

## 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