



**1. APOLOGIES**

Moved: Diane Maloney / Scott Milne

**That the apologies from Ms Candis Craven and Ms Moana Tamaariki-Pohe for non-attendance be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Anita Killeen / Penny Sefuiva

**That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held at 9:30AM and 11:00AM respectively on 11 March 2014, 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: Anita Killeen / Grant Lilly

**That the Register of Members Interests be updated in respect of Anita Killeen and Catherine Harland.**

**CARRIED**

**5. PUBLIC FORUM**

There were no deputations for public forum.

**6. REPORT FROM AMENITIES BOARD**

Moved: Diane Maloney / Penny Sefuiva

**A. That Mr Stuart Mander, General Director NZ Opera, be welcomed and thanked for his introductions to the Funding Board.**

**B. That Mr David Houldsworth and Mr Donald Trott be thanked for their verbal updates on matters pertaining to the amenities.**

**CARRIED**

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. CHAIR'S REPORT**

Moved: Vern Walsh / Anita Killeen

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

**CARRIED**

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

Moved: Vern Walsh / Lyn Lim

- A. That the Members Activities information and Board Members verbal reports be received.
- B. That the ATC be specifically thanked for regularly supplying a venue for Funding Board Sub-Committee meetings over the last few months.

**CARRIED**

10. **ADVISORY OFFICER'S REPORT**

Moved: Grant Lilly / Penny Sefuiva

That the Advisory Officer's verbal report be received.

**CARRIED**

11. **FINANCIAL REPORT TO 31 MARCH 2014**

Moved: Grant Lilly / Anita Killeen

That the Financial Report to 31 March 2014 be received.

**CARRIED**

12. **CORRESPONDENCE**

Moved: Diane Maloney / Penny Sefuiva

That the inwards and outwards correspondence report be accepted

**CARRIED**

13. **APPOINTMENT OF CHAIR AND DEPUTY CHAIR (2014/2015)**

Moved: Diane Maloney / Scott Milne

- A. That the Funding Board thanks Mr Vern Walsh and Mr Scott Milne for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2013-2014 term.
- B. That the Funding Board appoints Vern Walsh as the Chair of the Auckland Regional Amenities Funding Board for the 2014-2015 term.

**CARRIED**

(Secretarial Note: Leigh Redshaw assumed the role of Chair whilst receiving nominations for the role of Chair for 2014 – 2015. Following item 13(B), Vern Walsh assumed the role of Chair for item 13(C) and the remainder of the meeting.

Moved: Diane Maloney / Grant Lilly

- C. That the Funding Board appoints Scott Milne as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2014 – 2015 term.

**CARRIED**

14. ADOPTING OF 2014-2015 FUNDING PLAN AND FIXING THE 2014-2015 LEVY

Moved: Vern Walsh / Scott Milne

- A. That the information memorandum provided by the Advisory Officer in relation to the confirmation and fixing of the 2014-2015 levy be received.
- B. That the Funding Board notes that the matter of the total levy of \$14,311,000 for 2014-2015 was considered and approved by Auckland Council at its meeting on 27 March 2014.
- C. That the Funding Board hereby adopts the 2014-2015 Funding Plan and fixes the total amount of the levy payable by Auckland Council on 1 July 2014 as \$14,311,000 (noting that the portion of the levy to be paid to the specified amenities as grants is not subject to GST).
- D. 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 2014 that the levy has been fixed.

CARRIED

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

Moved: Vern Walsh / Diane Maloney

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 Stardome Implementation Plan (Mr David Houldsworth, Mr Richard Northey, Mr Craig Jones)
- C2 Watersafe Implementation Plan (Mr Jonny Gritt, Ms Teresa Stanley )
- C3 ARRHT – Judicial Review
- C4 Coastguard Northern Region (Mr Roly Linstrom and Mr David Tommas)

And that the respective representatives of each entity (as noted) be permitted to remain for the item to which their attendance is relevant.

CARRIED

The meeting was adjourned at 10:25AM.

The meeting reconvened at 10:30AM and the public were excluded.

The meeting was adjourned at 12:15PM.

The meeting reconvened at 12:30PM and remained in Confidential with the public excluded.

At 1:15PM the meeting was re-opened to the public.

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 1:15PM.

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

DATE:.....

CHAIR:.....