

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 17 MARCH 2015 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 Anita	Killeen
	Ms Diane	Maloney
	Ms Penny	Sefuiva
	Mr Scott	Milne
	Mr Grant	Lilly

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer

1. APOLOGIES

Moved: Anita Killeen / Lyn Lim

A. That apologies from Moana Tamaariki-Pohe for leave be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Diane Maloney / Grant Lilly

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 3 March 2015, 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: Vern Walsh / Candis Craven

A. That the Register of Members Interests be updated in respect of Diane Maloney.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

There was no report 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: Vern Walsh / Scott Milne

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Anita Killeen / Lyn Lim

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

CARRIED

11. FINANCIAL REEPORT TO 28 FEBRUARY 2015

Moved: Candis Craven / Grant Lilly

A. That the Financial Report to 28 February 2015 be received.

CARRIED

12. CORRESPONDENCE

Moved: Penny Sefuiva / Diane Maloney

A. That the inwards and outwards correspondence report be accepted

CARRIED

13. DRAFT 2015-2016 FUNDING PLAN

This item was considered in confidential as Item C1.

Items 14, 15 and 16 were considered together.

14. REVIEW OF HR POLICIES – 2015

15. REVIEW OF DELEGATIONS – 2015

16. REVIEW OF STANDING ORDERS - 2015

Moved: Grant Lilly / Candis Craven

- A. That the HR Policies, Delegations and Standing Orders of the Auckland Regional Amenities Funding Board be re-adopted (including any amendments) with immediate effect.
- B. That a Working Party comprising Lyn Lim, Anita Killeen, Diane Maloney and the Advisory Officer be formed to further review the HR Policies, Delegations and Standing Orders, and to report back to the Funding Board meeting on 11 August 2015 with any further recommended amendments/changes/deletions for the full board to consider.

CARRIED

17. 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
- C3 Board Appointment Process 2015

CARRIED

Members of the public were excluded from the meeting at 10:20AM.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

Item C1 was restated to the open section of the agenda minutes:

C1. DRAFT 2015 - 2016 FUNDING PLAN – INCL. PROVISIONAL ALLOCATION OF GRANTS

Moved: Candis Craven / Catherine Harland

- A. That the provisional grant allocations for 2015/2016 for 9 of the 10 specified amenities, and the Funding Boards Administration Budget be incorporated into the 2015 / 2016 Draft Funding Plan as per the table below (including the use of \$40,000 of Funding Board retained earnings), and that the conditions attached to the grants also be incorporated in the plan.

Auckland Festival Trust	\$3,305,000
Auckland Philharmonia Trust	\$3,042,000
Auckland Theatre Company Ltd	\$1,450,000
Coastguard Northern Region Inc	\$683,400
New Zealand Opera Ltd	\$875,000
Stardome - Auckland Observatory and Planetarium Trust	\$1,209,000
Surf Life Saving Northern Region Inc	\$1,234,000
Voyager - New Zealand Maritime Museum	\$2,025,000
Watersafe Auckland Incorporated	\$1,050,000
Total allocation of grants	\$14,873,400
Funding Board administration budget	\$315,000
Funding Board Contributions from Retained Earnings	-\$40,000
Total Levy payable by Auckland Council	\$15,148,400

- B. That details of the updated allocation of grants, the Draft 2015-2016 Funding Plan, and the total levy payable by Auckland Council for 2015-2016 of \$15,148,400 be forwarded to Auckland Council for consideration and approval.

CARRIED

Moved: Vern Walsh / Scott Milne

- C. That the resolutions in respect of item C1 be restated into the Open Section of the minutes of the Auckland Regional Amenities Funding Board.**

CARRIED

The meeting was re-opened to members of the public at 10:40AM.

There being no further business the Chair declared the meeting closed at 10:55AM.

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

DATE:.....

CHAIR:.....