

## Register of Conflicts of Interests - Trustees and Staff

September 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|---|--------------------|---------|-----------------|-------------|
| Nil           |   |                    |         |                 |             |

## Register of Conflicts of Interests - Trustees and Staff

August 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|---|--------------------|---------|-----------------|-------------|
| Nil           |   |                    |         |                 |             |

## Register of Conflicts of Interests - Trustees and Staff

July 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff           | Conflict Declared – Organisation/Individual               | Nature of Conflict                     | Project   | Amount Approved | How Managed                                  |
|-------------------------|---|--|---|-----------------|--|
| Leon Hartnett - Trustee | Kelsi Wallace   | Member Invercargill Irish Society      | Representing NZ at Rose of Tralee Festival in Ireland     | \$1,250         | Left the meeting and abstained from voting   |
|                         | Lynett Williams   | Employee Idea Services                 | Representing NZ at the 2023 Special Olympics Summer Games | \$1,500         |  |
|                         | Southland Adventures Guild                                | Close family                           | Room hire   | Declined        |  |
| Jackie Flutey - CEO     | Pheonix Synchro (Southland)                               | Supporting organisation in fundraising | Competing at Artistic Swimming Nationals                  | \$1,000         | Not involved in assessment of recommendation |
| David Goble - Trustee   | Recycle South (Formerly Southland disability Enterprises) | Close family                           | Grant Extension   | Nil             | Left meeting and abstained from discussion   |

## Register of Conflicts of Interests - Trustees and Staff

June 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff           | Conflict Declared – Organisation/Individual | Nature of Conflict              | Project   | Amount Approved | How Managed                                |
|-------------------------|---|---------------------------------|---|-----------------|--|
| Stephen Canny           | Caitlin Kelly                               | Cycling Southland - Life member | Selected to represent NZ at the 2023 U19 UCI Junior World Track Championships in Cali, Colombia | \$1,500         | Left the meeting and abstained from voting |
|                         | Magnus Jamieson                             |                                 | Selected to represent NZ at the 2023 U19 UCI Junior World Track Championships in Cali, Colombia | \$1,500         |  |
|                         | Marshall Erwood                             |                                 | Selected to represent NZ at the 2023 U19 UCI Junior World Track Championships in Cali, Colombi  | \$1,500         |  |
|                         | Southland Warm Homes                        | Former Trustee                  | SWHT Warmer Kiwi Homes funding initiative Year 1 of 4   | \$30,000        | Left the meeting and abstained from voting |
| Louise Fowler – Trustee | Oraka Aparima Runaka                        | Whakapapa’s to Oraka Aparima    | Transport – replacing vehicles  | \$80,000        | Left the meeting and abstained from voting |
|                         | Te Runaka o Awarua Charitable Trust         | Member                          | Cultural Activator Role   | \$80,000        |  |
| Aimee Kaio – Trustee    | Te Runaka o Awarua Charitable Trust         | Member                          | Cultural Activator Role   | \$80,000        | Left the meeting and abstained from voting |

## Register of Conflicts of Interests - Trustees and Staff

MAY 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff              | Conflict Declared – Organisation/Individual  | Nature of Conflict | Project  | Amount Approved | How Managed                                |
|----------------------------|--|--------------------|--|-----------------|--|
| Stephen Canny              | Cycling Southland                            | Life member        | 2023 SBS Bank Tour of Southland Cycle Race                     | \$20,000        | Left the meeting and abstained from voting |
|                            |  |                    | RSO funding for 2023/24  | \$7,473         |  |
| Bill Moran – Heamana/Chair | Chamber Music at the World's Edge Foundation | Chair              | At the World's Edge Festival 2023 - activity within CTS region | \$25,000        | Left the meeting and abstained from voting |
| Aimee Kaio – Trustee       | Rangatahi Tumeke Charitable Trust            | Close family       | Building capacity and capability                               | \$40,000        | Left the meeting and abstained from voting |
| Louise Fowler – Trustee    | Rangatahi Tumeke Charitable Trust            | Awarua Runaka      | Building capacity and capability                               | \$40,000        | Left the meeting and abstained from voting |