

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE
AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 25 NOVEMBER 2014 AT 9:30AM

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

PRESENT:

Chair	Mr Vern Walsh
Members	Ms Candis Craven
	Ms Catherine Harland
	Ms Lyn Lim
	Ms Moana Tamaariki-Pohe
	Ms Diane Maloney
	Ms Penny Sefuiva (from 9:36am)
	Mr Scott Milne
	Mr Grant Lilly

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer
Mr Alastair Cameron Auckland Council
Ms Josie Meuli Auckland Council
Mr Donald Trott Secretary, Amenities Board

1. APOLOGIES

Moved: Diane Maloney / Lyn Lim

- A. That apologies for absence from Anita Killeen for leave and Penny Sefuiva for lateness be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Catherine Harland / Grant Lilly

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 11 November 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: Moana Tamaariki-Pohe / Diane Maloney

- A. That the Register of Members Interests be updated in respect of Catherine Harland and Candis Craven.**

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

Moved: Vern Walsh / Grant Lilly

- A. That Mr Donald Trott, Secretary - Amenities Board, be thanked for his verbal report to the Funding Board.**

CARRIED

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Scott Milne

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

CARRIED

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

Moved: Grant Lilly / Candis Craven

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Moana Tamaariki-Pohe / Candis Craven

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

CARRIED

11. CORRESPONDENCE

Moved: Vern Walsh / Diane Maloney

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

CARRIED

12. FUNDING BOARD MEMBER REMUNERATION 2015-2016

Moved: Diane Maloney / Candis Craven

- A. That the Funding Board recommend to Auckland Council that subject to approval by Auckland Council, that the proposed member remuneration for 2015-2016 be incorporated into the draft 2015-2016 Funding Plan as follows:**

Chair	\$29,000
Deputy Chair	\$21,750
Director	\$14,500

CARRIED

The board members all noted that they were considering and voting on a matter relating to their own remuneration for 2015-2016, however they also noted that Auckland Council will determine the actual levels of remuneration.

13. DRAFT FUNDING PLAN 2015-2016

This item was considered in confidential as Item C1.

14. 2014 ANNUAL REPORT AND AUDIT REPORT

Moved: Candis Craven / Grant Lilly

- A. That the 2014 Annual Report be adopted, and the interim Audit Report received, and that a sub-committee be formed comprising the Chair, Deputy**

Chair and Diane Maloney and Catherine Harland to finalise the 2014 Annual Report and delegated the authority to finalise the wording of the Annual Report prior to it being published and circulated in accordance with the provisions of the legislation.

CARRIED

Moved: Grant Lilly / Lyn Lim

B. That it be noted that the final Audit Report from Audit New Zealand had not been received at the time of the meeting, and that the sub-committee be authorised to accept the 2014 Audit Report for inclusion in the 2014 Annual Report once received.

CARRIED

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

Moved: Catherine Harland / Grant Lilly

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

Members of the public were excluded from the meeting at 10:30AM.

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 11:52AM.

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

DATE:.....

CHAIR:.....