

Register of Conflicts of Interests - Trustees and Staff

MARCH 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|--|---|---|--|--|
| Stephen Canny | Southland Regional Development Agency Limited (trading as Great South) | Employee | Costs of ILT Kidzone Festival (Year 2 of 3) and the purchase of 500 tickets | \$30,000 & Up to \$1,000 to purchase 500 tickets | Left the meeting and abstained from voting |
| | | | Investigation and Assessment Fund (Year 2 of 3) | \$200,000 | |
| David Goble | Queens Park Golf Club | Member | Painting of the exterior buildings | \$10,0000 | Left the meeting and abstained from voting |
| Leanne Samuel | Te Runaka O Awarua Charitable Trust | Covid response - vaccination | Operating costs towards Awarua Whanau Services | \$50,000 | Left the meeting and abstained from voting |
| Mata Cherrington | Te Runaka O Awarua Charitable Trust | Former Kaihautū/CEO of Awarua Whanau Services | Operating costs towards Awarua Whanau Services | \$50,000 | Left the meeting and abstained from voting |
| Louise Fowler | Te Runaka O Awarua Charitable Trust | Trustee | Operating costs towards Awarua Whanau Services | \$50,000 | Left the meeting and abstained from voting |
| | Presbyterian Support Southland | Provides cultural support | Operating costs (Year 1 of 3) | \$140,000 | |
| | | | Provision of parenting programmes for | \$4,550 | |

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| | | | Colombian refugees | | |
| Bill Moran | Active Southland | Sport NZ Chair | Operating costs (year 1 of 3) | \$165,000 | Abstained from voting |
| Leon Hartnett | Olivia Cochrane | Close friend | Production of 12 track album | \$2,820 | Left the meeting and abstained from voting |
| Mel Montgomery | Southland Indoor Leisure Centre Charitable Trust | Employee | Operating costs (year 2 of 3) | \$200,000 | Left the meeting and abstained from voting |

OTHER

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Activity | Monetary Value | How Managed |
|---------------|--|--------------------|--|----------------|--|
| Stephen Canny | Southland Regional Development Agency Limited (trading as Great South) | Employee | Consideration of SOI, Annual Report and Six Monthly Report for Great South as non-shareholder member | Nil | Left meeting and abstained from the discussion |

Register of Conflicts of Interests - Trustees and Staff

FEBRUARY 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------|---|--|--|-----------------|--|
| Mel Montgomery | Lochiel School | Board of Trustees | Upgrade of Lochiel School Sports Facility | \$8,613 | Abstained from voting |
| David Goble | Arrowtown Golf Club | Member | New irrigation water storage facility | \$18,000 | Left the meeting and abstained from voting |
| Bill Moran | Wakatipu Community Foundation | Member of WCF Greatest Needs Fund distribution committee | Continuation of Queenstown GP & Mental Health fund | \$25,000 | Left the meeting and abstained from voting |

Register of Conflicts of Interests - Trustees and Staff

DECEMBER 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------|---|------------------------|--|-----------------|--|
| Leanne Samuel | Miharo Murihiku Trust | Board member | Strengthen Maori and Pasifika Arts, Culture and Youth in Southland | \$55,000 | Left the meeting and abstained from voting |
| | Southland disAbility Enterprises | IDEA Services employee | Cost to relocate existing recycling plant | \$150,000 | |
| David Goble | Southland disAbility Enterprises | Close family on Board | Cost to relocate existing recycling plant | \$150,000 | Left the meeting and abstained from voting |
| | Youthline Southland Charitable Trust | Close family | Operating costs Year 2 of 3 | \$6,000 | |
| Bill Moran | Active Southland | Chair of Sport NZ | Implementation of Spaces and Places Strategy | \$20,000 | Left the meeting and abstained from voting |
| Kirsty Pickett | Chamber of Commerce Southland | Member | Fiordland Business Association | Declined | Left the meeting and abstained from voting |

OTHER

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Activity | Monetary Value | How Managed |
|---------------|---|--------------------|---|----------------|--|
| Stephen Canny | Great South | Employee | Annual review of Trust representation on external organisations | Nil | Left the meeting and abstained from voting |

Register of Conflicts of Interests - Trustees and Staff

NOVEMBER 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|---|---------------------------------|---------------------------------------|-----------------|--|
| Leanne Samuel | Southland disAbility Enterprises | Idea Services Common Clients | Staff Welfare and Support Year 1 of 3 | \$35,000 | Left the meeting and abstained from voting |
| David Goble | Southland disAbility Enterprises | Close family on Board | Staff Welfare and Support Year 1 of 3 | \$35,000 | Left the meeting and abstained from voting |

Register of Conflicts of Interests - Trustees and Staff

SEPTEMBER 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------|---|----------------------------|---|-----------------|-----------------------|
| Mel Montgomery | Stadium Southland Ltd | Stadium Southland Employee | Christmas Variety Show 2021 | \$8,000 | Abstained from voting |
| Bill Moran | Te Atamira Whakatipu Community Trust | Consultant to QLDC | Te Atamira – Arts and Cultural Facility development and establishment | \$75,000 | Abstained from voting |

OTHER

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Activity | Monetary Value | How Managed |
|---------------|---|--------------------|-----------------------------------|----------------|---|
| Stephen Canny | Great South | Employee | Great South Net Zero Presentation | Nil | Sought leave of absence from meeting to make presentation |

Register of Conflicts of Interests - Trustees and Staff

AUGUST 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|--|-------------------------------|------------------------------------|-----------------|--|
| Stephen Canny | Nicole Shields | Life Member Cycling Southland | Attending 2020 Tokyo Olympic Games | Decline | Left the meeting and abstained from voting |
| David Goble | Rotary Club of Invercargill North Charitable Trust | Rotarian | Dictionary in schools project | Decline | Left the meeting and abstained from voting |
| Leon Hartnett | Rotary Club of Invercargill North Charitable Trust | Rotarian | Dictionary in schools project | Decline | Left the meeting and abstained from voting |

OTHER

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Activity | How Managed |
|----------------|---|--------------------|---|-----------------------|
| Bill Moran | Invest South GP Ltd | Director | Policy approval – Appointment & Remuneration of Directors Invest South GP Ltd | Abstained from voting |
| Kirsty Pickett | Invest South GP Ltd | Director | Policy approval – Appointment & Remuneration of Directors Invest South GP Ltd | Abstained from voting |

Register of Conflicts of Interests - Trustees and Staff

JULY 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--------------------|--|-----------------|--|
| Trish Boyle – Chair | Halfmoon Bay School | MOE Employee | Purchasing a thermal blanket cover for the school swimming pool | \$1,700 | Left the meeting and abstained from voting |
| Bill Moran – Deputy Chair | Alena Saili | Chair Sport NZ | Attending the Olympic Games in Tokyo as part of the NZ Womens Rugby Sevens Team | \$3,000 | Left the meeting and abstained from voting |
| | Corbin Strong | | Attending the Olympic Games in Tokyo as part of the NZ Team Pursuit | \$3,000 | |
| | Jason McKenzie | | Attending the Olympic Games in Tokyo as part of the NZ Psychology Support Team | \$3,000 | |
| | Nicholas Kergozou De La Boessiere | | Attending the Olympic Games in Tokyo as part of the NZ cycling team as a Travelling reserve for the Team Pursuit | \$3,000 | |
| Kirsty Pickett | Southland Techers and Judges of Highland and National Dancing | Vice President | Attending the national Academy of NZ Conference in Queenstown | \$2,000 | Left the meeting and abstained from voting |

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|------------------|-------------------------------------|--|---|---|--|
| Mata Cherrington | Waihopai Runaka | Awarua Whanau Services Kaihautu/CEO | Papatipu Runaka Discretionary Fund - COVID Response | \$80,000 | Left the meeting and abstained from voting |
| | Te Runaka o Awarua Charitable Trust | Employee | Major Grant Expression of Interest - Awarua Whanau Services Operational grant | Referred to General Grants | Left the meeting and abstained from voting |
| | Rangatahi Tumeke Charitable Trust | Close family | Facilitating outdoor and cultural development camps for rangatahi | \$30,000 | Left the meeting and abstained from voting |
| Stephen Canny | Rangatahi Tumeke Charitable Trust | Close family | Facilitating outdoor and cultural development camps for rangatahi | \$30,000 | Left the meeting and abstained from voting |
| | Great South | Employee | Great South Funding Agreement | Funding agreement relates to \$200,000 grant approved 10 March 2021 | Left the meeting and abstained from voting |
| Louise Fowler | Rangatahi Tumeke Charitable Trust | Close family | Facilitating outdoor and cultural development camps for rangatahi | \$30,000 | Left the meeting and abstained from voting |
| | Waihopai Runaka | Te Runaka o Awarua Charitable Trust member | Papatipu Runaka Discretionary Fund - COVID Response | \$80,000 | Left the meeting and abstained from voting |
| David Goble | Southland disability Enterprises | Close family | Grant reconsideration Pelletiser plant and relocation project - Stage One | \$75,000 | Left the meeting and abstained from voting |

Register of Conflicts of Interests - Trustees and Staff

JUNE 2021

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|---|-----------------------------------|---|---|--|
| Stephen Canny | Southland Warm Homes Trust | Southland Power Trust Trustee | Southland Warm Homes Trust Warmer Kiwi Homes Programme | \$25,000 | Abstained from voting |
| Mata Cherrington | Waihopai Runaka | Awarua Whanau Services Kaihau/CEO | Major Grant Expression of Interest - Murihiku Marae Development | Invited to make full application to Major Grant Round | Left the meeting and abstained from voting |
| | Te Runaka o Awarua Charitable Trust | Awarua Whanau Services Kaihau/CEO | Major Grant Expression of Interest - Awarua Whanau Services Operational grant | Referred to General Grants | Left the meeting and abstained from voting |

OTHER

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Activity | How Managed |
|----------------|---|--------------------|------------------------------------|--|
| Kirsty Pickett | Invest South GP Ltd | Director | Invest South Director Remuneration | Left the meeting and abstained from voting |

Schedule of Conflicts of Interests - Trustees and Staff

MAY 2021

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--|---|-----------------|--|
| Bill Moran – Deputy Chair | Turn up the Music Trust Board | Chair | Turn up the music Covid-19 Impact Grant | \$10,000 | Left the meeting and abstained from voting |
| | Sport Otago | Chair Sport NZ | Programme and service delivery in the Wakatipu and West Otago regions | \$20,000 | Left the meeting and abstained from voting |
| | Wakatipu Community Foundation | Member of WCF Greatest Needs Fund distribution committee | Continuing the Queenstown GP and Mental Health Fund for migrants and low income/beneficiaries | \$25,000 | Left the meeting and abstained from voting |
| Louise Fowler | Tuurama Trust | Close family | He Waka Kohikohi Murihiku Matariki 2021 | \$20,000 | Left the meeting and abstained from voting |
| | Te Runaka o Awarua Charitable Trust | Trustee | Te pupuri i te mana o te whānau - Upholding the Mana of Whānau - Te Rourou Whakatipuranga Bilingual Early Learning Centre | \$80,000 | Left the meeting and abstained from voting |

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|---------------|---------------------------------------|--------------|---|----------|--|
| David Goble | Whanake House Charitable Trust | Close family | Set up costs of Whanake House | \$15,000 | Left the meeting and abstained from voting |
| | Southland disAbility Enterprises | Close family | Pelletiser plant and relocation project - Stage One | Declined | Left the meeting and abstained from voting |
| Stephen Canny | Southland Regional Development Agency | Employee | ILT Kidzone Festival 2021 | \$39,000 | Left the meeting and abstained from voting |

Schedule of Conflicts of Interests - Trustees and Staff

APRIL 2021

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------------------|--|--|--|-----------------|--|
| Trish Boyle – Chair | COIN South | Close family | Operating costs Year 3 of 3 | \$20,000 | Left the meeting and abstained from voting |
| Bill Moran – Deputy Chair | Chamber Music at The World's Edge Foundation | Chair | 2021 At the World's Edge Festival | \$15,500 | Left the meeting and abstained from voting |
| | Cycling New Zealand | Sport NZ Chair | Support for the Southern Performance Hub | \$20,000 | |
| Lindsay Wright – Trustee | Southern Wellbeing Trust | Southland Rural Support Trust Co-ordinator | GoodYarn Community Programme - Pilot | \$25,000 | Left the meeting and abstained from voting |
| | Catherine Cotter | Southland Rural Support Trust Co-ordinator | Attending the Chamber of Commerce Leadership Academy in Edendale | \$330 | Left the meeting and abstained from voting |
| Mata Cherrington | Serena Lyders | Close friend | Attending the Chamber of Commerce Leadership Academy in Edendale | \$330 | Left the meeting and abstained from voting |
| Dianne Williams – Grants Manager | Touch Southland | Close family | Regional Sports Organisation (RSO) | \$42,350 | Not involved in assessment or |

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|---------------------------------|-----------------------------|-----------|---|---------|--|
| | | | funding for 2021/22 | | recommendation |
| | | | U21 Open Women's Team competing at the Open Touch Nationals in Auckland | \$3,000 | |
| | | | Open Mixed Team competing at the Touch Nationals in Auckland | \$3,000 | |
| Jackie Flutey – General Manager | Phoenix Synchro (Southland) | Treasurer | Regional Sports Organisation (RSO) funding for 2021/22 | \$4,450 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

MARCH 2021

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--|--|-----------------|---|
| Trish Boyle – Chair | Invercargill Secondary Schools' Network Trust | MOE Employee | Invercargill Student Support Network operating costs | \$90,000 | Abstained from voting and remained in the meeting |
| Bill Moran – Deputy Chair | Sport Southland | Chair Sport NZ | Operating costs | \$165,000 | Abstained from voting and remained in the meeting |
| Michael Wilson – Trustee | Chamber Music New Zealand Trust Board | Close family | 2021 Main Concert Season | \$10,000 | Abstained from voting and remained in the meeting |
| Stephen Canny | Southland Regional Development Agency | Southland Regional Development Agency Employee | Investigation, Impetus and Assessment Fund | \$200,000 | Absent from meeting and no vote |
| Lindsay Wright | Presbyterian Support Southland | Close family | Family Works and SupportLink Services Year 3 of 3 | \$140,000 | Abstained from voting and remained in the meeting |
| Louise Fowler | Presbyterian Support Southland | Organisation's Cultural Advisor | Family Works and SupportLink Services Year 3 of 3 | \$140,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

FEBRUARY 2021

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--------------------|-----------------------|-----------------|---|
| Bill Moran – Deputy Chair | Sport Southland | Chair Sport NZ | Made to Move – Year 3 | \$50,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

DECEMBER 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------------|---|---|---|-----------------|---|
| Kirsty Pickett – Trustee | Te Anau Community Events | Te Anau Tartan Festival Secretary | Way of the World Theatre Production | \$3,000 | Abstained from voting and remained in the meeting |
| Louise Fowler– Trustee | Bluff Hill Motupohue Environment Trust | Te Runaka o Awarua Charitable Trust Trustee | Te Korowai Whakahou Native Plant Nursery in Bluff | \$16,000 | Abstained from voting and remained in the meeting |
| | Te Runaka o Awarua Charitable Trust | Trustee | Operating grant | \$50,000 | Abstained from voting and left the meeting |
| Mata Cherrington - Trustee | Te Runaka o Awarua Charitable Trust | Employee | Operating grant | \$50,000 | Abstained from voting and left the meeting via ZOOM |
| Trish Boyle – Chair | Southland Hindi School Charitable Trust Board | Close friend | Costs associated with the Southland Hindi School | \$3,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

NOVEMBER 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------|---|--|---|-----------------|---|
| Trish Boyle – Chair | Waverley Park School | MOE employee | Summer school for Colombian refugee secondary school students | \$5,000 | Abstained from voting and remained in the meeting |
| Bill Moran – Trustee | Wakatipu Community Foundation | Member of WCF Greatest Needs Fund distribution committee | Crisis Mental health funding in Wakatipu Basin | \$45,112 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

OCTOBER 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------------|--|---------------------------------|------------------------------|-----------------|---|
| Louise Fowler – Trustee | Combined Papatipu Runaka | Chair Awarua Whanau Services | Runaka Discretionary Funding | \$320,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

SEPTEMBER 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------------|---|--|---|-----------------|--|
| Jackie Flutey – General Manager | Phoenix Synchro Southland | Phoenix Synchro (Southland) Funding Co-ordinator | Southland team competing at SSNZ Spring Nationals in Hamilton | \$2,800 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

AUGUST 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|--|--------------------------------|-----------------|---|
| Richard Wason - Trustee | Fiordland Community Events Centre | Member of community | Fiordland Indoor Climbing Wall | \$60,000 | Abstained from voting and remained in the meeting |
| Bill Moran – Trustee | Queenstown Lakes District Council | Independent member QLDC Audit, Finance Committee | Covid-19 response and recovery | \$37,500 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

JUNE 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------------|---|-------------------------------|---|-----------------|---|
| Bill Moran - Trustee | Sport Otago | Chair Sport NZ | Programme and service delivery in Wakatipu and West Otago areas | \$15,000 | Abstained from voting and remained in the meeting |
| Lindsay Wright – Trustee | Parata Anglican Charitable Trust Board | Close family | Upgrading kitchen at Parata Rest Home to meet health and safety standards for community clients | \$40,000 | Abstained from voting and remained in the meeting |
| Mata Cherrington – Trustee | Southland Warm Homes Trust | Service provider | Warmer Kiwi Homes programme | \$25,000 | Abstained from voting and remained in the meeting |
| Stephen Canny - Trustee | Southland Warm Homes Trust | Southland Power Trust Trustee | Warmer Kiwi Homes programme | \$25,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds – Chair | Talk Link Trust | Close family | Support services for people with communication disabilities in CTS area | \$15,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

MAY 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|--|--------------------------------------|-----------------|---|
| Bill Moran - Trustee | Three Lakes Cultural Trust | Chair | Renewable Arts Project | \$15,000 | Abstained from voting and left the meeting |
| | Wakatipu Community Foundation | Member of WCF Greatest Needs Fund distribution committee | Crisis mental health therapy funding | \$25,000 | Abstained from email vote |
| | Queenstown Lakes District Council | Member of WCF Greatest Needs Fund distribution committee | COVID-19 Emergency Response | \$12,500 | Abstained from voting and left the meeting |
| Richard Wason – Trustee | Fiordland Health Trust | Trustee | Mental Health proposal for Te Anau | \$20,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds – Chair | Royal New Zealand Foundation for the Blind | Close family | Operating costs Year 1 of 3 | \$16,500 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

APRIL 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------------------|---|--|---|-----------------|---|
| Jackie Flutey – General Manager | Phoenix Synchro Southland | Phoenix Synchro (Southland) Funding Co-ordinator | Regional Sports Organisation Funding | \$4,500 | Not involved in assessment or recommendation |
| Dianne Williams – Grants Manager | Touch Southland | Close family | Regional Sports Organisation Funding | \$49,210 | Not involved in assessment or recommendation |
| | Touch Southland | Close family | Compete Fund –Southland U18 mixed or U18 girls’ teams attending Junior Nationals in 202 | \$2,000 | Not involved in assessment or recommendation |
| | Touch Southland | Close family | Compete Fund - Southland U16 Mixed or U16 girls to compete at Junior Nationals in 2021 | \$2,000 | Not involved in assessment or recommendation |
| John Wyeth | Invest South | Director | Capital raise | \$5m | Abstained from voting and remained in the meeting |
| Bill Moran | Sport Southland | Chair Sport NZ | Operating costs Year 2 of 3 | \$165,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds – Chair | James Wilkinson | SIT | Creation and submission of short film to international film festival | \$600 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

MARCH 2020

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------------|---|--------------------|---|-----------------|---|
| David Goble - Trustee | Emma Jones | Close family | Create Scholarship | \$1,500 | Due to a lack of quorum the vote was undertaken via email. Abstained from email vote. |
| Penny Simmonds – Chair | Hanna Ott | SIT | Recording Studio Internship in New York | \$1,250 | Due to a lack of quorum the vote was undertaken via email. Abstained from email vote. |
| | Southern Filmmakers Trust | Trustee | Build Me a Fort – Short Film | \$12,000 | Due to a lack of quorum the vote was undertaken via email. Abstained from email vote. |
| | Rugby Southland | SIT Sponsor | Operational and franchise costs | \$169,380 | Abstained from voting and remained in the meeting |
| | Netball South Zone | SIT Sponsor | Operational and franchise costs | \$165,160 | Abstained from voting and remained in the meeting |

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| | Sharks Basketball | SIT Sponsor | Franchise costs | \$70,000 | Abstained from voting and remained in the meeting |
| | Southland Indoor Leisure Centre | | Operating costs | \$250,000 | Abstained from voting and remained in the meeting |
| Trish Boyle – Trustee | Southland DisAbility Enterprises | Close family | Loan | \$435,000 | Due to a lack of quorum the vote was undertaken via email. Abstained from email vote. |
| | COIN South | Close family | Operating costs | \$20,000 | Abstained from voting and remained in the meeting |
| Bill Moran – Trustee | Sport Southland | | Made to Move Programme | \$65,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

FEBRUARY 2020 – No Conflicts of Interest

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|--|--------------------|---------|-----------------|-------------|
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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 |
| Penny Simmonds - Chair | Southland Regional Development Agency Limited | SIT CEO | Investigation, Assessment and Impetus Funding | \$200,000 | Abstained from voting |
| Stephen Canny – Trustee | Southland Regional Development Agency Limited | Employee | Investigation, Assessment and Impetus Funding | \$200,000 | Abstained from voting |
| Lindsay Wright – Deputy Chair | Southland Regional Development Agency Limited | Shareholders | Investigation, Assessment and Impetus Funding | \$200,000 | As per policy All Trustees signed a declaration stating they believed the matter was in the best interests of the Trust |
| Trish Boyle - Trustee | | | | | |
| Mata Cherrington - Trustee | | | | | |
| David Goble - Trustee | | | | | |
| Bill Moran - Trustee | | | | | |
| Richard Wason - Trustee | | | | | |

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| Michael Wilson - Trustee | | | | | |
| John Wyeth - Trustee | | | | | |

Schedule of Conflicts of Interests - Trustees and Staff

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 | |

Schedule of Conflicts of Interests - Trustees and Staff

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-lwi | \$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 |

Schedule of Conflicts of Interests - Trustees and Staff

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 Synchro (Southland) Funding Co-ordinator | Sport Scholarship | \$1,250 | Not involved in assessment or recommendation |
| | Arielle Rose Wilkes | Phoenix Synchro (Southland) Funding Co-ordinator | Sport Scholarship | \$1,250 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

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 |

Schedule of Conflicts of Interests - Trustees and Staff

MARCH 2019

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------|---|--------------------|---|-----------------|---|
| Penny Simmonds | Southern Filmmakers | Trustee | Artist in residence programme with John McLaren | \$2,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

FEBRUARY 2019

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|---|--------------------------------|--|-----------------|---|
| Mata Cherrington | Southland Softball Association | Member | Southland Softball Redevelopment Project | \$250,000 | Abstained from voting and remained in the meeting |
| Mata Cherrington | Sport Southland | Board Member | Play.sport | \$65,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds | Venture Southland | Venture Southland Board member | Southland Festival of the Arts | \$20,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

DECEMBER 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------|---|--------------------|---|-----------------|---|
| Lindsay Wright | Riversdale Arts | Member | Costs associated with the annual Riversdale Arts Exhibition | \$8,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

NOVEMBER 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|---|--|------------------------------|-----------------|---|
| Warren Skerrett | The Bluff Yacht Club | Member | Roof repairs | \$5,500 | Abstained from voting and remained in the meeting |
| Margot Hishon | Talent Development Southland | Close Family | Academy Southland programmes | \$50,000 | Abstained from voting and remained in the meeting |
| Mata Cherrington | Talent Development Southland | Sport Southland Board Member | Academy Southland programmes | \$50,000 | Abstained from voting and remained in the meeting |
| Jackie Flutey | Ali Robertson | Phoenix Synchro (Southland) Funding Co-ordinator | Sport Scholarship | \$1,000 | Not involved in assessment or recommendation |
| | Arielle Wilkes | Phoenix Synchro (Southland) Funding Co-ordinator | Sport Scholarship | \$1,000 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

OCTOBER 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|--------------------|-------------|-----------------|---|
| Penny Simmonds, Trustee | Indian Community Southland | CEO SIT | Diwali 2018 | \$5,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

SEPTEMBER 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--|---------------------------------------|-----------------|---|
| Warren Skerrett, Trustee | Fouveaux Masters Swim Club | Member | Lane swimming Lake Wakatipu | \$2,260 | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | Gore District Council | Chair of TAG which screens Provincial Growth Fund applications | Hokonui Highway | \$5,000 | Abstained from voting and remained in the meeting |
| Stephen O'Connor, Trustee | Southland disability Enterprises | Chair | Operating costs Year 1 of 3 | \$30,000 | Absent from meeting and no vote |
| Stephen O'Connor, Trustee | Southland disability Enterprises | Chair | Installation of baler and metal press | \$50,000 | Absent from meeting and no vote |

Schedule of Conflicts of Interests - Trustees and Staff

August 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|--|-----------------------|---|------------------------------------|---|
| Richard Wason, Trustee | Te Anau Boating Club | Member | Community Loan | \$75,000 loan to be repaid in full | Abstained from voting and remained in the meeting |
| | | | Installing a floating marina | \$0 | Abstained from voting and remained in the meeting |
| Mata Cherrington, Trustee | Sport Southland | Board member | He Pi Ka Rere Kits for Early Childhood Centres | \$2,000 | Abstained from voting and remained in the meeting |
| | | | Swim Safe Southland Year 2 of 3 | \$20,000 | |
| Trish Boyle, Trustee | Norman Jones Foundation | Board member | Operating costs Year 2 of 3 | \$45,000 | Abstained from voting and remained in the meeting |
| Stephen O'Connor, Trustee | Young Men's Christian Association of Invercargill Charitable Trust | Life member | Operating Cost Year 3 of 3 | \$30,000 | Abstained from voting and remained in the meeting |
| | Calvary Hospital | Close family on Board | Calvary Village - Market research, strategic communications and fundraising | \$100,000 | |

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

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

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

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

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

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|------------------------------------|-----------------------------|--------------|--|---------|---|
| 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 |

Schedule of Conflicts of Interests - Trustees and Staff March 2018

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|--|---|------------------|---|
| Penny Simmonds, Trustee | Venture Southland | Venture Southland Board member | 2018 Festival of the Arts | \$20,000 | Abstained from voting and remained in the meeting |
| | Venture Southland | Venture Southland Board member | Major Grants presentations | No decision made | Remained in meeting |
| | Netball South Zone | Southern Institute of Technology – Sponsor | Major Grants presentations | No decision made | Remained in meeting |
| | Sharks Basketball | Southern Institute of Technology – Sponsor | Major Grants presentations | No decision made | Remained in meeting |
| | Rugby Southland | Southern Institute of Technology – Sponsor | Operating costs | \$180,000 | Abstained from voting and remained in the meeting |
| | Venture Southland | Venture Southland Board member | Investigation, Assessment and Impetus Funding | \$200,000 | Left meeting |
| | Netball South Zone | Southern Institute of Technology – Sponsor | Operating costs | \$169,050 | Abstained from voting and remained in the meeting |
| | Sharks Basketball | Southern Institute of Technology – Sponsor | Operating costs | \$70,000 | Abstained from voting and remained in the meeting |
| Mata Cherrington, Trustee | Sport Southland | Board member Sport Southland | Operating costs | \$180,000 | Left meeting |

| | | | | | |
|--------------------------|--|------------------------------|--|----------|---|
| | Luciana Garcia Genta | Board member Sport Southland | Leadership Scholarship to study Masters in Sport management | Declined | Abstained from voting and remained in the meeting |
| Ross Jackson, Trustee | Badminton Southland | Close family | Hosting June Bevan Australasian Championships in April 2018 | \$4,000 | Abstained from voting and remained in the meeting |
| Margot Hishon, Chair | Kelvin Peninsula Community Association | Member | Construction of flying fox Jardine Park | \$20,000 | Abstained from voting and remained in the meeting |
| | Katelin Stuart | Family connection | 2018 NZ Miniature Horse National Show - Youth Challenge, NZ vs Australia | \$750 | Abstained from voting and remained in the meeting |
| Warren Skerrett, Trustee | Kelvin Peninsula Community Association | Member | Construction of flying fox Jardine Park | \$20,000 | Abstained from voting and remained in the meeting |

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

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|---|--|-----------------|---|
| Penny Simmonds, Trustee | Invercargill Film Society | Trustee | Purchasing a digital cinema projector | \$25,000 | Abstained from voting and remained in the meeting |
| | CCS Disability Action Southland | Close family | Invite to Innovation Fund full application | - | Abstained from voting and remained in the meeting |
| Ross Jackson, Trustee | Rape and Abuse Support Centre Southland | McCulloch & Partners carryout accounting work | Operating costs | \$30,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff December 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|------------------------------|--|-----------------|---|
| Margot Hishon, Trustee | Talent Development Southland | Family | Additional funding for coaching programme | \$10,000 | Abstained from voting and remained in the meeting |
| | Talent Development Southland | Family | Operating costs | \$40,000 | Abstained from voting and remained in the meeting |
| Mata Cherrington, Trustee | Talent Development Southland | Sport Southland Board member | Additional funding for coaching programme | \$10,000 | Abstained from voting and remained in the meeting |
| | Talent Development Southland | Sport Southland Board member | Operating costs | \$40,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | Community College Southland | SIT | Purchase of 12 Chromebooks | \$5,000 | Abstained from voting and remained in the meeting |
| | Southland Art Society | SIT employee involved | DIY Museum – Two Projects for 2018 | \$5,000 | Abstained from voting and remained in the meeting |
| | Alex Lithgow Statue Trust | SIT letter of recommendation | To commission a bronze statue of Alex Lithgow for Invercargill | \$10,000 | Abstained from voting and remained in the meeting |
| | Finn Bodkin | Son of SIT employee | National Youth Brass Band course fees and associated costs | \$400 | Abstained from voting and remained in the meeting |
| Ross Jackson, Trustee | Invest South GP Ltd | Directors | Approval to contract Invest South GP Ltd Investment Manager to prepare a business case for SoRDS | \$10,000 | Abstained from voting and remained in the meeting |

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|---------------------------|---------------------------------|--------------|--|----------|---|
| | Southland Badminton Association | Close family | Booking system and access IT package | \$2,000 | Abstained from voting and remained in the meeting |
| Stephen O'Connor, Trustee | Invest South GP Ltd | Director | Approval to contract Invest South GP Ltd Investment Manager to prepare a business case for SoRDS | \$10,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

November 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|--|---------------------------|--|-------------------|---|
| Mata Cherrington, Trustee | Hospice Southland | Trustee | Internet upgrade/fibre installation and connection | \$1,438 | Abstained from voting and remained in the meeting |
| | Southland Softball Association | Member Port Softball Club | Redevelopment of Southland Softball facilities | Letter of support | Abstained from voting and remained in the meeting |
| Lindsay Wright, Trustee | Riversdale Arts | Member | Riversdale Arts Exhibition | \$7,800 | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | Shakespeare in the Park Charitable Trust | SIT Sponsors | Shakespeare in the park 2018 | \$5,000 | Abstained from voting and remained in the meeting |
| | Dot Mullay Sport Scholarship | Former SIT employee | Staging exhibition at Southland Museum and Art Gallery | \$2,390 | Abstained from voting and remained in the meeting |
| Trish Boyle, Trustee | Invercargill Primary School Education Initiative | MOE Employee | Feuerstein Project | \$16,250 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

October 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|------------------------------|---|------------------|---|
| Mata Cherrington, Trustee | Southland Softball Association | Member of Port Softball team | Administration Convenor | Decline | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | CCS Disability Action | Family | Innovation Fund Expression of Interest | No decision made | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

September 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|---------------------------------------|--|---------------------------------|---|
| Margot Hishon, Chair | Talent Development Southland Charitable Trust | Family | Completion of the Mike Piper Training Centre | \$35,957 | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | Balfour Community Baths Fund | Close family | Painting community pool | \$2,500 | Abstained from voting and remained in the meeting |
| | HETTANZ Southland | Southern Institute of Technology, CEO | HETTANZ Southland Fashion, Design and Craft Awards | \$600 | Abstained from voting and remained in the meeting |
| | Talent Development Southland Charitable Trust | Southern Institute of Technology, CEO | Completion of the Mike Piper Training Centre | \$35,957 | Abstained from voting and remained in the meeting |
| Trish Boyle, Trustee | Nightcaps Playcentre (Playgroup) | Rotary | Playground upgrade | \$7,480 | Abstained from voting and remained in the meeting |
| | Invercargill Primary Principals Association | Ministry of Education employee | Innovation Fund Expression of Interest | Not invited to full application | Abstained from voting and remained in the meeting |

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|------------------------------|--|----------------------------------|--|----------|---|
| Ross Jackson, Trustee | Southland Christmas Parade Charitable Trust | McCulloch and Partners | The annual Southland Santa Parade | \$15,500 | Abstained from voting and remained in the meeting |
| | Talent Development Southland Charitable Trust | McCulloch & Partners, Partner | Completion of the Mike Piper Training Centre | \$35,957 | Abstained from voting and remained in the meeting |
| Mata Cherrington, Trustee | Sport Southland | Trustee Sport Southland | Swim Safe Southland | \$20,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

August 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|---|------------------------------------|-----------------------|-----------------|---|
| Ross Jackson, Trustee | YMCA Invercargill | Business Partner is a Board member | Operating costs | \$30,000 | Abstained from voting and remained in the meeting |
| | Wakatipu High School | Close family attend school | External storage shed | Decline | Abstained from voting and remained in the meeting |
| Stephen O'Connor, Trustee | YMCA Invercargill | YMCA Invercargill | Operating costs | \$30,000 | No vote as absent from meeting |
| | Anna O'Connor | Close family | Sport Scholarship | \$500 | No vote as absent from meeting |
| Penny Simmonds, Trustee | Norman Jones Foundation | SIT CEO | Operating costs | \$45,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

July 2017

| Trustee/Staff | Conflict Declared – Organisation/Individual | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|--|--------------------------------|--|-----------------|---|
| Trish Boyle, Trustee | South Invercargill Urban Rejuvenation Charitable Trust | Close family | Community led development workshops for wider Southland region | \$5,000 | Abstained from voting and remained in the meeting |
| | South Invercargill Urban Rejuvenation Charitable Trust | Close family | The South Alive Community Hub including The Pantry Social Enterprise Project | \$50,000 | Abstained from voting and remained in the meeting |
| Stephen O'Connor, Trustee | Southland Disability Enterprises Ltd | Chair of organisation | Enhancing the health and welfare of employees | \$30,000 | Abstained from voting and remained in the meeting |
| | Southland Disability Enterprises Ltd | Chair of organisation | Purchase capital items i.e. baler, metal press and van | \$50,000 | Abstained from voting and remained in the meeting |
| Penny Simmonds, Trustee | Templeton Flaxmilling Heritage Trust | Close family | Re-roofing the historic Templeton Flax Mill Museum | \$15,000 | Abstained from voting and remained in the meeting |
| | Venture Southland | Venture Southland Board member | Spring Festival: Ice Skating and Snow Globe Experience | \$13,000 | Abstained from voting and remained in the meeting |
| Ross Jackson, Trustee | Ella Smith | Family friend | Sport Scholarship | \$1,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff

June 2017

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project/Activity | Amount Approved | How Managed |
|------------------|----------------------------------|--------------------|-------------------------------|-----------------|--|
| Stephen O'Connor | Invest South | Close family | Invest South Director Vacancy | - | Left the meeting and abstained from voting |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project/Activity | Amount Approved | How Managed |
|----------------|---|--------------------|---------------------------------------|-----------------|---|
| Penny Simmonds | CareerFest Southland | SIT CEO | CareerFest 2017 | \$8,000 | Abstained from voting and remained in the meeting |
| | Careers Advisors and Education Association - Southland Branch | SIT CEO | Hosting 2017 National CATE Conference | \$5,000 | Abstained from voting and remained in the meeting |
| | Marshall Hall | SIT sponsors | Sport Scholarship | \$1,500 | Abstained from voting and remained in the meeting |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project/Activity | Amount Approved | How Managed |
|---------------|--|----------------------------------|-----------------------|-----------------|---|
| Ross Jackson | Otautau and Districts Toy Cupboard | Client involved with application | Bouncy Castle Upgrade | \$2,000 | Abstained from voting and remained in the meeting |
| | Pacific Island Advisory and Cultural Trust | Client | Operating costs | \$36,000 | Abstained from voting and remained in the meeting |

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|--|------------------|---------------------------------|-------------------|---------|---|
| | Aleisha Braven | Granddaughter of a staff member | Sport Scholarship | \$1,500 | Abstained from voting and remained in the meeting |
| | Mitchell Kempton | Son's friend | Sport Scholarship | \$500 | Abstained from voting and remained in the meeting |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project/Activity | Amount Approved | How Managed |
|------------------|--|--------------------|------------------|-----------------|--------------------------------|
| Mata Cherrington | Tangata Whenua, Community and Voluntary Sector Research Centre | Listed researcher | Operating costs | \$2,000 | No vote as absent from meeting |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project/Activity | Amount Approved | How Managed |
|---------------|----------------------------------|--|---|-----------------|---|
| Trish Boyle | Wakatipu Community of Learning | Senior Advisor Communities of Learning Ministry of Education | New Pedagogies for Deep Learning initiative | \$172,000 | Abstained from voting and remained in the meeting |

Schedule of Conflicts of Interests - Trustees and Staff
May 2017

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|--------------------------|----------------------------------|---------------------------|---|-----------------|--|
| John Prendergast, CEO | Southland Justice of Peace | Is a Justice of the Peace | Attending Southern Region Conference | \$1,350 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

April 2017

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|--|--------------------|--|-----------------|--|
| Penny Simmonds, Trustee | Venture Southland | | ILT Kidzone Festival 2017 (Year 1 of 3) | \$37,500 | Abstained from voting and remained in the meeting. |
| | Chamber of Commerce | SIT Sponsors | Operating costs Young Enterprise programme (Year 2 of 3) | \$4,000 | Abstained from voting and remained in the meeting. |
| | Southland Group NZ Riding for the Disabled | Close family | Operating costs | \$10,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|--|------------------------------|---------------------------------|-----------------|--|
| Mata Cherrington, Trustee | Sport Southland | Sport Southland Board Member | Disc Golf Course in Queens Park | \$8,507 | Abstained from voting and remained in the meeting. |
| | Sport Southland – Sporting Opportunities | Sport Southland Board Member | RSO Funding for 2017/18 | \$12,212 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|----------------------------------|--------------------|--|-----------------|---------------------------------|
| Ross Jackson, Trustee | Southland Badminton Association | Close family | Southland Senior Badminton Team to compete in the New Zealand Division 1 and 2 Championships | \$2,000 | No vote as absent from meeting. |
| | Southland Badminton Association | Close family | Southland Junior Representative Teams to attend the NZ National Junior Teams Event | \$2,000 | No vote as absent from meeting. |
| | Southland Badminton Association | Close family | RSO Funding for 2017/18 | \$7,320 | No vote as absent from meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|----------------------------------|--------------------|-------------------------------------|-----------------|--|
| John Prendergast, CEO | Dance Opportunity | Close family | Sui May & Ellis Chow Dance Workshop | \$2,500 | Not involved in assessment or recommendation |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------------|----------------------------------|--------------------|-------------------------|-----------------|--|
| Dianne Williams, Grants Manager | Touch Southland | Close family | RSO Funding for 2017/18 | \$43,380 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

March 2017

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|----------------------------------|--------------------------------|--|-----------------|--|
| Stephen O'Connor, Trustee | Calvary Hospital | Family member on Calvary Board | Scoping and developing the concept of a dementia village | \$50,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|----------------------------------|------------------------------|-----------------|-----------------|--|
| Mata Cherrington, Trustee | Sport Southland | Sport Southland Board Member | Operating Costs | \$180,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|----------------------------------|---|-----------------|-----------------|--|
| Ross Jackson, Trustee | Rugby Southland | Business Partner is an NZRFU Appointed Board Member | Operating Costs | \$162,800 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------|------------------------------------|--------------------|---|-----------------|--|
| Margot Hishon, Chair | Katelin Stuart - Sport Scholarship | Family connection | Selected in NZ Miniature Horse Association team competing in Sydney Australia | \$500 | Abstained from voting and remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff
February 2017

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|-------------------------|----------------------------------|-----------------|--|
| Penny Simmonds, Trustee | The Southland Tertiary Chaplaincy Trust | Service provided at SIT | Operating costs | Decline | Abstained from voting and remained in the meeting. |
| | Cycling New Zealand | SIT provides support | Southern Region Training Hub | \$15,000 | Abstained from voting and remained in the meeting. |
| | Venture Southland | Board member | The Ultimate Waterman 2017 Event | \$50,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|---|---|--|-----------------|--|
| Ross Jackson | Rape & Abuse Support Centre Southland | McCulloch & Partners carryout accounting work | Operating Costs | \$30,000 | Abstained from voting and remained in the meeting. |
| | Southland Piping & Drumming Development Trust | McCulloch & Partners carryout accounting work | Tutoring youth in bagpipes, drumming and pipe band | \$15,000 | Abstained from voting and remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff
December 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|----------------------------------|----------------------|---|-----------------|--|
| Penny Simmonds, Trustee | Shakespeare in the Park | SIT sponsoring event | 2017 Production | \$3,700 | Abstained from voting and remained in the meeting. |
| | Invercargill City Council | SIT Sponsoring event | Southland Film Premier – Goodbye Pork Pie | \$7,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|----------------------------------|------------------------------|---|-----------------|--|
| Mata Cherrington | Sport Southland | Sport Southland Board member | Swim Safe Southland Programme Year 3 of 3 | \$20,000 | Abstained from voting and remained in the meeting. |
| | Nga Hau E Wha | Member | Operating costs Year 1 of 3 | \$11,000 | Abstained from voting and remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff
November 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------|----------------------------------|--------------------|---|-----------------|--|
| Dianne Williams | Brad Kooman, Sport Scholarship | Family | Selected to represent NZ in the U18 Mixed Touch Rugby Team for the 2017 Youth Trans Tasman Series in Auckland | \$500 | Not involved in assessment or recommendation |

Schedule of Conflicts of Interests - Trustees and Staff

October 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|----------------------------------|--|--|-----------------|--|
| Penny Simmonds, Trustee | Rugby Southland Supporters Club | SIT sponsoring event | A fireworks and musical event | \$10,000 | Abstained from voting and remained in the meeting. |
| | Venture Southland | Venture Southland Board Member | A one day swimming pool water treatment course | \$1,400 | Abstained from voting and remained in the meeting. |
| | Environment Southland | Southland Regional Development Strategy, Welcome Southland Chair | Southland Regional Development Strategy | \$50,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|--------------------|----------------------------------|---|---|-----------------|--|
| Trish Boyle, Chair | Environment Southland | Southland Regional Development Strategy, Governance Group | Southland Regional Development Strategy | \$50,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|----------------------------------|--------------------|---|-----------------|--|
| Stephen O'Connor, Trustee | Inner Wheel (FibreOctave) | Sponsor | FibreOctave Wearable Art & Musical Extravaganza | \$5,000 GAL | Abstained from voting and remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff

September 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|---|------------------------------------|---|-----------------|--|
| Ross Jackson | First Presbyterian Church Invercargill | Close family | Replacement of the church sound system and installing a sound system in Stobo and Central Halls | \$8,000 | Abstained from voting and remained in the meeting. |
| | The Southland Christmas Parade Charitable Trust | McCulloch & Partners, client | Operating costs | \$15,500 | Abstained from voting and remained in the meeting. |
| | YMCA of Invercargill Charitable Trust | Business Partner is a Board member | Operating costs | \$30,000 | Abstained from voting and remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------|---------------------------------------|--------------------|-----------------|-----------------|--|
| Stephen O'Connor | YMCA of Invercargill Charitable Trust | YMCA Life Member | Operating costs | \$30,000 | Abstained from voting and remained in the meeting. |



Schedule of Conflicts of Interests - Trustees and Staff

August 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------|--|--------------------|-----------------------------------|--------------------------------------|---------------------------------|
| Trish Boyle | South Invercargill Urban Rejuvenation Charitable Trust | Close family | Development of South Alive centre | \$50,000 & a loan of up to \$350,000 | Absent from meeting and no vote |



Schedule of Conflicts of Interests - Trustees and Staff

July 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|-----------------------------------|--------------------|---|-----------------|--|
| Lindsay Wright, Trustee | Helen Christie, Sport Scholarship | Family Friend | Officiating at the Rio Olympic Games 2016 | \$3,000 | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

June 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|---|-------------------------------|--|-----------------|--|
| Ross Jackson, Trustee | Southland Badminton Association | Close family | Install LED lights in Badminton hall | \$5,000 | Remained in the meeting and abstained from voting. |
| | Pacific Island Advisory and Cultural Trust | McCulloch & Partners, Client | Operating costs Year 2 of 3 | \$36,000 | Remained in the meeting and abstained from voting. |
| | Talent Development Southland Charitable Trust | McCulloch & Partners, Partner | Establishment of a Performance Training Centre | \$50,000 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|---|---------------------------------------|--|-----------------|--|
| Penny Simmonds, Trustee | Talent Development Southland Charitable Trust | Southern Institute of Technology, CEO | Establishment of a Performance Training Centre | \$50,000 | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

May 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|---------------------------|----------------------------------|--------------------------|---|-----------------|--|
| Mata Cherrington, Trustee | 1000 Days Trust | 1000 Days Trust, Advisor | Pilot extension for an additional 12 months | \$50,000 | Remained in the meeting (via conference call) and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|----------------------------------|---------------------------------------|---|-----------------|--|
| Penny Simmonds, Trustee | Nga Kete Matauranga Pounamu | Southern Institute of Technology, CEO | Administration support for He Puna Waiora Wellness Centre | Declined | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|------------------------------------|------------------------------|--|-----------------|--|
| Ross Jackson, Trustee | Anna Goble, Leadership Scholarship | Close Family Friend | Attending the Aotearoa Youth Leadership Institute's delegation to the OECD Forum to be held in Paris | Declined | Remained in the meeting and abstained from voting. |
| | Kris Milne, Sport Scholarship | McCulloch & Partners, Client | OTI World Age Group Triathlon Championships being held in Mexico | \$1,500 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------------|-----------------------------------|--------------------|---|-----------------|--|
| Margot Hishon, Trustee | Gregory McDonald, Art Scholarship | Wider Family | A four-month exhibition at the Southland Museum and Art Gallery | \$6,500 | Remained in the meeting and abstained from voting. |
| | Henry McIntyre, Art Scholarship | Wider Family | Competing at the National SGCNZ Sheilah Winn Festival in Wellington | \$300 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-----------------------|---|--------------------|---|-------------------|--------------------------|
| John Prendergast, CEO | Chelsea Cosgrove, Mikaela Goodall, Travis Oudoff and Henry McIntyre – Verdon Students | Verdon BOT, Chair | Competing at the National SGCNZ Sheilah Winn Festival in Wellington | \$300 per student | Remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff

April 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|----------------------|---|-------------------------------|--|-----------------|--|
| John Wilson, Trustee | Eastern Southland Combined Search and Rescue Organisation Inc | Hokonui Trails Trust, Trustee | GPS microphones for handheld radios | \$2,400 | Remained in the meeting and abstained from voting. |
| | Southland Mountain Bike Club | Hokonui Trails Trust, Trustee | Regional Sporting Organisation Funding | \$6,700 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|-------------------------|----------------------------------|---|---|-----------------|--|
| Penny Simmonds, Trustee | Hockey Southland | Hockey Southland, Chair | Premier Teams and Events Funding | \$5,000 | Remained in the meeting and abstained from voting. |
| | National Basketball Leagues Ltd | Southern Institute of Technology – sponsor of the National Basketball Leagues Ltd | Hosting the 2016 NBL Final Four in Invercargill | \$10,500 | Remained in the meeting and abstained from voting. |
| | Hockey Southland | Hockey Southland, Chair | Regional Sporting Organisation Funding | \$21,910 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Amount Approved | How Managed |
|------------------------------------|----------------------------------|--------------------|---|---|---|
| Dianne Williams, Grants Manager | Touch Southland | Close Family | Premier Teams and Events Funding – 2 applications (U17 mixed and Open Mixed teams) | \$3,500 (U17 mixed) and \$3,500 (Open Mixed) | Remained in the meeting and the assessment was completed by the CEO. |

Schedule of Conflicts of Interests - Trustees and Staff

March 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|---|---|---|
| Ross Jackson, Trustee | Invest South Limited | Invest South Limited Director | Reappointment of CTOS Directors | Remained in the meeting an abstained from voting. |
| Penny Simmonds, Trustee | Rugby Southland | Southern Institute of Technology – sponsor of Rugby Southland | Operating costs (Year 3 of 3) | Remained in the meeting and voted. |
| | Sharks Basketball | Southern Institute of Technology – sponsor of Sharks Basketball | Operating costs (Year 2 of 3) | Remained in the meeting and voted. |
| | Venture Southland | Venture Southland Board member | Operating costs (Year 3 of 3) | Remained in the meeting an abstained from voting. |
| | Netball Southland | Southern Institute of Technology – sponsor of Netball Southland | Operating costs (Year 1 of 3) and RSO funding | Remained in the meeting and voted. |
| Stephen O'Connor, Trustee | Invest South Limited | Invest South Limited Director | Reappointment of CTOS Directors | Remained in the meeting an abstained from voting. |



Schedule of Conflicts of Interests - Trustees and Staff

February 2016

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------------------|---|--|
| Penny Simmonds, Trustee | Venture Southland | Venture Southland Board member | Southland Festival of the Arts GAL | Remained in the meeting and abstained from voting. |
| | Film Otago Southland | Film Otago Southland Trustee | Two feature film productions to Southland | Left the meeting and abstained from voting. |



Schedule of Conflicts of Interests - Trustees and Staff

December 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Grant approved |
|-----------------------|---|---|---|----------------|
| Ross Jackson, Trustee | Southland Piping and Drumming Development Trust | McCulloch & Partners carryout accounting work | Tutoring in bagpipes, drumming and pipe bands | \$15,000 |
| | Queenstown Lakes Community Housing Trust | McCulloch & Partners carryout accounting work | Partial Discharge of Mortgage | |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | Grant approved |
|-------------------------|----------------------------------|--------------------|---|----------------|
| Lindsay Wright, Trustee | WellSouth Primary Health Network | Contract work | Bookstand to display Books on Prescription collection at libraries and doctors' surgeries | Decline |

Schedule of Conflicts of Interests - Trustees and Staff

November 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|----------------------------------|--------------------|---|---|
| Trish Boyle, Chair | Environment Southland | Governance Group | Southland Regional Development Strategy | Remained in the meeting an abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|---|---|
| Penny Simmonds, Trustee | Environment Southland | Governance Group | Southland Regional Development Strategy | Remained in the meeting an abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------|---|--------------------|--|---|
| Margot Hishon, Trustee | Talent Development Southland Charitable Trust | Family - cousin | The Academy Southland programme for 2016 | Remained in the meeting an abstained from voting. |



Schedule of Conflicts of Interests - Trustees and Staff

October 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|----------------------------------|--------------------------------|---------------------------------------|--|
| Trish Boyle, Chair | Tokanui School | Client, Chapple and Associates | Resurfacing two netball/tennis courts | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

September 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------|----------------------------------|-------------------------------------|--|---|
| Penny Simmonds | Hockey Southland | Hockey Southland Board Member | RSO funding | Remained in the meeting and abstained from voting |
| | Finn Bodkin-Allen | Son of SIT tutor | Art Scholarship | Remained in the meeting and abstained from voting |
| | Southland Sharks | SIT Naming Right Sponsor | Request for increase in funding for the 2016 year. | Left the meeting and abstained from voting |
| Ross Jackson | Rape and Abuse Support Centre | McCullochs carryout accounting work | Purchase of New facility | Remained in the meeting and abstained from voting |
| | Rape and Abuse Support Centre | McCullochs carryout accounting work | Roll over operating costs | Remained in the meeting and abstained from voting |
| John Wilson | Southland Mountain Bike Club | Member | RSO Funding | Remained in the meeting and abstained from voting |
| Dianne Williams | Touch Southland | Close family | RSO Funding | Not present at meeting |

Schedule of Conflicts of Interests - Trustees and Staff
August 2015

No conflicts received this month

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------|----------------------------------|--------------------|---------|-------------|
| | | | | |

Schedule of Conflicts of Interests - Trustees and Staff

July 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------|----------------------------------|--|---------|--------------------------|
| John Wilson, Trustee | Invest South Limited (ISL) | Friend of Bret Highsted – ISL Director | n/a | Remained in the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|---|-------------------------------------|--|
| Ross Jackson, Trustee | Invest South Limited (ISL) | Former business partner of Peter Carnahan | n/a | Remained in the meeting. |
| | YMCA of Invercargill | Business partner is on the YMCA of Invercargill Board | Operating costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | First Church Heritage Building Charitable Trust | McCulloch & Partners | Interior restoration of the church. | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|--------------------|-------------------------------|--|
| Stephen O'Connor, Trustee | YMCA of Invercargill | Director | Operating costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff
June 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------|-----------------------------------|--------------------|--|--|
| Margot Hishon, Trustee | Lucy McIntyre – Sport Scholarship | Family friend | International Friendship Softball Series | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|-------------------------------|------------------------------------|
| Penny Simmonds, Trustee | CareerFest Southland | SIT, CEO | The 2015 CareerFest Southland | Remained in the meeting and voted. |

**Schedule of Conflicts of Interests - Trustees and Staff
May 2015**

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------|----------------------------------|--------------------|---------|-------------|
|---------------|----------------------------------|--------------------|---------|-------------|

No Conflicts were declared at the May 2015 Board meeting

Schedule of Conflicts of Interests - Trustees and Staff

April 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------|----------------------------------|---------------------------------|--|--|
| Tracy Hicks, Trustee | Gore Kids Hub | Mayor, Gore District Council | To build a one stop hub to cater for pre-school children in Gore and surrounding area. | Remained in the meeting and abstained from voting. |
| | Venture Southland | Venture Southland, Board Member | The “Southland Youth Futures” initiative. | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--|--|--|
| Penny Simmonds, Trustee | Venture Southland | Venture Southland, Board Member | The “Southland Youth Futures” initiative. | Remained in the meeting and abstained from voting. |
| | Rugby Park Stadium | Southland Outdoor Stadium Trust, Trustee | Seal of the Community Trust of Southland be affixed to the Deed of Arrangement in respect of Rugby Park and the following parties: <ul style="list-style-type: none"> • Invercargill City Council • Community Trust of Southland • Rugby Southland Incorporated • Invercargill Licensing Trust | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|----------------------------------|---|--|--|
| Ross Jackson, Trustee | Rugby Park Stadium | Southland Amateur Sports Trust, Secretary | Seal of the Community Trust of Southland be affixed to the Deed of Arrangement in respect of Rugby Park and the following parties: <ul style="list-style-type: none"> • Invercargill City Council • Community Trust of Southland • Rugby Southland Incorporated • Invercargill Licensing Trust | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

March 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------|--|--------------------------------|--|--|
| Tracy Hicks, Trustee | Venture Southland Creative Southland | Venture Southland Board Member | Southland Arts Festival 2015 | Remained in the meeting and abstained from voting. |
| | Venture Southland | Venture Southland Board Member | Operating Costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Gore Blue Light | Mayor, Gore District Council | Costs associated with lifeskills camps for youth | Remained in the meeting and abstained from voting. |
| | Community Networking Trust (Eastern Southland) | Mayor, Gore District Council | The Maitauna Community Development Co-ordinator position | Left the meeting and abstained from voting. |
| | Gore & Districts Amenities Charitable Trust | Mayor, Gore District Council | Re-establishing the former Gore landfill site | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|--|--|--|--|
| Linette Sinclair, Trustee | Netball South | Close family | Operating Costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Community Networking Trust (Eastern Southland) | Gore Social Services Trials Advisory Group, Hokonui Runanga Representative | The Maitauna Community Development Co-ordinator position | Left the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

February 2015

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|---|-------------------------------|--|--|
| Penny Simmonds, Trustee | Hockey Southland | Hockey Southland Board Member | RSO funding 2015/16 (1 st payment) | Remained in the meeting and abstained from voting. |
| Tracy Hicks, Trustee | Mataura Taskforce | Mayor, Gore District Council | Mataura Directory | Remained in the meeting and abstained from voting. |
| | Waikaka Domain Board | Mayor, Gore District Council | Resealing the driveway and carpark | Remained in the meeting and abstained from voting. |
| | Hokonui Moonshine Museum Charitable Trust | Mayor, Gore District Council | GAL for 2015 Hokonui Moonshiners' Festival | Remained in the meeting and abstained from voting. |
| | Southland Warm Homes Trust | Mayor, Gore District Council | Operating costs | Remained in the meeting and abstained from voting. |
| Ross Jackson, Trustee | Volleyball Southland | McCulloch & Partners – client | RSO funding 2014/15 (2 nd payment) | Remained in the meeting and abstained from voting. |
| | Volleyball Southland | McCulloch & Partners – client | RSO funding 2015/16 (1 st payment) | Remained in the meeting and abstained from voting. |
| | School Leaver Scholarship | Close family | School Leaver Scholarship | Remained in the meeting and abstained from voting. |
| Stephen Bragg, Trustee | Awarua Social and Health Services | Close family | Raising awareness around Diabetes and Heart Health | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

December 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|--|------------------------------|---|--|
| Penny Simmonds, Trustee | Southland Musicians Club | SIT | Hosting the 2015 Southland Entertainment Awards | Remained in the meeting and abstained from voting. |
| | Venture Southland Creative Southland | SIT | 2015 Kidzone Festival (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | CTOS Financial Hardship Scholarships | Close Family | Financial Hardship Scholarships | Remained in the meeting and abstained from voting. |
| | Southland Disability Enterprises Ltd | Previous Board Member | Operating Costs | Remained in the meeting and abstained from voting. |
| Tracy Hicks, Trustee | Venture Southland Creative Southland | Mayor, Gore District Council | 2015 Kidzone Festival (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Greenvale Sheep Dog Trial Club | Mayor, Gore District Council | Hosting the South Island NZ Sheep Dog Trials | Remained in the meeting and abstained from voting. |
| | Hokonui Pioneer Village and Museum | Mayor, Gore District Council | Upgrading the school building | Remained in the meeting and abstained from voting. |
| | Jenny Mitchell | Mayor, Gore District Council | Art Scholarship | Remained in the meeting and abstained from voting. |
| | Central Networking Trust (Eastern Southland Inc) | Mayor, Gore District Council | Gore Children's Day 2015 | Remained in the meeting and abstained from voting. |
| | Citizens Advice Bureau Gore | Mayor, Gore District Council | Operating costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |

| | | | | |
|-----------------------|---|--|--|--|
| | Gore & Districts Senior Citizens Club (Choir Section) | Mayor, Gore District Council | Operating costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Gore Womens Refuge | Mayor, Gore District Council | Operating costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Heritage South | Mayor, Gore District Council | Heritage Month in 2015, and developing a heritage strategy | Remained in the meeting and abstained from voting. |
| | Southland Disability Enterprises Ltd | Mayor, Gore District Council | Operating costs | Remained in the meeting and abstained from voting. |
| John Prendergast, CEO | St Mary's Parish Organ Fundraising Committee | Catholic Diocesan Board of Management – Committee Member | Restoring the Casson Organ and purchasing the Willis Blitz Organ | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

November 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|--|------------------------------|---|--|
| Ross Jackson, Trustee | Southland Piping and Drumming Trust | Close friend | Programme Costs (Year 2 of 2) | Remained in the meeting and abstained from voting. |
| Tracy Hicks, Chair | Waikaka Public Hall Society | Mayor, Gore District Council | Replacing the hall roof | Remained in the meeting and abstained from voting. |
| | Gore Southern Shears Committee | Mayor, Gore District Council | 2015 Gore Southland Shears (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Eastern Southland Basketball | Mayor, Gore District Council | RSO 2 nd payment for 2045/15 | Remained in the meeting and abstained from voting. |
| | Equestrian Sports NZ (Southland Showjumping) | Close Family | Hosting the 2014 South Island Showjumping Championships | Remained in the meeting and abstained from voting. |
| | Knapdale Primary School | Mayor, Gore District Council | A new playground | Remained in the meeting and abstained from voting. |
| | Southland Life Education Trust | Close Family | Operating costs | Remained in the meeting and abstained from voting. |
| Trish Boyle, Trustee | Knapdale Primary School | Chapple and Associates | A new playground | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

October 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|--|--------------------|---|--|
| Penny Simmonds, Trustee | Chamber of Commerce | SIT | Tradequal 2014 (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Nga Kete Matauranga Pounamu Charitable Trust | SIT | Set up costs of establishing a low cost GP practice | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|----------------------------------|------------------------------|------------------------|--|
| Tracy Hicks, Chair | Mataura Pony Club | Mayor, Gore District Council | Replacing storage shed | Remained in the meeting and abstained from voting. |
| | Mataura Scout Group | Mayor, Gore District Council | Replacing the roof | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|--|--------------------|---|--|
| Linette Sinclair, Trustee | Rape & Abuse Support Centre Southland | Close Family | Operating costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Nga Kete Matauranga Pounamu Charitable Trust | SIT | Set up costs of establishing a low cost GP practice | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|------------------------|---|--|
| Ross Jackson, Trustee | Chamber of Commerce | McCulloch and Partners | Tradequal 2014 (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Pacific Island Advisory & Cultural Trust | McCulloch and Partners | Operating costs for a 6 month period to allow sufficient time for a “settling in” period for recently appointed General Manager | Remained in the meeting and abstained from voting. |
| | Southland Christmas Parade Charitable Trust | McCulloch and Partners | Staging the annual Christmas Parade (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Rape & Abuse Support Centre Southland | McCulloch and Partners | Operating costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

September 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|-----------------------------------|--------------------|---------------------------------|--|
| Penny Simmonds, Trustee | Hockey Southland | Board Member | RSO Funding 2014/15 2nd payment | Remained in the meeting and abstained from voting. |
| | Southland Riding for the Disabled | Close family | Operating costs – year 2 of 3 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|----------------------------------|------------------------------|--------------------------------------|--|
| Tracy Hicks, Chair | Gore Health Ltd | Mayor, Gore District Council | Hosting a Rural Healthcare Symposium | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

August 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|---|--------------------|--|--|
| Penny Simmonds, Trustee | HETTANZ Southland (Home Economic and Technology Teachers Association) | SIT | Hosting the HETTANZ Fashion, Design and Craft Awards | Remained in the meeting and abstained from voting. |
| | Venture Southland | SIT | Ride the Soldiers Train rTip | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|---|---------------------------------|--|--|
| Tracy Hicks, Chair | HETTANZ Southland (Home Economic and Technology Teachers Association) | Mayor, Gore District Council | Hosting the HETTANZ Fashion, Design and Craft Awards | Remained in the meeting and abstained from voting. |
| | Venture Southland | Board Member, Venture Southland | Ride the Soldiers Train Trip | Remained in the meeting and abstained from voting. |
| | Russell Newton, Sport Scholarship applicant | Mayor, Gore District Council | Commonwealth Games – Assistant Coach, Boxing | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

July 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|---|---|
| Penny Simmonds, Trustee | Southland Outdoor Stadium Trust | Trustee | No application received. Discussion around SOST latest proposal took place. | Left the meeting. |
| | Hockey Southland | Board Member | Hosting 2014 National U13 Girls Hockey Tournament | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|---|---|--|
| Ross Jackson, Trustee | Queenstown Cricket Club | Close family | Cost of new playing equipment | Remained in the meeting and abstained from voting. |
| | Southland Outdoor Stadium Trust | Secretary, Southland Amateur Sports Trust | No application received. Discussion around SOST latest proposal took place. | Left the meeting. |
| | YMCA of Invercargill Charitable Trust | Work Colleague | Youth Programmes (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Invercargill & Districts Victim Support Group | | Operating costs (Year 1 of 3) and assistance towards regional training conference | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|--------------------|--|--|
| Linette Sinclair, Trustee | St Peters College | Close family | Purchasing robotics and electronic equipment | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------|--|--------------------|---|--|
| Richard Wason, Trustee | Invercargill & District Victim Support Group | Close family | Operating costs (Year 1 of 3) and assistance towards regional training conference | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------------------|--|--------------------------|
| John Prendergast, Staff | St Peters College | Catholic Diocesan Board Member | Purchasing robotics and electronic equipment | Remained in the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff

June 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|-------------------------------------|------------------------------|---|--|
| Tracy Hicks, Chair | Mataura & Districts Senior Citizens | Mayor, Gore District Council | Operating costs (Year 3 of 3) | Remained in the meeting and abstained from voting. |
| | Royal NZ Plunket Society – Mataura | Mayor, Gore District Council | Hosting a Baby Whisperer seminar with Sharlene Pool | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|---|-------------------|
| Penny Simmonds, Trustee | Southland Outdoor Stadium Trust | Trustee | No application received. Discussion around SOST latest proposal took place. | Left the meeting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|----------------------------------|--|---|--|
| Ross Jackson, Trustee | Anna Rankin | Anna's father is a work colleague | Potential Commonwealth Games applicant | Remained in the meeting and abstained from voting. |
| | Southland Outdoor Stadium Trust | Secretary, Southland Amateur Sports Club | No application received. Discussion around SOST latest proposal took place. | Left the meeting. |

Schedule of Conflicts of Interests - Trustees and Staff

May 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|--|------------------------------|---|--|
| Tracy Hicks, Chair | Venture Southland | Board Member | Reallocation of \$55,000 from the Impetus Fund to the Settlement Support and/Workforce Development role | Left the meeting and abstained from voting. |
| | Mataura and Youth Centre Trust | Mayor, Gore District Council | Operating costs (Year 1 of 3) | Remained in the meeting and abstained from voting. |
| | Mataura and Districts Historical Society | Mayor, Gore District Council | The completion of the Museum redevelopment | Remained in the meeting and abstained from voting. |
| | New Zealand Song Writers Trust | Mayor, Gore District Council | GAL for the NZ Country Music Awards to be held in Gore | Remained in the meeting and abstained from voting. |
| | Community Networking Trust | Mayor, Gore District Council | Operating costs (Year 1 of 3) | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|--|---------------------------------------|--|---|
| Penny Simmonds, Trustee | Southland Outdoor Stadium Trust | Trustee | No application received. Discussion around finances took place | Left the meeting. |
| | Southland Indoor Leisure Centre Charitable Trust | CEO, Southern Institute of Technology | Extra funding request due to Insurance shortfall | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------|----------------------------------|--------------------|----------------------|--|
| Trish Lindsay, Trustee | Southland Women's Club | Member | Replacing the carpet | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|--|--|
| Lindsay Wright, Trustee | New Zealand Song Writers Trust | Close Family | GAL for the NZ Country Music Awards to be held in Gore | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|---------------------------|------------------------------|--|
| Linette Sinclair, Trustee | Community Networking Trust | Employee, Hokonui Runanga | Operating cost (Year 1 of 3) | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

April 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------|----------------------------------|------------------------------|--|--|
| Tracy Hicks, Chair | Gore District Historical Society | Mayor, Gore District Council | Digitisation of the Mataura Ensign and a scanner | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff
March 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|---|---|-------------------------------|---------------------------------------|
| Linette Sinclair, Trustee | Invercargill Secondary Schools Network Trust | Eastern Southland Student Engagement Service | Operating costs (Year 1 of 3) | Remained in the meeting and voted. |

Schedule of Conflicts of Interests - Trustees and Staff

February 2014

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|------------------------------|--|--|
| Tracy Hicks, Chair | Eventing Southland | Close Family | Purchasing showjump stands and building mobile jumps | Remained in the meeting and abstained from voting. |
| | Citizens Advice Bureau Gore | Mayor, Gore District Council | Operating costs (Year 2 or 3) | Remained in the meeting and abstained from voting. |
| | Gore & Districts Community Counselling Centre | Mayor, Gore District Council | Operating costs (Year 1 of 3) | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|---------------------------------------|--------------------------------|--|
| Lindsay Wright, Trustee | Anna Goulding | Chairman, Gore High School Foundation | Sport Scholarship – Ice Hockey | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|------------------------------------|--------------------|-----------------------------------|--|
| Linette Sinclair, Trustee | Riverton Heritage & Tourist Centre | Close Family | A WW1/WW2 Photographic Exhibition | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|--------------------|--|--|
| Richard Wason, Trustee | Te Anau Presbyterian Church | Church attendee | Building a shed to house a clothing and goods exchange | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|----------------------------------|---------------------------|----------------------|---|
| John Prendergast, CEO | Jesse Johnson | Chair, BOT Verdon College | Tertiary Scholarship | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

December 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|--------------------------------------|------------------------------|---|--|
| Tracy Hicks, Chair | Community Networking Trust | Mayor, Gore District Council | Children's Day 2014 | Remained in the meeting and abstained from voting. |
| | St Peters College | Mayor, Gore District Council | Course Costs of Hokonui Tertiary High School for 2014 | Left the meeting and abstained from voting. |
| | Venture Southland Creative Southland | Board Member | 2014 Southland Festival of Art GAL | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|----------------------------------|---------------------------|---|---|
| John Prendergast, CEO | St Peters College | BOT Chair, Verdon College | Course Costs of Hokonui Tertiary High School for 2014 | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|----------------------------------|---|---|---|
| Trish Lindsay, Trustee | St Peters College | Consultant , Southern Institute of Technology | Course Costs of Hokonui Tertiary High School for 2014 | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|---------------------------------------|---|---|
| Penny Simmonds, Trustee | St Peters College | CEO, Southern Institute of Technology | Course Costs of Hokonui Tertiary High School for 2014 | Left the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|----------------------------------|---------------------------|--|--|
| Linette Sinclair, Trustee | St Peters College | Employee, Hokonui Runanga | Course Costs of Hokonui Tertiary High School for 2014 | Left the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

November 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|--|------------------------------|---|--|
| Tracy Hicks, Chair | Venture Southland – Creative Southland | Mayor, Gore District Council | Kidzone Festival (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Gore Southern Shears | Mayor, Gore District Council | Gore Southern Shears 2014 (Year 1 of 3) | Remained in the meeting and abstained from voting. |
| | Gore Women's Refuge | Mayor, Gore District Council | Operating costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Sport Southland | Mayor, Gore District Council | GAL for 2014 MLT Moonshine Trail | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|--------------------|--------------------------|--|
| Trish Boyle, Trustee | Hillside Primary School | Business related | Upgrading the playground | Remained in the meeting and abstained from voting. |
| | St Joseph's School | Business related | A new playground | |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|--|--------------------|---------------------|--|
| Trish Lindsay, Trustee | Shakespeare in the Park Charitable Trust | Trustee | Production for 2014 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|----------------------------------|--------------------|-------------------------------|---|
| Joan Kiernan, Trustee | Queenstown Art Society | Member | Operating costs (Year 2 of 3) | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|--|--------------------------------|---|
| Penny Simmonds, Trustee | Venture Southland Creative Southland | CEO, Southern Institute of Technology | Kidzone Festival (Year 2 of 3) | Remained in the meeting and abstained from voting. |
| | Shakespeare in the Park Charitable Trust | CEO, Southern Institute of Technology | Production for 2014 | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|--------------------------------------|--------------------|-------------------------------|---|
| Linette Sinclair, Trustee | Nightcaps Community Medical Trust | Close family | Rust proof and paint the roof | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

October 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|----------------------------------|------------------------------|---|--|
| Tracy Hicks, Chair | Eastern Southland Basketball | Mayor, Gore District Council | RSO funding 2013/14 (2 nd payment) | Remained in the meeting and abstained from voting. |
| | Ice Sports Southland | Mayor, Gore District Council | RSO funding 2013/14 (2 nd payment) | Remained in the meeting and abstained from voting. |
| | Venture Southland | Mayor, Gore District Council | One day water treatment course | Remained in the meeting and abstained from voting. |
| | Mataura Kilties | Mayor, Gore District Council | The cost of a full time bagpipe tutor for Eastern Southland (Year 1 of 3) | Remained in the meeting and abstained from voting. |
| | Eastern Southland Pony Club | Mayor, Gore District Council | New mobile cross country obstacles/jumps | Remained in the meeting and abstained from voting. |
| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
| Trish Boyle, Trustee | Rimu Home and School Committee | | Upgrading the playground | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---------------------------|---|---|--|--|
| Trish Lindsay, Trustee | Southland Piping and Drumming Development Trust | Acquaintance of the SPPDT Chairperson | A development programme to support the preservation of piping and drumming | Remained in the meeting and abstained from voting. |
| | Mataura Kilties | Acquaintance of the Mataura Kilties Committee | The cost of a full time bagpipe tutor for Eastern Southland (Year 1 of 3) | Remained in the meeting and abstained from voting. |
| | Aspiration Scholarship – 15 in total | Consultant, Southern Institute of Technology | Towards course fees | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|----------------------------------|---------------------------|---|--|
| John Prendergast, CEO | Robert Lindsay | Chair, Verdon College BOT | Selected in the 2013/14 NZ Secondary Schools Students Choir travelling to Brazil in July 2014 | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

September 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|------------------------------|--|--|
| Tracy Hicks, Chair | Mariah-Carey Broad – Leadership Scholarship | Mayor, Gore District Council | TUIA Maori Leadership Course - Stage 3 of the Mayors Taskforce | Remained in the meeting and abstained from voting. |
| | Community Network Trust Eastern Southland Ltd | Mayor, Gore District Council | Youth co-ordinator position (Year 2 final) | Remained in the meeting and abstained from voting. |
| | Southern Equestrian Park Trust | Mayor, Gore District Council | Purchasing a loud speaker system and control units | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|---------------------------------------|------------------------------|--|
| Penny Simmonds, Trustee | Chamber of Commerce | CEO, Southern Institute of Technology | Tradequal 2013 (Year 1 of 3) | Remained in the meeting and abstained from voting. |
| | The Parenting Trust | | | Remained in the meeting and abstained from voting. |

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|---|--------------------|--|--|
| Linette Sinclair, Trustee | Ohai-Nightcaps Rugby Club | Close family | Alterations to extend the club building | Remained in the meeting and abstained from voting. |
| | Community Network Trust Eastern Southland Ltd | Gore Sector Trials | Youth co-ordinator position (Year 2 final) | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff
August 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|----------------------------------|------------------------------|--|--|
| Tracy Hicks, Acting Chair | HETTANZ Southland | Mayor, Gore District Council | HETTANZ Fashion, Design and Craft Awards – Southland Secondary Schools | Remained in the meeting and abstained from voting. |
| | Mataura Kilties Pipe Band | Mayor, Gore District Council | The cost of a full time bagpipe tutor for Eastern Southland | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff
July 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|---|------------------------------|---|--|
| Tracy Hicks, Acting Chair | Mataura & Districts Marae | Mayor, Gore District Council | Operating costs | Remained in the meeting and abstained from voting. |
| | Mataura Village Development Trust Board | | Removal of grandstand and lights from old hockey turf to be relocated | Remained in the meeting and abstained from voting. |
| | Janelle Gibson – Sport Scholarship | Close Family | NZ Pony Club Team to compete in Australia in August 2013 | Remained in the meeting and abstained from voting. |
| | Southern Rural Fire Authority | Mayor, Gore District Council | Undertaking a Strategic/Tactical fire management planning project | Temporarily absent from meeting and no vote. |
| Linette Sinclair Trustees | Riverton Senior Citizens Association | Close Family | Operating costs (Year 1 of 3) | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

June 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------|--|---------------------------------|-----------------|--|
| Tracy Hicks, Trustee | Gore & Districts Senior Citizens Club (choir Section) | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

May 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|------------------------------|--|--|
| Tracy Hicks, Trustee | Longford Intermediate | Mayor, Gore District Council | Creating a learning pathway | Remained in the meeting and abstained from voting. |
| | Gore Multi Sports Centre | Mayor, Gore District Council | Operating costs | Remained in the meeting and abstained from voting. |
| Penny Simmonds, Trustee | Sport Scholarships | SIT CEO | Various sport scholarship applications | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

April 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|--|--|--|
| Robin Campbell, Chair | South Invercargill Urban Rejuvenation Charitable Trust | Presbyterian Support Services Southland | Neighbourhood project fund and implementing a communications plan | Left meeting and abstained from voting. |
| Tracy Hicks, Trustee | Royal NZ Society for the Prevention of Cruelty to Animals Gore | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Community Networking Trust | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Gore Community Committee of the RNZFB | Mayor, Gore District Council | Purchasing iPads for the use of visually impaired school children in Southland | Remained in the meeting and abstained from voting. |
| | Gore Operatic Society | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Gore Health Ltd | Mayor, Gore District Council | Further developing the robotics programme | Remained in the meeting and abstained from voting. |
| | Southland Regional Heritage Committee | Mayor, Gore District Council | Employing a Roving Museum Professional | Remained in the meeting and abstained from voting. |
| Penny Simmonds, Trustee | Gore Health Ltd | SIT CEO | Further developing the robotics programme | Remained in the meeting and abstained from voting. |
| | Royal NZ Foundation for the Blind | Close Family | Operating Costs | Remained in the meeting and abstained from voting. |
| | Hockey Southland | Hockey Southland Board Member | RSO Funding | Remained in the meeting and abstained from voting. |

| | | | | |
|---------------------------|---|------------------------------------|--|--|
| | Hockey Southland | Hockey Southland Board Member | Southland Senior Men and Womens team attending Nationals | Remained in the meeting and abstained from voting. |
| Raewynne Evans, Trustee | Southland Regional Heritage Committee | Professional relationship & friend | Employing a Roving Museum Professional | Remained in the meeting and abstained from voting. |
| | Community Network Trust Eastern Southland Ltd | Gore Sector Trials | Youth co-ordinator position (Year 2 final) | Remained in the meeting and abstained from voting. |
| Toni Green, Trustee | YMCA Charitable Trust | Close family | Youth Programmes | Remained in the meeting and abstained from voting. |
| | Invercargill Musical Theatre | Close family | Operating Costs | Remained in the meeting and abstained from voting. |
| | Cycling Southland | Close family | RSO Funding | Remained in the meeting and abstained from voting. |
| | James Hargest College Junior Campus | Close family | Hosting Southspell 2013 | Remained in the meeting and abstained from voting. |
| Linette Sinclair, Trustee | Hokonui Runanga | Employee | Facilitators costs to run an art project along the Maitara River | Remained in the meeting and abstained from voting. |
| | Community Networking Trust | Contractual relationship | Operating Costs | Remained in the meeting and abstained from voting. |
| Richard Wason, Trustee | Fiordland Community House | Close Family | Operating Costs | Remained in the meeting and abstained from voting. |
| John Prendergast, CEO | YMCA of Invercargill Charitable Trust | Close Family | Youth Programmes | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff

April 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|--|--|--|
| Robin Campbell, Chair | South Invercargill Urban Rejuvenation Charitable Trust | Presbyterian Support Services Southland | Neighbourhood project fund and implementing a communications plan | Left meeting and abstained from voting. |
| Tracy Hicks, Trustee | Royal NZ Society for the Prevention of Cruelty to Animals Gore | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Community Networking Trust | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Gore Community Committee of the RNZFB | Mayor, Gore District Council | Purchasing iPads for the use of visually impaired school children in Southland | Remained in the meeting and abstained from voting. |
| | Gore Operatic Society | Mayor, Gore District Council | Operating Costs | Remained in the meeting and abstained from voting. |
| | Gore Health Ltd | Mayor, Gore District Council | Further developing the robotics programme | Remained in the meeting and abstained from voting. |
| | Southland Regional Heritage Committee | Mayor, Gore District Council | Employing a Roving Museum Professional | Remained in the meeting and abstained from voting. |
| Penny Simmonds, Trustee | Gore Health Ltd | SIT CEO | Further developing the robotics programme | Remained in the meeting and abstained from voting. |
| | Royal NZ Foundation for the Blind | Close Family | Operating Costs | Remained in the meeting and abstained from voting. |
| | Hockey Southland | Hockey Southland Board Member | RSO Funding | Remained in the meeting and abstained from voting. |

| | | | | |
|---------------------------|---|------------------------------------|--|--|
| | Hockey Southland | Hockey Southland Board Member | Southland Senior Men and Womens team attending Nationals | Remained in the meeting and abstained from voting. |
| Raewynne Evans, Trustee | Southland Regional Heritage Committee | Professional relationship & friend | Employing a Roving Museum Professional | Remained in the meeting and abstained from voting. |
| | Community Network Trust Eastern Southland Ltd | Gore Sector Trials | Youth co-ordinator position (Year 2 final) | Remained in the meeting and abstained from voting. |
| Toni Green, Trustee | YMCA Charitable Trust | Close family | Youth Programmes | Remained in the meeting and abstained from voting. |
| | Invercargill Musical Theatre | Close family | Operating Costs | Remained in the meeting and abstained from voting. |
| | Cycling Southland | Close family | RSO Funding | Remained in the meeting and abstained from voting. |
| | James Hargest College Junior Campus | Close family | Hosting Southspell 2013 | Remained in the meeting and abstained from voting. |
| Linette Sinclair, Trustee | Hokonui Runanga | Employee | Facilitators costs to run an art project along the Maitara River | Remained in the meeting and abstained from voting. |
| | Community Networking Trust | Contractual relationship | Operating Costs | Remained in the meeting and abstained from voting. |
| Richard Wason, Trustee | Fiordland Community House | Close Family | Operating Costs | Remained in the meeting and abstained from voting. |
| John Prendergast, CEO | YMCA of Invercargill Charitable Trust | Close Family | Youth Programmes | Remained in the meeting and abstained from voting. |

Schedule of Conflicts of Interests - Trustees and Staff
March 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|---------------------------------------|--|---|
| Robin Campbell, Chair | Venture Southland | Board member | Operating costs 2013/14 | Temporarily absent from meeting, no vote. |
| | Presbyterian Support Southland | Trustee | Supportlink and Family Works for 2013/14 | Temporarily absent from meeting, no vote. |
| Tracy Hicks, Trustee | Venture Southland | Mayor, Gore District Council | Operating costs 2013/14 | Temporarily absent from meeting, no vote. |
| | Gore District Council | | Hosting the Gore District Community Awards | Temporarily absent from meeting, no vote. |
| | Gore Dancesport Supporters Group | | Hosting the 2013 Southland Festival of Dance | Temporarily absent from meeting, no vote. |
| Penny Simmonds, Trustee | Venture Southland | Board member | Operating costs 2013/14 | Temporarily absent from meeting, no vote. |
| | Rugby Southland | CEO, Southern Institute of Technology | Operating costs for 2013 | Temporarily absent from meeting, no vote. |
| | Southland Basketball Association | CEO, Southern Institute of Technology | Running the Sharks Basketball Team for 2013 | Temporarily absent from meeting, no vote. |
| Craig Robins, Trustee | Netball Southland | Close family | Operating costs for 2013 | Temporarily absent from meeting, no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
February 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------|---|--------------------|---|---|
| Tracy Hicks, Trustee | Hokonui Moonshine Museum Charitable Trust | Mayor of Gore | 2013 Moonshiners Festival | Temporarily absent from meeting, no vote. |
| | Royal NZ Plunket Society – Maitāura | Mayor of Gore | Hosting a parenting seminar facilitated by Diane Levy | Temporarily absent from meeting, no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
January 2013

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|----------------------------------|--------------------|---------|-------------|
| There was no meeting. | | | | |

Schedule of Conflicts of Interests - Trustees and Staff
December 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|---------------------------|--|--|
| Tracy Hicks, Trustee | Venture Southland | Board member | 2013 Southland Festival of the Arts, Search4Stars, 2013 Kidzone Festival | Absent and no vote |
| Robin Campbell, Chair | Venture Southland | Board member | 2013 Southland Festival of the Arts, Search4Stars, 2013 Kidzone Festival | Temporarily absent from meeting and no vote. |
| Penny Simmonds, Trustee | Venture Southland | Board member | 2013 Southland Festival of the Arts, Search4Stars, 2013 Kidzone Festival | Temporarily absent from meeting and no vote. |

**Schedule of Conflicts of Interests - Trustees and Staff
November 2012**

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|--|------------------------------|---------------------|
| Tracy Hicks, Chair | Gore District Council | Mayor, Gore District Council | Migrant co-ordinator costs | Absent and no vote. |
| | Venture Southland | Board Member | One day water treatment cost | Absent and no vote. |
| Robin Campbell, Trustee | Venture Southland | Board member, Venture Southland | One day water treatment cost | Absent and no vote |
| | Presbyterian Support Services Otago | Chair, Presbyterian Support Services New Zealand | Children's Day 2013 | Absent and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
October 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------------------|----------------------------------|--------------------|---------|-------------|
| There were no conflicts of interest. | | | | |

Schedule of Conflicts of Interests - Trustees and Staff
September 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-------------------------------|---|--------------------|---------------------------------|--|
| Tracy Hicks, Chair | Equestrian Sports New Zealand Inc (Southland Showjumping) | Close family | Replacing showjumping equipment | Temporarily absent from meeting and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
August 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------------|---|---|-----------------------------|---|
| Tracy Hicks, Chair | Gore & Districts Senior Citizens Club (Choir Section) | Gore Mayor | Operating costs | Absent from meeting and no vote |
| | Gore Parents Centre | | Operating costs | Absent from meeting and no vote |
| | Community Networking Trust (Eastern Southland) | | Youth Co-ordinator costs | Absent from meeting and no vote |
| | Gore & Districts Community Counselling Centre | | Operating costs | Absent from meeting and no vote |
| | Gore & Districts Community Youth Worker Trust | | Operating costs | Absent from meeting and no vote |
| | Gore Women's Refuge | | Operating costs | Absent from meeting and no vote |
| | Waikaka School | | Upgrading the swimming pool | Absent from meeting and no vote |
| Robin Campbell, Trustee | Barnardos NZ – Southland Branch | Chair, Presbyterian Support Services NZ | Operating costs | Remained in meeting, didn't take part in discussions and no vote |
| Toni Green, Trustee | Borland Lodge Adventure & Education Trust | Close family | Operating costs | Remained in meeting, didn't take part in discussions and no vote. |

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|----------------------------------|--|---|---|---|
| | The Scout Association of NZ | Close family | Venture South 2013 | Remained in meeting, didn't take part in discussions and no vote. |
| Wayne Harpur, Trustee | DisAbilities Resource Centre Southland | Close family | Operating costs | Absent from meeting and no vote. |
| | Southland Multiple Sclerosis Society | Close family | Operating costs | Absent from meeting and no vote. |
| | Stadium Southland | Potential contractor | Probity Audit for the tender of remaining contracts | Absent from meeting and no vote. |
| Joan Kiernan, Trustee | Rotary Club of Invercargill North Charitable Trust | Past District Governor, Rotary District 9980 | Purchasing 1600 Usborne Illustrated Dictionaries | Remained in meeting, didn't take part in discussions and no vote. |
| Trish Lindsay, Trustee | The Kai Tech Charitable Trust | Contractor, Southern Institute of Technology | Towards a Youth Navigator position | Temporarily absent from meeting and no vote. |
| Linette Sinclair, Trustee | Community Networking Trust (Eastern Southland) | Iwi Rep, Gore Social Services Trials Advisory Group | Operating costs | Remained in meeting, didn't take part in discussions and no vote. |
| | Gore Women's Refuge | Contractor | Operating costs | Remained in meeting, didn't take part in discussions and no vote. |
| | Riverton Senior Citizens Association | Close family | Operating costs | Remained in meeting, didn't take part in discussions and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff July 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|--|--|---|---|
| Tracy Hicks, Chair | MLT Events Centre | Gore Mayor | Operating costs | Temporarily absent from meeting and no vote |
| Alison Broad, Trustee | Project of Community Trust of Southland | Personal interest as a potential future contractor | Mapping Te Iwi Maori Community of CTOS Area | Temporarily absent from meeting and no vote. |
| Toni Green, Trustee | Cycling Southland | Volunteer at Event | Purchase of Video/scoreboard for use at Junior World Championship Event | Remained in meeting, didn't take part in discussions and no vote. |
| Linette Sinclair, Trustee | Riverton Heritage & Tourist Centre Trust | Close family | Creating a 'science alive' cave at Te Hikoi Museum | Remained in meeting, didn't take part in discussions and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
June 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---------------------------------------|--|--|--|
| Tracy Hicks, Chair | Gore District Council | Mayor, Gore District Council | Towards a pilot programme based on the Ministry of Education Learning Experience Outside the Classroom | Temporarily absent from meeting and no vote. |
| | Mataura & Districts Senior Citizens | | Operating costs | Temporarily absent from meeting and no vote. |
| | Southland Regional Heritage Committee | Board member, Venture Southland | Operating costs | Absent and no vote |
| Robin Campbell, Trustee | Southland Regional Heritage Committee | Board member, Venture Southland | Operating costs | Absent and no vote |
| | Presbyterian Support Services Otago | Chair, Presbyterian Support Services New Zealand | Towards costs associated with the Buddy Programme in Tapanui and Heriot | Temporarily absent from meeting and no vote. |
| Raewynne Evans, Trustee | Southland Regional Heritage Committee | Professional relationship | Operating costs | Absent and no vote |
| Wayne Harpur, Trustee | Southland Regional Heritage Committee | Chair & Iwi Rep, Venture Southland | Operating costs | Absent and no vote |

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| Trish Lindsay, Trustee | Stadium Southland | Previously a Board member | Towards a Guarantee Against Loss for 'Let the Fingers Play the Magic' performance | Temporarily absent from meeting and no vote. |
| | Shakespeare in the Park Charitable Trust | Trustee | Costs associated with performing a play in Invercargill, Winton and Riverton | Temporarily absent from meeting and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff

May 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|--|---------------------------------|---|---|
| Tracy Hicks, Chair | Gore Toy Library | Mayor, Gore District Council | Purchasing a new laptop and scanner, Zippit bags and labelling | Remained in the meeting, didn't participate in discussions and abstained from voting. |
| | Gore Contract Bridge Club | | Installing a ramp and upgrading the men's toilet and foyer to include a unisex disability access toilet | Remained in the meeting, didn't participate in discussions and abstained from voting. |
| | Community Networking Trust (Eastern Southland) | | Operating costs | Remained in the meeting and abstained from voting. |
| | Pukerau School | | Purchasing swings and erecting a climbing wall for the playground | Remained in the meeting and abstained from voting. |
| | Norman Jones Foundation | Committee member | Operating costs | Remained in the meeting and abstained from voting. |

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|--|--|--------------------------|--|---|
| Alison Broad, Trustee | Southland Art Foundation | Committee member | Operating costs | Remained in the meeting and abstained from voting. |
| Raewynne Evans, Trustee | Oraka Aparima Runaka | Participant | Towards hosting karanga wananga on the marae | Remained in meeting, didn't participate in discussions and abstained from voting. |
| Trish Lindsay, Trustee | Chamber Music NZ Inc | Member | Supporting six concerts in Southland in 2012 | Remained in meeting and abstained from voting. |
| Linette Sinclair, Trustee | Community Networking Trust (Eastern Southland) | Contractual relationship | Operating costs | Remained in meeting and abstained from voting. |
| | YMCA of Invercargill Charitable Trust | Close family | Evolving and producing quality youth programmes | Remained in meeting and abstained from voting. |
| Michael Chamberlain, Investment Advisor | Hospice Southland | Trustee | Towards purchasing a van for use by the Hospice Shop | Remained in meeting and no vote. |
| John Prendergast, Chief Executive Officer | YMCA of Invercargill Charitable Trust | Close family | Evolving and producing quality youth programmes | Remained in meeting and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
April 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|----------------------------------|--------------------|--|--|
| Alison Broad, Trustee | Athletics Southland | Close friend | Premier Teams & Events – Colgate Games | Temporarily absent from meeting and no vote. |

Schedule of Conflicts of Interests - Trustees and Staff
February 2012

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---|---------------------------------|------------------------------------|---|
| Tracy Hicks, Chair | Community Networking Trust (Eastern Southland) Inc | Mayor, Gore District Council | Celebrating Children's Day in Gore | Remained in meeting and abstained from voting |

Schedule of Conflicts of Interests - Trustees and Staff
December 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|--------------------------|---|---|--|---|
| Tracy Hicks, Chair | Gore & Districts Citizens Advice Bureau | Mayor, Gore District Council | Operating costs | Temporarily absented from meeting and no vote |
| | Gore Southern Shears | | Operating costs | Temporarily absented from meeting and no vote |
| | Mataura Primary School | | Healthy families coordinator costs | Temporarily absented from meeting and no vote |
| | Mataura Youth Centre | | Operating costs | Temporarily absented from meeting and no vote |
| | Southern REAP | | Foundation Skills Programme for Young Mothers | Temporarily absented from meeting and no vote |
| | SPCA Gore | | Operating costs | Temporarily absented from meeting and no vote |
| | Sport Southland | | Guarantee Against Loss against ticket sales for the 2012 MLT Moonshine Trail | Temporarily absented from meeting and no vote |
| | Waikaka Domain Board | | Drainage of sports grounds | Temporarily absented from meeting and no vote |
| | Waimea Plains Railways Trust | | Freight costs to transport historic rail fixtures to Mandeville | Temporarily absented from meeting and no vote |
| | Venture Southland | Board member | Towards Search4Stars, Kidzone and Festival of Arts events | Temporarily absented from meeting and no vote |
| Alison Broad, Trustee | Southern REAP | Towards Gifted and Talented Education Programme | Confidential reasons | Temporarily absented from meeting and no vote |

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|----------------------------|---|---|---|---|
| Robin Campbell, Trustee | NZ Council of Christian Social Services | Chair, Presbyterian Support Southland | Operating costs | Temporarily absented from meeting and no vote |
| | Open Home Foundation | Venture Southland Directorate Chair | Operating costs | Temporarily absented from meeting and no vote |
| | Venture Southland | Venture Southland Directorate Chair | Towards Search4Stars, Kidzone and Festival of Arts events | Temporarily absented from meeting and no vote |
| | | | | |
| Raewynne Evans, Trustee | Southland Sports Car Club | Close family | Towards replacing the maintenance shed | Temporarily absented from meeting and no vote |
| | | | | |
| Toni Green, Trustee | Marist Rugby Football Club | Close family | Towards upgrading the kitchen and front façade | Temporarily absented from meeting and no vote |
| | | | | |
| Wayne Harpur, Trustee | Southland Workers' Educational Association | Close family | Operating costs | Temporarily absented from meeting and no vote |
| | Venture Southland | Chair & Iwi Rep | Towards Search4Stars, Kidzone and Festival of Arts events | Temporarily absented from meeting and no vote |
| | | | | |
| Joan Kiernan, Trustee | Rotary Club of Invercargill East Charitable Trust | District Governor, Rotary District 9980 | Towards literacy packs for every new entrant child in all Southland schools | Temporarily absented from meeting and no vote |
| | | | | |
| John Prendergast, CEO | Rotary Club of Invercargill East Charitable Trust | District Governor Elect, Rotary District 9980 | Towards literacy packs for every new entrant child in all Southland schools | Temporarily absented from meeting and no vote |

Schedule of Conflicts of Interests - Trustees and Staff
October 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|------------------------------|---|---|--|---|
| Tracy Hicks, Chair | Gore Women's Refuge | Mayor, Gore District Council | Towards fees for a Diploma in Child Protection Studies, and a computer | Temporarily absented from meeting and no vote |
| | HETTANZ Southland | | Towards the HETTANZ Fashion, Design and Craft Awards | Temporarily absented from meeting and no vote |
| | Southland Regional Heritage Committee | | Purchasing a digital collection capture kit | Temporarily absented from meeting and no vote |
| | Venture Southland | Board member | Towards a one day water treatment course | Temporarily absented from meeting and no vote |
| | | | | |
| Robin Campbell, Trustee | Venture Southland | Venture Southland Directorate Chair | Towards a one day water treatment course | Temporarily absented from meeting and no vote |
| | | | | |
| Raewynne Evans, Trustee | Southland Regional Heritage Committee | Professional relationship | Purchasing a digital collection capture kit | Temporarily absented from meeting and no vote |
| | Riverton Community Arts Centre Charitable Trust | Close friend with one of the performers | Towards a Guarantee Against Loss for 'Voices of our Ancestors' event | Temporarily absented from meeting and no vote |
| | | | | |
| Wayne Harpur, Trustee | Southland Musicians Club | Close family | Towards the 2011 Southland Entertainment Awards | Temporarily absented from meeting and no vote |
| | Venture Southland | Chair & Iwi Rep | Towards a one day water treatment course | Temporarily absented from meeting and no vote |
| | | | | |
| Linette Sinclair, Trustee | Gore Women's Refuge | Committee member | Towards fees for a Diploma in Child Protection Studies, and a computer | Temporarily absented from meeting and no vote |

Schedule of Conflicts of Interests - Trustees and Staff
September 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|---------------------------------------|---------------------------------|--|---|
| Tracy Hicks, Chair | Mataura Kilties Pipe Band | Mayor, Gore District Council | Towards removing two windows and painting the exterior of the hall building | Temporarily absented from meeting and no vote |
| | Gore Cancer Support Group | | Towards operating costs | Temporarily absented from meeting and no vote |
| | National Wetland Trust of New Zealand | | Towards costs associated with the 2012 Invercargill Symposium | Temporarily absented from meeting and no vote |
| | Kaiwera Pukerau Playgroup | | Towards replacing the doors to the outside area | Temporarily absented from meeting and no vote |
| | Royal NZ Plunket Society – Mataura | | Towards costs associated with hosting Manaaki Whanau Parenting Show in November 2011 | Temporarily absented from meeting and no vote |

Schedule of Conflicts of Interests - Trustees and Staff
August 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|---|---------------------------------|--|---|
| Tracy Hicks, Chair | Gore District Council | Mayor, Gore District Council | Towards Migrant Services Coordinator costs | Temporarily absented from meeting and no vote |
| | Gore Santaland (under umbrella of Gore Pakeke Lions Club) | | Towards costs associated with Gore Santaland 2011 | Temporarily absented from meeting and no vote |
| | St Peters College | | Towards a playground structure | Temporarily absented from meeting and no vote |
| | Eastern Southland Gallery | | Towards Stage 3 of the East Gore Art Centre | Temporarily absented from meeting and no vote |
| | Gore Parents Centre | | Towards operational costs | Temporarily absented from meeting and no vote |
| | Gore District Historical Society | | Towards purchasing two digital recorders and training workshops for volunteers | Temporarily absented from meeting and no vote |
| | Gore Women's Refuge | | Towards operating costs | Remained in meeting and abstained from voting |
| | Mataura Clay Target Club | | Towards upgrading the clubrooms | Temporarily absented from meeting and no vote |
| Alison Broad, Trustee | Southland Mature Employment | Professional services | Towards operating costs | Remained in meeting and abstained from voting |
| | Wakatipu Wilding Conifer Control Group | Member of similar organisation | Towards expanding awareness to a wider audience | Temporarily absented from meeting and no vote |
| Robin Campbell, Trustee | Southland Filmmakers Trust | Venture Southland Directorate | Towards short film and music video initiatives | Remained in meeting and abstained from voting |
| | Epilepsy Association of NZ | Close family | Towards purchasing a laptop | Remained in meeting and |

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| | Southland Branch | | computer | abstained from voting |
| | Epilepsy Association of NZ Southland Branch | Close family | Towards operating costs | Remained in meeting and abstained from voting |
| | Southland Asthma Society | Close family | Towards operating costs | Remained in meeting and abstained from voting |
| | | | | |
| Wayne Harpur, Trustee | Southland Women's Club | Close family | Towards upgrading the facility | Absent from meeting and therefore no vote |
| | Southland disAbility Enterprises | Close family | Towards the Mechanical Recycling facility | Absent from meeting and therefore no vote |
| | Southland Multiple Sclerosis Society | Close family | Towards a new driveway at the Frankton holiday home | Absent from meeting and therefore no vote |
| | Southland Multiple Scleroris Society | Close family | Towards operating costs | Absent from meeting and therefore no vote |
| | | | | |
| Trish Lindsay, Trustee | Invercargill Blues Rugby Club | Close family | Towards refurbishing the former squash club building | Temporarily absented from meeting and no vote |
| | Southland Women's Club | Close family | Towards upgrading the facility | Temporarily absented from meeting and no vote |
| | | | | |
| Linette Sinclair, Trustee | Riverton Senior Citizens | Close family | Towards operating costs | Temporarily absented from meeting and no vote |
| | Riverton Heritage & Tourist Centre Trust | Close family | Towards operating costs | Temporarily absented from meeting and no vote |
| | Gore Women's Refuge | Committee member | Towards operating costs | Remained in meeting and abstained from voting |

Schedule of Conflicts of Interests - Trustees and Staff
July 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|----------------------------|----------------------------------|--|---|--|
| Tracy Hicks, Chair | Gore District Council | Mayor, Gore District Council | Towards Migrant Services Coordinator costs | Temporarily absented from meeting and no vote |
| Robin Campbell, Trustee | Gore District Council | Chair, Venture Southland Directorate | Towards Migrant Services Coordinator costs | Temporarily absented from meeting and no vote |
| Wayne Harpur, Trustee | Gore District Council | Chair & Iwi Rep, Venture Southland | Towards Migrant Services Coordinator costs | Temporarily absented from meeting and no vote |

Schedule of Conflicts of Interests - Trustees and Staff
June 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|----------------------------------|---|---|---|
| Tracy Hicks, Chair | Mataura & Districts Marae | Mayor, Gore District Council | towards wananga costs relating to the wharenuui project | Temporarily absented from meeting and no vote |
| | Gore District Council | Mayor, Gore District Council | towards restoration of Willowbank windmill | Temporarily absented from meeting and no vote |
| | Eastern Southland Gallery | Mayor, Gore District Council | towards costs for Southland Seaward Bush exhibition | Temporarily absented from meeting and no vote |
| Robin Campbell | Lochiel School | Close community | towards the Central Southland Music Festival 1-13 July 2011 | Temporarily absented from meeting and no vote |
| | Southpoint Counselling Service | Chair, Presbyterian Support Services | towards operating costs | Temporarily absented from meeting and no vote |
| Wayne Harpur | Te Wharekura O Arowhenua | Trustee | towards hosting Hautonga Kapa Haka Championships | Temporarily absented from meeting and no vote |
| Trish Lindsay | Netball Southland | Past Board member, Southern TeamCo | towards operating costs | Remained in the meeting but abstained from voting |

**Schedule of Conflicts of Interests - Trustees and Staff
May 2011**

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|-----------------------|----------------------------------|------------------------------------|--|--|
| Tracy Hicks, Chair | Hokonui Pioneer Park | Mayor, Gore District Council | Installing sliding gates and constructing veranda | Was absent from Board meeting on the day. No vote. |
| | Gore Operatic Society | Mayor, Gore District Council | Operating costs | Was absent from Board meeting on the day. No vote. |
| | Lions Club of Pakeke | Mayor, Gore District Council | Purchasing a building for the club's recycling project | Was absent from Board meeting on the day. No vote. |
| | Waikaka Public Hall Society | Mayor, Gore District Council | towards re-roofing the Centennial Hall and replacing window frames | Was absent from Board meeting on the day. No vote. |
| | Community Networking Trust | Mayor, Gore District Council | Operating Costs | Was absent from Board meeting on the day. No vote. |
| | | | | |
| Alison Broad | Southland Art Foundation | Chair | Operating costs | Temporarily absented from meeting and no vote |
| | | | | |
| Toni Green | Stadium Southland Ltd | Past member of Board (ceased 2006) | Re-building Stadium Southland | Trustees discussed the fact that involvement had ceased five years previously and found that any conflict had been eliminated with |

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| | | | | the passing of time. |
| Wayne Harpur | Southland Indoor Leisure Centre Charitable Trust | Past CTOS representative on Board (ceased 2008) | Re-building Stadium Southland | Trustees discussed the fact that was CTOS appointed representative and any involvement had ceased three years previously. They found that any conflict had been eliminated with the passing of time. |
| Trish Lindsay | Chamber Music NZ | Member | Towards the 2011 Concert Season | Temporarily absented from meeting and no vote |
| | Invercargill Blues Rugby Club | Close family member played for club | Pilot programme for assisting local youth in sport | Abstained from voting |
| | Southland Indoor Leisure Centre Charitable Trust | Past member of Board (ceased 2007) | Re-building Stadium Southland | Trustees discussed the fact that involvement had ceased four years previously and found that any conflict had been eliminated with the passing of time. |
| Linette Sinclair | Rape and Abuse Support Centre | Close family member on Board | Operating costs | Temporarily absented from meeting and no vote |
| | YMCA of Invercargill Charitable Trust | Close family a member of Youth programme | Operating costs | Temporarily absented from meeting and no vote |
| John Prendergast | YMCA of Invercargill Charitable Trust | Close family a member of Youth programme | Operating costs | Temporarily absented from meeting |



Schedule of Conflicts of Interests - Trustees and Staff April 2011

| Trustee/Staff | Conflict Declared – Organisation | Nature of Conflict | Project | How Managed |
|---|----------------------------------|--------------------|---------|-------------|
| There were no conflicts for the month of April. | | | | |