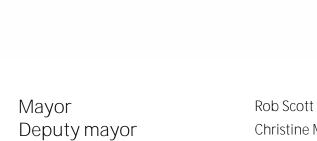


Agenda Southland District Council

Wednesday, 26 November 2025, 10am Te Anau Club, Pop Andrew Drive, Te Anau



Councillors

Christine Menzies
Jaspreet Boparai
Don Byars

Phil Dobson

Paul Duffy

Sarah Greaney

Julie Keast

Tom O'Brien

Brian Somerville

Jon Spraggon

Michael Weusten

Matt Wilson

What is important to us?

Our strategic framework is a big picture of what Council is planning to achieve for our communities in the next three years.

Council vision

Together, with our people, for our future. It's our Southland!

Council mission

Working together for a better Southland.

Our focus is

Strategic priorities



Connected and resilient communities - we collaboratively engage with our partners and communities, along with investing in agile and sustainable practices, to support a vibrant and thriving Southland.



Ease of doing business - we transform the customer experience through partnership, technology and continuous improvement.



Providing equity - we enable all residents to be able to access the same services and tools as part of a fair society.



Robust infrastructure - we deliver innovative and sustainable community focused infrastructure and facilities for the future



Thinking strategically and innovatively we look for solutions outside of the norm and are not afraid to do something that we have not done before, and we think long-term about the solutions we are providing, while having the flexibility and agility to change direction as necessary.

Our goals for the LTP 2024-2034 are

Outcomes



Social - communities that are connected and have an affordable and attractive lifestyle.



Cultural - communities with a sense of belonging for all.



Environmental - communities committed to the protection of our land and water.



Economic - communities with the infrastructure to grow.





1 Opening

The chair will open the meeting with a Karakia Timatanga.

2 Apologies

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

3 Leave of absence

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

4 Conflict of interest

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

5 Additional agenda items

Any additions to the agenda must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting

6 Confirmation of minutes

Minutes of the Council Meeting held on 12 November 2025.

Confidential Minutes of the Council Meeting held on 12 November 2025.

7 Public participation

Requests to speak should be made by midday of the day before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

8	Reports	Page
8.1	Sport NZ rural travel fund allocations - September 2)25 funding round 7
8.2	District initiatives fund allocations - September 2025	funding round 15
9	Public excluded reports	
	Exclusion of the public	25
9.1	Southland Regional Heritage Committee	Error! Bookmark not defined.
9.2	Te Anau Manapouri RFP process and rationale	Error! Bookmark not defined.
10	Closure The chair will close the meeting.	

Southland District Council 26 November 2025



Summary of reports

	Report Name	Purpose	Report Type	Significance	Page
8.1	Sport NZ rural travel fund allocations - September 2025 funding round	The purpose of this report is for Council to allocate funding for the September 2025 round of the Sport NZ Rural Travel Fund.	Decision	some importance	7
8.2	District initiatives fund allocations - September 2025 funding round	The purpose of this report is for Council to allocate funding for the September 2025 funding round of the District Initiatives Fund.	Decision	some importance	15



Sport NZ rural travel fund allocations - September 2025 funding round

Record no: R/25/11/54059

Author: Kathryn Cowie, Community liaison officer

Approved by: Sam Marshall, Group manager customer and community wellbeing

Report type: Decision

Staff recommendations

That Council:

- a) notes the information contained in the report.
- b) notes that the matter or decision in this report is assessed as being of some importance based on Council's Significance and Engagement Policy and therefore is not significant. The assessed level of significance indicates that the community is kept informed of the decisions made in this report, rather than engaged prior to this decision being made.
- 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) Receives applications from the following:
 - Netball Fiordland
 - Fiordland Hockey Club
 - Winton Swimming Club
 - Te Anau Cricket Club
 - Menzies College
 - Fiordland Swimming Club
 - Te Anau Tennis Club
- e) Approves the allocation of funds for the Sport NZ Rural Travel Fund as follows:

1	Netball Fiordland	\$1,200
2	Fiordland Hockey Club	\$1,000
3	Winton Swimming Club	\$1,000
4	Te Anau Cricket Club	\$1,000
5	Menzies College	\$1,000
6	Fiordland Swimming Club	\$800
7	Te Anau Tennis Club	\$500



Purpose

The purpose of this report is for Council to allocate funding for the September 2025 round of the Sport NZ Rural Travel Fund.

Executive summary

- 2 Southland District Council administers funding on behalf of the Sport NZ Rural Travel Fund. The purpose of this fund is to assist with transport expenses associated with participating in regular local sports competitions for youth aged five to 18.
- A total of seven applications have been received for this funding round which closed on 30 September 2025. A second round of funding closes on 31 March 2026. There is \$13,889 budgeted to distribute over the two funding rounds.
- 4 Recommendations for allocation total \$6,500.

Context

- The Sport NZ Rural Travel Fund was established in 2003 by Sport NZ with the purpose being to help remove the barrier of cost to participation in regular sport for youth in rural communities.
- The Rural Travel Fund is administered on Sport NZ's behalf by thirty five eligible Territorial Authorities across Aotearoa.
- 7 Sports clubs and school based teams with young people between five and 18 years are eligible to apply for travel costs to regular sports competitions.
- The fund is advertised regularly to the community. Advertisements are placed fortnightly in the Express newspaper leading up to closing dates, and in each publication of the Southland District Council(SDC) First Edition magazine. It is also advertised on the SDC Facebook page, community board pages and other appropriate local pages. Intermittent radio advertising has also been done.
- 9 Applicants may apply at any time leading up to the closing dates on 31 March and 30 September each year.

Application summary

Applications received

Funds available \$13,889

Recommended total allocation \$6,500

1 Netball Fiordland

To assist with the cost of club sports teams travelling around the district for weekly competition games.

Km travelled: 51,000 Allocation recommendation \$1,200



² Fiordland Hockey Club

To assist with the cost of club teams travelling around the district for weekly competition games.

Km travelled: 21,700 Allocation recommendation \$1,000

3 Winton Swimming Club

To assist with the cost of club members travelling around the district for weekly competition meets.

Km travelled: 16,112 Allocation recommendation \$1,000

4 Te Anau Cricket Club

To assist with the cost of club teams travelling around the district for weekly competition games.

Km travelled: 15,480 Allocation recommendation \$1,000

5 Menzies College

To assist with the cost of school teams travelling to around the district for weekly competition games.

Km travelled: 13,000 Allocation recommendation \$1,000

6 Fiordland Swimming Club

To assist with the cost of club members travelling around the district for regular competition meets.

Km travelled: 9,000 Allocation recommendation \$800

7 Te Anau Tennis Club

To assist with the cost of club members travelling to around the district for regular competitions.

Km travelled: 3,384 Allocation recommendation \$500

Discussion

- Allocations have been made based on the estimated kilometres travelled by the club and school teams and members. Applicants have completed an estimate of their kilometres travelled over the season in their application form.
- It has been taken into consideration with these allocations that based on past funding rounds there could be at least 10 applications received in March, so enough funds should be left to accommodate this.



Options

- 12 The following reasonably practicable options have been identified and assessed in this report:
 - Option 1 approve and allocate funding to the applicants
 - Option 2 do not approve and allocate funding to the applicants

Recommended option:

Approve and allocate funding to the applicants. Approving the funding will assist youth in our communities to participate in regular sports competitions and will fulfill our obligations with Sport NZ.

Option 1 – Approve and allocate funding to the applicants

Advantages	Disadvantages
fulfil Southland District Council's agreement to administer the Sport NZ Rural Travel Fund on behalf of Sport NZ	there are no disadvantages.
• sports clubs and schools in the district receive financial assistance, hopefully removing barriers for youth to engage in sports activities.	

Option 2 - Do not approve and allocate funding to the applicants

Advantages	Disadvantages	
there are no advantages.	 Southland District Council would not fulfil its obligation to administer the Sport NZ Rural Travel Fund as per the investment schedule some teams or individuals may miss out on participating in sports competitions if the cost to travel there is prohibitive. 	

Legal considerations

14 The fund is administered in accordance with the Sport NZ/Southland District Council investment schedule, including terms and conditions, for 2024 - 2028.

Strategic alignment

Strategic direction

Allocation of the Sport NZ rural travel fund aligns with SDC's strategic priorities of connected and resilient communities and providing equity to our residents, and our social outcomes as detailed in the Long Term Plan. By bridging transport gaps and reducing barriers to participation, it also supports Council's broader transport objectives.

Policy and plan consistency

16 There are no inconsistencies identified.



Financial considerations

- Grants are covered by the funding provided by Sport NZ. The amount budgeted for distribution for the 2025/2026 financial year is \$13,889. Allocation recommendations total \$6,500, leaving \$7,389 remaining for the second funding round in March 2026.
- Allocation amounts have taken into consideration the potential number of applications that will be received in the next funding round.
- 19 A copy of the financial report is below:

Southland Distri Sport N As at 31 Augu	Z		
Summary	Actual	Budget	
Opening balance, 1 July 2025	45	45	
Add:			
Grants Received"	13,900	13,889	
Reversal Prior Year Commitments	4,150		
Interest**		0 08	
Total	18,095	13,934	
Less:			
Current Year Commitments	327.0	13,889	
Prior Year Commitments	4,150	-	
Advertising	-	S#3	
Grants not uplifted and cancelled/Refunds			
Total	4.150	10.000	
	4,130	13,889	
Funds Available for General Distribution Grants received includes all funding anticipated to be reclinterest earned for the period has not been included. The	13,945	45 year.	e end of the
Grants received includes all funding anticipated to be reconstructed to the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School Tokanui Netball Club	13,945 ceived during the financials actual amount will not be investments (30 June 202 Committed 1,050 800 800 450	year. known until the (6). Uplifted 1,050 800 800	Balanc
Grants received includes all funding anticipated to be reconstructed to the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School	13,945 ceived during the financials actual amount will not be investments (30 June 202 Committed 1,050 800 800 450 1,050	year. known until the 26). Uplifted 1,050 800 800	Balance 450
Grants received includes all funding anticipated to be red Interest earned for the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School Tokanui Netball Club	13,945 ceived during the financials actual amount will not be investments (30 June 202 Committed 1,050 800 800 450	year. known until the (6). Uplifted 1,050 800 800	Balanc
Grants received includes all funding anticipated to be reconstructed to the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School Tokanui Netball Club	13,945 ceived during the financials actual amount will not be investments (30 June 202 Committed 1,050 800 800 450 1,050	year. known until the 26). Uplifted 1,050 800 800	Balanc 450 45
Grants received includes all funding anticipated to be reconstructed to the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School Tokanui Netball Club Mossburn School - Netball	13,945 ceived during the financial actual amount will not be investments (30 June 202 Committed 1,050 800 800 450 1,050 1,050 4,150	45 year. known until the (6). Uplifted 1,050 800 800 1,050 3,700	Balanc 450 45
Grants received includes all funding anticipated to be reconstructed to the period has not been included. The financial year when interest is allocated across Council's Prior Year Commitments Fiordland College Riverton Athletic Club Takitimu Primary School Tokanui Netball Club Mossburn School - Netball	13,945 ceived during the financial actual amount will not be investments (30 June 202 Committed 1,050 800 800 450 1,050 1,050 4,150	45 year. known until the (6). Uplifted 1,050 800 800 1,050 3,700	Balanc 450



Significance assessment

- This decision has been assessed in accordance with Council's Significance and Engagement Policy as having some importance or administrative and is not considered significant.
- 21 Southland District Council are acting as the administrator to funds given by an external source (Sport NZ), the allocation of these funds follows the guidelines provided by Sport NZ and is consistent with past allocation decisions made by Council.
- There is no cost to Council from this decision and the allocation is within the budgeted fund allowances. This decision provides minor positive impact on Council's social and cultural community outcomes, and it has minimal positive impacts on levels of service. Although sports teams are impacted in a moderate positive way, there is no impact to other groups and there is negligible levels of public interest. This decision is reversable but there are some hurdles to do so.
- 23 The assessed level of significance indicates that the community is kept informed of the decisions made in this report, rather than engaged prior to this decision being made.

CATEGORY	LIKELIHOOD OF ENGAGEMENT
Some importance or administrative	Council is not likely to carry out any engagement.
Moderate importance	Council may choose whether it carries out engagement, which may be targeted to directly affected individuals or groups.
Significant	Council will engage with directly affected individuals and groups and wider community engagement is likely, unless there are reasons under policy not to.
Critical	Council will engage with directly affected individuals and groups and wider community engagement is highly likely, unless there are reasons under policy not to.

Community views

- In alignment with the significance assessment above, no community views have been sought in connection with this decision, however the community will be informed of Council's decision in upcoming reporting to community boards.
- We know from feedback from applicants that the fund subsidies are appreciated by sports and school based clubs within the district.

Climate change considerations

26 There are no climate change considerations relevant to this matter or decision.

Risk and mitigations

27 There are no significant risks in relation to this matter or decision.



Next steps

28 Applicants will be advised of the outcome and payment of grants will be arranged.

Attachments

There are no attachments for this report.



District initiatives fund allocations - September 2025 funding round

Record no: R/25/11/54647

Author: Kathryn Cowie, Community liaison officer

Approved by: Sam Marshall, Group manager customer and community wellbeing

Report type: Decision

Staff recommendations

That the Council:

- a) notes the information contained in the report.
- b) notes that the matter or decision in this report is assessed as being of some importance based on Southland District Council's Significance and Engagement Policy and therefore is not significant. The assessed level of significance indicates that the community is kept informed of the decisions made in this report, rather than engaged prior to this decision being made.
- 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) Receives applications from the following:
 - 1. Loss & Grief Support Trust
 - 2. Te Araroa Trail
 - 3. Fiordland Marine SAR
 - 4. Waikaia Trails Trust
 - 5. Citizens Advice Bureau Invercargill
 - 6. Southern Cancer Society
 - 7. Parent to Parent
 - 8. Northern Southland Community Resource Centre Charitable Trust
 - 9. Multi-purpose Turf Central Southland
 - 10. Royal NZ Plunket Trust
 - 11. Life Education Trust



e) Approves the allocation of funds from the District Initiatives Fund as follows:

1	Loss & Grief Support Trust	\$9,000
2	Te Araroa Trail	\$3,000
3	Fiordland Marine SAR	\$3,000
4	Waikaia Trails Trust	\$4,000
5	Citizens Advice Bureau	\$5,000
6	Southern Cancer Society	\$0/to discuss
7	Parent to Parent	\$4,000
8	NSCRCCT	\$4,000
9	Multi purpose turf Central Southland	\$3,000
10	Royal NZ Plunket Trust	\$3,000
11	Life Education Trust	\$4,000

Purpose

1 The purpose of this report is for Council to allocate funding for the September 2025 funding round of the District Initiatives Fund.

Executive summary

- The Southland District Council District Initiatives Fund is available to groups and organisations to assist with a broad range of projects and initiatives in the Southland area. There are two funding rounds per year one that closes on 30 September and one on 31 March.
- A total of 11 applications have been received for the September 2025 funding round. The amount of funding available for distribution for the 2025/2026 financial year is \$64,497 over the two rounds.
- 4 The total amount of requests for this round is \$100,038.
- The full applications have been uploaded to the Hub for councillors to view before the Council meeting. There is also a list of all District Initiatives Fund grants to date uploaded to the Hub.

Context

- Southland District Council's community assistance activity seeks to contribute to a district of 'proud, connected communities that have an attractive and affordable lifestyle' by enabling Southland's communities to be desirable places to live, grow up, work, run a business, raise a family and enjoy a safe and satisfying life. Through providing financial assistance by way of grant funding, community groups and individuals are supported to undertake their desired activities.
- The aim of the District Initiatives Fund is to support organisations, facilities, amenities, programmes, activities and events at a district level. For the purpose of this fund, the term 'district level' is defined as at least two community board areas.



- The fund is advertised regularly to the community. Advertisements are placed fortnightly in the Express newspaper leading up to closing dates, and in each publication of the Southland District Council First Edition magazine. It is also advertised on the Southland District Council Facebook page, community board pages and other appropriate local pages. Intermittent radio advertising has also been done.
- 9 Applicants may apply at any time leading up to the closing dates on 31 March and 30 September each year.
- For the 2025/2026 financial year, there is \$64,497 available for distribution through the District Initiatives Fund. This is to be allocated over two funding rounds.

Criteria

- The purpose of the Southland District Council District Initiatives Fund is to support the development and implementation of initiatives within the Southland District area that are at a scale that provide benefits to the district as a whole or are of benefit to at least two community board areas. This includes the following:
 - non-council owned facilities and amenities
 - sport and recreational opportunities
 - community programmes, activities or events.
- 12 The criteria for the District Initiatives Fund is as follows:
 - there will be two funding rounds per year closing on 31 March and 30 September
 - the aim of the fund is to support organisations, facilities, amenities, programmes, activities and events at a district level
 - the fund is available to non profit community organisations and community groups regardless of their legal status
 - applications must include the completed application form and any other supporting information
 - the fund is a subsidy based scheme applicants must contribute a reasonable amount towards the cost of the project
 - level of assistance is based on the merit of the project and potential benefits to the community
 - funding is not allocated retrospectively
 - in the case where the applicant is based outside of the Southland district the allocation is assessed on the proportion of members and/or beneficiaries from the district.



Discussion

13 A summary of the applications and staff recommendations for allocation are as follows:

Applications received 11

Total amount requested \$100,038

Total amount available for distribution \$64,497

(over two funding rounds)

Total recommendations for this round

\$42,000

Application summaries:

1 Loss & Grief Support Trust Southland

Request assistance towards operational costs to support those in the Southland District with specialist loss and grief services. The demand for these services is high and they have experienced a large increase in requests over the last 12 months and expect this to keep increasing in the future.

Total project cost	\$457,990
Amount requested	\$10,000
Recommendation	\$9,000

2 Te Araroa Trust

Requests assistance towards costs to construct 1,000 metres of timber boardwalk in the Longwoods Forest section of the Te Araroa Trail, in order to address severe trail degradation caused by weather and increased walker use. The boardwalk will be installed between Turnbulls Track and Martins Hut.

Total project cost	\$88,000
Amount requested	\$12,500
Recommendation	\$3,000

3 Fiordland Marine Search and Rescue

Request assistance towards the costs to train a new rescue swimmer and the associated equipment required. The organisation provides rescue services across the whole Southland region.

Total project cost	\$15,348
Amount requested	\$10,348
Recommendation	\$3,000



4 Waikaia Trails Trust

Request assistance towards the costs of the next stage of trail development – a blue grade descent trail, joining the current green loop trail and adding 2.5km to the trail network.

Total project cost \$108,175
Amount requested \$20,000
Recommendation \$4,000

5 Citizens Advice Bureau

For assistance towards operational costs of the organisation to support residents in the Southland district area – specifically the lease of the office building and car parks for volunteers.

Total project cost	\$20,700
Amount requested	\$7,000
Recommendation	\$5,000

6 Southern Cancer Society Trust

For assistance towards the costs associated with providing Christmas hampers for clients.

Total project cost \$2,000
Amount requested \$2,000
Recommendation To discuss/\$0

7 Parent to Parent Southland

Requests assistance towards the operational costs to deliver their Outreach programme across Southland.

Total project cost	\$55,150
Amount requested	\$5,000
Recommendation	\$4,000

8 Northern Southland Community Resource Centre Charitable Trust

Requests assistance towards the operational costs of the organisation. The trust runs a variety of community programmes and offer social support services in Northern Southland and cover several of our community board areas.

Total project cost	\$73,425
Amount requested	\$5,000
Recommendation	\$4,000



9 Multi-purpose artificial turf Central Southland

Requests assistance towards the costs to establish a multi-purpose artificial turf in Winton, located at Central Southland College. Various sports teams will use the turf and will come from all over the district as Winton is often a central hub for sports competitions. The college will have use of the turf during school hours and the board have confirmed they will fund a sizeable portion of the project.

Total project cost	\$425,514
Amount requested	\$15,000
Recommendation	\$3,000

10 Royal NZ Plunket Trust

Requests assistance towards the costs of their injury prevention programme in Southland – providing safe car seats for babies and children across the district, targeting high need families.

Total project cost	\$6,690
Amount requested	\$6,690
Recommendation	\$3,000

11 Southland Life Education Trust

Requests assistance towards the operational costs of the organisation. The trust runs a mobile classroom that visits schools teaching children (up to year 8) life education and skills such as biology, health, food and nutrition, self-esteem, resilience and building good relationships.

Total project cost	\$119,609
Amount requested	\$6,500
Recommendation	\$4,000

Recommendations

- 14 The funding recommendations included in this report were developed in balance with the following considerations:
 - amount of funding being requested
 - amount of funding available for allocation
 - total project cost
 - scope of district benefit
 - amount of self fundraising and self contribution
 - funding sought from elsewhere.



Options

- 15 The following reasonably practicable options have been identified and assessed in this report:
 - Option 1 Approve grants to applicants pursuant to the funding criteria.
 - Option 2 Decline the applications.

Recommended option:

Approve grants to applicants pursuant to the funding criteria. By doing this we are supporting groups and organisations in our community to achieve projects or programmes that benefit our region.

Option 1 - Approve grants to applicants pursuant to the funding criteria

A	dvantages	Disadvantages
•	support community groups to achieve projects and programmes that benefit Southland.	there are no disadvantages.

Option 2 - Decline the applications

Advantages	Disadvantages
there will be more money in the District Initiatives Fund for the next funding round.	 eligible groups and organisations may not be able to carry out their projects Council is not meeting its commitment to help fund community projects and initiatives.

Legal considerations

17 There is no legal information that needs to be considered.

Strategic alignment

Strategic direction

- The District Initiatives Fund is designed to support district-wide projects that strengthen connected and resilient communities and deliver on the social and cultural outcomes outlined in the current Long Term Plan. By funding initiatives such as sports, recreation, health services, and community programmes, the Fund promotes wellbeing, fosters a sense of belonging, and enhances facilities that make the district attractive and liveable.
- 19 The funding decisions covered in this report reflect these objectives, ensuring that allocations contribute to the LTP vision of vibrant, connected communities with opportunities to thrive.



Policy and plan consistency

20 There are no inconsistencies identified.

Financial considerations

- 21 For the 2025/26 financial year there is \$64,497 available to distribute over the two funding rounds.
- Requests for this round total \$100,038, and \$42,000 have been made in staff recommendations.

Significance assessment

- This decision has been assessed in accordance with Council's Significance and Engagement Policy as having some importance or administrative and is not considered significant.
- The allocation of these funds follows a guiding document endorsed by Council in July 2020, and the allocations are within the budgeted fund allowances. The decision provides minor positive impact on Council's social and cultural community outcomes in terms of this policy and has no impact on the provisions of Council's level of services. This decision is reversable but there would be some hurdles to do so. Allocations of grants do follow an accountability process, where applicants are required to submit a report detailing how the funds were spent and confirming that they were spent on the agreed purpose.
- 25 The assessed level of significance indicates that the community is kept informed of the decisions made in this report, rather than engaged prior to the decision being made.

CATEGORY	LIKELIHOOD OF ENGAGEMENT
Some importance or administrative	Council is not likely to carry out any engagement.
Moderate importance	Council may choose whether it carries out engagement, which may be targeted to directly affected individuals or groups.
Significant	Council will engage with directly affected individuals and groups and wider community engagement is likely, unless there are reasons under policy not to.
Critical	Council will engage with directly affected individuals and groups and wider community engagement is highly likely, unless there are reasons under policy not to.

Community views

In alignment with the significance assessment above, no community views have been sought in connection with this decision, however the community will be informed of Council's decision in upcoming reports to community boards.

Climate change considerations

27 There are no climate change considerations relevant to this mater or decision.

Risk and mitigations

28 There are no significant risks in relation to this matter or decision.



29 Grants made do follow an accountability process as detailed above.

Next steps

30 Applicants will be advised of the outcome and payments made accordingly.

Attachments

There are no attachments for this report.



Exclusion of the public: Local Government Official Information and Meetings Act 1987

Recommendation

That the public be excluded from the following part(s) of the proceedings of this meeting.

- 9.1 Southland Regional Heritage Committee
- 9.2 Te Anau Manapouri RFP process and rationale

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Southland Regional Heritage Committee	s7(2)(g) - maintain legal professional privilege. The report references legal advice obtained in relation to this matter, and previous advice provided in a public excluded report that has not yet been released	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
Te Anau Manapouri RFP process and rationale	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. It will not be released until all commercial sensitivity has passed	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

In Committee Page 25