

Register of Conflicts of Interests - Trustees and Staff

May 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Margot Hishon	Central Southland Hospital Charitable Trust	Committee member	Discretionary Grant for 2026	\$5,000	Left the meeting and did not partake in decision.
	Talent Development Southland Charitable Trust	Family connection	Academy Southland Programme	\$59,500 (Y1) \$46,500 (Y2 & Y3)	Left the meeting and did not partake in decision.

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May 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Nil					

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June 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Heamana Tuarua/Deputy Chair Stephen Canny	Southland Regional Development Agency (Great South)	Employee at Great South	Great South Joint Shareholders Committee Update	-	Left the meeting.
	Southland Regional Development Agency (Great South)	Employee at Great South	CareerFest 2025	\$8,500	Left the meeting and abstained from voting.
	Southland Regional Development Agency (Great South)	Employee at Great South	Southland Youth Futures	declined	Left the meeting and abstained from voting.
Maria Pera	Southland Regional Development Agency (Great South)	Director of Great South	Great South Joint Shareholders Committee Update	-	Left the meeting
	Southland Regional Development Agency (Great South)	Director of Great South	CareerFest 2025	\$8,500	Left the meeting and abstained from voting.
	Southland Regional Development Agency (Great South)	Director of Great South	Southland Youth Futures	declined	Left the meeting and abstained from voting.
Sam Grant	Southland Regional Development Agency (Great South)	Close family	Great South Joint Shareholders Committee Update	-	Left the meeting
	Southland Regional Development Agency (Great South)	Close family	CareerFest 2025	\$8,500	Left the meeting and abstained from voting.

	Southland Regional Development Agency (Great South)	Close family	Southland Youth Futures	declined	Left the meeting and abstained from voting.
Sam Grant	Southland Foundation	Close family	Operational Funding	\$50,000	Left the meeting and abstained from voting.
Leon Hartnett	Greenlight Innovations	Director of Green Light Innovations	2025 projects – free comic day and mentoring project.	\$3,000	Left the meeting and abstained from voting.

Register of Conflicts of Interests - Trustees and Staff

July 2025

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 Warm Homes Trust Board Member	Warmer Kiwi Homes Funding Initiative Yr 3 of 4	\$30,000	Left the meeting and abstained from voting
Stephen Canny	Cycling New Zealand	Previous Chair of Cycling New Zealand	National Track Series	Declined application	Left the meeting and abstained from voting
Bridgette Smith	Gore Main School	Child attends Gore Main School	Upgrading Playground	11,000	Left the meeting and abstained from voting

Register of Conflicts of Interests - Trustees and Staff

August 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Margot Hishon	Central Southland Hospital Charitable Trust Board	Central Southland Community Support Worker Committee member	Rural Community Support Worker position	\$10,000	Left the meeting and abstained from voting.
Stephen Canny	Forest Hill Foundation	Patron of the Foundation	Purchasing of automatic traps	\$2,500	Left the meeting and abstained from voting.
	Great South, Southland Regional Development Agency	Employee	Letter of Expectation	-	Left the meeting and did not participate in discussion
Sam Grant	Great South, Southland Regional Development Agency	Family connection	Letter of Expectation	-	Left the meeting and did not participate in discussion
Maria Pera	Great South, Southland Regional Development Agency	Director of Great South	Letter of Expectation	-	Left the meeting and did not participate in discussion

Register of Conflicts of Interests - Trustees and Staff

October 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Mel Montgomery	Charlie Baynes	Family connection	Scholarship for representing NZ as part of the Men's Youth U20 netball team.	\$1,000	Left the meeting and abstained from voting
	Central Southland College	Family connection	Kapa Haka kakahu (cultural uniforms)	\$14,006	Left the meeting and abstained from voting
	Central Southland College	Family connection	Installation of artificial turf	\$24,000	Left the meeting and abstained from voting
Leon Hartnett	Southland Community Broadcasters	Has a radio show with them	Waitangi Day Esk Fest	\$5,000	Left the meeting and abstained from voting

Register of Conflicts of Interests - Trustees and Staff

November 2025

GRANTS, SCHOLARSHIPS & COMMUNITY LOANS

Trustee/Staff	Conflict Declared – Organisation/Individual	Nature of Conflict	Project	Amount Approved	How Managed
Margot Hishon	Able Charitable Trust	Board member	Operating costs in the CTS area	\$5,000	Did not participate in discussion and abstained from voting.