

Register of Conflicts of Interests - Trustees and Staff

MAY 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny	Cycling Southland	Life member	RSO funding for 2022/23	\$7,657	Absent from meeting and no vote
			2022 SBS Bank Tour of Southland Cycle Race	\$20,000	
Bill Moran – Deputy Chair	Chamber Music at the World's Edge Foundation	Chair	At the World's Edge Festival 2022 - activity within CTS region	\$25,000	Left the meeting and abstained from voting
	Sport Otago	Chair Sport NZ	Programme delivery Wakatipu and West Otago regions	\$21,600	
Leanne Samuel – Trustee	CCS Disability Action Southland	Works in disability sector	Disability Support – Child and Family, Youth and Adults Year 1 of 3	\$30,000	Left the meeting and abstained from voting
Dianne Williams – Grants Manager	Touch Southland	Close family	Open Mixed Team competing at the Open Touch Nationals	\$1,500	Not involved in assessment or recommendation
			U18 Mixed Team competing in the 2023 Junior Touch Nationals	\$2,000	
			Regional Sports Organisation (RSO)	\$56,268	

			funding for 2022/23		
Jackie Flutey - General Manager	Phoenix Synchro (Southland)	Treasurer	Regional Sports Organisation (RSO) funding for 2022/23	\$4,610	Not involved in assessment or recommendation

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JUNE 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
David Goble	Invercargill Golf Club	President	Cart Shed development	Decline	Absent from meeting and no vote

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JULY 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Trustee	Cycling Southland	Life Member	Purchasing and operating a community portable pump track	\$25,000	Left the meeting and abstained from voting

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AUGUST 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Mel Montgomery – Trustee	Stadium Southland	Trust Treasurer	Hosting the NBL 3 x 3 Basketball tournament in Invercargill	\$10,000	Left the meeting and abstained from voting
	Stadium Southland	Trust Treasurer	Nadia Lim – Nude Food	Decline	
Kirsty Pickett - Trustee	Southland Teachers and Judges of Highland and National Dancing	Teacher and judge of Highland Dancing	Attending the National Academy of New Zealand conference in Queenstown	\$2,000	Left the meeting and abstained from voting
Bill Moran – Deputy Chair	Bradly Knipe	Chair Sport NZ	Commonwealth Games 2022 - track cycling	\$2,500	Left the meeting and abstained from voting
	Barbara Grieve		Commonwealth Games 2022 - Technical Official for weightlifting	\$2,500	
	Nicholas Kergozou De La Boessiere		Commonwealth Games 2022 - track cycling	\$2,500	
	Alena Saili		Commonwealth Games 2022 - NZ Sevens Rugby Team	\$2,500	
	Corbin Strong		Commonwealth Games 2022 - track cycling	\$2,500	
	Erin Criglington		Commonwealth Games 2022 - officiate as a Commissaire for track cycling, mountain biking	\$2,500	

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
			and road cycling		
	Jason McKenzie		Commonwealth Games 2022 - Official of the Psychology Team for NZOC	\$2,500	
	Kate Heffernan		Commonwealth Games 2022 - netball	\$2,500	
	Shannon Saunders		Commonwealth Games 2022 - netball	\$2,500	
	Tori Peeters		Commonwealth Games 2022 - Javelin	\$2,500	
Stephen Canny - Trustee	Bradly Knipe	Life member Cycling Southland	Commonwealth Games 2022 - track cycling	\$2,500	Left the meeting and abstained from voting
	Nicholas Kergozou De La Boessiere		Commonwealth Games 2022 - track cycling	\$2,500	
	Corbin Strong		Commonwealth Games 2022 - track cycling	\$2,500	
	Erin Criglington		Commonwealth Games 2022 - officiate as a Commissaire for track cycling, mountain biking and road cycling	\$2,500	

Register of Conflicts of Interests - Trustees and Staff

SEPTEMBER 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Kirsty Pickett - Trustee	Te Anau Community Events Charitable Trust	Secretary of Te Anau Festival Committee	Operating costs	\$20,000	Left the meeting and abstained from voting
Leanne Samuel - Trustee	Kerstin Snoep	Family friend	Selected as NZ Coach at FISAF (Federation of International Sport Aerobics and Fitness) World Championships in Czech Republic	Decline	Left the meeting and abstained from voting

Register of Conflicts of Interests - Trustees and Staff

NOVEMBER 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Kirsty Pickett – Trustee	Queenstown Highland Dance Club	Teacher and judge Highland Dancing	Queenstown Highland Dance Club plea for new swords	\$350	Abstained from voting
Mel Montgomery – Trustee	Stadium Southland	Trust Treasurer	Christmas Variety Show- 2022	\$8,000	Abstained from voting
Aimee Kaio – Trustee	Invercargill Community Connections Charitable Trust Board (IC2 Trust)	Southland Just Transition Co-Chair	The Grace Street Project	\$75,000	Abstained and absent from meeting
Leon Hartnett – Trustee	Spirit Army Charitable Trust	Business relationship	Spirit Army - it takes a village (to solve poverty)	\$45,000	Abstained from voting

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DECEMBER 2022

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Trustee	Cycling Southland	Life Member	Purchasing and operating a community portable pump track	\$25,000	Left the meeting and abstained from voting