

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY 22 JULY 2014 AT 9:30AM

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

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**PRESENT:**

Chair	Mr Vern Walsh	
Members	Ms Candis Craven	
	Ms Catherine Harland	
	Ms Anita Killeen	
	Ms Moana Tamaariki-Pohe	
	Ms Diane Maloney	
	Ms Penny Sefuiva	
	Mr Scott Milne	From 9:35AM
	Mr Grant Lilly	Until 12:40PM

**ALSO PRESENT:** Mr Leigh Redshaw Advisory Officer  
Mr Alastair Cameron Auckland Council  
Ms Josie Meuli Auckland Council  
Mr Stuart Maunder NZ Opera  
Mr Donald Trott NZ Opera/ Sect. Amenities Board  
Ms Samantha Alexander Voyager

**1. APOLOGIES**

Moved: Vern Walsh / Anita Killeen

- A. That apologies for lateness from Mr Scott Milne and for absence from Ms Lyn Lim be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Vern Walsh / Diane Maloney

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 15 April 2014, 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: Grant Lilly / Catherine Harland

- A. That the Register of Members Interests be updated in respect of Anita Killeen and Catherine Harland.**

**CARRIED**

**5. PUBLIC FORUM**

There were no deputations for public forum.

**6. REPORT FROM AMENITIES BOARD**

Moved: Vern Walsh / Grant Lilly

- A. That Mr Donald Trott be thanked for his verbal update on matters relating to the Amenities Board.**
- B. That Ms Samantha Alexander be thanks for her introduction as Acting Director, Voyager.**

**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: Vern Walsh / Moana Tamaariki-Pohe

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

**CARRIED**

10. **ADVISORY OFFICER'S REPORT**

Moved: Candis Craven / Anita Killeen

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

**CARRIED**

11. **CORRESPONDENCE**

Moved: Diane Maloney / Moana Tamaariki-Pohe

A. That the inwards and outwards correspondence report be accepted

**CARRIED**

12. **FINANCIAL REPORTS TO 30 JUNE and 14 JULY 2014**

Moved: Diane Maloney / Anita Killeen

That the Financial Reports to 30 June and 14 July 2014 be received.

**CARRIED**

(Secretarial Note: The Board acknowledged that it will consider applying excess funds held against future levy requirements.)

13. **HR POLICIES: GIFTS AND INDUCEMENTS; STAKEHOLDER ENGAGEMENT**

Moved: Grant Lilly / Anita Killeen

A. That the updated HR Policy relating to Gifts and Inducements and new HR Policy relating Stakeholder Engagement, as amended, be adopted with effect from 22 July 2014.

**CARRIED**

14. **2015/2016 FUNDING APPLICATION AND QUESTIONNAIRE**

Moved: Diane Maloney / Anita Killeen

A. That the Funding Board confirm that the closing date for funding applications from those amenities wishing to lodge applications for grant funding in 2015/2016 is 23 September 2014.

B. That the Funding Board confirms that in addition to the minimum information requirements set down in section 23 the Act, that the applicants be required to complete the "Additional Information" questionnaire and that this be submitted with the funding application.

C. That all applicants be invited to attend a workshop on 2 September 2014 to present to the Funding Board a forward looking overview of the direction for the organisation for the next 3 years.

**CARRIED**

**15. PROPOSED SCHEDULE OF MEETING DATES 2015**

Moved: Vern Walsh / Catherine Harland

That the proposed schedule of meeting dates be received for discussion, and that Directors be requested to advise the Advisory Officer of potential clashes of dates so that the Chair / Deputy Chair can consider and present a revised schedule at the next meeting of the Board on 2 September 2014. .

**CARRIED**

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

Moved: Vern Walsh / Scott Milne

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 Water Safety NZ – Sector Plan (Alastair Cameron, Josie Meuli)**
- C2 Invitation from Mayor Len Brown to meeting on 23 July 2014**
- C3 ARAFB Data Management and Accessibility**

And that Auckland Council staff (as noted) be permitted to remain for item C1.

**CARRIED**

The public was excluded at 12:25PM

The meeting adjourned at 1:05PM

The meeting reconvened at 1:20PM and remained in Confidential with the public excluded.

At 1:40M the meeting was re-opened to the public.

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

There being no further business the Chair declared the meeting closed at 1:40PM.

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

DATE:.....

CHAIR:.....