

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 11 AUGUST 2015 AT 10:50AM

**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 Lyn	Lim
	Ms Anita	Killeen
	Ms Diane	Maloney
	Ms Penny	Sefuiva
	Mr Steve	Bootten
	Ms Moana	Tamaariki-Pohe
	Ms Catherine	Harland
	Mr Grant	Lilly

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer
Ms Shona Roberts Auckland Arts Festival

The meeting commenced at 10:50AM.

1. APOLOGIES

A. There were no apologies.

2. CONFIRMATION OF MINUTES

Moved: Lyn Lim / Candis Craven

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 7 July 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 / Anita Killeen

A. That the Register of Members Interests be updated in respect of Grant Lilly, Steve Bootten and Penny Sefuiva.

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 / Candis Craven

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

CARRIED

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

Moved: Vern Walsh / Moana Tamaariki-Pohe

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

CARRIED

10. **ADVISORY OFFICER'S REPORT**

Moved: Grant Lilly / Steve Bootten

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

CARRIED

11. **FINANCIAL REPORT TO 31 JULY 2015**

Moved: Anita Killeen / Penny Sefuiva

A. That the Financial Report to 31 July 2015 be received.

CARRIED

12. **CORRESPONDENCE**

Moved: Vern Walsh / Candis Craven

A. That the inwards and outwards correspondence report be accepted

CARRIED

There being no further business the Chair declared the meeting closed at 11:10AM.

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

DATE:.....

CHAIR:.....