

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 24 NOVEMBER 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 Moana | Tamaariki-Pohe |
| | Ms Penny | Sefuiva |
| | Mr Grant | Lilly |

ALSO PRESENT: Mr Leigh Redshaw Advisory Officer
Mr Alastair Cameron Auckland Council
Ms Josie Meuli Auckland Council
Mr Donald Trott Sect. Amenities Board
Ms Shona Roberts Auckland Arts Festival

1. APOLOGIES

Moved: Candis Craven / Lyn Lim

- A. That apologies for absence from Steve Bootten and Diane Maloney be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Catherine Harland / Moana Tamaariki-Pohe

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 10 November 2014⁵ 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 / Grant Lilly

- A. That the Register of Members Interests be confirmed.**

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

Moved: Candis Craven / Penny Sefuiva

- A. That Mr Donald Trott, Secretary Amenities Board, be thanked for his verbal update.**

CARRIED

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Grant Lilly

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

CARRIED

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

Moved: Lyn Lim / Moana Tamaariki-Pohe

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Vern Walsh / Candis Craven

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

CARRIED

11. CORRESPONDENCE

Moved: Vern Walsh / Anita Killeen

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

CARRIED

12. FUNDING BOARD MEMBER REMUNERATION 2016-2017

Moved: Candis Craven / Lyn Lim

- A. That the Funding Board recommend to Auckland Council that subject to final approval by Auckland Council, that the proposed member remuneration for 2016-2017 be incorporated into the draft 2016-2017 Funding Plan as follows:**

| | |
|---------------------|-----------------|
| Chair | \$29,500 |
| Deputy Chair | \$22,125 |
| Director | \$14,750 |

CARRIED

The board members all noted that they were considering and voting on a matter relating to their own remuneration for 2016-2017, however they also noted that this is anticipated under the Auckland Regional Amenities Funding Act, and that Auckland Council will determine the actual levels of remuneration.

It was further noted that as Auckland Council may look to set the remuneration for CCO's on a three-yearly basis, that for the years ended 30 June 2018, 2019 and 2020, the Funding Board would liaise with Council personnel to set the annual levels for those three years, subject to annual re-verification as required under the legislation.

13. DRAFT 2016-2017 FUNDING PLAN, INCL. DRAFT ADMINISTRATION BUDGET

This item was considered in the confidential section of the meeting as Item C1.

14. 2015 ANNUAL REPORT AND AUDIT REPORT

Moved: Grant Lilly / Candis Craven

A. That the 2015 Annual Report be adopted and that a sub-committee be formed comprising the Chair, Deputy Chair and Diane Maloney and Catherine Harland to finalise the 2015 Annual Report (including adding narrative around how the Amenities are recognising and/or catering to the specific need of Maori in the Auckland region) and be 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: Moana Tamaariki-Pohe / Candis Craven

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 2015 Audit Report for inclusion in the 2015 Annual Report once received.

CARRIED

15. PROPOSED SCHEDULE OF MEETING DATES 2016

Moved: Candis Craven / Grant Lilly

A. That the Schedule of Meetings and Workshop Dates for 2016 as amended at the meeting, be adopted.

CARRIED

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

Moved: Vern Walsh / Anita Killeen

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 personnel be permitted to remain for this item.**

CARRIED

Members of the public were excluded from the meeting at 10:25 AM.

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 10:58AM.

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

DATE:.....

CHAIR:.....