

# Auckland Regional Amenities

## Funding Board

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### MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 30 APRIL 2021 AT 9:00AM

VIA VIDEO CONFERENCE

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**PRESENT:**

Chair Ms Anita Killeen  
Dep Chair Ms Catherine Harland

Members: Ms Paula Browning  
Ms Megan McSweeney  
Mr Scott Pearson  
Ms Victoria Carter  
Mr Vern Walsh  
Ms Precious Clark

Also present: Mr Leigh Redshaw Advisory Officer  
Ms Nicola Keen-Biggelaar CEO - DPA  
Ms Barbara Glaser CEO - APO  
Mr Matt Williams CEO – SLSNR /  
Chair Amenities Board  
Mr Simon Tompkins Chair - ARHT  
Mr Shaan Hulena GM - ARHT

Megan McSweeney opened the meeting with a Karakia.

**1. APOLOGIES**

Moved: Megan McSweeney / Victoria Carter

**That the apologies for leave from Lyn Lim and Bryan Mogridge be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Vern Walsh / Catherine Harland

**That the ordinary and confidential minutes of the meeting of the Auckland Regional Amenities Funding Board held on 30 March 2021 be confirmed as a true and correct record.**

**CARRIED**

**3. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**4. REGISTER OF MEMBERS INTERESTS**

Moved: Precious Clark / Victoria Carter

**That the Register of Members Interests be noted, with no updates.**

**CARRIED**

**5. 2021-2022 FUNDING PLAN – ADOPT FUNDING PLAN AND FIX THE LEVY**

Moved: Megan McSweeney / Precious Clark

**That the Funding Board:**

- A) Confirms, that based on the legal advice received, the Auckland Rescue Helicopter Trust continues to qualify as a Specified Amenity in accordance with the provisions of the Auckland Regional Amenities Funding Act 2008.**

**B) Approves the allocation of grants to the eight Specified Amenities as:**

Specified Amenity	Grant Allocation 2021-2022
Auckland Festival Trust	\$4,037,000
Auckland Philharmonia Trust**	\$3,757,000
Auckland Rescue Helicopter Trust	\$450,000
Auckland Theatre Company Ltd**	\$1,920,000
Drowning Prevention Auckland -WaterSafe Auckland Incorporated	\$1,075,000
New Zealand Opera Limited	\$1,100,000
Stardome - Auckland Observatory and Planetarium Trust Board	\$1,440,500
Surf Life Saving Northern Region Inc	\$1,366,000
<b>Total Grants Payable</b>	<b>\$15,145,500</b>
<b>Funding Board Administration Budget</b>	<b>\$340,000</b>
<b>Total Grants and Administration Costs</b>	<b>\$15,485,500</b>
<b>Less Paid from Funding Board Retained Earnings</b>	<b>-\$50,000</b>
<b>Total Levy Payable by Auckland Council</b>	<b>\$15,435,500</b>

**C) Confirms the conditions attached to the 2021-2022 grants as follows:**

**\*\*Auckland Philharmonia Trust ("APO"):**

- A. \$490,000 of the proposed grant is to be applied by the APO for the 'Salary Model' from the commencement of the APO 2022 financial year, i.e. after 1 Jan 2022.
- B. The continued contribution of the \$490,000 referred to in (A) above is conditional on the APO Board, management and players agreeing to implement the proposed 'Salary Model' with effect from no later than 1 January 2022, otherwise the \$490,000 referred to in (A) above, may be adjusted or withdrawn in future years.

**\*\*Auckland Theatre Company Ltd ("ATC")**

- A. A one-off grant of an amount of up to \$50,000 (funded from, and to be paid separately from, the Funding Board Retained Earnings) to fund an archivist to

undertake a project to preserve the archival records collection, including for the purpose of commissioning a book to mark the 30<sup>th</sup> anniversary of the ATC.

- B. The ATC is to provide a detailed business plan, including timetable and budget for circulation and approval by the Funding Board prior to the release of these funds.
- C. ATC is to provide regular progress reports (quarterly) on the status of the project, in addition to a final report back to the Funding Board at the completion of the project.
- D) **Approves deletion of the conditions listed in the Draft 2021-2022 Funding Plan in respect of Auckland Rescue Helicopter Trust, as these matters have now been resolved.**
- E) **Confirms and fixes the total levy requirement for 2021-2022 from Auckland Council as \$15,435,500 and requests the Advisory Officer to advise Auckland Council in accordance with the provisions in the Act.**
- F) **Adopts the 2021-2022 Funding Plan, subject to the Funding Plan and Annual Report Working Group being authorised to update the 2021-2022 Funding Plan to make any editorial changes necessary to finalise the plan.**
- G) **Requests the Advisory Officer to distribute the final 2021-2022 Funding Plan in accordance with the provisions in the Act.**

**CARRIED**

**6. DPA REQUEST FOR ASSISTANCE WITH REVIEW - AUCKLAND WATER SAFETY STRATEGY**

Moved: Victoria Carter / Precious Clark

**That the Funding Board:**

- A. **Receives the request for additional out-of-round funding request of \$50,000 from Drowning Prevention Auckland (DPA) as a contribution towards the cost of the development of the Auckland Water Safety Strategy.**
- B. **Requests Directors to advise the Advisory Officer of any additional information requirements from DPA, and request DPA to provide a response in time for the matter to be considered at the next board meeting.**
- C. **Refers the matter to the next business meeting of the board on 29 June 2021 for further consideration.**

**CARRIED**

7 **EXCLUSION OF THE PUBLIC: LOCAL GOVERNMENT OFFICIAL INFORMATION  
AND MEETINGS ACT 1987**

This item was not required.

Precious Clark closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 9:22AM.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE  
AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON:

DATE:

CHAIR: \_\_\_\_\_