000
Manapouri Arts Group Amount requested	\$ 750	Recommendation	\$ 750
South Coast Environment Society Amount requested	\$2,650	Recommendation	\$2,650
Venture Southland Amount requested	\$6,000	Recommendation	\$6,000

Resolution

Moved Councillor Harpur, seconded Councillor Ford **and resolved:**

That the Allocations Committee:

- a) **Receives the report titled “Community Funding Applications May 2016” dated 10 May 2016.**
- b) **Approves the allocation of funds as recommended for the Creative New Zealand Creative Communities Scheme.**

Urgent Business

8.1 Creative NZ Communities Funding – Additional Projects

Ms Newell reported three additional projects have been received from the following organisation/Individuals. These being;

- Riverton Community Arts Centre \$1,500
- Mary Napper -Quilt Artist \$2,200
- Art Workshops in Waikaia \$1,100

Ms Newell advised these projects have been identified for potential Creative NZ Communities funding.

Ms Newell explained that the projects occur after the current allocations round, but could be tagged for approval and reported on formally at the next Allocations Committee meeting in November.

Ms Newell sought approval from the committee that these projects being allocated funding within this current funding round with the view that the applications be formalised at the November 2016 meeting.

Resolution

Moved Councillor Harpur, seconded Councillor Ford **and resolved:**

That the Allocations Committee:

- a) **Receives the report titled “Creative NZ Community Funding Applications” dated 10 May 2016.**
- b) **Approves the allocation of funds for the Creative New Zealand Creative Communities Scheme as follows;**
 - **Riverton Community Arts Centre \$1,500**
 - **Mary Napper -Quilt Artist \$2,200**
 - **Art Workshops in Waikaia \$1,100**

The meeting concluded at 11.45am

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
ALLOCATIONS COMMITTEE HELD ON
TUESDAY, 17 MAY 2016.

DATE:.....

CHAIRPERSON:.....