

Auckland Regional Amenities

Funding Board

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

HELD ON TUESDAY 1 MARCH 2016 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 Mr Steve Bootten Ms Moana Tamaariki-Pohe Ms Diane Maloney Ms Anita Killeen Ms Penny Sefuiva (from 10:06AM) Mr Grant Lilly

ALSO PRESENT: Mr Leigh Redshaw
Advisory Officer

1. APOLOGIES

Moved: Candis Craven / Steve Bootten

- A. That the apology for leave from Lyn Lim and lateness from Penny Sefuiva be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Moana Tamaariki-Pohe / Grant Lilly

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 24 November 2015, 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 / Diane Maloney

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

CARRIED

5. PUBLIC SUBMISSIONS TO DRAFT 2016-2017 FUNDING PLAN

Written submissions were received from 6 submitters to the Draft 2016-2017 Funding Plan. One submitter requested the opportunity to present to the Funding Board.

Moved: Grant Lilly / Moana Tamaariki-Pohe

- A. That the written and verbal submissions to the Draft 2016-2017 Funding Plan be received, and that Lester McGrath of ATC be thanked for his verbal submission and all submitters thanked for their written submissions.**

CARRIED

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

Moved: Vern Walsh / Candis Craven

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

CARRIED

Members of the public were excluded from the meeting at 10:54 AM.

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

Members of the public were re-admitted to the meeting at 11:10 AM.

There being no further business the Chair declared the meeting closed at 11:11 AM.

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

DATE:.....

CHAIR:.....