

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY, 30 MARCH 2021 AT 10:00AM

IN THE BUDDLE FINDLAY MEETING ROOM  
LEVEL 18, HSBC TOWER  
188 QUAY STREET  
AUCKLAND 1010

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**PRESENT:**

Chair	Ms	Anita	Killeen	
Dep Chair	Ms	Catherine	Harland	Via phone link
Members:	Ms	Paula	Browning	
	Ms	Lyn	Lim	
	Ms	Megan	McSweeney	
	Mr	Scott	Pearson	Via phone link
	Ms	Victoria	Carter	
	Mr	Vern	Walsh	Via phone link
	Mr	Bryan	Mogridge	
Also present:	Mr	Leigh	Redshaw	Advisory Officer
	Ms	Nicola	Keen-Biggelaar	CEO - DPA
	Mr	Richard	Pamatatau	Chair - DPA
	Mr	Matt	Williams	CEO – SLSNR / Chair Amenities Board

Ms Victoria Carter opened the meeting with a Karakia.

**1. APOLOGIES**

Moved: Victoria Carter / Megan McSweeney

**That the apologies for leave from Precious Clark be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Lyn Lim / Paula Browning

**That the ordinary and confidential minutes of the meeting of the Auckland Regional Amenities Funding Board held on 16 February 2021 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 / Victoria Carter

**That the Register of Members Interests be updated in respect of Victoria Carter and Bryan Mogridge.**

**CARRIED**

**5. PUBLIC FORUM**

There were no deputations for public forum.

**6. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES**

Moved: Bryan Mogridge / Lyn Lim

**That Mr Matt Williams, Chair of the Amenities Board be thanked for addressing the board.**

**CARRIED**

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. CHAIR'S REPORT**

Moved: Victoria Carter / Megan McSweeney

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

**CARRIED**

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

Moved: Lyn Lim / Paul Browning

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

**CARRIED**

**10. ADVISORY OFFICER'S REPORT**

Moved: Victoria Carter / Paula Browning

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

**CARRIED**

**11. FINANCIAL REPORTS TO 23 MARCH 2021**

Moved: Bryan Mogridge / Lyn Lim

**That the Funding Board receives the Financial Report as at 23 March 2021.**

**CARRIED**

**12. CORRESPONDENCE**

Moved: Megan McSweeney / Paul Browning

**That the inwards and outwards correspondence report be received.**

**CARRIED**

**13. 2022-2023 FUNDING APPLICATION PROCESS**

Moved: Bryan Mogridge / Vern Walsh

**That the Funding Board:**

- A. Requires, in addition to the core information requirements outlined in Act, applicants to provide the additional information requested in the 2022-2023 Funding Application form.**
- B. Approves the Funding Application for 2022-2023 to be based on that used for 2021-2022, including the questions focussed on the impacts of the COVID-19 pandemic on the business operations of the applicant.**
- C. Authorises the Funding Plan and Annual Report Working Party to update the 2022-2023 Funding Application form to incorporate questions regards the impacts of COVID-19, and any other editorial changes as needed.**
- D. Instructs the Advisory Officers that the 2022-2023 Funding Application forms are to be distributed to the Specified Amenities no later than 30 June 2021.**
- E. Invites applicants to attend the 2022-2023 Funding Application presentation workshop on 8 September 2021.**
- F. Confirms the closing date for 2022-2023 Funding Applications as 16 September 2021.**

**CARRIED**

**14. ACKNOWLEDGEMENT AND RETIREMENT**

Mr Walsh left the meeting while this item was discussed.

Moved: Bryan Mogridge / Paula Browning

**That the Funding Board:**

- A. Recognises and thanks Mr Vern Walsh for his 12 years of dedicated service to the Auckland Regional Amenities Funding Board from February 2009 to June 2021, including 10 years as Chair (2009-2019).**

- B. Authorises the purchase of a culturally appropriate gift on the recommendation of Board Member Precious Clark.**
- C. Delegate to the Chair and Advisory Officer authority to spend up to \$1000 (plus GST) on the gift.**

**CARRIED**

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

Moved: Megan McSweeney / Lyn Lim

- A. 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 Specified Amenities Presentations To The Board:  
Drowning Prevention Auckland**
  - C2. Specified Amenities – Governance**
- B. That Ms Nicola Keen-Biggelaar (CEO), and Mr Richard Pamatatau (Chair) - DPA be permitted to stay for item C1 only. (left the meeting at 11:40AM)**

**CARRIED**

Members of the public were excluded from the meeting at 11:15AM.

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 12:09PM.

Ms Victoria Carter closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 12:09PM.

**TUESDAY**  
**30 MARCH 2021**

**MINUTES**  
**AUCKLAND REGIONAL AMENITIES FUNDING BOARD**

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

DATE:

CHAIR: \_\_\_\_\_