



**1. APOLOGIES**

Moved: Victoria Carter / Megan McSweeney

**That the apologies for leave from Anita Killeen and Steve Bootten for lateness be accepted,**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Vern Walsh / Victoria Carter

**That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 21 November 2017, 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: Megan McSweeney / Diane Maloney

**That the Register of Members Interests be updated in respect of Precious Clark.**

**CARRIED**

**5. PUBLIC SUBMISSIONS TO DRAFT 2018-2019 FUNDING PLAN**

*Written submissions were received from five submitters to the Draft 2018-2019 Funding Plan. Two submitters requested the opportunity to present to the Funding Board.*

Moved: Steve Bootten / Lyn Lim

**A. That the written and oral submissions to the Draft 2018-2019 Funding Plan**

be received, and that representatives of Surf Lifesaving Northern Region and Auckland Council be thanked for their oral submissions and all submitters thanked for their written submissions.

**CARRIED**

The Chair declared a short comfort break at 10:17am

The meeting recommenced at 10:37am

**6. PUBLIC FORUM**

There were no deputations for public forum.

**7. REPORT FROM AMENITIES BOARD**

There was no report from the Amenities Board.

**8. NOTICES OF MOTION**

There were no notices of motion.

**9. CHAIR'S REPORT**

Moved: Vern Walsh / Lyn Lim

**That the verbal report from the Chair be received.**

**CARRIED**

**10. MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS**

Moved: Vern Walsh / Precious Clark

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

**CARRIED**

**11. ADVISORY OFFICER'S REPORT**

Moved: Steve Bootten / Megan McSweeney

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

**CARRIED**

**12. CORRESPONDENCE**

Moved: Vern Walsh / Lyn Lim

**That the inwards and outwards correspondence report be received.**

**CARRIED**

**13. FINANCIAL REPORTS TO 28 FEBRUARY 2018**

Moved: Victoria Carter / Brian Mogridge

**That the Financial Reports to 28 February 2018 be received.**

**CARRIED**

**14. DRAFT 2018 -2019 FUNDING PLAN**

This item was not required – Matters considered as part of C1.

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

Moved: Lyn Lim / Bryan Mogridge

**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 2018-2019 Funding Plan – Provisional Allocation of Grants**

**CARRIED**

Members of the public were excluded from the meeting at 11:26AM.

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 12:26PM.

There being no further business the Chair declared the meeting closed at 12:27PM.

**WEDNESDAY  
7 MARCH 2018**

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AUCKLAND REGIONAL AMENITIES FUNDING BOARD**

**MINUTES**

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

DATE: .....

CHAIR: .....