

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 28 MARCH 2023 10:00AM

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

PRESENT:

Chair	Mr	Scott	Pearson	
Deputy Chair				
Members:	Ms	Moana	Tamaariki-Pohe	
	Mr	Alastair	Carruthers	
	Ms	Megan	McSweeney	
	Ms	Lyn	Lim	
	Ms	Victoria	Carter	Via Zoom Link

ALSO PRESENT:

Advisory Officer	Mr	Leigh	Redshaw	
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1.1 The meeting was opened with a karakia led by Moana Tamaariki-Pohe_____.

1.2 **APOLOGIES**

Moved: Moana Tamaariki-Pohe – Megan McSweeney

A. Apologies from Bryan Mogridge, Paula Browning and Anita Killeen for leave were accepted.

CARRIED

1.3 **CONFIRMATION OF MINUTES**

Moved: Alastair Carruthers / Lyn Lim

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 21 February 2023, including the confidential section, be confirmed as a true and correct record. It is further noted that the meeting on 21 February replaced that scheduled for 14 February due to the impacts of Cyclone Gabrielle.

CARRIED

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS INTERESTS**

Moved: Megan McSweeney / Scott Pearson

A. That the Register of Members Interests be received and updated in respect of: Lyn Lim.

CARRIED

2.1 **2022 ANNUAL REPORT AND FINANCIAL STATEMENTS**

Moved: Megan McSweeney / Lyn Lim

That the Funding Board:

- A. Adopts the 2022 Annual Report and Associated Financial Statements.**
- B. Notes that the delays in finalising and adopting the 2022 Annual Report arise from Audit New Zealand being unable to commence and complete the annual audit before the statutory deadline of 30 November 2022.**
- C. Requests that the Advisory Officer ensures that all remaining obligations as detailed in the Act are undertaken in due course.**

CARRIED

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

Moved: **Megan McSweeney / Moana Tamaariki-Pohe**

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:

C3.2 2022 Annual Report and Financial Statements

C3.3 ARHT – Governance, Management and Operations

B. That Mr David Thomson, Partner – Buddle Findlay (legal counsel), be permitted to remain for item C3.3.

CARRIED

Members of the public were excluded from the meeting at 10:10 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 10:45 AM.

There being no further business the Chair declared the meeting closed at 10:48 AM.

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

DATE:

CHAIR: