

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE
AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 17 APRIL 2018 AT 3:00PM

IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18 PRICEWATERHOUSECOOPERS TOWER
188 QUAY STREET
AUCKLAND 1010

PRESENT:

Chair Mr Vern Walsh

Deputy Chair Ms Anita Killeen

Members:

Ms Victoria	Carter	
Ms Precious	Clark	from 3:08pm
Ms Catherine	Harland	
Ms Lyn	Lim	from 3:15pm
Ms Diane	Maloney	
Ms Megan	McSweeney	
Mr Bryan	Mogridge	

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer (C1, C2)
Ms Josie Meuli Auckland Council
Mr Alastair Cameron Auckland Council

1. APOLOGIES

Moved: Vern Walsh / Anita Killeen

That the apologies for leave from Steve Bootten and lateness from Precious Clark be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Catherine Harland / Victoria Carter

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 7 March 2018, including the confidential section (as amended), be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Vern Walsh / Diane Maloney

That the Register of Members Interests be received, noting no updates required.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

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 / Bryan Mogridge

That the verbal report from the Chair be received.

CARRIED

9. MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: Megan McSweeney / Lyn Lim

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Diane Maloney / Precious Clark

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORT TO 31 MARCH 2018

Moved: Catherine Harland / Lyn Lim

That the Financial Report to 31 March 2018 be received.

CARRIED

12. CORRESPONDENCE

Moved: Megan McSweeney / Victoria Carter

That the inwards and outwards correspondence report be accepted

CARRIED

13. 2018-2019 FUNDING PLAN – ADOPTION OF PLAN; FIXING OF LEVY

Moved: Precious Clark / Megan McSweeney

- A. That the information memorandum provided by the Advisory Officer in relation to the confirmation and fixing of the 2018-2019 levy be received.
- B. That the Funding Board notes, that subsequent to the meeting on 7 March 2018, New Zealand National Maritime Museum Trust Board (NZMM) advised the board in writing on 23 March 2018 that it is withdrawing its funding application for 2018-2019.
- C. That the Funding Board notes that the matter of the total levy of \$14,602,000 (excluding any funding for NZMM) for 2018-2019 was considered and approved by Auckland Council at its meeting on 17 April 2018.
- D. That the Funding Board hereby adopts the updated 2018-2019 Funding Plan, removing reference to grants to NZMM; adding references to how outcomes for Maori are and will be addressed, and fixes the total amount of the levy payable by Auckland Council on 1 July 2018 as \$14,602,000 (noting that the portion of the levy to be paid to the specified amenities as grants is not subject to GST).
- E. That the Funding Board instructs the Advisory Officer to ensure that all other statutory obligations in respect of adopting the Funding Plan and fixing the levy are attended to within the statutory timeframes, including advising Auckland Council by 30 April 2018 that the levy has been fixed.
- F. That the Chair and Deputy Chair are authorised to approve the final version of the 2018-2019 Funding Plan once all amendments have been incorporated.

CARRIED

14. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Moved: Precious Clark / Lyn Lim

- A. That the Funding Board thanks Mr Vern Walsh and Ms Anita Killeen for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2017-2018 term.

CARRIED

Moved: Anita Killeen / Lyn Lim

- B. That the Funding Board appoints Vern Walsh as the Chair of the Auckland Regional Amenities Funding Board for the 2018-2019 term with effect from 1 July 2018.

CARRIED

Moved: Bryan Mogridge / Victoria Carter

- C. That the Funding Board appoints Anita Killeen as the Deputy Chair of the Auckland Regional Amenities Funding Board for the 2018-2019 term with effect from 1 July 2018.**

CARRIED

(Secretarial Note: The Dep Chair assumed the role of Chair to receive nominations for the role of Chair for 2018 – 2019. Following item 14(B), Vern Walsh assumed the role of Chair for item 14(C) and the remainder of the meeting.)

15. 2019-2020 FUNDING APPLICATION PROCESS

Moved: Victoria Carter / Anita Killeen

- A. That the Funding Board confirms that the closing date for funding applications from those amenities wishing to lodge applications for grant funding in 2019-2020 is 24 September 2018.**
- B. That the Funding Board confirms that the ‘additional questionnaire’ for 2019-2020 will follow the same format as that used in 2018-2019, updated as necessary for dates and other changes by a working group comprising, Victoria Carter, Bryan Mogridge, Catherine Harland and the Advisory Officer; circulated to Funding Board members once finalised by 31 May 2018 and for the questionnaire to be then circulated to the Specified Amenities no later than 30 June 2018.**
- C. That the Funding Board confirms that in addition to the minimum information requirements set down in section 23 of the Act, that the applicants are required to complete the “Additional Information” questionnaire and that this be submitted with the funding application on or before 24 September 2018.**
- D. That all applicants be invited to attend a workshop on 4 September 2018 to present to the Funding Board the key highlights of the 2019-2020 application together with a forward-looking overview of the direction for the organisation for the next 3 years.**

CARRIED

16. GENERAL BUSINESS

Moved: Vern Walsh / Anita Killeen

That the Funding Board records with sincere thanks and gratitude the services of retiring board members Diane Maloney and Steve Bootten for their exceptional service to the Funding Board over a considerable number of years and for their significant contribution to Auckland.

CARRIED

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

Moved: Vern Walsh / Lyn Lim

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 Amenities Quarterly Reports to 31 December 2017
- C2 Annual Reports ATC, APO and NZO to 31 December 2017
- C3 Advisory Officer Contract 2018 Onwards

Advisory Officer permitted to remain for items C1, C2 only.

CARRIED

Members of the public were excluded from the meeting at 4:30PM.

The Advisory Officer left the meeting for item C3 at 4:50PM

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 5:00PM.

There being no further business the Chair declared the meeting closed at 5:00PM.

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

DATE:.....

CHAIR:.....