



**Schedule of Conflicts of Interests - Trustees and Staff  
July 2018**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation/Individual</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>Amount Approved</b>	<b>How Managed</b>
Penny Simmonds, Trustee	Cycling New Zealand	SIT Sponsors	Cycling New Zealand Southern Region Performance Hub	\$10,000	Abstained from voting and remained in the meeting

**Schedule of Conflicts of Interests - Trustees and Staff  
June 2018**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation/Individual</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>Amount Approved</b>	<b>How Managed</b>
Mata Cherrington, Trustee	Sport Southland	Board member	Play Sport	Invited to make full application to Major Grant round	Abstained from voting and remained in the meeting
Ross Jackson, Trustee	Waihopai Tennis Club	McCulloch & Partners staff member is treasurer	Repair and resurface of tennis courts	Invited to make full application to Major Grant round	Abstained from voting and remained in the meeting
	Kris Milne	McCulloch & Partners client	Sport scholarship	\$1,500	Abstained from voting and remained in the meeting

**Schedule of Conflicts of Interests - Trustees and Staff  
May 2018**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation/Individual</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>Amount Approved</b>	<b>How Managed</b>
Penny Simmonds, Trustee	Chamber of Commerce Southland	SIT Sponsors	Young Enterprise Scheme	\$4,000	Abstained from voting and remained in the meeting
	Southland Art Foundation	SIT Sponsors	William Hodges Fellowship	\$4,500	Abstained from voting and remained in the meeting
Ross Jackson, Trustee	Southland Piping and Drumming Development Trust	McCulloch & Partners carryout accounting work	Tutoring youth in bagpipes, drumming and pipe bands	\$15,000	Abstained from voting and remained in the meeting

**Schedule of Conflicts of Interests - Trustees and Staff  
April 2018**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation/Individual</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>Amount Approved</b>	<b>How Managed</b>
Penny Simmonds, Trustee	Venture Southland	Venture Southland Board member	ILT Kidzone Festival 2018	\$38,5000	Abstained from voting and remained in the meeting
	Hockey Southland	Close association	Regional Sports Organisation funding	\$21,340	Abstained from voting and remained in the meeting
Mata Cherrington, Trustee	Softball Southland	Member	Premier Teams and Events Funding - U17 Girls Team to compete in the Softball New Zealand Age-Group Tournament	\$2,000	Abstained from voting and remained in the meeting
	Softball Southland	Member	Premier Teams and Events Funding - U19 Boys Team to compete in the Softball New Zealand Age-Group Tournament	\$2,000	Abstained from voting and remained in the meeting
	Softball Southland	Member	Regional Sports Organisation funding	\$13,320	Abstained from voting and remained in the meeting
	Sport Southland	Sport Southland Board Member	Regional Sports Organisation funding – Sport Opportunities	\$12,212	Abstained from voting and remained in the meeting

Ross Jackson, Trustee	Badminton Southland	Close family	Premier Teams and Events Fund - Senior team competing at Division 2 Slazenger Cup in Auckland	\$1,400	Abstained from voting and remained in the meeting
	Badminton Southland	Close family	Premier Teams and Events Funding - Junior team competing at Nationals in Palmerston North	\$3,000	Abstained from voting and remained in the meeting
	Badminton Southland	Close family	Regional Sports Organisation funding	\$7,900	Abstained from voting and remained in the meeting
Jackie Flutey, General Manager	Phoenix Synchro (Southland)	Treasurer	Regional Sports Organisation funding	\$4,620	Not involved in assessment or recommendation
	Phoenix Synchro (Southland)	Treasurer	Premier Teams and Events Fund - Invercargill athletes selected in Synchronised Swimming NZ development and performance teams to compete in Argentina and Singapore	\$6,000	Not involved in assessment or recommendation
Dianne Williams, Grants Manager	Touch Southland	Close family	Premier Teams and Events Fund - Southland U21 Women's or Southland Open Mixed Touch team attending Youth & Open Nationals 2019	\$2,400	Not involved in assessment or recommendation

	Touch Southland	Close family	Premier Teams and Events Fund - U18 Mixed to attend Junior Touch Nationals	\$2,400	Not involved in assessment or recommendation
	Touch Southland	Close family	Regional Sports Organisation funding	\$54,580	Not involved in assessment or recommendation