

# **Auckland Regional Amenities**

## **Funding Board**

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

**HELD ON TUESDAY 11 MARCH 2014 AT 09:30AM**

**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 Anita	Killeen
	Ms Moana	Tamaariki- Pohe
	Ms Diane	Maloney
	Ms Penny	Sefuiva
	Mr Scott	Milne
	Mr Grant	Lily

<b>ALSO PRESENT:</b>	Mr Leigh	Redshaw	Advisory Officer
	Mr Alastair	Cameron	Auckland Council
	Ms Josie	Meuli	Auckland Council

**1. APOLOGIES**

Moved: Vern Walsh / Scott Milne

**That the apologies from Ms Lyn Lim for non-attendance and Ms Anita Killeen for lateness, and possible non-attendance be accepted.**

**CARRIED**

**1A. DR CAROLYN COGGAN MNZM**

Moved: Vern Walsh / Scott Milne

**That the Funding Board and members of the public present at the meeting stand for a minute's silence to recognise the recent passing of Board member Dr Carolyn Coggan on 14 February 2014.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Vern Walsh / Penny Sefuiva

**That the minutes of the meeting of the Auckland Regional Amenities Funding Board held on 26 November 2013 be confirmed as a true and correct record.**

**CARRIED**

**3. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**4. REGISTER OF MEMBERS**

Moved: Grant Lily / Scott Milne

**That the Register of Members Interests be updated as requested by Mr Vern Walsh, Mr Grant Lily, Ms Candis Craven, Penny Sefuiva and Ms Diane Maloney.**

**CARRIED**

**5. PUBLIC SUBMISSIONS TO DRAFT 2014-2015 FUNDING PLAN**

Written submissions were received from 9 submitters to the draft 2014-2015 Funding Plan. A total of 3 submitters requested the opportunity to present to the Funding Board.

Moved: Candis Craven / Moana Tamaariki-Pohe

**That the verbal submissions to the draft 2014-2015 Funding Plan be received, and all presenters thanked for their contribution to the submission process.**

**CARRIED**

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

Moved: Scott Milne / Grant Lily

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 Draft 2014-2015 Funding Plan and the Provisional Allocation of Grants to Specified Amenities for the 2014-2015**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
Public conduct of matter would be likely to result in disclosure of information for which good reason to withhold exists under section 7.	<p>Section 7(2)(b)(ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(h)</p> <p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, to enable the Auckland Regional Amenities Funding Board to discuss in detail the finalisation of the 2014-2015 Funding Plan, including the allocation of grants to amenities for the 2014-2015 year, thereby allowing a free and full discussion on sensitive issues that had arisen in the public submission process.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

**CARRIED**

At 10:10AM the public were excluded and the meeting adjourned.

The meeting re-opened at 10:25AM.

The meeting was further adjourned at 11:00AM to enable to Chair to open the 11:00AM meeting of the Auckland Regional Amenities Funding Board. The meeting was re-opened at 1:15PM.

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 1:25PM.

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

DATE:.....

CHAIR:.....