

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 21 APRIL 2015 AT 9:30AM

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

PRESENT:

Chair	Mr Vern	Walsh
Members	Ms Candis	Craven
	Ms Lyn	Lim
	Ms Anita	Killeen
	Ms Diane	Maloney
	Ms Penny	Sefuiva
	Mr Scott	Milne

ALSO PRESENT:	Mr Leigh	Redshaw	Advisory Officer
	Ms Barbara	Glaser	CEO Auckland Philharmonia
	Mr Callum	Gillespie	CEO Coastguard Northern
	Mr Donald	Trott	Sect. Amenities Board
	Ms Josie	Meuli	Auckland Council

1. APOLOGIES

Moved: Lyn Lim / Anita Killeen

- A. That apologies from Moana Tamaariki-Pohe, Catherine Harland and Grant Lilly for leave be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Diane Maloney / Scott Milne

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 17 March 2015, including the confidential sections, be confirmed as a true and correct record.**

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Anita Killeen / Penny Sefuiva

- A. That the Register of Members Interests be updated in respect of Lyn Lim.**

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

Moved: Vern Walsh / Anita Killeen

- A. That Mr Callum Gillespie (CEO Coastguard Northern Region), Ms Barbara Glaser (CEO Auckland Philharmonia Orchestra) and Mr Donald Trott (Secretary Amenities Board) be thanked for their verbal presentations and updates to the Funding Board.**

CARRIED

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Scott Milne

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

CARRIED

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

Moved: Candis Craven / Lyn Lim

A. That the Members Activities information and Board Members verbal reports be received.

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Diane Maloney / Anita Killeen

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

CARRIED

11. FINANCIAL REEPORT TO 31 MARCH 2015

Moved: Candis Craven / Lyn Lim

A. That the Financial Report to 31 March 2015 be received.

CARRIED

12. CORRESPONDENCE

Moved: Scott Milne / Anita Killeen

A. That the inwards and outwards correspondence report be accepted

CARRIED

13. ADOPTING OF 2015-2016 FUNDING PLAN AND FIXING THE 2015-2016 LEVY

Moved: Vern Walsh / Scott Milne

- A. That the information memorandum provided by the Advisory Officer in relation to the confirmation and fixing of the 2015-2016 levy be received.**
- B. That the Funding Board notes that the matter of the total levy of \$15,148,400 for 2015-2016 was considered and approved by Auckland Council at its meeting on 26 March 2015.**
- C. That the Funding Board hereby adopts the 2015-2016 Funding Plan and fixes the total amount of the levy payable by Auckland Council on 1 July 2015 as \$15,148,400 (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 2015 that the levy has been fixed.**

CARRIED

14. APPOINTMENT OF CHAIR AND DEPUTY CHAIR (2014/2015)

Moved: Candis Craven / Penny Sefuiva

- A. That the Funding Board thanks Mr Vern Walsh and Mr Scott Milne for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2014-2015 term.**
- B. That the Funding Board appoints Vern Walsh as the Chair of the Auckland Regional Amenities Funding Board for the 2015-2016 term.**

CARRIED

(Secretarial Note: The Dep Chair assumed the role of Chair to receive nominations for the role of Chair for 2015 – 2016. Following item 13(B), Vern Walsh assumed the role of Chair for items 13(C) and 13(D) and the remainder of the meeting.)

Moved: Vern Walsh / Diane Maloney

- C. That the Funding Board defers the appointment of the Deputy Chair position until the outcome of the Amenities Board director appointment process has concluded for 2015.**
- D. That the Funding Board confirm Mr Scott Milne in the role of Deputy Chair until 31 May 2015 after which the Board will consider the role of Deputy Chair at its workshop on 9 June 2015.**

CARRIED

15. **2016 / 2017 FUNDING APPLICATION AND QUESTIONNAIRE**

Moved: Vern Walsh / Scott Milne

- A. That the Funding Board confirm that the closing date for funding applications from those amenities wishing to lodge applications for grant funding in 2016 / 2017 is 22 September 2015.
- B. That the Funding Board establishes a sub-committee comprising board members Penny Sefuiva, Diane Maloney, Lyn Lim, Catherine Harland and the Advisory Officer with the delegated authority to review and finalise the “additional Information” questionnaire for 2016 / 2017 and for this to be circulated to the specified amenities no later than 7 July 2015; and to review and determine the regular reporting requirements from the amenities to the Funding Board.
- C. That the Funding Board confirms that in addition to the minimum information requirements set down in section 23 the Act, that the applicants are required to complete the “Additional Information” questionnaire and that this be submitted with the funding application.
- D. That all applicants be invited to attend a workshop on 1 September 2015 to present to the Funding Board the key highlights of the 2016/2017 application together with a forward looking overview of the direction for the organisation for the next 3 years.

CARRIED

There being no further business the Chair declared the meeting closed at 10:55AM.

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

DATE:.....

CHAIR:.....