

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY 29 NOVEMBER 2016 AT 10:00AM

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

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#### 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
	Mr Steve	Bootten
	Ms Diane	Maloney
	Ms Anita	Killeen

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

**1. APOLOGIES**

There were no apologies.

**2. CONFIRMATION OF MINUTES**

Moved: Steve Bootten / Diane Maloney

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 8 November 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: Vern Walsh / Anita Killeen

- 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**

There was no update 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: Lyn Lim / Moana Tamaariki-Pohe

- A. That the Members Activities information and Board Members verbal reports be received and both the attendance and gift registers be updated and noted.

**CARRIED**

10. ADVISORY OFFICER'S REPORT

Moved: Candis Craven / Grant Lilly

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

CARRIED

11. CORRESPONDENCE

Moved: Penny Sefuiva / Diane Maloney

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

CARRIED

12. FUNDING BOARD MEMBER REMUNERATION 2017-2018

Moved: Penny Sefuiva / Anita Killeen

- A. That in accordance with the provisions in the Auckland Regional Amenities Funding Act, the Funding Board has reviewed its remuneration levels and recommends the following levels for the 2017-2018 year be submitted to Auckland Council for consideration and approval.

	Current 2016-2017	Total Cost	Proposed 2017-2018	Total Cost
Chair (x1)	29,500	29,500	30,000	30,000
Deputy Chair (x1)	22,125	22,125	22,500	22,500
Director (x8)	14,750	118,000	15,000	120,000
Total (x 10)		\$169,625		\$172,500

- B. That the proposed levels of remuneration be incorporated into the Draft 2017-2018 Funding Plan for publication in January 2017, noting that they are subject to approval by Auckland Council.

CARRIED

*The board members all noted that they were considering and voting on a matter relating to their own remuneration for 2017-2018, 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.*

13. DRAFT 2017-2018 FUNDING PLAN, INCL. DRAFT ADMINISTRATION BUDGET

Moved: Candis Craven / Lyn Lim

- A. That the draft Administration Budget for 2017-2018 be approved and incorporated into the draft 2017-2018 Funding Plan.
- B. That the draft 2017-2018 Funding Plan be adopted subject to the inclusion of the proposed provisional grant allocations to the Specified Amenities,

2017 honoraria information, administration budgets and final editing.

- C. That a sub-committee comprising the Chair, Deputy Chair and members Diane Maloney and Catherine Harland be formed and delegated the authority to approve the final form of the draft 2017-2018 Funding Plan.
- D. That the draft 2017-2018 Funding Plan to be published on 16 January 2017 for public consultation, closing 5PM, 22 February 2017.
- E. That 28 February 2017 be set aside for the Funding Board to consider written and verbal submissions to the draft 2017-2018 Funding Plan

**CARRIED**

**14. 2016 ANNUAL REPORT AND AUDIT REPORT**

Moved: Diane Maloney / Grant Lilly

- A. That the 2016 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 2016 Annual Report and delegated the authority to finalise the wording and editing of the report prior to it being published and circulated in accordance with the provisions of the legislation.

**CARRIED**

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

Moved: Candis Craven / Steve Bootten

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 2017-2018 Funding Plan – Incl. Provisional Allocation of Grants
- C2 2016 Annual Report and Audit NZ Management Letter

and that Auckland Council personnel be permitted to remain for this item.

**CARRIED**

Members of the public were excluded from the meeting at 10:47AM.

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 11:07AM.

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

DATE:.....

CHAIR:.....