

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 |