

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY, 21 FEBRUARY 2023, 10:00AM

**Meeting Room, Buddle Findlay
Level 18, HSBC Tower
188 Quay Street, Auckland 1010**

Chair	Mr	Scott	Pearson
Deputy Chair	Ms	Paula	Browning
Members:	Ms	Moana	Tamaariki-Pohe
	Mr	Alastair	Carruthers
	Ms	Anita	Killeen
	Ms	Victoria	Carter
	Ms	Lyn	Lim
	Mr	Bryan	Mogridge
	Ms	Megan	McSweeney

ALSO PRESENT:
Advisory Officer
Auckland Council

Mr	Leigh	Redshaw
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Waitakere Ranges
Local Board

Mr	Mark	Allan	Local Board Member
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1.1 _____ opened the meeting with a karakia.

1.2 APOLOGIES

A. That apologies for leave from Victoria Carter, Bryan Mogridge and Moana Tamaariki-Pohe be accepted.

CARRIED

1.3 CONFIRMATION OF MINUTES

Moved: _____ / _____

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 8 November 2022, 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

1.4 EXTRAORDINARY BUSINESS

There was no extraordinary business.

1.5 REGISTER OF MEMBERS

Moved: _____ / _____

A. That the Register of Members Interests be noted.

CARRIED

1.6 NOTICES OF MOTION

There were no notices of motion.

2.1 PUBLIC SUBMISSIONS TO DRAFT 2023-2024 FUNDING PLAN

Written submissions were received from eight submitters to the Draft 2023-2024 Funding Plan. There was one oral submitter.

Moved: _____ / _____

That the Funding Board:

- A. Acknowledges and receives the eight written submissions to the Draft 2023-2024 Funding and thanks submitters for taking the time to provide feedback on the Draft 2023-2024 Funding Plan.
- B. Acknowledges the oral submissions made in respect of the Draft 2023-2024 Funding Plan, and thanks the submitters for the time and effort undertaken to provide oral feedback on the draft funding plan.

CARRIED

3.1 PUBLIC FORUM (Non – Submission Related)

There were no items for Public Forum.

3.2 REPORT FROM AMENITIES BOARD / SPECIFIED AMENITIES (Non-Submission)

4.1 CHAIR'S REPORT

Moved: _____ / _____

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

CARRIED

4.2 MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: _____ / _____

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

CARRIED

5.1 ADVISORY OFFICER'S REPORT

Moved: _____ / _____

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

CARRIED

5.2 FINANCIAL REPORTS TO 31 JANUARY 2023

Moved: _____ / _____

A. That the Financial Report to 31 January 2023 be received.

CARRIED

6.1 DRAFT 2023 -2024 FUNDING PLAN

Moved: _____ / _____

A.

CARRIED

7.1 2022 ANNUAL REPORT

Moved: _____ / _____

A.

CARRIED

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

Moved: _____ / _____

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:

C 1.1 Report from Amenities Board

C 2.1 Provisional Allocation of Grants to Specified Amenities 2023-2024

C 2.2 Draft 2023-2024 Funding Plan

CARRIED

Members of the public were excluded from the meeting at _____

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 _____

_____ closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at _____.

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

DATE: _____

CHAIR: