

## 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	Abstained from voting and left the meeting
Bill Moran – Deputy Chair	Chamber Music at The World's Edge Foundation	Chair	2021 At the World's Edge Festival	\$15,500	Abstained from voting and left the meeting
Lindsay Wright – Trustee	Southern Wellbeing Trust	Southland Rural Support Trust Co-ordinator	GoodYarn Community Programme - Pilot	\$25,000	Abstained from voting and left the meeting
	Catherine Cotter	Southland Rural Support Trust Co-ordinator	Attending the Chamber of Commerce Leadership Academy in Edendale	\$330	Abstained from voting and left the meeting
Mata Cherrington	Serena Lyders	Close friend	Attending the Chamber of Commerce Leadership Academy in Edendale	\$330	Abstained from voting and left the meeting
Dianne Williams – Grants Manager	Touch Southland	Close family	Regional Sports Organisation (RSO) funding for 2021/22	\$42,350	Not involved in assessment or 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

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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