

## Register of Conflicts of Interests - Trustees and Staff

May 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared - Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny - Deputy Chair	Cycling Southland	Life Member	2024 SBS Bank Tour of Southland Cycle race	20,000	Left the meeting and abstained from voting
Stephen Canny - Deputy Chair	Cycling Southland	Life Member	Regional Sports Organisation funding	7,048	Left the meeting and abstained from voting
Stephen Canny - Deputy Chair	Southland Warm Homes Trust	Trustee	SWHT Warmer Kiwi Homes funding initiative	40,000	Left the meeting and abstained from voting
Leon Hartnett - Trustee	IHC New Zealand	Employee	Volunteer friendship resources and activities	2,500	Left the meeting and abstained from voting
David Goble - Trustee	Southland Foundation	Employer provides services to community foundations	Southland Foundation establishment funding	60,000	Left the meeting and abstained from voting
Stephen Canny	Great South	General Manager - Strategic Projects	Kidzone festival - festival costs and 500 free tickets	40,500	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

June 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Deputy Chair	Great South	Employee - General Manager Strategic Projects	Use of Impetus, Investigation and Assessment fund for the new Regional Projects and Strategy Advisor role		Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

July 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Deputy Chair	Great South	Employee - General Manager Strategic Projects	Consideration of Grants and Scholarships - Great South Careerfest 2024	\$8,500	Left the meeting and abstained from voting
David Goble	Intern Expression of Interest	Daughter is an applicant			Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

July 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Deputy Chair	Great South	Employee - General Manager Strategic Projects	Consideration of Grants and Scholarships - Great South Careerfest 2024	\$8,500	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

August 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Kirsty Pickett	City of Invercargill Band	Husband is a life member	Hosting the 2025 Pipe Band Championships	\$12,500	Left the meeting and abstained from voting
Kirsty Pickett	Te Anau Ukulele Group	Member of this group	Te Anau Ukulele Festival 2024	\$2,500	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

September 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Melanie Montgomery	Lynne Dickie	Family connection	Scholarship application for World Cup Masters Hockey Tournament	\$500.00	Left the meeting and abstained from voting
Melanie Montgomery	ILT Stadium Southland	Contractor for ILT Stadium Southland	Christmas Variety Show	\$8,000	Left the meeting and abstained from voting
David Goble	Queens Park Golf Club	Member of Golf Club	Machinery/greenkeepers building - re-roofing and re-cladding	\$5,000	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

October 2024

### 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

November 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Leon Hartnett	Southland Broadcasters Charitable Trust	Has a radio show.	Waitangi Day Esk Festival	\$5,000	Left the meeting and abstained from voting
Steve Canny	Great South	Employee of Great South	Letter of expectation	n/a	Left the meeting and abstained from discussion.



## Register of Conflicts of Interests - Trustees and Staff

December 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – (Heamana Tuarua Deputy Chair)	Great South	Employee - General Manager Strategic Projects	Dusk on Don - family friendly New Year's Eve Party	\$2,000	Left the meeting and abstained from voting
Kirsty Pickett (Heamana/Chair)	The Invercargill Charitable Trust Board	Husband is a paid entertainer at this event	Xmas in the Park	\$9,000	Left the meeting and abstained from voting
Kirsty Pickett (Heamana/Chair)	Te Anau Community Events Charitable Trust		Operating Costs	\$10,000	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

January 2025

### 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

March 2025

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Deputy Chair	Great South	Employee - General Manager Strategic Projects	Great South and Space Operations Statement of Intent		Left the meeting
Stephen Canny – Deputy Chair	Great South	Employee - General Manager Strategic Projects	Large Operating Grants, Rollovers	\$200,000	Left the meeting and abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

February 2025

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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