

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 10 NOVEMBER 2015 AT 11:00AM

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

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 Steve	Bootten
	Mr Grant	Lilly

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer
Mr Alastair Cameron Auckland Council
Ms Josie Meuli Auckland Council

The Chair called the meeting to order at 11:00AM, opened the meeting then adjourned the meeting until the conclusion of the earlier work being undertaken by the Funding Board.

The meeting reconvened at 12:10PM

1. APOLOGIES

There were no apologies.

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Candis Craven

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 11 August 2015 be confirmed as a true and correct record.**

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Diane Maloney / Grant Lilly

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

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 / Lyn Lim

- 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 / Lyn Lim

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Penny Sefuiva / Steve Bootten

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

CARRIED

11. FINANCIAL REPORTS TO 31 October 2015

Moved: Vern Walsh / Grant Lilly

A. That the Financial Reports to 31 October 2015 be received.

CARRIED

12. CORRESPONDENCE

Moved: Anita Killeen / Lyn Lim

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

CARRIED

13. SCHEDULE OF MEETING DATES 2016

This item was deferred to be discussed at the meeting on 24 November 2015.

CARRIED

14. DRAFT 2016-2017 FUNDING PLAN

That item was not required.

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

Moved: Vern Walsh / Moana Tamaariki-Pohe

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 2016-2017 Funding Plan – Incl. Provisional Allocation of Grants

And that the Auckland Council representative be permitted to remain for item C1.

CARRIED

The public was excluded at 12:25PM

At 12:27PM 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 12:27PM.

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

DATE:.....

CHAIR:.....