

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE
AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON MONDAY, 1 APRIL 2019, AT 10:00AM

IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18 PRICEWATERHOUSECOOPERS TOWER
188 QUAY STREET
AUCKLAND 1010

PRESENT:

Chair Mr Vern Walsh

Deputy Chair Ms Anita Killeen

Members:

Ms Catherine Harland
Ms Lyn Lim
Ms Paula Browning
Ms Megan McSweeney
Mr Bryan Mogridge
Mr Scott Pearson

ALSO PRESENT:

Mr Leigh	Redshaw	Advisory Officer (C1, C2, C4)
Ms Josie	Meuli	Auckland Council (C2, C3)
Mr Mark	Newman	CEO – ARHT (C2)
Mr Philip	King	Chair – NZO (C1)
Mr Thomas	De Mallett Burgess	CEO – NZO (C1)
Mr Steffan	Sinclair	Director Finance & Administration – NZO (C1)

1. APOLOGIES

Moved: Megan McSweeney / Bryan Mogridge

That the apologies from Victoria Carter and Precious Clark for leave be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Lyn Lim

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 19 February 2019, including the confidential section, be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Anita Killeen / Megan McSweeney

That the Register of Members Interests be received, and updated in respect of Catherine Harland, Lyn Lim, Paul Browning, Bryan Mogridge.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

There was no report from the Amenities Board.

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Paula Browning

That the verbal report from the Chair be received.

CARRIED

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

Moved: Anita Killeen / Catherine Harland

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Paula Browning / Scott Pearson

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORT TO 25 MARCH 2019

Moved: Bryan Mogridge / Scott Pearson

A. That the Financial Report to 25 March 2019 be received.

CARRIED

Moved: Vern Walsh / Lyn Lim

B. That the Funding Board approves the appointment of Catherine Harland as a full signatory on the ASB Bank accounts operated by the Funding Board, effective from/about 30 June 2019.

CARRIED

12. CORRESPONDENCE

Moved: Vern Walsh / Catherine Harland

That the inwards and outwards correspondence report be accepted

CARRIED

13. 2019-2020 FUNDING PLAN – ADOPTION OF PLAN; FIXING OF LEVY

Moved: Vern Walsh / Megan McSweeney

- A. That the information memorandum provided by the Advisory Officer in relation to the confirmation and fixing of the 2019-2020 levy be received.
- B. That the Funding Board notes that the matter of the total levy of \$15,504,500 for 2019-2020 was considered and approved by Auckland Council at its meeting on 19 March 2019.
- C. That the Funding Board hereby adopts the updated 2019-2020 Funding Plan, and fixes the total amount of the levy payable by Auckland Council on 1 July 2019 as \$15,504,500 (noting that the portion of the levy to be paid to the specified amenities as grants is not subject to GST).
- D. That the Funding Board instructs the Advisory Officer to ensure that all other statutory obligations in respect of adopting the Funding Plan and fixing the levy are attended to within the statutory timeframes, including advising Auckland Council by 30 April 2019 that the levy has been fixed.
- E. That the Funding Plan and Annual Report Working Party are authorised to approve the final version of the 2019-2020 Funding Plan once all final editing had been concluded.

CARRIED

14. 2020-2021 FUNDING APPLICATION PROCESS

Moved: Anita Killeen / Catherine Harland

- A. That the Funding Board confirms that the closing date for funding applications from those amenities wishing to lodge applications for grant funding in 2020-2021 is 30 September 2019.
- B. That the Funding Board confirms the ‘additional questionnaire’ for 2020-2021 will follow the same format as that used in 2019-2020, updated as necessary for dates and other changes by the Funding Plan and Annual Report Working Party; circulated to Funding Board members once finalised by 31 May 2019; and for the questionnaire to be then circulated to the Specified Amenities no later than 30 June 2019.
- C. That the Funding Board confirms that in addition to the minimum information requirements set down in section 23 of the Act, that the applicants are required to complete the “Additional Information” questionnaire and that this be submitted with the funding application on or before 30 September 2019.

- D. That all applicants be invited to attend a workshop on 3 September 2019 to present to the Funding Board the key highlights of the 2020-2021 application together with a forward-looking overview of the direction for the organisation for the next 3 years.

CARRIED

15. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Moved: Lyn Lim / Catherine Harland

- A. That the Funding Board thanks Mr Vern Walsh and Ms Anita Killeen for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2018-2019 term.

CARRIED

Moved: Anita Killeen / Megan McSweeney

- B. That the Board further extends a vote of appreciation and acknowledgement of the outstanding contributions of the retiring Chair Vern Walsh for his service as chair of the board from its inception in February 2009.

CARRIED

Moved: Vern Walsh / Lyn Lim

- C. That the Funding Board appoints Anita Killeen as Chair of the Auckland Regional Amenities Funding Board for the 2019-2020 term with effect from 1 July 2019.

CARRIED

Moved: Anita Killeen / Lyn Lim

- D. That the Funding Board appoints Catherin Harland as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2019-2020 term with effect from 1 July 2019.

CARRIED

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

Moved: Megan McSweeney / Anita Killeen

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 New Zealand Opera**
- C2 Auckland Rescue Helicopter Trust**
- C3 Advisory Officer Contract 2019 Onwards**
- C4 2018 Annual Reports APO, ATC, NZO**

Advisory Officer permitted to remain for items C1, C2, and C4 only.

Ms Josie Meuli permitted to remain for items C1, C2, C3 and C4.

CARRIED

Members of the public were excluded from the meeting at 11:18AM.

The Advisory Officer left the meeting for item C3 at 11:19AM, returned at 11:36AM.

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 12:36PM.

There being no further business the Chair declared the meeting closed at 12:39PM.

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

DATE:.....

CHAIR:.....