

## Register of Conflicts of Interests - Trustees and Staff

May 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

June 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

July 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

July 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

August 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

September 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

October 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

November 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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



## Register of Conflicts of Interests - Trustees and Staff

December 2024

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

January 2025

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

March 2025

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

February 2025

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

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

## Register of Conflicts of Interests - Trustees and Staff

MARCH 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Aimee Kaio – Trustee	Invercargill Public Art Trail Charitable Trust	Close working relationship	Just Add Life Sculpture	\$37,000	Abstained from voting
	Waihopai Rūnaka	Member	Te Korowai o Waihopai	\$80,000	Abstained from voting and left meeting
	Hokonui Rūnaka	Member	Upgrading of building for alternative Education students	\$80,000	Abstained from voting and left meeting
Louise Fowler – Trustee	Waihopai Rūnaka	Member	Te Korowai o Waihopai	\$80,000	Abstained from voting and left meeting
	Hokonui Rūnaka	Member	Upgrading of building for alternative Education students	\$80,000	Abstained from voting and left meeting
	Presbyterian Support Southland	Cultural Advisor	Family Works and Enliven SupportLink Services	\$140,000	Abstained from voting
Mel Montgomery - Trustee	Southland Indoor Leisure Centre Charitable Trust	Manager	Operating Costs	\$250,000	Abstained from voting
Stephen Canny – Trustee	Southland Regional Development Agency	Employee	Investigation, Impetus and Assessment Fund	\$200,000	Abstained from voting and left meeting

## Register of Conflicts of Interests - Trustees and Staff

FEBRUARY 2023

### GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Stephen Canny – Trustee	Southland Regional Development Agency	Employee	ILT Kidzone Festival 2022 Year 3 of 3	\$39,500	Abstained from voting

## Register of Conflicts of Interests - Trustees and Staff

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

## 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



## 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

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

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

## Register of Conflicts of Interests - Trustees and Staff

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

## 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

## 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	



			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

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 Kaihautu/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 Kaihautu/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

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

			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



	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					

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

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

	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

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

	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 an abstained from voting.
	Film Otago Southland	Film Otago Southland Trustee	Two feature film productions to Southland	Left the meeting an 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
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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"> <li>• Invercargill City Council</li> <li>• Community Trust of Southland</li> <li>• Rugby Southland Incorporated</li> <li>• Invercargill Licensing Trust</li> </ul>	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"> <li>• Invercargill City Council</li> <li>• Community Trust of Southland</li> <li>• Rugby Southland Incorporated</li> <li>• Invercargill Licensing Trust</li> </ul>	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 Maitara 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 Maitara 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 <sup>st</sup> 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 <sup>nd</sup> payment)	Remained in the meeting and abstained from voting.
	Volleyball Southland	McCulloch & Partners – client	RSO funding 2015/16 (1 <sup>st</sup> 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 <sup>nd</sup> 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 <sup>nd</sup> payment)	Remained in the meeting and abstained from voting.
	Ice Sports Southland	Mayor, Gore District Council	RSO funding 2013/14 (2 <sup>nd</sup> 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**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>How Managed</b>
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**

<b>Trustee/Staff</b>	<b>Conflict Declared – Organisation</b>	<b>Nature of Conflict</b>	<b>Project</b>	<b>How Managed</b>
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
<b>Tracy Hicks, Chair</b>	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
<b>Tracy Hicks, Chair</b>	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
<b>Robin Campbell, Trustee</b>	Barnardos NZ – Southland Branch	Chair, Presbyterian Support Services NZ	Operating costs	Remained in meeting, didn't take part in discussions and no vote
<b>Toni Green, Trustee</b>	Borland Lodge Adventure & Education Trust	Close family	Operating costs	Remained in meeting, didn't take part in discussions and no vote.

	The Scout Association of NZ	Close family	Venture South 2013	Remained in meeting, didn't take part in discussions and no vote.
<b>Wayne Harpur, Trustee</b>	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.
<b>Joan Kiernan, Trustee</b>	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.
<b>Trish Lindsay, Trustee</b>	The Kai Tech Charitable Trust	Contractor, Southern Institute of Technology	Towards a Youth Navigator position	Temporarily absent from meeting and no vote.
<b>Linette Sinclair, Trustee</b>	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

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.



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

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



	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

				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.				