

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 11 MARCH 2014 AT 11:00AM

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

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

ALSO PRESENT:	Mr Leigh Redshaw	Advisory Officer
	Mr Alastair Cameron	Auckland Council
	Ms Josie Meuli	Auckland Council

The Chair opened the meeting at 11:00AM and immediately adjourned the meeting .

The meeting reopened at 11:15AM.

1. APOLOGIES

Moved: Scott Milne / Grant Lily

That the apologies from Ms Lyn Lim for non-attendance and Ms Anita Killeen for lateness (and possible absence) be accepted.

CARRIED

2. DR CAROLYN COGGAN MNZM

Members of the Funding Board used this opportunity to share their experiences of working with Carolyn to recognise her recent passing on 14 February 2014.

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Grant Lily / Moana Tamaariki-Pohe

That the Register of Members Interests be updated in accordance with the instructions received at the 9:30 AM meeting on 11 March 2014.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

5A. REPORT FROM AMENITIES BOARD

Moved: Diane Maloney / Penny Sefuiva

That Mr Jonny Gritt, CE, Watersafe Auckland be welcomed and thanked for his introductions to the Funding Board.

CARRIED

6. NOTICES OF MOTION

There were no notices of motion.

7. CHAIR'S REPORT

Moved: Vern Walsh / Diane Maloney

That the verbal report from the Chair be received.

CARRIED

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

Moved: Moana Tamaariki-Pohe / Diane Maloney

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

CARRIED

9. ADVISORY OFFICER'S REPORT

Moved: Grant Lily / Penny Sefuiva

That the Advisory Officer's verbal report be received.

CARRIED

10. FINANCIAL REPORT TO 04 MARCH 2014

Moved: Vern Walsh / Grant Lily

That the Financial Report to 04 March 2014 be received.

CARRIED

11. CORRESPONDENCE

Moved: Diane Maloney / Penny Sefuiva

That the inwards and outwards correspondence report be accepted

CARRIED

Secretarial Note: Candis Craven declared her interest in relation to correspondence received from Philanthropy NZ and answered specific questions directed to her in relation to the working of Philanthropy NZ, but did not take part in any other discussion regarding this particular matter.

12. AMENITIES QUARTERLY RESULTS TO 31 DECEMBER 2013

Moved: Grant Lily / Diane Maloney

A. That the report and information relating to the six monthly results of the specified amenities to 31 December 2013 be received.

B. That the Advisory Officer write to NZ Opera noting the trading results and balance sheet position of NZ Opera to 31 December 2013, and inviting NZ Opera to comment on its balance sheet position and proposed trading activities to address issues arising.

CARRIED

13. BANK SIGNATORIES

Moved: Vern Walsh / Grant Lily

A. That the Funding Board confirms the removal of Carolyn Coggan as an approved bank signatory, effective 14 February 2014.

- B. That the Funding Board approves Candis Craven and Moana Tamaariki-Pohe as full signatories on the ASB Bank accounts operated by the Funding Board, effective immediately.**

CARRIED

The Chair adjourned the meeting at 12:10PM for lunch.

The meeting reopened at 1PM and the public were excluded as Item 15 was taken at this time.

14. DRAFT FUNDING PLAN 2014-2015

Moved: Scott Milne / Grant Lily

- A. That the draft 2014-2015 Funding Plan, as amended following public submissions be received and adopted, (subject to final proof reading and review as delegated to Chair and Deputy Chair).**
- B. That details of the 2014-2015 Funding Plan and the proposed levy of \$ _____ be forwarded to Auckland Council for its consideration and approval of the 2014-2015 levy.**

CARRIED

(Item 14 was considered when the meeting re-opened to the public at 2:00PM)

15. 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**
- C2 ARRHT Judicial Review**
- C3 Advisory Officer Contract to 31 Dec 2014**
- C4 Funding Board Membership**

CARRIED

The meeting was adjourned at 1:15PM to enable the earlier 9:30AM meeting of the Funding Board to be concluded.

The meeting then re-opened at 1:25PM and remained in Confidential with the public excluded.

At 2:00PM the meeting was re-opened to the public and Item 14 on the Open Agenda was considered.

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 2:05PM.

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

DATE:.....

CHAIR:.....