

# **Auckland Regional Amenities**

## **Funding Board**

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

**HELD ON TUESDAY 11 NOVEMBER 2014 AT 11:00AM**

**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 Catherine | Harland        |
|         | Ms Anita     | Killeen        |
|         | Ms Catherine | Harland        |
|         | Ms Moana     | Tamaariki-Pohe |
|         | Ms Diane     | Maloney        |
|         | Ms Penny     | Sefuiva        |
|         | Mr Scott     | Milne          |
|         | Mr Grant     | Lilly          |

**ALSO PRESENT:** Mr Leigh Redshaw Advisory Officer  
Mr Alastair Cameron Auckland Council  
Ms Josie Meuli Auckland Council  
Mr Stuart Maunder NZ Opera  
Ms Shona Roberts Auckland Arts Festival

At 11:10AM, and as the earlier workshop was still in progress, the Chair opened the meeting and immediately adjourned the meeting to commence at a later time:

Moved: Vern Walsh / Scott Milne

- A. That the meeting be adjourned until such time as the earlier workshop business has concluded.**

**CARRIED**

The meeting reconvened at 11:25AM.

**1. APOLOGIES**

Moved: Vern Walsh / Scott Milne

- B. That apologies for lateness from Ms Catherine Harland be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Candis Craven / Grant Lilly

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 22 July 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 / Diane Maloney

- A. That the Register of Members Interests be updated in respect of Grant Lilly, Lyn Lim and Moana Tamaariki-Pohe.**

**CARRIED**

**5. PUBLIC FORUM**

There were no deputations for public forum.

**6. REPORT FROM AMENITIES BOARD**

There were no deputations from the Amenities Board.

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. CHAIR'S REPORT**

Moved: Vern Walsh / Anita Killeen

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

**CARRIED**

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

Moved: Moana Tamaariki-Pohe / Diane Maloney

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

**CARRIED**

**10. ADVISORY OFFICER'S REPORT**

Moved: Grant Lilly / Candis Craven

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

**CARRIED**

**11. CORRESPONDENCE**

Moved: Penny Sefuiva / Moana Tamaariki-Pohe

**A. That the inwards and outwards correspondence report be accepted**

**CARRIED**

**12. FINANCIAL REPORTS TO 04 NOVEMBER 2014**

Moved: Candis Craven / Grant Lilly

**That the Financial Reports to 04 November 2014 be received.**

**CARRIED**

**13. SCHEDULE OF MEETING DATES 2015**

Moved: Diane Maloney / Anita Killeen

**That the schedule of meeting and workshop dates for 2015 be adopted.**

**CARRIED**

**14. DRAFT FUNDING PLAN 2015-2016**

This item was not required.

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

Moved: Vern Walsh / Scott Milne

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 2015-2016 Funding Plan – Incl. Provisional Allocation Of Grants

C2 Advisory Officer Contract

CARRIED

The public was excluded at 12:05PM

The meeting adjourned at 12:05PM

The meeting reconvened at 2:25PM and remained in Confidential with the public excluded.

At 2:30PM 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 2:30PM.

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

DATE:.....

CHAIR:.....