

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 8 NOVEMBER 2016 AT 11:00AM

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

PRESENT:

Chair Mr Vern Walsh

Members

Ms Catherine Harland
Ms Lyn Lim
Ms Anita Killeen
Ms Diane Maloney
Ms Penny Sefuiva
Mr Steve Bootten
Mr Grant Lilly

(until 1:30PM)

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

The Chair opened the meeting at 11:03AM and immediately adjourned the meeting.

Moved: Vern Walsh / Anita Killeen

CARRIED

The Ordinary Meeting of the Auckland Regional Amenities Funding Board recommenced at 12:58PM

1. APOLOGIES

Moved: Vern Walsh / Anita Killeen

That apologies for leave be received from Moana Tamaariki-Pohe and Candis Craven and for early departure by Grant Lilly.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Diane Maloney / Steve Bootten

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 2 August 2016, 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: Grant Lilly / Steve Bootten

That the Register of Members Interests be updated in respect of Grant Lilly and Lyn Lim.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

Moved: Anita Killeen / Diane Maloney

That Mr David Houldsworth, Co-Chair of the Amenities Board, be thanked for his update on and Amenities Board initiative to undertake possible legislative

changes relating to the financial reporting requirements of the Auckland Regional Amenities Funding Act and other minor issues in the legislation.

CARRIED

(secretarial note: Mr Houldsworth had attended and addressed the Funding Board at an earlier informal meeting of the board.)

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Penny Sefuiva

That the verbal report from the Chair be received.

CARRIED

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

Moved: Grant Lilly / Lyn Lim

That the Members Activities information and Board Members verbal reports be received and the register of activities be updated

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Lim / Grant Lilly

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORTS TO 31 OCTOBER 2016

Moved: Penny Sefuiva / Grant Lilly

That the Financial Reports to 31 October 2016 be received.

CARRIED

12. CORRESPONDENCE

Moved: Anita Killeen / Steve Bootten

That the inwards and outwards correspondence report be accepted

CARRIED

13. SCHEDULE OF MEETINGS - 2017

Moved: Catherine Harland / Diane Maloney

That the schedule of meetings for 2017 as amended at the meeting be adopted.

CARRIED

14. DRAFT 2017-2018 FUNDING PLAN

This item was not required.

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

Moved: Penny Sefuiva / Lyn Lim

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. Sustainability

C2. Draft 2017-2018 Funding Plan – Provisional Allocation of Grants

And Ms Josie Meuli, Auckland Council be permitted to remain for items C1 and C2.

CARRIED

Members of the public were excluded from the meeting at 1:23PM.

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

The meeting was re-opened to members of the public at 1:55PM.

There being no further business the Chair declared the meeting closed at 1:55PM.

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

DATE:.....

CHAIR:.....