

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 19 APRIL 2016 AT 1:00PM

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

PRESENT:

Chair	Mr Vern	Walsh
Members	Ms Candis	Craven
	Ms Catherine	Harland
	Ms Lyn	Lim
	Ms Anita	Killeen
	Ms Diane	Maloney
	Ms Penny	Sefuiva
	Ms Moana	Tamaariki-Pohe
	Mr Steve	Bootten
	Mr Grant	Lilly

ALSO PRESENT:	Mr Leigh	Redshaw	Advisory Officer
	Ms Josie	Meuli	Auckland Council
	Ms Sandra	Gusscott	Acting CEO, WAI
	Mr Jonathan	Webber	CEO Designate, WAI
	Mr David	Houldsworth	CEO Stardome
	Ms Melissa	Glew	Stardome
	Ms Delyse	Diack	Stardome
	Mr Matt	Williams	CEO SLSNR

1. APOLOGIES

There were no apologies for absences.

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Grant Lilly

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 1 March 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: Candis Craven / Grant Lilly

That the Register of Members Interests be updated in respect of Steve Bootten, Diane Maloney and Penny Sefuiva.

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD

Moved: Penny Sefuiva / Lyn Lim

A. That Ms Sandra Gusscott (Acting CEO, WAI) be thanked for her presentation to the Board, and for introducing the new WAI CEO, Jonathan Webber.

CARRIED

Moved: Vern Walsh / Diane Maloney

B. That the Funding Board acknowledges the dedication and service given to the role of Secretary of the Amenities Board by Mr Donald Trott since its establishment in late 2008, and wishes Donald a long and enjoyable retirement.

CARRIED

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Vern Walsh / Moana Tamaariki-Pohe

That the verbal report from the Chair be received.

CARRIED

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

Moved: Vern Walsh / 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: Candis Craven / Steve Bootten

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORT TO 31 MARCH 2016

Moved: Grant Lilly / Catherine Harland

That the Financial Report to 31 March 2016 be received.

CARRIED

12. CORRESPONDENCE

Moved: Lyn Lim / Catherine Harland

That the inwards and outwards correspondence report be accepted

CARRIED

13. 2016-2017 FUNDING PLAN – ADOPTION OF PLAN; FIXING OF LEVY

Moved: Penny Sefuiva / Moana Tamaariki-Pohe

- A. That the information memorandum provided by the Advisory Officer in relation to the confirmation and fixing of the 2016-2017 levy be received.**
- B. That the Funding Board notes that the matter of the total levy of \$16,142,500 for 2016-2017 was considered and approved by Auckland Council at its meeting on 17 March 2016.**
- C. That the Funding Board hereby adopts the 2016-2017 Funding Plan and fixes the total amount of the levy payable by Auckland Council on 1 July 2016 as \$16,142,500 (noting that the portion of the levy to be paid to the specified amenities as grants is not subject to GST).**
- D. That the Funding Board instructs the Advisory Officer to ensure that all other statutory obligations in respect of adopting the Funding Plan and fixing the levy are attended to within the statutory timeframes, including advising Auckland Council by 30 April 2016 that the levy has been fixed.**

CARRIED

14. APPOINTMENT OF CHAIR AND DEPUTY CHAIR

Moved: Candis Craven / Diane Maloney

- A. That the Funding Board thanks Mr Vern Walsh and Ms Anita Killeen for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2015-2016 term.**

CARRIED

Moved: Candis Craven / Diane Maloney

- B. That the Funding Board appoints Mr Vern Walsh as the Chair of the Auckland Regional Amenities Funding Board for the 2016-2017 term.**

CARRIED

Moved: Penny Sefuiva / Moana Tamaariki-Pohe

- C. That the Funding Board appoints Ms Anita Killeen as the Deputy Chair of the Auckland Regional Amenities Funding Board for the 2016-2017 term.**

CARRIED

(Secretarial Note: The Dep Chair assumed the role of Chair to receive nominations for the role of Chair for 2016 – 2017. Following item 14(B), Mr Vern Walsh assumed the role of Chair for items 13(C) and the remainder of the meeting.)

15. 2017-2018 FUNDING APPLICATION PROCESS

Moved: Steve Bootten / Penny Sefuiva

- A. That the Funding Board confirms that the closing date for funding applications from those amenities wishing to lodge applications for grant funding in 2017 / 2018 is 20 September 2016.**
- B. That the Funding Board confirms that the ‘additional questionnaire’ for 2017 / 2018 will follow the same format as that used in 2016 / 2017, updated as necessary for dates and other minor errors and for the questionnaire to be circulated to the specified amenities no later than 5 July 2016.**
- C. That the Funding Board confirms that in addition to the minimum information requirements set down in section 23 the Act, that the applicants are required to complete the “Additional Information” questionnaire and that this be submitted with the funding application on or before 20 September 2016.**
- D. That all applicants be invited to attend a workshop on 30 August 2016 to present to the Funding Board the key highlights of the 2017/2018 application together with a forward looking overview of the direction for the organisation for the next 3 years.**

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 Presentation from Stardome Observatory and Planetarium**
- C2 Presentation from Surf Life Saving Northern Region**
- C3 Advisory Officers Contract 2016 onwards**
- C4 Draft 2015 Audit Management Letter and Response**
- C5 Sustainability – CSI Proposal and Contract**

Auckland Council personnel were invited to remain in attendance for items C1, C2, C4 and C5.

Mr David Houldsworth (CEO Stardome) and Stardome personnel were invited for item C1 only.

Mr Matt Williams (CEO SLSNR) invited for item C2 only.

Advisory Officer permitted to remain for items C1, C2, C4, C5 only.

CARRIED

Members of the public were excluded from the meeting at 1:39 PM.

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 3:26 PM.

There being no further business the Chair declared the meeting closed at 3:26 PM.

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

DATE:.....

CHAIR:.....