

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY 1 AUGUST 2017 AT 10:00AM

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

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**PRESENT:**

Chair	Mr Vern	Walsh
Members	Ms Precious	Clark
	Ms Lyn	Lim
	Ms Anita	Killeen
	Ms Diane	Maloney
	Ms Victoria	Carter
	Ms Megan	McSweeney
	Mr Bryan	Mogridge

<b>ALSO PRESENT:</b>	Mr Leigh	Redshaw	Advisory Officer
	Mr Ed	Sissons	Auckland Council
	Mr Stuart	Maunder	New Zealand Opera
	Mr Richard	Knowles	New Zealand Opera
C1, C2	Ms Jennifer	Gill	Foundation North
C1, C2	Ms Raewyn	Jacobs	Foundation North
C1, C2	Ms Cath	Cardiff	Creative New Zealand
C3	Ms Barbara	Glaser	Auckland Philharmonia
C3	Mr Richard	Ebbett	Auckland Philharmonia

**1. APOLOGIES**

Moved: Lyn Lim / Diane Maloney

**That the apologies for leave from Catherine Harland and Steve Bootten be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Vern Walsh / Diane Maloney

**That the ordinary minutes (as amended) of the meeting of the Auckland Regional Amenities Funding Board held on 26 April 2017, 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

**That the Register of Members Interests be updated in respect of Precious Clark.**

**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 / Victoria Carter

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

**CARRIED**

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

Moved: Megan McSweeney / Lyn Lim

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

**CARRIED**

**10. ADVISORY OFFICER'S REPORT**

Moved: Diane Maloney / Megan McSweeney

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

**CARRIED**

**11. FINANCIAL REPORT TO 30 JUNE 2017 AND 25 JULY 2017**

Moved: Vern Walsh / Victoria Carter

**A. That the Financial Report to 30 June and 25 July 2017 be received.**

**CARRIED**

Moved: Megan McSweeney / Lyn Lim

**B. That effective from 1 August 2017, Diane Maloney and Victoria Carter be added as electronic signatories for the Auckland Regional Amenities Funding Board ASB Bank Ltd bank accounts to replace retired members, Candis Craven and Moana Tamaariki-Pohe.**

**CARRIED**

**12. CORRESPONDENCE**

Moved: Precious Clark / Megan McSweeney

**That the inwards and outwards correspondence report be accepted**

**CARRIED**

**13. DRAFT SCHEDULE OF MEETINGS 2018**

Moved: Vern Walsh / Victoria Carter

That the meeting schedule for 2018 be received and to be confirmed at a subsequent meeting of the board

**CARRIED**

The Chair adjourned the meeting at 10:57am.

The meeting re-convened at 11:10am and Item 15 was taken at this point.

**14. 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. PRESENTATION FROM FOUNDATION NORTH**

**C2. PRESENTATION FROM CREATIVE NEW ZEALAND**

(With the approval of Foundation North and Creative New Zealand, Items C1 and C2 were held concurrently.)

**C3. PRESENTATION FROM AUCKLAND PHILHARMONIA ORCHESTRA**

**C4. PRESENTATION FROM NEW ZEALAND OPERA - considered in Item 15 – General Business**

**C5. PRESENTATION FROM AUCKLAND COUNCIL – Deferred to a subsequent meeting of the board.**

Ms Jennifer Gill, CEO Foundation North and Ms Raewyn Jacobs (Foundation North) were invited for items C1 and C2 only.

Ms Cath Cardiff (Creative New Zealand) was invited for items C1 and C2 only.

Ms Barbara Glaser, CEO Auckland Philharmonia Trust, and Mr Richard Ebbett (Auckland Philharmonia Foundation) were invited for item C3 only.

The Advisory Officer was permitted to remain for all items.

Auckland Council personnel were permitted to remain for all items.

**CARRIED**

**15. General Business**

Moved: Vern Walsh / Victoria Carter

**That Mr Stuart Maunder and Mr Richard Knowles be thanked for their discussions and update on matters relating to the New Zealand Opera.**

**CARRIED**

Members of the public were excluded from the meeting at 11:33am and items C1, C2 and C3 were taken.

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 12:36pm.

There being no further business the Chair declared the meeting closed at 12:37pm.

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

DATE:.....

CHAIR:.....