

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE
AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 07 JULY 2015 AT 10:30AM

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	Arr 10:35AM, left 12:00PM
	Ms Anita Killeen	
	Ms Diane Maloney	
	Ms Penny Sefuiva	
	Mr Steve Bootten	
	Ms Moana Tamaariki-Pohe	Arr 10:35AM
	Ms Catherine Harland	

ALSO PRESENT:

Mr Leigh Redshaw	Advisory Officer
Mr Alastair Cameron	Auckland Council
Mr Wayne Brown	Auckland Council
Mr David Houldsworth	CEO -Stardome
Ms Barbara Glaser	CEO - APO
Mr Geoff Mason	Chair - Stardome
Ms Shona Roberts	Auckland Arts Festival
Mr Donald Trott	Secretary Amenities Board

1. APOLOGIES

Moved: Candis Craven / Diane Maloney

- A. That apologies from Grant Lilly for leave and Moana Tamaariki-Pohe and Lyn Lim for lateness be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Diane Maloney / Penny Sefuiva

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 21 April 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: Vern Walsh / Candis Craven

- A. That the Register of Members Interests be updated in respect of Penny Sefuiva.**

CARRIED

5. PUBLIC FORUM

Moved: Moana Tamaariki-Pohe / Penny Sefuiva

- A. That the Funding Board thanks Messrs Geoff Mason and David Houldsworth for their presentation and update on matters relating to Stardome; Barbara Glaser for her update on APO business; Shona Roberts on matters concerning the Auckland Arts Festival and Mr Donald Trott on affairs concerning both NZ Opera and the Amenities Board in general.**

CARRIED

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 /Lyn Lim

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: Catherin Harland / Diane Maloney

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

CARRIED

11. FINANCIAL REEPORT TO 30 JUNE 2015

Moved: Candis Craven / Diane Maloney

A. That the Financial Report to 30 June 2015 be received.

CARRIED

12. CORRESPONDENCE

Moved: Steve Bootten / Penny Sefuiva

A. That the inwards and outwards correspondence report be accepted

CARRIED

13. APPOINTMENT OF DEPUTY CHAIR (2015/2016)

Moved: Moana Tamaariki-Pohe / Penny Sefuiva

- A. That the Funding Board appoints Anita Killeen as the Deputy Chair of the Auckland Regional Amenities Funding Board for the 2015-2016 term.

CARRIED

14. ASB BANK SIGNATORIES

Moved: Candis Craven / Steve Bootten

- A. That the Funding Board endorses the Advisory Officer removing former Director Scott Milne as a signatory on the Funding Board's ASB Bank accounts effective 1 June 2015.
- B. That the Funding Board appoints Anita Killeen as a signatory to the Funding Board's ASB accounts effective immediately.

CARRIED

15. AUCKLAND COUNCIL REVIEW OF THE AUCKLAND REGIONAL AMENITIES FUNDING ACT 2008

Moved: Lyn Lim / Diane Maloney

- A. That the Funding Board thank Auckland Council Staff (Alastair Cameron and Wayne Brown) for presenting their work relating to the review of the Auckland Regional Amenities Funding Act; the options being considered and explaining the impacts of the various options.
- B. That the Funding Board acknowledges that Auckland Council will provide a list of questions and items relating to the options for the Funding Board to consider at its workshop on 11 August 2015 to enable the board to provide a formal response.

CARRIED

There being no further business the Chair declared the meeting closed at 12:13PM.

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

DATE:.....

CHAIR:.....