

## 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	Abstained from voting and left meeting
David Goble	Southland disAbility Enterprises	Close family on Board	Staff Welfare and Support Year 1 of 3	\$35,000	Abstained from voting and left meeting

## 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 Kaihoutu/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 Kaihoutu/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 Kaihoutu/CEO	Major Grant Expression of Interest - Awarua Whanau Services Operational grant	Referred to General Grants	Left the meeting and abstained from voting and

### 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 and

## 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	Abstained from voting and left the meeting
	Sport Otago	Chair Sport NZ	Programme and service delivery in the Wakatipu and West Otago regions	\$20,000	Abstained from voting and left the meeting
	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	Abstained from voting and left the meeting
Louise Fowler	Tuurama Trust	Close family	He Waka Kohikohi Murihiku Matariki 2021	\$20,000	Abstained from voting and left the meeting
	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	Abstained from voting and left the meeting

David Goble	Whanake House Charitable Trust	Close family	Set up costs of Whanake House	\$15,000	Abstained from voting and left the meeting
	Southland disAbility Enterprises	Close family	Pelletiser plant and relocation project - Stage One	Declined	Abstained from voting and left the meeting
Stephen Canny	Southland Regional Development Agency	Employee	ILT Kidzone Festival 2021	\$39,000	Abstained from voting and left the meeting



## 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