



Notice is hereby given that a Meeting of the Ohai Railway Fund Subcommittee will be held on:

Date: Friday, 10 November 2017
Time: 9am
Meeting Room: Southland District Council Office
Venue: 176 Main Street, Otautau

Ohai Railway Fund Subcommittee Agenda OPEN

MEMBERSHIP

Chairperson	Sue Adams
Deputy Chairperson	Bill Mather
Members	Kevin Dixon
	Caroline Reed
	Councillor Stuart Baird
	Councillor George Harpur
	Councillor Nick Perham

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Kelly Tagg

Contact Telephone: 0800 732 732
Postal Address: PO Box 903, Invercargill 9840
Email: emailsdc@southlanddc.govt.nz
Website: www.southlanddc.govt.nz

Full agendas are available on Council's Website
www.southlanddc.govt.nz

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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

Subcommittee 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 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 Ohai Railway Fund Subcommittee, 26 May 2017

Ohai Railway Fund Subcommittee

OPEN MINUTES

Minutes of a meeting of Ohai Railway Fund Subcommittee held in the Southland District Council Office, Otautau, 176 Main Street Otautau on Friday, 26 May 2017 at 2pm.

PRESENT

Members

Sue Adams
Kevin Dixon
Bill Mather
Caroline Reed
Councillor George Harpur

IN ATTENDANCE

Group Manager, Community and Futures	Rex Capil
Chief Financial Officer	Anne Robson
Committee Advisor	Alyson Hamilton
Community Partnership leader	Kelly Tagg

1 Apologies and Welcome

Councillor Harpur opened the meeting and welcomed the Members to the Inaugural meeting of the Ohai Railway Fund Subcommittee for the 2016 – 2019 triennium.

Councillor Harpur congratulated the Members present on being elected to the Ohai Railway Fund Subcommittee for the ensuing three year term.

Councillor Harpur advised apologies for non-attendance have been received from Councillors Perham, Baird and Mayor Tong.

Moved Member Mather, seconded Member Dixon and **resolved:**

That the Ohai Community Railway Fund Subcommittee accept the apologies for non-attendance from Councillors Perham, Baird and Mayor Tong.

2 Election of Chair and Deputy Chair

Record No: R/17/5/9000

Councillor Harpur called for nominations for the position of Chairperson of the Ohai Development Area Subcommittee.

<u>Nominee</u>	<u>Moved</u>	<u>Seconded</u>
Sue Adams	Bill Mather	Kevin Dixon

There were no further nominations.

The nomination of Sue Adams for Chairperson of the Ohai Railway Fund Subcommittee for the 2016-2019 term was PUT and declared CARRIED.

Sue Adams was duly elected Chair of the Ohai Railway Fund Subcommittee for the 2016-2019 term.

Councillor Harpur then called for nominations for the Deputy Chairperson of Ohai Railway Fund Subcommittee

<u>Nominee</u>	<u>Moved</u>	<u>Seconded</u>
Bill Mather	Sue Adams	Kevin Dixon

There were no further nominations.

The nomination of Bill Mather for Deputy Chairperson of the Ohai Railway Fund Subcommittee for the 2016-2019 term was PUT and declared CARRIED.

Bill Mather was duly elected Deputy Chairperson of the Ohai Railway Fund Subcommittee for the 2016-2019 term.

Resolution

Moved Member Adams, seconded Member Dixon **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Election of Chair and Deputy Chair” dated 1 May 2017.**
- b) **Elects Sue Adams to be Chair of the Subcommittee for the 2016/2019 Triennium.**
- c) **Elects Bill Mather to be Deputy Chair of the Subcommittee for the 2016/2019 Triennium.**

Councillor Harpur vacated the seat and the Chair, Sue Adams proceeded to chair the meeting from this point.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Cr Harpur, seconded Member Mather **and resolved:**

That the minutes of Ohai Railway Fund Subcommittee meeting held on 5 April 2017 be confirmed as a true and correct record.

Reports

7.2 General Explanation from Chief Executive

Record No: R/17/5/9509

Committee Advisor, Alyson Hamilton presented the report.

Mrs Hamilton advised that Clause 21(5) of Schedule 7 of the Local Government Act 2002 requires the Chief Executive Officer to provide an explanation to elected members on certain legislation which controls the way in which the Council's business may be conducted and the laws affecting elected members.

The subcommittee noted the contents of the report and Mrs Hamilton explained the various parts of the legislation that Members of the Ohai Railway Fund Subcommittee need be aware of.

Resolution

Moved Member Dixon, seconded Member Reed **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “General Explanation from Chief Executive” dated 10 May 2017.**

7.3 Standing Orders

Record No: R/17/5/9511

Committee Advisor, Alyson Hamilton presented the report.

Mrs Hamilton advised that the purpose of the report was to inform the subcommittee that the Southland District Council adopted Standing Orders at its meeting on Wednesday 26 October 2016.

The subcommittee noted the Standing Orders have been adopted for use at all meetings of the Council, Committees, Subcommittees and Community Boards and Community Development Area Subcommittees.

Resolution

Moved Cr Harpur, seconded Member Reed **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Standing Orders” dated 10 May 2017.**
- b) **Note that Southland District Council at its meeting on Wednesday 26 October 2016 adopted Standing Orders for use at all Council, Committee, Subcommittee, Community Board and Community Development Area Subcommittee meetings of the Southland District Council and that it is required to operate in accordance with the Standing Orders so adopted.**

7.4 Elected Members Code of Conduct

Record No: R/17/5/9512

Committee Advisor, Alyson Hamilton presented the report.

Mrs Hamilton advised that the Elected Members Code of Conduct (the Code) was adopted by the Southland District Council at its meeting on Wednesday 26 October 2016.

The subcommittee noted that the Code acts as a guide to ensure a standard of behaviour that is expected by all elected members (Councillors, Community Board and Community Development Area Subcommittees) when they are acting under Council delegations.

Resolution

Moved Member Mather, seconded Member Dixon **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Elected Members Code of Conduct” dated 10 May 2017.**
- 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) **Notes the Elected Members Code of Conduct for Councillors and members of the Community Boards and Community Development Area Subcommittees of the Southland District Council which was adopted by Council at its meeting on 26 October 2016.**
- e) **Adopts the Elected Members Code of Conduct when acting under its statutory powers as provided for in the Local Government Act 2002.**
- f) **Notes that the Elected Members Code of Conduct must be complied with when the Board is acting under its delegations approved by Council at its meeting on 26 October 2016.**

7.5 Ohai Railway Fund Subcommittee - Terms of Reference

Record No: R/17/5/9515

Committee Advisor, Alyson Hamilton presented the report.

Attached to the report were the draft terms of reference approved by Council at its meeting dated 16 November 2016.

The subcommittee discussed the draft terms of reference that was reviewed at an earlier workshop where the following amendments were recommended:

Item 12 - Applications

- 1st bullet point, addition of “...up to \$1,500
- 3rd bullet point, addition of “...up to \$1,000

Item 13 - International Opportunities

- 1st bullet point, addition of “...;up to \$1,500
- 2nd bullet point, addition of “...up to \$1,000
- 2nd bullet point, replace “.....one...with...up ...”
- 4th bullet point delete and replace with “Applicants who qualify for International Opportunities grants are entitled to one grant only and cannot re-apply for similar type applications”.

Item 14 - Community Education and Training Fund

- 1st paragraph, deletion of “...per annum...”
- 1st paragraph, addition of “...being \$1,500
- 2nd paragraph delete and replace with “Applicants who qualify for Community Education and Training Fund grants are entitled to one grant only and cannot re-apply for similar type applications”.

Resolution

Moved Member Dixon, seconded Member Mather **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Ohai Railway Fund Subcommittee - Terms of Reference” dated 10 May 2017 subject, to the following amendments being recommended to Council for confirmation.**

Item 12 - Applications

- **1st bullet point, addition of “....up to \$1,500**
- **3rd bullet point, addition of “....up to \$1,000**

Item 13 - International Opportunities

- **1st bullet point, addition of “....up to \$1,500**
- **2nd bullet point, addition of “...up to \$1,000**
- **2nd bullet point, replace “.....one with...up to...”**
- **4th bullet point delete and replace with “Applicants who qualify for International Opportunities grants are entitled to one grant only and cannot re-apply for similar type applications”.**

Item 14 - Community Education and Training Fund

- **1st paragraph, deletion of “....per annum...”**
- **1st paragraph, addition of”.....being \$1,500**
- **2nd paragraph delete and replace with “Applicants who qualify for Community Education and Training Fund grants are entitled to one grant only and cannot re-apply for similar type applications”.**

- b) **Agrees that grants relating to the above amendments within this funding round are subject to Council approving amendments to the Terms of Reference.**

7.6 Financial Report to 30 April 2017

Record No: R/17/5/9480

Chief Financial Officer, Anne Robson, presented the report.

Ms Robson advised the report provides a summary of the Ohai Railway Fund's financial position as at 30 April 2017.

The meeting was informed that interest income is currently projected at \$59,401 for the full financial year based on the average Reserve Bank of New Zealand six month term deposit rate for the 12 months prior to 30 April 2017.

Members noted grant expenditure for the year to date totals \$14,900 with forecast funds available to be allocated as grants, or to fund expenditure is approximately \$42,092 for the remainder of the year to 30 June 2017.

Ms Robson advised if there were no further grants made the forecast reserve fund at 30 June 2017 would be approximately \$1,869,803.

Following a query from members regarding interest rates, Ms Robson explained the financial position of the Ohai Railway Fund clarifying the interest rates to date and confirming the current interest rate is best for this subcommittee.

Members queried a grant of \$700 committed in the October grants for the 2014/2015 financial year which has yet to be uplifted.

Staff responded advising this amount is to be withdrawn as the recipient has not responded to communications and it has been ascertained the funding is no longer required.

Resolution

Moved Cr Harpur, seconded Member Mather **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Financial Report to 30 April 2017” dated 11 May 2017.**

7.7 Post-secondary school/adult education/international opportunities applications

Record No: R/17/5/9504

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised applications from two individuals seeking a grant to assist with tertiary study has been lodged.

Resolution

Moved Member Reed, seconded Chairperson Adams **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Post-secondary school/adult education/international opportunities applications” dated 10 May 2017.**
- 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) **Agrees to allocate the following grants subject to receipts for course fees being produced by applicants prior to the funds being released.**
 - **Katie Grace Knarston \$1,500**
 - **Phillip Hames Neylon \$ 700**

7.8 Hospice Southland Charitable Trust - funding application

Record No: R/17/5/9561

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised the Hospice Southland Charitable Trust wishes to apply for funding in the amount of \$10,000 to assist toward the costs relating to providing palliative care services to Ohai and Nightcaps communities.

In discussing this application members took account the presentation from Mr Andrew Leys (Chief Executive Officer, Hospice Southland) in the Public Forum section of the meeting.

The meeting was informed Hospice Southland receives approximately 50% of its funding from Government. This leaves a shortfall of \$2.1 million that needs to be raised this year to keep services free of charge, and ideally in the patients setting of choice.

The subcommittee noted the Ohai and Nightcaps communities will continue to receive full access to specialist palliative care services provided by the Hospice free of charge.

The subcommittee was advised that the voluntary effort from the community included 300 volunteers providing more than 40,000 hours in 2016.

Resolution

Moved Member Dixon, seconded Member Reed **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Hospice Southland Charitable Trust - funding application” dated 10 May 2017.**
- 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 a grant of \$5,000 to the Hospice Charitable Trust to assist towards the costs relating to providing specialist palliative care services to Ohai and Nightcaps Communities**

7.9 Ohai Community Development Area Subcommittee - funding application

Record No: R/17/5/9562

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised the purpose of the report is as a result of a request from the Ohai Community Development Area Subcommittee (CDA) for funding in the amount of \$3,199 to assist with the costs associated with the refurbishment of the Ohai Hall.

In discussing this application members took account the presentation from Mr Chris Mangion (Chairperson, Ohai CDA) in the Public Forum section of the meeting.

Mrs Hamilton advised the Ohai Hall has not had any major refurbishment work undertaken for approximately 30 years and the CDA wishes to carry out the refurbishment in order to improve the facility for current users and to make it more attractive to future users.

The subcommittee was advised the CDA will contribute \$36,000 towards this project.

Resolution

Moved Member Mather, seconded Chairperson Adams **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Ohai Community Development Area Subcommittee - funding application” dated 10 May 2017.**
- 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 a grant of \$3,200 to the Ohai Community Development Area to assist with the costs associated with the refurbishment of the Ohai Hall.**

7.10 Ohai Nightcaps Returned Services Association - funding application

Record No: R/17/5/9572

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised the purpose of the report is as a result of a request from the Ohai Nightcaps Returned Services Association (RSA) for funding in the amount of \$1,200 to assist with the costs associated with the morning tea for the ANZAC Service (2017) which was held at the Ohai RSA rooms and for the purchase of a new zip.

In discussing this application members took account the presentation from Mr Raymond Hunt (President) and Ms Noreen McGee (Secretary-Treasurer) in the Public Forum section of the meeting.

The subcommittee was advised funding is necessary to ensure the ANZAC Day services are not lost from the area and due to falling roles members find it difficult to fundraise.

The subcommittee noted the estimated cost (excl GST) of the preparation of food for morning tea is \$650.76 based on the quote from the Couplands Bakery.

The subcommittee was further advised funding is being sought for a replacement zip the estimated cost (excl GST) is \$904.00 based on a quote received from Edward Gibbon (Plumbing Bathroom and Drainage).

The subcommittee noted the Ohai–Nightcaps RSA advised it will contribute \$490.36 toward this project by way of fundraising \$265.36 and fees/subs \$225.00

In discussing the application the subcommittee requested a copy of the following;

- The Association's complete financial accounts including the latest Income and Expenditure Statement, Balance Sheet and details of any monies held in term deposits. This information to be forwarded to the Committee Advisor.
- A five-year plan highlighting activities the Association will be involved ie ANZAC services.

Resolution

Moved Member Mather, seconded Member Dixon **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) Receives the report titled "Ohai Nightcaps Returned Services Association - funding application" dated 10 May 2017.**
- 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) Confirms its grant of \$500.00 to the Ohai-Nightcaps Returned Services Association to assist toward the costs associated with the morning tea for the ANZAC Service (2017) and for the purchase of a new zip.**
- e) Requests the Association provide to the Subcommittee a complete set of audited financial accounts including the latest Income and Expenditure Statement, Balance Sheet and details of any monies held in term deposits and a five-year plan highlighting activities the Association will be involved ie ANZAC services.**

7.11 Southern REAP - NZEA4U - funding application

Record No: R/17/5/9525

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised at the previous Ohai Railway Fund Subcommittee meeting held on Friday, 2 December 2016 Members considered an "organisation" application lodged by Southern REAP for the NZEA4U programme.

Mrs Hamilton explained the subcommittee resolved this application be treated as an "individual adult education" grant with the adult students having to meet the criteria as outlined in the Terms of Reference 2016/2019.

It was noted Southern REAP has requested the subcommittee reconsider its decision and treat the application as an "organisation" application.

Following a lengthy discussion the subcommittee noted the objection lodged by Southern REAP, however agreed that due to the application not meeting the criteria applicable to "organisation" grants therefore declined the request.

Resolution

Moved Member Reed, seconded Member Mather **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Southern REAP - NZEA4U - funding application” dated 10 May 2017.**
- 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) **Declines the application lodged by Southern REAP for the NZEA4U Programme as the Subcommittee felt this application does not meet the criteria applicable to “organisation” grants.**

7.12 Southern REAP - Rural Education - funding application

Record No: R/17/5/9545

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised Southern REAP are seeking funding in the amount of \$2188.52 to assist with a rural education programme to be held in Ohai.

In discussing this application members took account the presentation from Ms Dawn Brocks (Manager) in the Public Forum section of the meeting.

The subcommittee noted Southern REAP advises the programme consists of workshops on Flax Weaving, Blokes Workshop and Advanced Korowai Weaving.

Members were informed the total cost of these workshops is \$7,383.52 with Southern REAP contributing \$5,195 toward this project.

Resolution

Moved Member Dixon, seconded Cr Harpur **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Southern REAP - Rural Education - funding application” dated 10 May 2017.**
- 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 a grant of \$2,200 to assist with a rural education programme to be held in Ohai.

7.13 St Patricks School - Prayer Garden - funding application

Record No: R/17/5/9582

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised St Patricks School is applying for \$300.00 to assist with the cost to set up a prayer garden at the school.

In discussing this application members took account the presentation from Mr Steve Harley (Principal) in the Public Forum section of the meeting.

Mrs Hamilton explained it is intended to set up a prayer garden which is easily accessible to the community as well as the students.

Members noted funding is necessary to ensure the completion of the garden which will give the community, staff and pupils a place for prayer rest and contemplation.

The subcommittee was advised the total cost of the project is \$600.00 with St Patricks School contributing \$300.00.

Resolution

Moved Cr Harpur, seconded Member Dixon **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “St Patricks School - Prayer Garden - funding application” dated 10 May 2017.**
- 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 a grant of \$300 to assist with a with the cost to set up a prayer garden at the school.**

7.14 St Patricks School - School Camp - funding application

Record No: R/17/5/9583

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised St Patricks School is applying for \$700.00 to assist with the cost of subsidizing an upcoming school camp.

In discussing this application members took account the presentation from Mr Steve Harley (Principal) in the Public Forum section of the meeting.

Mrs Hamilton explained the year 6/8 student camp will be at Pounaweia; 29 students and 4 staff are expected to participate in a range of activities including abseiling, kayaking and high ropes.

The subcommittee was advised funding is necessary to ensure that no families are disadvantaged by costs. Further, it will ensure every student is given the same opportunity to challenge themselves and see the world.

The subcommittee noted the budget for the project is \$1,500.00 with St Patricks School contributing \$800.00 which includes \$200.00 from the Principal's Discretionary fund.

Resolution

Moved Member Reed, seconded Cr Harpur **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "St Patricks School - School Camp - funding application" dated 10 May 2017.**
- 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 a grant of \$1,200 to assist with the cost of subsidizing an upcoming school camp.**

7.15 Takitimu Primary School - funding application

Record No: R/17/5/9584

Member Dixon declared an interest and took no part in discussions or voting on this issue.

Committee Advisor, Alyson Hamilton, presented the report.

Mrs Hamilton advised Takitimu Primary School is applying for \$4,600 to assist with the cost of subsidizing two upcoming school camps.

In discussing this application members took account the presentation from Ms Alana Baird (teacher-in-charge) in the Public Forum section of the meeting.

Mrs Hamilton explained the year 5/6 student camp will be at the Catlins and the year 7/8 student camp will be at Deep Cove. 84 students are expected to participate in a range of activities including ice skating, DOC identification, archery, fishing, hiking, abseiling, kayaking and high ropes.

The subcommittee noted the budget for the project is \$11,725.50 with Takitimu Primary School contributing \$4,870 which includes \$2,990 from Parent Teacher Association.

Resolution

Moved Chairperson Adams, seconded Member Reed **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Takitimu Primary School - funding application” dated 10 May 2017.**
- 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 a grant of \$4,600 to assist with the costs of subsidising two upcoming school camps.**

7.16 Thomas Tiplady - funding application

Record No: R/17/5/9587

The Subcommittee considered an application from Mrs Tiplady to assist with the upgrade of bathroom facilities at their home in support of an ill family member.

The meeting was informed Mr Tiplady is critically ill and for him to remain at his Invercargill home an upgrade to the bathroom facilities is required.

In discussing this application members felt this application does not qualify or meet the criteria of the fund and the subcommittee agreed to decline this application.

Resolution

Moved Member Dixon, seconded Member Mather **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Thomas Tiplady - funding application” dated 10 May 2017.**
- 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) **Declines the application lodged by Thomas Tiplady as the Subcommittee felt this application does not qualify or meet the criteria of the fund.**

7.17 Grants schedule

Record No: R/17/5/9514

Mrs Hamilton, Committee Advisor, advised the purpose of the report is to provide an alphabetical schedule of Ohai Railway Fund grant monies allocated since October 1993 for Members' information.

Resolution

Moved Chairperson Adams, seconded Cr Harpur **and resolved:**

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "Grants schedule" dated 9 May 2017.**

The meeting concluded at 3.30pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE OHAI
RAILWAY FUND SUBCOMMITTEE HELD ON
FRIDAY, 26 MAY 2017.

DATE:.....

CHAIRPERSON:.....

Ohai Railway Fund Subcommittee-Term of Reference

Record No: R/17/11/26266
Author: Alyson Hamilton, Committee Advisor
Approved by: Rex Capil, Group Manager Community and Futures

Decision Recommendation Information

Purpose

- 1 A copy of the terms of reference approved by Council at its meeting dated 6 September 2017 is attached for Members' information.

Recommendation

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "Ohai Railway Fund Subcommittee-Term of Reference" dated 2 November 2017.**

Attachments

- A UPDATED Terms of Reference - Ohai Railway Fund Subcommittee [↓](#)



SOUTHLAND DISTRICT COUNCIL OHAI RAILWAY FUND SUBCOMMITTEE TERMS OF REFERENCE

1. Ohai Railway Fund Area

"The boundaries of the Ohai Railway Fund Area are generally defined as:-

- East the Aparima River and from the Hundred Line at Aparima North to Home Creek.
- West the Wairaki River from the Wairaki River bridge on the Clifden/Blackmount main highway north along its course into the Takitimu Mountains.
- South the Hundred Line from Aparima to Scotts Gap, along the Scotts Gap Feldwick Road to Feldwick, along the Clifden Gorge Road to Eastern Bush, and the Otahu - Eastern Bush Road to the Wairaki River Bridge.
- North Takitimu Mountains to Home Creek, then along its water course to the Aparima River."

The boundary of the defined area is indicatively demonstrated on the map attached to this Terms of Reference and is legally described in the New Zealand Gazette Notice, page 1671 of 11 May 1916 that is also attached to this Terms of Reference.

2. Purpose of Fund

The purpose of the fund is to provide grant(s) for the benefit of the "residents" of the former "Ohai Railway Board Area" as defined on the attached map. A "resident" being a person or a descendant of a person whose name appeared on the Parliamentary Electoral Roll for a nine year period during the years 1960 to 1999, both years inclusive, and whose address at this time or times was within the area of the district of the former Board.

From the date of the Triennial elections of members of the Subcommittee to be held in 2017, the reference in the above subclause to the year '1999' shall read as a reference to '2011', and on the date of each subsequent Triennial election of members of the Subcommittee shall be amended by the addition of a further three years to that reference."

3. General Information

The Ohai Railway Fund Subcommittee has the discretion to change the level of grants allocated annually.

The Background Paper for the creation of the Ohai Railway Fund Subcommittee is the Local Government Commission Determination on the former Ohai Railway Board 1993.

Ohai Railway Fund Subcommittee, is a Subcommittee of Southland District Council, and will be subject to Southland District Council's Code of Conduct.

4. Eligible Purposes

Listed below is a summary of eligible purposes:

- The provision of bursaries for post-secondary school study or adult education.
- To facilitate Employment Opportunities.
- The development of:
 - Community facilities, reserves and resources.
 - Recreational and leadership opportunities.
 - Community programmes, activities, events and charitable purposes.
 - Operating costs can be considered where they are incorporated into a specific project. NOTE: This is not to be interpreted as an offsetting of rates.
- Assistance may also be provided to individuals or groups taking part in events, which reflect credit or provide benefit to the community.
- Consideration may be given to projects aimed at providing public utilities.
- Loans
- Community Education and Training
- Transport - Transport Allowance may be considered for specific projects, but does not allow for transport to and from work or study.
- Assistance for other initiatives outside the above broad categories may be provided at the discretion of the Subcommittee.

5. Fund Allocation Criteria

Priority is given to assisting new ventures and developments, particularly those that provide ongoing benefit.

The level of assistance should reflect the level of contribution from the applicant and the potential benefits.

Priority may be given to applications where there are limited alternative means of raising funds.

Priority will be given to supporting educational initiatives for applicants whose opportunities are limited by difficult circumstances.

Where projects are of equal merit levels of previous assistance may be considered when establishing priority.

6. Membership

The Ohai Railway Fund Subcommittee comprises the following members:

- Three representatives whom are appointed by the Southland District Council.
- Four local representatives whom are elected at the Subcommittee's Triennial meeting.

7. Triennial Meeting

The Triennial meeting of the Subcommittee is held within the first three months of the year following the Triennial elections of the Southland District Council.

The venue of the Triennial meeting is to alternate between Ohai, Nightcaps and Wairio.

The Triennial meeting is chaired by the current Chairperson of the Ohai Railway Fund Subcommittee.

Advertisement of the Triennial Meeting to be placed in local and public newsletters and flyers placed in local communities.

8. Eligibility of Local Representatives

Persons who are entitled to stand as a local representative on the Ohai Railway Fund Subcommittee must qualify as a 'resident', and must reside in the area for a minimum of nine (9) years.

DEFINITION: A "resident" being a person, or a descendant of a person, whose name appeared on the Parliamentary Electoral Roll in any year from 1960 to 1999 (both years inclusive) and whose address at the time was within the area of the former Board.

From the date of the Triennial Elections of members of the Subcommittee to be held in 2017, the reference above to the year '1999' shall read as a reference to '2011'. On the date of each subsequent Triennial Election of members of the Subcommittee the closing year shall be amended by the addition of a further three years to that reference ie: Triennial Election in 2017 - the applicable years will be amended to read "1960 to 2005 (inclusive)".

9. Election of Local Representatives

The election of the four local representatives to the Subcommittee is held at the Triennial meeting.

The successful candidates are the four nominees whom receive the highest number of votes at the Triennial meeting.

The election process is by way of nomination from "the floor" from members of the public attending the triennial election.

Numbered voting papers are to be issued to eligible voters on their entrance to the Triennial meeting.

Following the Triennial election in 2017, in the event of a local elected representative retiring during the three year term, a new election will be held to appoint a replacement local representative.

10. Voting Rights at the Triennial Meeting

Persons entitled to voting rights at the triennial meeting:

- Must qualify as a 'resident.'
- Must have resided within the defined area for a minimum period of three years immediately preceding the date of the triennial election; and
- Must be in attendance at the triennial meeting. Proxy votes at the triennial meeting are **NOT ACCEPTED**.

All persons must sign a declaration at the Triennial Meeting confirming their residency in the Ohai Railway Fund defined area for a minimum period of three years.

11. Election of Chairperson and Deputy Chairperson

The Chairperson and Deputy Chairperson shall be elected at the first ordinary meeting of the Subcommittee following the Triennial meeting, and are elected by the members of the Ohai Railway Fund Subcommittee.

12. Applications

Any application submitted for building alterations or extensions to an existing building must have copies of plans, specifications and quotes attached.

Applicants seeking funding in excess of \$15,000 must be accompanied by a Long-Term Management Plan.

In the event of an organisation winding up within five years of receiving grant monies that organisation must repay the Ohai Railway Fund Subcommittee a portion of the funds allocated on a pro rata basis of 20% depreciation per annum.

Organisations seeking funding must submit their latest financial accounts with their application.

Grants for post-secondary school or adult education assistance are to be allocated as follows:

- Students who reside in the defined area up to \$1,500.
- Non-resident students who qualify for funds up to \$1,000.
- Short courses (12 months or less) and reside in the defined area up to \$1,000.
- Short courses (12 months or less) and the applicant is not a resident in the defined area up to \$700.

Applicants who qualify for post-secondary school or adult education grants are entitled to one grant only and cannot re-apply for similar type applications.

NOTE: Only applications from residents' children and grandchildren of the Ohai Railway Fund defined area will be considered, and those applicants who reside 'outside the defined area' with a parent or grandparent still residing in the area will be given priority, however the Subcommittee has the discretion in respect of every application that is lodged.

Grant monies will not be released until confirmation is received of the project's commencement date. Unless an extension is received by the Subcommittee, in writing, and the said project has not commenced by six months from date of confirmation of successful grant application, the grant will become null and void.

Applications that are deemed to have commenced will be classed as retrospective and in normal circumstances will not be considered, however, in special circumstances the Subcommittee has the right to consider same.

13. International Opportunities

For those undertaking a recognised overseas opportunity the following terms of reference applies:

- Those who qualify under eligibility criteria, reside in the defined area, and the length of the exchange is a minimum of seven months are entitled up to \$1,500.
- Those who qualify under eligibility criteria, reside in the defined area, and the length of the exchange is up to six months are entitled up to \$1,000.
- Those who qualify under eligibility criteria but do not reside in the defined area and:
 - the length of the exchange is for a minimum of seven months are entitled to a maximum figure of \$1,000;
 - the length of the exchange is between one-six months are entitled to a maximum figure of \$500.

Applicants who qualify for international opportunities grants are entitled to one grant only and cannot re-apply for similar type applications.

14. Community Education and Training Fund

This Subcommittee supports a community education and training fund for persons aged 15 years and older who wish to undertake non-traditional leadership or life skills education programmes, and such applicants must reside in the defined area of the Ohai Railway Fund, and the maximum amount available to any one applicant being \$1,500.

Applicants who qualify for community education and training fund grants are entitled to one grant only and cannot re-apply for similar type applications.

15. Loans

This Subcommittee agree to have loans included as part of its terms of reference with each loan application treated on its own merits.

This Subcommittee has the right to place a caveat on the title of any land and property of the applicant, or next of kin, and such caveat to have 'first-call' status.

Applications for loans by individuals or community groups shall include the following information:

- applicant's details.
- the loan requirements.
- bank statements.
- an audited copy of the latest annual financial report (or a schedule of assets and liabilities for an application by an individual).
- income and expenditure details.
- details of security offered.

Applications for commercial loans shall include the following information:

- a company profile.
- a proposed summary.
- historical data.
- a business plan.
- certification by the applicant.

An independent consultant, with suitable qualifications in the relevant industry, shall assess applications for commercial loans and make a recommendation to the Subcommittee.

The applicant shall meet all costs associated with the independent assessment. Such costs will be met from an initial non-refundable application fee of \$500. If costs are going to exceed the initial application fee the applicant will be asked to agree to the costs before any further work shall proceed.

Where loans have been advanced to a business, the company/partnership will be expected to submit financial reports to the Subcommittee on either a quarterly, six monthly or an annual basis. The basis for reporting will be at the discretion of the Subcommittee.

Loans are to be secured over the assets of the business in accordance with the provision of the Land Transfer Act or the Properties Securities Act 1999. The assets to be secured shall be determined on a case-by-case basis.

Recipients of loan monies will pay an interest rate calculated on a yearly basis (31 March) and based on the current weighted average rate of return of Southland District Council investments.

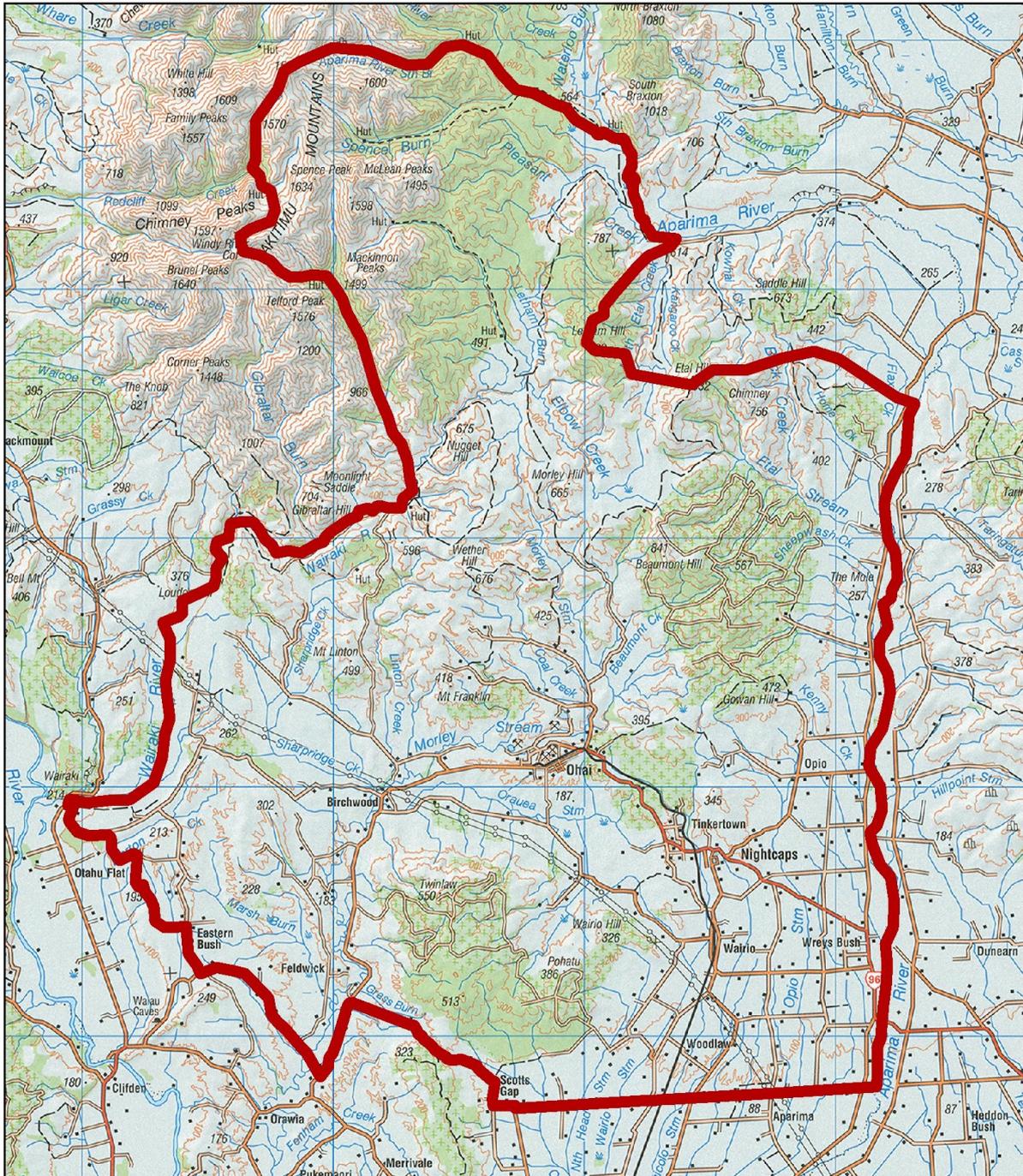
16. Declaration of Interest

If a Subcommittee member has any connection to an application greater than that of the general public that member should declare an interest in the said application, prior to it being considered.

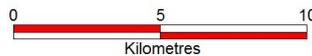
In such circumstances, the member affected shall still be entitled to speaking and voting rights, unless that member has a pecuniary interest in said application.

17. Applications Received After Closing Date

Applications lodged but received after the closing date for applications are decreed to be out of time and not to be considered for allocation of grant monies, unless the Subcommittee determines there is a special case that requires consideration.



Ohai Railway Board District



Map Scale 1:200,000 @ A4
 Map Date 29 September 2017

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The Southland District Council accepts no liability for any error whatsoever

Prepared by the SDC Property & Spatial Department

Financial Report to 30 September 2017

Record No: R/17/10/26015
Author: Ben du Mez, Graduate Accountant
Approved by: Anne Robson, Chief Financial Officer

Decision Recommendation Information

Financial Report

- 1 This report provides a summary of the Ohai Railway Fund's financial position as at 30 September 2017.
- 2 This report also includes the final financial results for the year ended 30 June 2017. Staff note that there was a \$32,134 surplus for the year as a result of less grants being awarded. The sub-committee may choose to award some or all of these funds in the current year, in addition to this year's funds, if there are suitable applications.
- 3 Interest income on the fund for the full financial year is currently projected at \$59,909 (3.29%) based on the average Reserve Bank of New Zealand (RBNZ) six month term deposit rate for the 12 months prior to 30 September 2017. Actual interest at year end will be awarded based on the average RBNZ six month term deposit rate for the 12 months prior to 30 June 2018.
- 4 No grants have been allocated in the current financial year to date.
- 5 Funds available to be allocated as grants is forecast to be \$58,125 for the remainder of the year (to 30 June 2018).
- 6 If grants and expenditure are incurred as budgeted this year, the forecast reserve fund at 30 June 2018 would be approximately \$1,900,466 (30 June 2017 actual: \$1,860,838).

Ohai Railway Fund Committee Financial Statement For the Period Ended 30 September 2017			
<u>Statement of Financial Performance</u> For the Period Ended 30 September 2017			
	Note	Sept 2017	Actual June 2017
Revenue			
Actual Interest		-	59,338
Projected Interest	1	59,909	-
		<u>59,909</u>	<u>59,338</u>
Expenditure			
Advertising		-	2,329
Meeting Expenses		300	1,350
Hall Hire		-	-
Catering Expenses		106	324
Grants	2, 3	-	34,600
Grant Reversals		-	(11,400)
		<u>406</u>	<u>27,203</u>
Net Surplus/(Deficit)		<u>59,503</u>	<u>32,134</u>
Budgeted costs remaining to 30/6/18		1,378	
Funds available to allocate for the year ending 30/6/18		<u>58,125</u>	
<u>Statement of Changes in Equity</u> As at 30 September 2017			
		Sept 2017	Actual June 2017
Equity at the Start of the Period		1,860,838	1,828,704
Net Surplus/(Deficit)		59,503	32,134
Equity at the End of the Period		<u>1,920,341</u>	<u>1,860,838</u>
<u>Statement of Financial Position</u> As at 30 September 2017			
	Note	Sept 2017	Actual June 2017
Equity Available		1,920,341	1,860,838
Current Assets			
Southland District Council Ohai Railway Fund (held in reserve)		1,920,341	1,860,838
Less Current Liability			
Accrued Grants	2, 3	-	-
SDC Reserve Account		<u>1,920,341</u>	<u>1,860,838</u>

Notes to the Accounts				
For the Period Ended 30 September 2017				
1. Interest Earned		Projected		Actual
		June 2018		June 2017
Current Weighted Average Interest Rate		3.29%		3.27%
Projected interest to 30 June 2018 is \$59,909. This projection is based on the average RBNZ six month term deposit rate for the 12 months ended 30 September 2017.				
Interest rate paid to 30 June 2017 has been calculated at 3.27%. This is based on the average RBNZ six month term deposit rate for the 12 months ended 30 June 2017.				
All Reserve Funds (including O.R.B. monies) are pooled together for investment purposes. At the end of each financial year Council allocates interest to each separate fund, based on the average balance.				
2. Prior Year Commitments				
The following list shows all grants allocated or written off in the prior financial year (2016/2017).				
	Committed	Uplifted 16/17	*Reversed 16/17	Balance
2015/2016				
Victoria Menlove (Withdrawn)	700	-	700	-
	700	-	700	-
2016/2017				
December 2016				
Shelley Mitchell	700	700	-	-
Regan McNaught	700	700	-	-
Emma Peterson	300	300	-	-
Southern REAP - NZEA4U (Reversed)	10,000	-	10,000	-
Southern REAP - Kowowai Weaving Workshop	1,200	1,200	-	-
Southern Life Education Trust	2,000	2,000	-	-
Rebecca Adams (Withdrawn)	700	-	700	-
May 2017				
Katie Knarston	1,500	1,500	-	-
Philip Neylon	700	700	-	-
Hospice Southland Charitable Trust	5,000	5,000	-	-
Ohai Community Development Area	3,200	3,200	-	-
Ohai Nightcaps RSA	500	500	-	-
Southern REAP	2,200	2,200	-	-
St Patricks School (School Camp)	1,000	1,000	-	-
St Patricks School (Prayer Garden)	300	300	-	-
Takitimu Primary School	4,600	4,600	-	-
	34,600	23,900	10,700	-
	35,300	23,900	11,400	-
*Reversed grants includes grants withdrawn, refunded or cancelled.				
3. Current Year Commitments	Committed	Uplifted	*Reversed	Balance
No grants awarded at 30 September 2017	-	-	-	-
	-	-	-	-

Recommendation

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "Financial Report to 30 September 2017" dated 3 November 2017.**

Attachments

There are no attachments for this report.

Tertiary Application Summary

Record No: R/17/11/26268
Author: Alyson Hamilton, Committee Advisor
Approved by: Rex Capil, Group Manager Community and Futures

Decision Recommendation Information

Purpose

- 1 Applications from nine individuals seeking grants to assist with tertiary study has been received. The Subcommittee is requested to consider the applications and direct accordingly.
- 2 The Subcommittee is directed to section 12 section 13 and section 14 of the Ohai Railway Fund Terms of Reference approved by Council on 6 September 2017 which sets out the criteria for individual applications.

Recommendation

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "Tertiary Application Summary" dated 2 November 2017.**
- 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) **Considers the applications and directs accordingly.**

Attachments

- A Ohai Railway Fund - Tertiary Application Summary - September 2017 [↓](#)

Name	Course & Institution	Length of Course & Start Date	Resident (R), OR Non Resident (N)	Short / Long Course	Residential Eligibility (Relatives who have lived in the area in the defined time period)	Residential Eligibility (Relatives who CURRENTLY live in the defined area)
ADAMS , Charlotte Emma Villa 42 Kinmont Crescent Kinmont Park Mosgiel 9024	Bridging Programmer Otago University	6 weeks August 2017	N	S	John Wilson Adams (Father)	Chris & Sue Adams (Cousins)
ADAMS , Rebecca Sarah 112 Birchwood Wairio Road RD 1 Otautau 9689	Bachelor of Criminal Justice Canterbury University	3 years February 2018	R	L	Derek & Jill Adams (Grandparents)	Chris & Sue Adams (Parents)
BECK , Larissa 1262 Otautau/Nightcaps Road Wairio RD 1 Otautau 9689	Hairdressing Salon Support Southern Institute of Technology	10 months February 2017	R	S		Murray & Tania Beck (Parents) Colin & Jenny (Grandparents)
Laidlaw , Reegan Andrew 480 Robinsons Road RD 6 Christchurch 7676	International Opportunities NZ Trampoline Team	Bulgaria November 2017	N	S	Robin & Stephanie Laidlaw (Parents) Kevin & Maymie Laidlaw (Grandparents)	

LE LIEVRE , Andre 106 Waimairi Road Ilam Christchurch 8041	Bachelor of Engineering Honors with Canterbury University	4 years February 2017	N	L	Andrew & Eleanor Colligan (Grandparents)	
MCMASTER , Bradley 122 Winton Hedgehope Highway RD 2 Winton 9782	Bachelor of Commerce Canterbury University	3 years February 2018	N	L	Tracey Arlene Keast (Mother) William & Heather Keast (Grandparents)	Gordon Bennett (Cousin)
REID , Nicola 224 King Street Waverley Invercargill 9810	Bachelor of Commerce Southern Institute of Technology	3 years February 2017	N	L	Robert & Jessie Terry (Grandparents) Karen Reid (Mother)	Lyal Terry (Third Cousin) Robert Terry (Third Cousin)
WEEDS , Nardia Frances 1 Paisley Place Roxburgh 9500	Certificate in Health Level 4 Midwifery Elective Otago Polytechnic	1 Year February 2017	N	L		Daryn & Charmane Murray (Parents)
WILSON , Maraea 54 Hastings Street Ohai 9635	South Island Secondary Schools Netball Tournament	1 Week September 2017	R	S		Ron & Nepa Wepa Haora (Guardians)

Organisation Application Summary

Record No: R/17/11/26270
Author: Alyson Hamilton, Committee Advisor
Approved by: Rex Capil, Group Manager Community and Futures

Decision Recommendation Information

Purpose

- 1 Applications from three organisations, these being Nightcaps Community Development Area Subcommittee, Nightcaps Community Medical Trust and Nightcaps Playcentre Playgroup seeking grants to assist with community projects have been received and it is requested the subcommittee consider the applications and direct accordingly.

Summary

Nightcaps Community Development Area Subcommittee

- 2 The Nightcaps Community Development Area Subcommittee (CDA) wishes to apply for funding in the amount of \$613.00 to assist with the costs associated with a Children's Christmas party to be held December 2017.
- 3 The funding is required to assist with catering and supplying a small gift for each child, it is anticipated that approximately 150 children will attend the party.
- 4 The total project cost is \$1,413.00 with an application being lodged with the Southland District Council Community Initiatives fund for \$600.00 and a contribution from the CDA of \$200.00.

Nightcaps Community Medical Trust

- 5 The Nightcaps Community Medical Trust wishes to apply for funding in the amount of \$1,400.00 to assist with the costs associated with an upgrade to both patient treatment rooms at the Nightcaps Medical Centre.
- 6 The funding is required to ensure the building complies with changing Building and Health and Safety regulations.
- 7 The total project cost is \$1,400.00 with the amount requested being \$1,400.00.

Nightcaps Playcentre Playgroup

- 8 The Nightcaps Playcentre Playgroup wishes to apply for funding in the amount of \$1,734.86 to assist with the costs associated with the upgrade to the Playcentre playground.
- 9 The funding is required to assist with the purchase of a fire engine equipment set.
- 10 The total cost of the project is \$21,314.86 with the contribution from the Playgroup being estimated at \$19,580.00. This includes sponsorship from the Invercargill North Rotary of \$4,000.00 and \$15,580.00 being obtained through various grant applications, some of which the results are not yet known.

Recommendation

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled “Organisation Application Summary” dated 3 November 2017.**
- 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) **Considers the applications and directs accordingly.**

Attachments

There are no attachments for this report.

Grants schedule

Record No: R/17/11/26260
Author: Alyson Hamilton, Committee Advisor
Approved by: Rex Capil, Group Manager Community and Futures

Decision Recommendation Information

Purpose

- 1 An alphabetical schedule of Ohai Railway Fund Grant monies allocated since October 1993 is attached for Members' information.

Recommendation

That the Ohai Railway Fund Subcommittee:

- a) **Receives the report titled "Grants schedule" dated 3 November 2017.**

Attachments

- A Ohai Railway Fund Grants (Alpha Order) [↓](#)

Ohai Railway Fund Approved Grants (Alpha)

Surname	First Name	Misc	Grant	Date
Abbari	J A	subject to eligibility	\$ 200	Nov-07
Adams	Janelle		\$ 850	Mar-94
Adams	Matthew David		\$ 1,000	Dec-13
Allan	Bianca Indra		\$ 1,000	Nov-11
Allan	Robert Prakash		\$ 700	Apr-13
Allan	Yvonne		\$ 850	May-95
Amataiti	Tangi		\$ 1,000	Oct-93
Amataiti	Tangi		\$ 1,000	Mar-94
Anderson	Daniel Trevor		\$ 1,000	Nov-09
Anderson	L R		\$ 250	Apr-96
Anderson	Tracy Michele		\$ 250	May-97
Annear	Geoff		\$ 1,000	Apr-10
Annear	Hamish John		\$ 250	May-02
Annear	M J		\$ 250	Apr-99
Annear	Nicholas Carl		\$ 250	May-05
Aparima Hall			\$ 2,205	May-95
Aparima Hall			\$ 2,000	Apr-04
Aparima Hall			\$ 4,000	Apr-13
Aparima Playgroup		conditions	\$ 1,500	Nov-11
Aparima Playgroup		conditions	\$ 4,000	Oct-14
Armitage	A E		\$ 250	Apr-99
Auld	S J		\$ 1,250	Nov-98
Baker	Jeremy Andrew		\$ 700	Dec-13
Bannerman	George		\$ 250	Mar-03
Bannerman	Sarah Louise		\$ 250	May-02
Barnett	K R		\$ 850	May-95
Barrett	M J		\$ 500	Apr-96
Beaman	Leon		\$ 500	Mar-94
Beaman	Leon William		\$ 250	May-97
Beaman	Marcia Jayne		\$ 250	Apr-04
Beck	Joelene Elizabeth		\$ 250	May-06
Beck	Lindsay		\$ 850	Oct-93
Beck	Michelle Joan		\$ 1,000	Nov-12
Bennett	Melissa		\$ 200	Mar-00
Bennett	Melissa M		\$ 1,250	Oct-02
Bennett	Monique F		\$ 1,250	Oct-00
Bennett	Nicola Alice		\$ 1,250	May-05
Bennett	Samuel David		\$ 750	May-07
Bennie	David John W		\$ 250	May-97
Birchwood Hunt Club			\$ 1,000	Oct-95
Birchwood Hunt Club			\$ 2,000	Oct-01
Blair	Jane Alexandra		\$ 250	May-02
Blair	Jonathan Findlay	Chq of \$250 returned-pd by training organisation	\$ -	May-05
Blair	Jonathan Findlay		\$ 250	May-06
Blair	R E		\$ 250	Apr-99
Blight	W		\$ 6,495	Oct-95
Blue Light Ventures			\$ 300	Nov-96
Bokser	Aliesha Leslie		\$ 700	Nov-09
Bokser	Nathan Gregory		\$ 1,000	Nov-11
Bokser	Richard		\$ 1,000	Mar-94

Surname	First Name	Misc	Grant	Date
Bokser	Samantha Jane		\$ 700	May-14
Booth	Emma Jayne		\$ 300	Apr-12
Booth	Jonathan David		\$ 700	May-14
Booth	Mathew John		\$ 500	Nov-03
Booth	Nathan Paul		\$ 750	Nov-06
Borland Lodge Adventure & Education Trust			\$ 450	May-09
Boult	Carolyn Maree		\$ 1,250	May-97
Boult	Lisa		\$ 500	May-02
Boult	Matthew Donald		\$ 1,000	Dec-13
Boulter	Courtney Dawn		\$ 200	May-07
Boulter	Summer-Lee		\$ 1,250	Apr-04
Bower	Dianne M		\$ 250	May-98
Bower	J N		\$ 1,000	May-95
Bower	Kyle J		\$ 500	Mar-94
Bowls Southland		conditions	\$ 1,500	Nov-12
Boyer	D T		\$ 250	Nov-98
Boyle	Andrea L		\$ 250	Nov-97
Boyle	Jacob Thomas		\$ 1,000	Nov-08
Brand	E R		\$ 200	Nov-07
Brand	Gina Louise		\$ 250	May-05
Brookland	Caitlin Leigh		\$ 250	Apr-10
Brookland	Mikaela Catherine		\$ 250	Apr-10
Broughton	Alfie Hugh		\$ 1,000	Nov-11
Broughton	Amanda Claire		\$ 250	Nov-05
Broughton	Martha Ann Nicola		\$ 1,000	Oct-15
Broughton	Oliver Merrivale		\$ 1,000	Nov-08
Broughton	William		\$ 700	Nov-10
Bruce	Kylie Marie		\$ 1,000	Apr-10
Buckingham	Anita M		\$ 250	Mar-00
Bulmer	Natalie Anne		\$ 1,000	Apr-10
Bulmer	Rebecca Marie		\$ 300	May-15
Burgess	Janine		\$ 250	May-05
Burr	Bailey Karen		\$ 700	Jun-16
Burr	Leigh A		\$ 250	Oct-02
Bye	R M		\$ 250	Apr-99
Campbell	C A		\$ 250	Oct-99
Campbell	Craig A		\$ 250	Nov-97
Campbell	S L		\$ 800	Nov-98
Cappie	C A		\$ 250	Apr-99
Cappie	Casey		\$ 500	May-95
Cappie	Jared Lindon		\$ 250	May-02
Cappie	Jonathan Ian		\$ 250	Apr-04
Cappie	Scott H		\$ 250	May-98
Cardwell	Alice		\$ 250	Oct-00
Carmichael	Penelope J		\$ 1,250	Oct-00
Carran	Rachel		\$ 250	Apr-04
Central Southland Charitable Hospital Trust			\$ 3,000	Nov-96
Central Southland Netball Centre	conditions met & monies released May 2009		\$ 20,000	May-08
Central Southland Toy Library Inc			\$ 3,000	Nov-03
Chamberlain	Gina Isobel		\$ 250	May-02
Chamberlain	Rev Fr. Mark		\$ 250	Apr-01

Surname	First Name	Misc	Grant	Date
Church	Nicola Jane		\$ 250	Nov-96
Clark	Amber Vivian		\$ 1,000	Mar-16
Clarke	Chelsea		\$ 1,000	Oct-14
Clarke	J M		\$ 850	Apr-96
Clarke	Leanne Olive		\$ 1,250	May-97
Clarke	Murray H		\$ 250	Nov-97
Coalfields Netball Club			\$ 1,000	Oct-93
Cochrane	Ryan David		\$ 700	Apr-10
Cochrane	Shannen Leigh		\$ 700	Dec-13
Collie	Anna M		\$ 1,250	May-98
Collie	Brigitte Paul		\$ 500	May-97
Collie	K M		\$ 1,250	Apr-96
Colligan	Lynette		\$ 850	Oct-93
Colligan	Shona		\$ 850	Oct-93
Cook	Caitlin Rose		\$ 300	Oct-15
Cooke	Benjamin		\$ 700	May-15
Cooke	Nicola		\$ 700	Nov-10
Cormack	Caycee Jordan		\$ 1,000	Apr-12
Couling	Malcolm		\$ 700	Mar-94
Couling	Nathan		\$ 750	Mar-94
Couling	R J		\$ 250	Apr-99
Cournane	Alister P		\$ 250	Mar-00
Cournane	Brenda Catherine		\$ 250	May-97
Cournane	V M		\$ 850	Oct-95
Crawford	Maria A		\$ 250	Nov-97
Crowe	Mary P		\$ 250	Apr-01
Crowther	Anna Maree		\$ 700	May-14
CSC (Central Southland College)			\$ 3,000	Mar-94
CSC (Central Southland College)			\$ 2,113	Oct-95
CSC Rugby League Team (8) *	Grant of \$2,208 not uplifted due to funding being received in its entirety from Ohai - Nightcaps Lions Club		\$ -	Apr-12
CSC U16 Rugby (5)	Roberts Paul, Hazeldine Bradley, Molloy Kurt	Helman Milton, Smith Mathew	\$ 1,250	May-02
Curtin	C B		\$ 1,250	Nov-98
Curtin	H M		\$ 1,250	Apr-96
Curtin	Kevin		\$ 850	Mar-94
Curtin	Nick J		\$ 1,250	May-98
Day	Kelly Jean		\$ 300	Nov-11
Dempster	Justin John		\$ 1,000	May-09
Dobbie	Trina		\$ 850	Mar-94
Dobson	Terri		\$ 125	Mar-94
Dodds	Carolyn		\$ 500	Mar-94
Dodds	Melanie		\$ 850	Mar-94
Dodds	Suzanne Lesley		\$ 500	May-97
Donaldson	Correen V		\$ 250	Apr-01
Donnelly	G L		\$ 700	Oct-94
Douglas	Bobby James		\$ 200	May-09
Drain	Ashley Raymond		\$ 700	Nov-12
Drain	Richard Samuel		\$ 250	Nov-04
Duncan	Colleen Anne		\$ 1,250	Nov-05
Duncan	Kristy-Lee		\$ 1,000	Nov-10
Dungey	C M		\$ 2,000	Nov-07

Surname	First Name	Misc	Grant	Date
Dykes	Christopher A		\$ 250	Apr-01
Dykes	Melissa Johanna		\$ 250	May-06
Eastern Bush Hall Committee		conditions	\$ 2,000	Nov-07
Eastern Bush Hall Committee		conditions	\$ 2,150	Nov-10
Eastern Bush Hall Committee			\$ 2,000	Apr-12
Earl	Christine Mary		\$ 1,000	Nov-10
Eaves	Alison		\$ 200	Nov-97
Eaves Steam Sawmill Nightcaps Trust		conditions	\$ 1,600	Nov-07
Eaves Steam Sawmill Nightcaps Trust			\$ 1,500	Nov-08
Edwards	Teia Jade		\$ 750	Apr-12
Egan	W J		\$ 500	Apr-96
Ellis	Bryan D		\$ 250	Mar-00
Ellis	Kirsten		\$ 850	Mar-94
Ellis	R M		\$ 250	Nov-98
Evans	Louise		\$ 250	May-06
Excell	Grant W		\$ 1,250	May-98
Excell	Maria		\$ 850	Oct-93
Ffitch	Blair Michael		\$ 250	May-02
Findlay	R J		\$ 250	Apr-99
Flynn	N F		\$ 500	Apr-96
Forde	Elizabeth		\$ 250	Oct-93
France	Rachel		\$ 700	Mar-94
France	Sister Susan		\$ 250	Apr-01
Francis	Ethan Andrew		\$ 200	May-08
Fraser	C B		\$ 200	Nov-07
Fraser	E M		\$ 200	Nov-07
Genge	A J		\$ 850	Oct-95
Genge	A J		\$ 250	Nov-98
Genge	C W		\$ 250	Nov-98
Genge	Margaret L		\$ 250	Oct-02
Gibson	B G		\$ 200	Nov-07
Gilbert	D M		\$ 125	Oct-94
Gilbert	Jacinta M		\$ 250	Nov-97
Gilbert	M M		\$ 250	Oct-94
Gilbert	Manu		\$ 250	Mar-94
Glover	Trinity Janice		\$ 1,000	Apr-12
Glynn & Powell	Dawn & Jan		\$ 500	May-95
Goldsmith	Carl V		\$ 250	Mar-03
Grant	Bruce	*subject to eligibility	\$ 700	Apr-10
Gray	David W		\$ 250	Apr-01
Gray	Esnes M	Subject to residency clarification	\$ 1,250	Oct-00
Gray	Hannah Louise		\$ 250	May-02
Gray	Helen M		\$ 1,250	Oct-02
Gray	Jeremy J		\$ 250	Oct-00
Gray	Mark Bengamin		\$ 250	May-06
Gray	Robert James		\$ 250	Nov-05
Green	Susan Dale	Subject to eligibility	\$ 250	Nov-04
Greene	Katie Ellen		\$ 750	Nov-11
Greenwood	A T		\$ 250	Oct-99

Surname	First Name	Misc	Grant	Date
Greenwood	Sandra L		\$ 1,250	Mar-00
Greer	Andrew Walter		\$ 1,250	May-97
Greer	Bridget M		\$ 1,250	Mar-03
Greer	Patricia Grace		\$ 500	Apr-04
Greer	Richard		\$ 1,000	Oct-93
Greer	Simon S		\$ 1,250	Oct-00
Greer	T W		\$ 1,000	Oct-94
Groters	A C		\$ 1,250	Nov-98
Groters	Jonothan J		\$ 250	Mar-00
Guttery	D J		\$ 250	Oct-99
Guttery	Damian		\$ 500	Oct-93
Guttery	Samara Anne		\$ 700	Apr-10
Guttery	Tennille Mary		\$ 200	May-08
Guttery	Walter		\$ 4,313	Oct-15
Hamilton	Bronwyn		\$ 850	Mar-94
Harding	James W		\$ 500	May-98
Harding	Ricky P		\$ 250	Mar-03
Harris	Bevan Edward		\$ 250	May-02
Harris	Serena Joy		\$ 250	May-06
Harris	Taamati		\$ 370	Oct-14
Hartman	Alexander David		\$ 700	Nov-08
Harvey	Louise Ellen		\$ 1,250	May-06
Hazeldine	J		\$ 250	Nov-98
Hazeldine	Janelle Marie		\$ 1,250	Nov-05
Hazeldine	Joanne		\$ 500	Mar-94
Hazeldine	T A		\$ 500	Apr-96
Hicks	Kirsti		\$ 850	Mar-94
Hogg	Clayton Roger	Chq \$1,250 not uplifted	\$ -	May-05
Hogg	Kevin William		\$ 250	May-06
Hogg	Mitchell		\$ 700	May-15
Hogue	Jennifer Patricia		\$ 250	May-06
Horrell	Jennifer Margaret		\$ 700	Apr-13
Horrell	John William		\$ 1,000	Nov-08
Hospice Southland Charitable Trust			\$ 5,000	Nov-05
Hospice Southland Charitable Trust			\$ 3,000	Nov-06
Hospice Southland Charitable Trust			\$ 1,000	Nov-07
Hospice Southland Charitable Trust		plus GST	\$ 5,000	May-10
Hospice Southland Charitable Trust			\$ 8,000	Apr-13
Hospice Southland Charitable Trust			\$ 5,000	Mar-16
Hospice Southland Charitable Trust			\$ 5,000	Mar-17
Hoten-Walker	Ashleigh Jade		\$ 500	Oct-14
Hoten-Walker	Georgia Lee		\$ 500	Dec-13
Howden	Eric James	subject to proof of eligibility	\$ 1,250	May-02
Howden	J A		\$ 1,250	Apr-99
Howden	Karyn J		\$ 1,250	Mar-00
Hunt	Ben Patrick		\$ 1,250	May-05
Hunt	E M		\$ 1,000	May-95
Hunt	Kimily Elizabeth		\$ 1,250	May-02

Surname	First Name	Misc	Grant	Date
Hunt	Nicholas		\$ 750	May-08
Hunt	Paul Thomas		\$ 500	May-02
Hunter	Ashley		\$ 700	Mar-94
Hutchings	Kimberley K		\$ 500	Oct-01
Hutchins	L-M		\$ 1,250	Oct-99
Hyslop	James Andrew		\$ 700	May-15
Irvine	D W		\$ 100	Mar-94
Jackson	A M		\$ 1,250	Oct-99
Jackson	Samantha		\$ 1,250	May-05
Jefferies	Sophie Jane		\$ 1,000	Nov-08
Johnston	Lisa Rae		\$ 1,000	Nov-09
Johnston	Sally		\$ 700	Mar-94
Jones	A L		\$ 850	May-95
Jones	Adele L		\$ 250	May-98
Jones	Daniel J		\$ 250	May-98
Jones	Daniel J		\$ 250	Mar-03
Jones	L E		\$ 200	Nov-07
Jones	Rennae J		\$ 250	Mar-03
Jones	Susan O		\$ 250	Mar-03
Keast	Jenna-Lee		\$ 1,250	Nov-05
Keen	Bridget		\$ 1,250	Mar-00
Keen	David		\$ 850	Mar-94
Keen	J B		\$ 700	May-95
Keen	K M		\$ 350	May-95
Keen	Nathan Bruce		\$ 250	May-97
Kennedy	Grant M		\$ 250	Mar-03
Knarston	Gillian Gail		\$ 250	May-06
Knarston	Greta Lynley		\$ 200	May-08
Knarston	Ingrid May		\$ 300	Apr-12
Knarston	Katie Grace		\$ 1,500	Mar-17
Knarston	Kurt Robert		\$ 1,000	May-15
Knarston	Matthew Francis L		\$ 250	May-06
Knowler	Stephanie Megan		\$ 700	Nov-12
Lawrence	Tracey		\$ 1,000	Oct-93
Lawrence	Tracey		\$ 125	Mar-94
Lawson	A M	subject to eligibility	\$ 200	Nov-07
Lawson	Nadine Jan		\$ 1,000	Nov-09
Lawson	Shane Maurice		\$ 1,250	May-97
Lear	Helen Jane		\$ 250	Nov-05
Leggett	Grant		\$ 1,100	Oct-93
Leishout	Morgan Luke		\$ 1,000	May-09
Levett	Eveline Margaret Grace		\$ 1,000	Mar-16
Levett	Lucy Samantha		\$ 1,000	Apr-10
Levett	Anthony George		\$ 1,250	Nov-05
Levett	Emma Joan		\$ 500	Nov-04
Levett	Greg T		\$ 1,250	Apr-01
Lindsay	J D		\$ 250	Nov-98
Livingstone	Daniel B		\$ 250	May-98
Livingstone	Mark D		\$ 250	May-98
Lloyd	Cara J		\$ 500	Nov-97
Lloyd	D J		\$ 250	Apr-99
Lloyd	Jody Eileen		\$ 250	Nov-05
Lloyd	Kelly Eva		\$ 250	May-05
Lloyd	Kimerly		\$ 850	Oct-93
Lloyd	Raelene Joy		\$ 700	Mar-16

Surname	First Name	Misc	Grant	Date
Lloyd	Toni R		\$ 500	Mar-00
Lowe	J E		\$ 500	Apr-96
Lowe	Tineka		\$ 850	Oct-93
Lumsden	J		\$ 1,000	May-95
Lynch	Andrea Janna		\$ 250	May-97
Lynch	Bridget A		\$ 250	May-98
Macfie	James W		\$ 250	Oct-02
Mangels	Natasha E		\$ 250	May-98
Mangos	Hannah Beverley		\$ 700	Dec-13
Mangos	Jessica Margaret		\$ 700	Dec-13
Mangos	Joshua Arthur		\$ 750	Nov-11
Manson	Niki		\$ 200	Apr-99
Marnane	Elizabeth Robyn		\$ 250	May-05
Marshall	Ruben Stewart	Declined. To reapply once @ varsity	\$ -	Nov-11
Marshall	Rueben Stewart		\$ 700	Nov-12
Marshall	Scott R		\$ 250	Oct-00
Marshall	Sophie Christina		\$ 300	Apr-12
Mather	Aimee A		\$ 1,000	Apr-01
Mather	Brett P		\$ 500	Mar-03
Maxwell	C A		\$ 850	Oct-95
Mayors for Jobs Taskforce (SDC Working Party)		Max 4 persons	\$ 4,000	May-02
McCallum	Deborah M		\$ 250	Oct-00
McColl	Michael David		\$ 700	May-09
McConnochie	Bridget Grace		\$ 700	Apr-13
McCully	Bevan		\$ 850	Mar-94
McCully	Cherie E		\$ 1,250	Nov-97
McDonald	Carolyn M		\$ 250	Mar-03
McEwan	Anna M		\$ 250	Mar-00
McEwan	Maria		\$ 200	Nov-06
McEwan	Nicholas John		\$ 250	Nov-03
McGee	Noreen Joyce		\$ 1,250	Nov-96
McGee	Troy Raymond Noel		\$ 300	Apr-99
McGregor	J G		\$ 1,250	Apr-96
McGregor	Jenny-Ann		\$ 250	Apr-01
McHugh	Benjamin P		\$ 250	May-98
McHugh	Kate L		\$ 250	May-98
McInerney	James		\$ 5,328	Oct-00
McKay	Donella		\$ 1,000	Mar-94
McKay	Karlee Georgia		\$ 700	Nov-12
McKay	Todd		\$ 250	Nov-98
McKenzie	Jenna Rose		\$ 1,000	Nov-09
McLeod	Ben Alexander		\$ 1,000	May-09
McLeod	John Gordon		\$ 1,000	Nov-10
McNaught	Kieran James		\$ 1,000	Nov-09
McNaught	Regan David		\$ 700	Sep-16
McNeilly	H N		\$ 700	Oct-94
McNeilly	M M		\$ 700	Oct-94
McPherson	L A		\$ 850	May-95
McPherson	R J		\$ 130	May-95
McRae	Ashleigh Marie		\$ 1,000	Nov-09
McRae	Jordan Lee		\$ 700	May-14
Menlove	Victoria		\$ 700	May-15

Surname	First Name	Misc	Grant	Date
Merriman	Emma		\$ 200	May-07
Merriman	Karl Thomas		\$ 250	Nov-03
Merriman	Kaye Elsie		\$ 1,000	Nov-09
Merriman	Kirsty Lee		\$ 250	Nov-03
Mihaere	Katy K		\$ 500	Oct-01
Mihaere	Katy K		\$ 380	Mar-03
Millar	Caitlin		\$ 1,000	Nov-09
Miller	Tanya Jan		\$ 700	Oct-15
Miller	Victoria		\$ 1,000	Oct-93
Milne	Alice Sarah		\$ 1,250	May-07
Milne	Heather Elizabeth		\$ 700	Apr-13
Minty	Bridget G		\$ 500	May-98
Minty	Douglas James		\$ 1,000	Nov-10
Minty	Stuart Alan		\$ 1,000	Nov-09
Mitchell	Shelley Margaret		\$ 700	Sep-16
Molloy	Danielle Ann		\$ 200	May-07
Molloy	Lynda R		\$ 500	Mar-03
Morrison	Sam Leonard		\$ 300	Nov-12
Mullaly	K J		\$ 850	Oct-95
Munro	Olivia Ethel		\$ 300	Nov-12
Murray	Charmane		\$ 500	Nov-96
Murray	Nardia F		\$ 500	Oct-02
Netball New Zealand			\$ 500	Nov-97
Neylon	Christopher T		\$ 250	Oct-00
Neylon	Justine Margaret		\$ 250	May-97
Neylon	Kerri A		\$ 250	Oct-00
Neylon	Phillip James		\$ 700	Mar-17
Neylon	Ryan K		\$ 250	May-98
Nicolson	Amy L		\$ 1,250	Mar-00
Nicolson	J A		\$ 500	Apr-96
Nicolson	Lisa		\$ 250	Mar-03
Nightcaps Bowling Club			\$ 2,750	Oct-93
Nightcaps Bowling Club			\$ 8,700	Mar-94
Nightcaps Bowling Club			\$ 8,700	Oct-95
Nightcaps Bowling Club			\$ 30,000	May-97
Nightcaps CDA			\$ 5,000	May-95
Nightcaps CDA			\$ 4,000	Apr-96
Nightcaps CDA		Max of \$25,000	\$ 25,000	Apr-99
Nightcaps CDA			\$ 25,000	Mar-00
Nightcaps CDA			\$ 10,000	Oct-00
Nightcaps CDA			\$ 10,000	Mar-03
Nightcaps CDA		conditions	\$ 10,000	Nov-07
Nightcaps CDA			\$ 4,723	Apr-13
Nightcaps CDA			\$ 2,000	Oct-14
Nightcaps CDA and Ohai CDA			\$ 31,500	May-98
Nightcaps Clay Target Club			\$ 2,500	Apr-99
Nightcaps Clay Target Club			\$ 5,000	May-07
Nightcaps Community Medical Trust			\$ 5,000	Apr-96
Nightcaps Community Medical Trust			\$ 4,100	May-07
Nightcaps Community Medical Trust			\$ 10,000	Nov-12

Surname	First Name	Misc	Grant	Date
Nightcaps Community Medical Trust			\$ 1,500	Mar-16
Nightcaps Community Worker			\$ 500	Oct-93
Nightcaps Golf & Bowling Club			\$ 10,000	Oct-99
Nightcaps Golf & Bowling Club			\$ 10,000	Mar-03
Nightcaps Golf & Bowling Club		conditions	\$ 6,000	Nov-11
Nightcaps Golf Club			\$ 2,000	Oct-93
Nightcaps Golf Club			\$ 4,600	Oct-95
Nightcaps Golf Club			\$ 2,000	May-97
Nightcaps Gun Club			\$ 3,000	Mar-94
Nightcaps Hall Committee			\$ 10,000	Oct-15
Nightcaps Meals on Wheels			\$ 400	Oct-94
Nightcaps Medical Trust			\$ 7,600	Oct-93
Nightcaps Medical Trust			\$ 7,600	Mar-94
Nightcaps Medical Trust		conditions	\$ 15,000	May-09
Nightcaps Playcentre			\$ 500	Mar-94
Nightcaps Playcentre			\$ 2,500	Oct-94
Nightcaps Playcentre			\$ 2,300	May-97
Nightcaps Playcentre			\$ 4,800	Oct-00
Nightcaps Playcentre	Grant of \$7,500 declined due to failure to receive Education Grant		\$ -	Apr-04
Nightcaps Playcentre			\$ 5,250	Nov-04
Nightcaps Playcentre	Grant of \$15,376 declined due to financial situation May 09		\$ -	May-08
Nightcaps Playcentre-Playgroup		conditions	\$ 1,000	Nov-11
Nightcaps Playgroup			\$ 1,100	Oct-15
Nightcaps Plunket Society			\$ 1,000	Mar-94
Nightcaps RSA Social Club			\$ 400	Mar-00
Nightcaps Senior Citizens			\$ 1,850	Oct-94
Nightcaps Senior Citizens			\$ 350	Nov-96
Nightcaps Skateramp Fund			\$ 2,370	Apr-01
Nightcaps Squash Club			\$ 3,000	May-98
Nightcaps Squash Club			\$ 952	Oct-00
Nightcaps Squash Club			\$ 3,444	Apr-13
Nightcaps Squash Club			\$ 4,000	Oct-15
Nightcaps Tennis/United Netball/Takitimu Primary School			\$ 22,000	Nov-96
Nightcaps Town Hall			\$ 27,500	Oct-93
Nightcaps Town Hall Renovations Committee			\$ 14,256	Nov-98
Nightcaps Trotting Track Committee			\$ 500	Oct-93
Nightcaps Trotting Track Committee			\$ 2,000	Nov-96
Nightcaps Volunteer Fire Brigade			\$ 3,500	Nov-97
Nightcaps Volunteer Fire Brigade			\$ 5,000	Nov-98
Nightcaps Young Farmers			\$ 250	Oct-94

Surname	First Name	Misc	Grant	Date
O'Brien	Gretchen L		\$ 250	May-98
O'Connell	Josiah Francis		\$ 700	Nov-12
Ohai Arts & Crafts Exhibition			\$ 700	May-98
Ohai Arts Committee			\$ 1,000	Oct-94
Ohai Arts Exhibition Committee			\$ 500	Apr-96
Ohai Bowling Club			\$ 10,000	Mar-94
Ohai Bowling Club			\$ 9,000	May-97
Ohai Bowling Club			\$ 4,690	Mar-00
Ohai Buffalo Lodge			\$ 500	Mar-94
Ohai Buffalo Lodge Social Committee			\$ 400	May-95
Ohai CDA			\$ 8,500	Oct-95
Ohai CDA			\$ 7,000	Apr-96
Ohai CDA			\$ 2,000	May-97
Ohai CDA			\$ 25,933	Apr-99
Ohai CDA			\$ 10,000	Oct-00
Ohai CDA			\$ 10,000	Mar-03
Ohai CDA			\$ 17,000	Nov-10
Ohai CDA			\$ 2,000	Oct-14
Ohai CDA			\$ 3,200	Mar-17
Ohai Christian Youth Group			\$ 5,000	Apr-96
Ohai CWI			\$ 500	Mar-94
Ohai CWI			\$ 300	May-97
Ohai Fire Brigade			\$ 7,500	Mar-94
Ohai Golf Club			\$ 12,000	May-98
Ohai Golf Club Inc			\$ 10,000	Nov-04
Ohai Home & School Assn			\$ 2,200	Oct-01
Ohai Indoor Bowls			\$ 5,000	Oct-00
Ohai Lodge RAOB No 45			\$ 1,000	May-98
Ohai Nightcaps Brownies			\$ 614	Mar-00
Ohai Nightcaps Community Education Initiative			\$ 1,230	May-02
Ohai Nightcaps RSA			\$ 1,020	Oct-15
Ohai Nightcaps RSA			\$ 500	Mar-16
Ohai Nightcaps RSA			\$ 500	Mar-17
Ohai Nightcaps Rugby Centennial Committee			\$ 5,575	Oct-01
Ohai Nightcaps Rugby Football Club			\$ 20,000	Oct-00
Ohai Nightcaps Rugby Football Club			\$ 8,000	Oct-01
Ohai Nightcaps Rugby Football Club	Grant of \$20,000 cancelled (Apr-13) as club failed to meet conditions		\$ -	Nov-10
Ohai Nightcaps Rugby Football Club			\$ 24,000	Dec-13
Ohai Nightcaps Schools (3) Cluster for Education Group			\$ 20,000	Mar-00
Ohai Nightcaps Tae Kwon Do Club			\$ 2,000	Oct-93
Ohai Playcentre			\$ 500	Oct-93
Ohai Playcentre			\$ 2,613	May-98

Surname	First Name	Misc	Grant	Date
Ohai Plunket Rooms Redevelopment Committee			\$ 5,057	Nov-98
Ohai Plunket Society			\$ 1,000	Mar-94
Ohai Plunket Society			\$ 750	May-95
Ohai Primary Fund			\$ 12,675	Nov-97
Ohai Primary School		plus GST	\$ 1,260	Oct-02
Ohai Primary School Culture Group			\$ 2,500	Apr-96
ORB Heritage Trust			\$ 35,000	Oct-01
ORB Heritage Trust		plus GST	\$ 8,000	Oct-02
Ohai RSA & Citizen Bowling Club			\$ 2,750	Oct-93
Ohai Rugby Club			\$ 10,000	Oct-93
Ohai School			\$ 1,600	Oct-00
Ohai School Board of Trustees			\$ 4,000	Oct-93
Ohai School BOT			\$ 1,500	Oct-94
Ohai Senior Citizens			\$ 2,500	Oct-94
Ohai Senior Citizens		Grant of \$250 declined	\$ -	May-05
Ohai Surgery Housekeeping Committee			\$ 4,689	Oct-95
Ohai Surgery Housekeeping Committee			\$ 400	Apr-99
Ohai Volunteer Fire Brigade			\$ 7,500	Oct-94
Ohai Volunteer Fire Brigade			\$ 15,000	Nov-96
Ohai Volunteer Fire Brigade			\$ 10,000	Oct-99
Ohai Volunteer Fire Brigade			\$ 15,000	Mar-03
Ohai Volunteer Fire Brigade First Responder			\$ 14,634	Nov-07
O'Leary	Diane		\$ 1,500	Nov-96
Opio Collie Club			\$ 1,000	Nov-96
Opio Collie Club			\$ 2,000	Oct-01
Opio Public Hall Society Inc			\$ 5,000	Apr-99
Orawia/Feldwick/Merrivale Community Centre			\$ 1,500	Oct-94
Orawia/Feldwick/Merrivale Community Centre			\$ 2,000	Nov-96
Order of St John			\$ 5,000	Apr-01
Otautau & District Toy Cupboard Inc			\$ 400	Apr-04
Otautau Combined Sports Complex			\$ 5,000	May-95
Otautau Community Health & Nightcaps Community Medical Trust			\$ 5,000	Apr-01
Otautau St Johns Ambulance Trust			\$ 22,000	Oct-95
Otautau St John Area Committee			\$ 14,000	Oct-15
Otautau St Johns Management Group		plus GST	\$ 5,000	Oct-02

Surname	First Name	Misc	Grant	Date
Otautau Volunteer Fire Brigade			\$ 5,000	May-97
Otautau-Waiono Union Church			\$ 2,000	Mar-00
Palmer	Brayden		\$ 2,000	Apr-96
Palmer	C D		\$ 500	Apr-99
Palmer	M M		\$ 500	Oct-94
Palmer	Renee F		\$ 250	Apr-01
Paterson	C M		\$ 850	Oct-95
Paterson	Christopher Gavin		\$ 1,000	May-09
Paterson	Hamish N		\$ 500	Nov-97
Paterson	Jendi Ailsa		\$ 1,250	May-02
Paterson	Kelsey Margaret		\$ 1,000	Nov-11
Paterson	M L		\$ 1,000	May-95
Paterson	Melissa Lauren		\$ 1,000	May-09
Paterson	Shirley A		\$ 500	Mar-00
Peterson	Emma Joy		\$ 300	Sep-16
Pickett	Vickie Trina		\$ 1,000	Nov-09
Pinn	Trinity		\$ 250	Nov-96
Plunkett	Nicola Jayne		\$ 250	May-06
Poihipi	Amber Tearangi		\$ 700	Nov-08
Poihipi	Anthony		\$ 1,250	May-97
Pope	Morgana May		\$ 700	May-15
Red Cross Wairio Branch			\$ 1,000	Mar-94
Reid	Mathew James		\$ 700	Apr-10
Reynolds	L M		\$ 200	Nov-07
Richmond	K D		\$ 1,250	Oct-99
Ridder	Stephen		\$ 850	Oct-93
Ridley	A		\$ 850	Oct-95
Robertson	Cassidy Jan		\$ 1,000	Oct-15
Robinson	A W M		\$ 850	Oct-95
Robinson	Aidan W		\$ 500	Oct-00
Roman Catholic Parish (Western Southland)			\$ 5,500	Oct-14
Royal NZ Plunket (Nightcaps Branch)			\$ 750	Apr-01
Royal NZ Plunket Society - Central Sld Branch		conditions	\$ 1,000	Nov-08
Rural Southland Youth Trust			\$ 4,000	May-02
Rural Southland Youth Trust			\$ 1,000	Apr-04
Rural Southland Youth Trust			\$ 1,500	May-05
Rural Southland Youth Trust		plus GST	\$ 1,785	May-06
Salvation Army-Winton			\$ 1,200	Nov-05
Sanford	Jason		\$ 850	Mar-94
Sayers	Nathan		\$ 1,000	Oct-93
Sayers	Nathan		\$ 32,000	Oct-94
Scotts Gap Hall Committee			\$ 2,500	Apr-99
Sewpersad	Diana C		\$ 850	Mar-94
Sharp	Nicole Margaret		\$ 700	Apr-13
Simpson	Angela D		\$ 250	Mar-00
Simpson	Christine R		\$ 250	Mar-00

Surname	First Name	Misc	Grant	Date
Simpson	Michelle		\$ 850	Oct-93
Sinclair	Anne Marie		\$ 250	Apr-04
Sinclair	Christopher Lyall		\$ 1,000	May-09
Sinclair	D W		\$ 1,000	May-95
Sinclair	Kate Helen Parsons		\$ 250	Apr-04
Sinclair	Rosemary		\$ 250	Nov-96
Smales	V J	subject to eligibility	\$ 850	Oct-95
Smales	V J		\$ 250	Apr-99
Smith	Grant		\$ 850	Oct-93
Smith	Jessica Margaret		\$ 700	Apr-13
Smith	Kendall Leigh		\$ 1,000	Nov-08
Smith	Mitchel James		\$ 700	Mar-16
Smith	Paul		\$ 850	Oct-93
Smith	Rebecca Louise		\$ 300	Apr-12
Smith	Sasha Michelle		\$ 1,000	Nov-09
Smith	Courtney Jane		\$ 1,000	Nov-08
Smith (joint)	K J & K T		\$ 1,500	May-98
Snell	A		\$ 200	Nov-07
Snow	C P		\$ 250	Apr-99
Southern REAP			\$ 750	Oct-14
Southern REAP			\$ 1,000	Oct-15
Southern REAP			\$ 2,200	Mar-17
Southland Asthma Society			\$ 780	Nov-97
Southland Community Broadcasters Society			\$ 1,000	May-98
Southland Community Broadcasters Society			\$ 500	Apr-99
Southland Heritage Building Preservation Trust			\$ 5,000	Apr-10
Southland Historic Building & Preservation Trust			\$ 2,950	Apr-13
Southland Life Education Community Trust			\$ 500	Mar-00
Southland Life Education Community Trust			\$ 2,000	Nov-04
Southland Life Education Community Trust			\$ 1,000	Dec-13
Southland Life Education Trust			\$ 1,500	Oct-01
Southland Life Education Trust		plus GST	\$ 1,000	Oct-02
Southland Life Education Trust			\$ 1,000	May-06
Southland Life Education Trust			\$ 1,500	Nov-12
Southland Life Education Trust			\$ 2,000	Oct-15
Southland Youth Adventure Trust			\$ 5,360	Oct-95
Speight	Annushka J		\$ 250	Mar-00
Speight	C M		\$ 850	Oct-94
Speight	F M		\$ 500	Apr-96
Speight	Natasha		\$ 850	Oct-93
Speight	Peter R		\$ 250	Mar-00
Spirit of Southland Inc		conditions	\$ 1,800	Nov-08

Surname	First Name	Misc	Grant	Date
Sport Southland (Takitimu & St Patricks)		plus GST	\$ 3,000	Apr-12
St Patricks & Takitimu Primary School Cluster Group			\$ 6,700	Nov-03
St Patricks School			\$ 2,000	Apr-01
St Patricks School			\$ 500	Oct-01
St Patricks School			\$ 7,000	Nov-05
St Patricks School		conditions	\$ 12,000	Nov-08
St Patricks School		plus GST	\$ 5,200	Apr-10
St Patricks School BOT			\$ 2,000	Mar-94
St Patricks School BOT			\$ 7,350	Apr-96
St Patricks School BOT			\$ 1,000	May-97
St Patricks School BOT			\$ 300	Mar-17
St Patricks School BOT			\$ 1,000	Mar-17
Stearne	Claire		\$ 700	Mar-94
Stearne	M G		\$ 850	Oct-95
Stearne	M G		\$ 250	Apr-96
Steel	M G		\$ 250	Apr-99
Steel	N		\$ 500	Oct-95
Steel	Rebecca Jane		\$ 250	May-97
Steel	Tiffany Hope		\$ 250	Apr-04
Stewart	Anna		\$ 1,500	May-97
Stevens	Jamie Richard		\$ 700	Oct-15
Stodart	Aimee Dianne		\$ 300	May-15
Stodart	Hayley Marie		\$ 1,000	Nov-10
Stodart	Shaun	application withdrawn 20/4/16		Mar-16
Sunderland	Michael John		\$ 250	May-06
Sutherland	Chantelle May		\$ 700	Nov-10
Sutherland	Kimerly A		\$ 250	Mar-00
Sycamore	Leiza P		\$ 250	Oct-01
Takitimu Area School			\$ 12,500	Oct-93
Takitimu Community Development Committee			\$ 1,000	May-98
Takitimu Community Development Committee			\$ 1,900	Apr-99
Takitimu Community Development Committee			\$ 700	Oct-00
Takitimu Community Development Committee				Oct-14
Takitimu Community Gym			\$ 2,000	Nov-04
Takitimu Community Library		conditions	\$ 8,500	Nov-08
Takitimu Community Worker			\$ 500	Nov-96
Takitimu Concept Development Committee			\$ 1,921	May-98
Takitimu Concept Plan Committee			\$ 2,690	May-97
Takitimu Concept Plan Trust			\$ 2,470	Apr-01
Takitimu Concept Plan Trust			\$ 17,120	Apr-01
Takitimu District Pool			\$ 36,500	Oct-93
Takitimu District Pool			\$ 15,000	Nov-97
Takitimu District Pool			\$ 10,000	Nov-98
Takitimu District Pool			\$ 20,000	Apr-01

Surname	First Name	Misc	Grant	Date
Takitimu District Pool			\$ 4,600	Oct-01
Takitimu District Pool			\$ 10,000	Nov-09
Takitimu Garden Club			\$ 500	Mar-94
Takitimu Heritage Charitable Trust			\$ 4,000	Nov-97
Takitimu Heritage Charitable Trust			\$ 600	May-98
Takitimu Heritage Charitable Trust			\$ 775	Oct-99
Takitimu Heritage Charitable Trust	McGregor Park Conservation Project		\$ 3,000	May-02
Takitimu Mountain Festival			\$ 5,000	Nov-97
Takitimu Mountain Festival Trust			\$ 5,000	Oct-01
Takitimu Primary School			\$ 2,000	May-06
Takitimu Primary School		plus GST	\$ 2,474	Nov-06
Takitimu Primary School			\$ 750	Nov-07
Takitimu Primary School		conditions	\$ 10,000	May-08
Takitimu Primary School		conditions/plus GST	\$ 5,000	Apr-10
Takitimu Primary School		plus GST	\$ 5,000	Apr-12
Takitimu Primary School			\$ 2,000	Oct-15
Takitimu Primary School			\$ 4,600	Mar-17
Takitimu Primary School BOT			\$ 3,000	May-02
Takitimu Scout Group			\$ 810	Nov-09
Takitimu Scout Group			\$ 1,200	Nov-11
Takitimu United Netball Club			\$ 6,000	Oct-95
Takitimu United Netball Club	Grant approved Oct 94 subject to conditions - paid out in Nov 97		\$ 10,000	Nov-97
Takitimu United Netball Club			\$ 560	Apr-99
Takitimu United Netball Club			\$ 1,000	Mar-00
Takitimu United Netball Club		conditions	\$ 2,000	Nov-11
Takitimu Victim Support Group (Inc)			\$ 5,000	Apr-96
Takitimu Victim Support Group (Inc)			\$ 1,500	Apr-99
Takitimu Victim Support Group (Inc)			\$ 2,000	May-02
Takitimu Victim Support Inc.			\$ 1,200	Oct-00
Tamati	Miread Anne		\$ 700	Apr-13
Tamati	Samara Jane		\$ 700	Apr-13
Tamati	Bernadette Therese		\$ 300	Oct-15
Takitimu Western S'ld Pony Club			\$ 300	Oct-93
Tangimetua	Nina Donata		\$ 700	May-09
Te Oruanui Inc Society		conditional	\$ 34,800	Oct-00
Te Oruanui Inc Society			\$ 2,000	May-06
Te Oruanui Inc Society	Extn of time to Nov 09 granted to meet conditions	\$17,000	\$ -	Nov-08
Te Whetu	D S		\$ 700	Oct-94
Templer	K A		\$ 500	Apr-99

Surname	First Name	Misc	Grant	Date
Templer	Kelly A		\$ 500	Mar-00
Templer	Kelly A		\$ 500	Oct-01
Templer	P A		\$ 500	May-95
Terry	Aliesha Renee		\$ 1,000	May-09
Terry	B R		\$ 200	Nov-07
Terry	J S		\$ 500	Oct-99
Terry	Leighton		\$ 1,000	Nov-10
Terry	Louise		\$ 700	Nov-08
Terry	Nadine Hope	Granted \$1000, declined due to change in course	\$ -	Nov-08
Terry	Nadine Hope		\$ 700	May-09
Terry	Samuel Robert		\$ 700	May-14
Terry	Shelley Amelia		\$ 2,000	May-08
Teviotdale	J		\$ 250	Apr-99
Teviotdale	Loren Joy		\$ 200	May-08
Tippett	Gavin		\$ 1,250	Nov-96
Tippett	Kirstine		\$ 850	Mar-94
Todd	Belinda rose		\$ 1,000	Nov-10
Todd	Kristen Jade		\$ 1,000	Nov-10
Todd	K A	subject to eligibility	\$ 125	Oct-95
Todd	Liam James		\$ 1,000	Apr-13
Tuatapere Medical Trust		Loan \$1,000	\$ 2,000	Oct-93
Turner	Paul Ernest		\$ 1,250	May-97
Turner	Ruth A		\$ 1,250	May-98
Valli	G		\$ 250	Nov-98
Valli	Katie		\$ 200	Mar-00
Valli	Leah Janelle		\$ 1,000	Nov-08
Valli	Nicola Marie		\$ 250	Nov-05
Valli	Tracee Lea		\$ 300	Apr-13
Victim Support Southland Rural			\$ 2,000	Nov-04
Vincent	A		\$ 850	Oct-95
Waiau Health Trust (Ohai Clinic)		conditions	\$ 2,373	Oct-14
Waiau Health Trust (Ohai Clinic)			\$ 2,666	Oct-15
Wainono Church			\$ 700	Mar-94
Waiono-Otautau Union Parish			\$ 6,755	May-98
Wairio Development Group			\$ 1,800	Oct-99
Wairio Development Group			\$ 8,000	Oct-02
Wairio Hacks Club			\$ 1,000	Oct-94
Wairio Hacks Club			\$ 6,555	Apr-96
Wairio Hall & Domain Board		appln withdrawn Oct 09	\$ -	May-08
Wairio Hall Committee			\$ 1,500	Mar-94
Wairio Hall Committee			\$ 2,500	Oct-00
Wairio Hall & Reserve Committee			\$ 1,500	Nov-09
Wairio Public Hall			\$ 3,043	Apr-96
Wairio Public Hall			\$ 20,000	Nov-03
Wairio Township			\$ 10,000	Mar-03
Waitaki	Wairemu K		\$ 500	Apr-01

Surname	First Name	Misc	Grant	Date
Walker	Adrian G		\$ 250	Oct-00
Wallace	A M E		\$ 250	Apr-99
Wallace	Jaron Matthew		\$ 700	Apr-10
Wallace Western Riding Club			\$ 1,000	Oct-95
Walsh	Tarryn Jane		\$ 1,250	Nov-04
Webster	B R		\$ 200	Nov-07
Western District Country & Variety Music Club			\$ 500	Mar-03
Western District Scout Committee			\$ 500	Nov-06
Western Primary School Cricket			\$ 500	Mar-94
Western Southland Gun Dog Club			\$ 3,000	Oct-94
Western Southland Gun Dog Club			\$ 1,500	Nov-03
Western Southland Gun Dog Club			\$ 500	Nov-07
Western Southland Promotions Assn		conditions	\$ 1,000	Nov-06
Whipps	Ashlee Maureen		\$ 700	Nov-11
Wigley	Emily		\$ 250	May-05
Wigley	Matthew Walter		\$ 1,000	Apr-10
Wigley	T		\$ 200	Nov-07
Williams	Laura Josephine		\$ 250	Nov-03
Williams	Sarah Kay		\$ 1,000	Apr-10
Wilson	Ahna L		\$ 250	May-98
Wilson	Beavon Roy	To be pd to Tuat Comm College on behalf of Beavon.	\$ 450	Nov-05
Wilson	Michelle		\$ 1,250	Oct-93
Winton A & P Assn		conditions	\$ 1,000	Nov-06
Wood	Dominc Albert		\$ 700	Apr-12
Wohlers	L A		\$ 250	Nov-98
Young	Sara Emily		\$ 250	May-97
			\$ 1,762,805	