

Schedule of Conflicts of Interests - Trustees and Staff

DECEMBER 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Bill Moran – Trustee	Talent Development Southland Charitable Trust	Chair Sport New Zealand	Academy Southland	\$50,000	Abstained from voting and remained in the meeting
Stephen Canny – Trustee	Southland Regional Development Agency Limited	Employee	Investigation, Assessment and Impetus Funding	\$200,000	Abstained from voting and remained in the meeting

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NOVEMBER 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Lindsay Wright – Trustee	Riversdale Arts	Member	Riversdale Arts – Arts Administrator	\$8,000	Abstained from voting and remained in the meeting
David Goble – Trustee	YMCA		Operating costs – youth programme	\$30,000	

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OCTOBER 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny - Trustee	Borland Lodge Outdoor Education Trust		Operating costs	\$10,000	Abstained from voting and remained in the meeting
John Wyeth - Trustee	Riverton Golf Club	Member	Building a shed and replacing a window in clubhouse	\$15,600	Abstained from voting and remained in the meeting
Mata Cherrington - Trustee	Waihopia Runaka	Awarua Whanau Services Employee	Hui-a-Iwi	\$15,000	Abstained from voting and remained in the meeting
Jackie Flutey - General Manager	Ailin Pekar - Scholarship	Pheonix Synchro Southland	Representing New Zealand at the Artistic Swimming Competitions held in Argentina	\$1,250	Not involved in assessment or recommendation
Penny Simmonds - Chair	Sharla Clynes - Scholarship	SIT	Dunedin art festival/show	\$350	Abstained from voting and remained in the meeting

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SEPTEMBER 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny - Trustee	Cycling Southland	Board member Cycling Southland	Transition of SBS Bank Tour of Southland Tour Director	\$7,500	Abstained from voting and remained in the meeting

Schedule of Conflicts of Interests - Trustees and Staff

AUGUST 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Penny Simmonds – Chair	Invercargill Central Limited	SIT CEO	Invercargill Inner City Development	\$20m loan	Abstained from voting and remained in the meeting
Mata Cherrington - Trustee	Te Runaka o Awarua Charitable Trust – Awarua Whanau Services	Kaihautu/CEO	Operating costs	\$50,000	Absent from meeting
Jackie Flutey – General Manager	Ali Robertson	Phoenix Synchron (Southland) Funding Co-ordinator	Sport Scholarship	\$1,250	Not involved in assessment or recommendation
	Arielle Rose Wilkes	Phoenix Synchron (Southland) Funding Co-ordinator	Sport Scholarship	\$1,250	Not involved in assessment or recommendation

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JUNE 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Penny Simmonds	Talk Link Trust	Family	Operating expenses for support services delivered to people with communication	\$10,000	Abstained from voting and remained in the meeting
Stephen Canny	Connor Shearing	Board Member - Cycling Southland	Sport Scholarship	\$1,500	Left meeting and abstained from voting
	Venture Southland	Employee	Carrying forward and transitioning CTS Venture Southland funding to SRDA	\$402,143	Left meeting and Abstained from voting and remained in the meeting
Mata Cherrington	Centre for Social Impact	Involved in preparing and delivering programme	Trustee Professional Development Proposal	\$10,000	Abstained from voting and remained in the meeting
Bill Moran	Sport Otago	Chair - Sport NZ	Programme and Service Delivery in Wakatipu Basin and West Otago	\$30,000	Abstained from voting and remained in the meeting

Schedule of Conflicts of Interests - Trustees and Staff

MAY 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Penny Simmonds	Grace Earland	Family	Sport Scholarship	\$1,000	Absent from meeting and no vote
Trish Boyle	The Southern Steam Train Charitable Trust	Close family	Restoration of Steam Locomotive F150	Invited full application to 2019/20 Major Grant Round	Abstained from voting and remained in the meeting
Jackie Flutey, General Manager	Phoenix Synchro Southland	Close family	New sound system	\$3,300	Not involved in assessment or recommendation

Schedule of Conflicts of Interests - Trustees and Staff

APRIL 2019

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Penny Simmonds	CCS Disability Action Southland	Close family	Disability Support – Child and Family, Youth and Adults	\$35,000	Abstained from voting and remained in the meeting
Stephen O'Connor	Calvary Hospital Southland Foundation	Close family	Community Loan to Calvary	\$2.5million	Abstained from voting and remained in the meeting
Mata Cherrington	Te Rourou Whakatipuranga O Awarua	Close family	Papa Takaro o Te Rourou	\$8,000	Abstained from voting and remained in the meeting
	Sport Southland	Board member	Spaces and Places	\$30,000	Abstained from voting and remained in the meeting
	Sport Southland	Board member	Sporting Opportunities	\$12,212	Abstained from voting and remained in the meeting
	Softball Southland Association	Member	Regional Sports Organisation Funding	\$12,850	Abstained from voting and remained in the meeting

	Softball Southland Association	Member	Southland U23 Men and Women's teams to compete at the national tournament	\$4,000	Abstained from voting and remained in the meeting
Dianne Williams – Grants Manager	Touch Southland	Close family	Regional Sports Organisation Funding	\$54,580	Not involved in assessment or recommendation
	Touch Southland	Close family	Southland Under 16 mixed or U16 Girls attending the Junior Nationals in February 2020 in Rotorua	\$2,400	Not involved in assessment or recommendation
	Touch Southland	Close family	Southland U18 Mixed or U18 Women's team attending Junior Nationals in Rotorua	\$2,400	Not involved in assessment or recommendation
Jacki Flutey – General Manager	Phoenix Synchro	Treasurer	Regional Sports Organisation Funding	\$4,650	Not involved in assessment or recommendation
	Phoenix Synchro	Treasurer	Hosting South Island Championships at Splash Palace, Invercargill	\$1,000	Not involved in assessment or recommendation