

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 30 JUNE 2020 AT 10:00AM

IN THE BUDDLE FINDLAY MEETING ROOM 4
LEVEL 17 PRICEWATERHOUSECOOPERS BUILDING
188 QUAY STREET
AUCKLAND 1010

PRESENT:

Chair	Ms	Anita	Killeen
Dep Chair	Ms	Catherine	Harland
Members:	Ms	Paula	Browning
	Ms	Precious	Clark
	Ms	Lyn	Lim
	Ms	Megan	McSweeney
	Mr	Scott	Pearson
	Ms	Victoria	Carter
	Mr	Vern	Walsh

ALSO	Mr	Leigh	Redshaw	Advisory Officer	C2-C5
PRESENT:	Ms	Josie	Meuli	Auckland Council	C2-C5
	Ms	Victoria	Travers	CEO, Stardome	C4
	Mr	Richard	Sorrensen	Chair, Stardome	C4
	Ms	Nicola	Keen-Biggelaar	CEO, DPA	C4
	Mr	Matt	Williams	CEO, SLSNR	C4
	Mr	Jonathan	Bielski	CEO, ATC	C4
	Ms	Michelle	Boag	Acting CEO, ARHT	C4
	Mr	Shaan	Hulena	GM, ARHT	C4
	Ms	Natasha	Pearce	Exec. Admin. ATC	C4
	Mr	Thomas	De Mallet Burgess	CEO, NZO	C4
	Mr	Steffan	Sinclair	NZO	C4
	Ms	Barbara	Glaser	CEO, APO	C4
	Mr	Geraint	Martin	Chair, APO	C4
	Mr	David	Inns	CEO, AAF	C4
	Ms	Shona	McCullagh	Festival Director, AAF	C4
	Mr	Peter	Tynan	CEO, Foundation North	C2
	Mr	Michael	Moynahan	Chair, Creative NZ	C3
	Ms	Cath	Cardiff	Creative NZ (Zoom)	C3

Ms Precious Clark opened the meeting with a karakia.

1. APOLOGIES

Moved: Victoria Carter / Catherine Harland

That the apologies for leave from Bryan Mogridge be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Precious Clark / Paula Browning

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 28 April 2020 be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Scott Pearson / Victoria Carter

That the Register of Members Interests be updated in respect of Anita Killeen, Victoria Carter, Catherine Harland, Lyn Lim and Precious Clark.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES

There was no report from the Amenities Board. Individual Specified Amenities met with the Funding Board in the Confidential section of the meeting.

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Catherine Harland / Megan McSweeney

That the oral report from the Chair be received.

CARRIED

9. MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: Lyn Lim / Scott Pearson

That the Members Activities information and Board Members verbal reports be received and the register of activities and gifts be updated as necessary.

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Lyn Lim / Megan McSweeney

That the Advisory Officer's oral report be received.

CARRIED

11. FINANCIAL REPORTS TO 30 JUNE 2020

Moved: Precious Clark / Scott Pearson

That the Funding Board:

A. Receives the Financial Report as at 30 June 2020.

B. Notes and re-confirms the ex-gratia payment to ARHT of \$150,000, confirmed at the meeting on 18 February 2020, to be paid on 13 July 2020.

CARRIED

12. CORRESPONDENCE

Moved: Vern Walsh / Megan McSweeney

That the inwards and outwards correspondence report be received.

CARRIED

13. APPOINTMENT OF CHAIR AND DEPUTY CHAIR – 2020-2021

Moved: Megan McSweeney / Precious Clark

That the Funding Board:

A. Thanks Ms Anita Killeen and Ms Catherine Harland for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2019-2020 term.

CARRIED

Ms Killeen vacated the Chair and left the meeting for the discussion on the role of Chair. Ms Harland assumed the Chair.

Moved: Vern Walsh / Victoria Carter

B. Appoints Anita Killeen as Chair of the Auckland Regional Amenities Funding Board for the 2020-2021 term with effect from 1 July 2020.

CARRIED

Ms Harland vacated the Chair and left the room for the discussion on the role of Deputy Chair. Ms Killeen assumed and continued as Chair for the remainder of the meeting.

Moved: Anita Killeen / Lyn Lim

C. Appoints Catherine Harland as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2020-2021 term with effect from 1 July 2020.

CARRIED

Ms Killeen and Harland left the room when items 13(b) and 13(c) were being discussed.

14. DRAFT RESERVE FUND POLICY

Moved: Lyn Lim / Victoria Carter

That the Funding Board:

- A. Adopts the Reserve Fund Policy, as amended (delete cl 6.2 in the draft) with effect from 1 July 2020.

CARRIED

15. **COVID-19 PANDEMIC - IMPACTS**

This item was not required.

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

Moved: Anita Killeen / Catherine Harland

- A. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

- C1. Advisory Officer Contract 2020-2021
- C2. Foundation North
- C3. Creative New Zealand
- C4. Specified Amenities – Presentations to Board
- C5. COVID-19 Pandemic - Impacts

CARRIED

Moved: Anita Killeen / Catherine Harland

- B. That Josie Meuli be permitted to remain for items C2 – C5.

CARRIED

Members of the public were excluded from the meeting at 11:00AM.

(The board took a recess for lunch at 12:50PM, and reconvened at 1:30PM)

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The meeting was re-opened to members of the public at 3:45PM.

There being no further business the Chair declared the meeting closed at 3:45PM.

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

DATE: 11 November 2020

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

CHAIR: _____