

ILT FOUNDATION POLICY

BOUNDARY

*For Trustees' review, attached to the Agenda was a copy of the previous ILT Foundation **Boundary** Policy initially adopted on 5 October 2006 and a map which sets out the boundary of Invercargill City District.*

*After reviewing the ILT Foundation **Boundary** Policy, it was moved that the ILT Foundation reconfirm this existing **Boundary** Policy with no changes (Invercargill City Council boundary) as its official area for allocating grants.*

POLICY – BOUNDARY FOR THE ALLOCATION OF GRANTS

The ILT Foundation **Boundary** Policy was initially adopted on 5 October 2006 as the boundary of Invercargill City District (map attached). This means that people living inside the boundary area pay rates to the Invercargill City Council and those outside pay rates to the Southland District Council.

Trustees noted that this map encompasses the area outside the ILT boundary into outlying areas including Makarewa, Bluff, Myross Bush – but not as far as Woodlands or Wallacetown.

After reviewing the ILT Foundation Boundary Policy, it was moved that the **ILT Foundation** reconfirm this existing **Boundary Policy** with no changes (Invercargill City Council boundary) as its official area for allocating grants; and

1. While grants can legally be made to any organisations anywhere in New Zealand, grants will be made only to those organisations or projects which the Board believes provide significant benefit to all or some of the people **residing** within the Invercargill City Boundary, being the community of interest of the ILT Foundation ; and
2. That in making decisions on any application, the Board would take into account the existence or otherwise of other gaming societies operating locally ; and
3. Each application to be considered individually on it's merits at the Board's discretion.

A NEWELL/A DENNIS
CARRIED