

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 26 NOVEMBER 2019 AT 10:00AM

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

PRESENT:

Chair	Ms	Anita	Killeen
Deputy Chair	Ms	Catherine	Harland

Members:

Ms	Victoria	Carter
Ms	Precious	Clark
Ms	Lyn	Lim
Ms	Megan	McSweeney

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

1. APOLOGIES

Moved: Anita Killeen / Precious Clark

That the apologies for leave be accepted from Vern Walsh, Paula Browning, Bryan Mogridge and Scott Pearson.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Catherine Harland / Victoria Carter

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 12 November 2019, 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 INTERESTS

Moved: Megan McSweeney / Catherine Harland

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

9. **FUNDING BOARD MEMBER REMUNERATION 2020-2021**

Moved: Precious Clark / Lyn Lim

- 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 2020-2021 year be submitted to Auckland Council for consideration and approval.

	2019-2020	Total Cost	Proposed 2020-2021	Total Cost
Chair (x1)	33,000	33,000	35,000	35,000
Deputy Chair (x1)	24,750	24,750	26,250	26,250
Director (x8)	16,500	132,000	17,500	140,000
Total (x 10)		\$189,750		\$201,250

- B. That the proposed levels of remuneration be incorporated into the Draft 2020-2021 Funding Plan for publication in January 2020, 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 2020-2021, 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.

The board further noted that the rates of remuneration were comparable to similar entities, viz: Auckland War Memorial Museum, MOTAT, but set below the levels of remuneration for Auckland Council CCO's.

10. **DRAFT 2020-2021 FUNDING PLAN, INCL. DRAFT ADMINISTRATION BUDGET**

Moved: Catherine Harland / Megan McSweeney

- A. That the draft Administration Budget for 2020-2021 be approved and incorporated into the Draft 2020-2021 Funding Plan.

CARRIED

Moved: Lyn Lim / Victoria Carter

- B. That the Draft 2020-2021 Funding Plan be adopted subject to the inclusion of the proposed provisional grant allocations to the Specified Amenities, summary of Specified Amenities activities, 2020 honoraria information, administration budgets and final editing.

CARRIED

Moved: Anita Killeen / Megan McSweeney

- C. That the Draft 2020-2021 Funding Plan be referred to the Funding Plan and Annual Report Editorial Working Party to finalise, including the delegated authority to finalise the wording and editing of the plan, including the special conditions attached to any grants prior to it being published and circulated in accordance with the provisions of the legislation.**
- D. That the Draft 2020-2021 Funding Plan to be published on 10 January 2020 for public consultation, closing 5PM, 10 February 2020.**
- E. That 18 February 2020 be set aside for the Funding Board to consider written and oral submissions to the Draft 2020-2021 Funding Plan**

CARRIED

11. 2019 ANNUAL REPORT

Moved: Precious Clark / Megan McSweeney

- A. That the 2019 Annual Report be adopted and referred to the Funding Plan and Annual Report Editorial Working Party to finalise the 2019 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

Moved: Anita Killeen / Catherine Harland

- B. That the Funding Board members and Advisory Officer be thanked for their hard work this year. In particular thanks were extended to the members of the APO Review Committee and the Funding Plan and Annual Report Editorial Working Party for all the extra work undertaken.**

CARRIED

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

Moved: Anita Killeen / Victoria Carter

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 2020-2021 Funding Plan – Provisional Allocation of Grants

C1. 2019 Annual Report and Audit NZ Management Report

C3. Coastguard Northern Region – Project Horizon

and

Ms Josie Meuli, Auckland Council be permitted to remain for items C1, C2, and C3.

CARRIED

Members of the public were excluded from the meeting at 11:00AM.

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 11:46AM.

There being no further business the Chair declared the meeting closed at 11:47AM.

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

DATE:

CHAIR: