

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 15 FEBRUARY 2022 AT 10:00AM

VIA VIDEO CONFERENCE DUE TO THE ALERT LEVEL RED CONDITIONS ANNOUNCED BY THE
NEW ZEALAND GOVERNMENT

PRESENT:

Chair	Ms	Anita	Killeen
Deputy Chair	Mr	Scott	Pearson

Members:	Ms	Paula	Browning
	Ms	Victoria	Carter
	Ms	Precious	Clark
	Ms	Lyn	Lim
	Ms	Megan	McSweeney
	Mr	Bryan	Mogridge
	Mr	Alastair	Carruthers
	Mr	Ross	Clow

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer

Ms Nicola	Keen-Biggelaar	CEO - DPA
Mr Jonathan	Bielski	CEO - ATC
Ms Natasha	Pearce	ATC
Ms Barbara	Glaser	CEO - APO
Mr Edward	Siddle	Auckland Council

Precious Clark opened the meeting with a karakia.

1. APOLOGIES

There were no apologies for leave.

2. CONFIRMATION OF MINUTES

Moved: Victoria Carter / Megan McSweeney

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 9 November 2021, including the confidential sections, be confirmed as a true and correct record, and the Advisory Officer be authorised to affix the chairs electronic signature to the minutes.**

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Ross Clow / Alastair Carruthers

- A. That the Register of Members Interests be noted.**

CARRIED

5. PUBLIC SUBMISSIONS TO DRAFT 2022-2023 FUNDING PLAN

Written submissions were received from five submitters to the Draft 2022-2023 Funding Plan. There were no oral submitters.

Moved: Paula Browning / Scott Pearson

- A. That the written submissions to the Draft 2022-2023 Funding Plan be received.**
- B. That the Funding Board acknowledges the written submissions received and thanks submitters for taking the time to provide feedback on the Draft 2022-2023 Funding Plan.**

CARRIED

6. NOTICES OF MOTION

There were no notices of motion.

7. CHAIR'S REPORT

Moved: Megan McSweeney / Lyn Lim

A. That the oral report from the Chair be received.

CARRIED

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

Moved: Precious Clark / Lyn Lim

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

CARRIED

9. ADVISORY OFFICER'S REPORT

Moved: Anita Killeen / Scott Pearson

A. That the Advisory Officer's oral report be received.

CARRIED

10. FINANCIAL REPORTS TO 31 JANUARY 2022

Moved: Victoria Carter / Bryan Mogridge

A. That the Financial Reports to 31 January 2022 be received.

CARRIED

11. CORRESPONDENCE

Moved: Anita Killeen / Lyn Lim

A. That the inwards and outwards correspondence report be received.

CARRIED

12. PUBLIC FORUM

There were no presentations in Public Forum.

13. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES

Moved: Anita Killeen / Paula Browning

- A. The board thanks Barbara Glaser (APO) and Nicola Keen-Biggelaar (DPA) for their updates to the board.**

CARRIED

14. DRAFT 2022 -2023 FUNDING PLAN

This item was not required.

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

Moved: Victoria Carter / Bryan Mogridge

- 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. Auckland Theatre Company – Covid-19 – Omicron Briefing**
- C2. Draft 2022-2023 Funding Plan – Provisional Allocation of Grants**
- C3. ARAFB – Directors**

- B. That Mr Jonathan Bielski and Ms Natasha Pearce and Ms Barbara Glaser be permitted to remain for item C1 only.**

- C. That Mr Edward Siddle be permitted to remain for items C1-C3 inclusive.**

CARRIED

Members of the public were excluded from the meeting at 10.41 AM

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 11:50 AM.

Ms Precious Clark closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 11:52 AM.

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

DATE:

CHAIR: