

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 2 AUGUST 2016 AT 10:00AM

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

1. APOLOGIES

There were no apologies.

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Diane Maloney

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 19 April 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 / Lyn Lim

That the Register of Members Interests be updated in respect of Catherine Harland, Penny Sefuiva, Diane Maloney and Lyn Lim.

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 / Moana Tamaariki-Pohe

That the verbal report from the Chair be received.

CARRIED

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

Moved: Lyn Lim / Grant Lilly

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: Penny Sefuiva / Lyn Lim

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORTS TO 30 JUNE and 31 JULY 2016

Moved: Grant Lilly / Catherine Harland

That the Financial Reports to 30 June and 31 July 2016 be received.

CARRIED

12. CORRESPONDENCE

Moved: Penny Sefuiva / Diane Maloney

That the inwards and outwards correspondence report be accepted

CARRIED

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

Moved: Steve Bootten / Moana Tamaariki-Pohe

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. Audit New Zealand – 2015 and 2016 Audits**
- C3. Presentation from Auckland Philharmonia Orchestra**
- C4. Sustainability – CSI – Updated Proposal and Contract**

CARRIED

Members of the public were excluded from the meeting at 10:55AM.

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 12:55PM.

There being no further business the Chair declared the meeting closed at 12:55PM.

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

DATE:.....

CHAIR:.....