

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

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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

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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

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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

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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