

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 12 NOVEMBER 2019 12:00PM

**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:

Mr Vern Walsh

Ms Paula Browning

Ms Victoria Carter

Ms Lyn Lim

Ms Precious Clark

Ms Megan McSweeney

Mr Bryan Mogridge

Mr Scott Pearson

Departed meeting at 2:22PM

ALSO PRESENT:

Mr Leigh Redshaw

Ms Josie Meuli

Advisory Officer
Auckland Council

Moved: Anita Killeen / Catherine Harland

The Chair moved to open the meeting at 12 noon, and immediately adjourned the meeting to recommence at the conclusion of the earlier workshop.

CARRIED

Moved: Anita Killeen /Lyn Lim

The Chair moved to re-convene the meeting of the Funding Board at 2:07PM.

CARRIED

1. APOLOGIES

There were no apologies

2. CONFIRMATION OF MINUTES

Moved: Bryan Mogridge / Vern Walsh

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 9 July 2019, including the confidential section, be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Bryan Mogridge / Scott Pearson

That the Register of Members Interests be received and updated in respect of Victoria Carter, Bryan Mogridge, Catherine Harland and Precious Clark

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 / Precious Clark

That the verbal report from the Chair be received.

CARRIED

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

Moved: Anita Killeen / Victoria Carter

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Anita Killeen / Megan McSweeney

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORT TO 31 OCTOBER 2019

Moved: Anita Killeen / Precious Clark

A. That the Financial Report to 31 October 2019 be received.

B. That the Auckland Regional Amenities Funding Board submission to the Governance and Administration Select Committee on the Auckland Regional Amenities Funding Amendment Bill 2019 dated 1 November 2019 be approved.

C. That the overall budget for the APO Review Working Party be increased to \$9000.

CARRIED

12. CORRESPONDENCE

Moved: Catherine Harland / Lyn Lim

That the inwards and outwards correspondence report be accepted.

CARRIED

13. DRAFT 2020-2021 FUNDING PLAN

This item was not required.

14. SCHEDULE OF MEETINGS AND KEY DATES FOR 2020

Moved: Precious Clark / Victoria Carter

That the schedule of meetings and key dates for 2020 be accepted.

CARRIED

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

Moved: Victoria Carter/ Catherine Harland

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 2020-21 Funding Plan – Provisional Allocation of Grants**
- C2 Coastguard Northern Region – Project Horizon**

Ms Josie Meuli permitted to remain for items C1 and C2.

CARRIED

Members of the public were excluded from the meeting at 2:49 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 2:53PM.

There being no further business the Chair declared the meeting closed at 2:55PM.

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

DATE:.....

CHAIR:.....

AUCKLAND REGIONAL AMENITIES FUNDING BOARD

Schedule of Meetings 2020

Most meetings will commence at **10:00AM**, unless agreed otherwise.

	2020	Meeting / Workshop	Nature of Key Business
Friday	10 January 2020		<ul style="list-style-type: none"> Publish draft 2020-2021 Funding Plan
Monday	10 February 2020		<ul style="list-style-type: none"> Closing date for submissions on Draft 2020-2021 Funding Plan
Tuesday	18 February 2020	Meeting	<ul style="list-style-type: none"> FIRST MEETING OF THE YEAR Funding Board holds Public Hearings to receive written and oral submissions on the draft 2020-2021 Funding Plan. All oral submissions must be heard in the Open section of the meeting.
Friday	6 Mar 2020 Depending on the nature of the submissions this may be able to be amalgamated with the meeting on 18 Feb	Meeting	<ul style="list-style-type: none"> Funding Board finalises final allocation of grants for 2020-2021. Considers and approves final version of draft 2020-2021 Funding Plan. Plan submitted to Auckland Council to approve proposed levy for 2020-2021
Tuesday	March 2020	F & P Committee	<ul style="list-style-type: none"> Auckland Council Finance Committee considers ARAFB levy requirement for 2020-2021
Tuesday	28 April 2020	Meeting	<ul style="list-style-type: none"> Funding Board meets to fix levy for 2020-2021 – must be done by 30 April 2020 Appoint Chair / Dep Chair for 2020-2021 term
Tuesday	May 2020	F & P Committee	<ul style="list-style-type: none"> Specified Amenity presentations to Auckland Council Finance and Performance Committee – Part 1
Thursday	14 May 2020		Stakeholder Engagement / Retirement
Tuesday	June 2020	F & P Committee	<ul style="list-style-type: none"> Specified Amenity presentations to Auckland Council Finance and

	2020	Meeting / Workshop	Nature of Key Business
			Performance Committee – Part 2
	June 2020 - Strategic meeting for new board members – To be confirmed if necessary		
Tuesday	30 June 2020	Meeting	<ul style="list-style-type: none"> Funding Board normal meeting (may not be needed) First meeting for newly appointed board members
Wednesday	2 Sept 2020 (all day)	Workshop	<ul style="list-style-type: none"> Funding Board receives Amenity presentations for 2021-2022
Monday	21 Sep 2020		<ul style="list-style-type: none"> Closing date for 2021-2022 Funding Applications
Wednesday	30 Sep 2020		<ul style="list-style-type: none"> 2020 Annual Reports and Audited Accounts due from Specified Amenities
Monday	5 Oct 2020 (all day)	Workshop	<ul style="list-style-type: none"> Funding Board considers 2021-2022 Funding Applications for first time
Tuesday	20 Oct 2020 (all day)	Workshop	<ul style="list-style-type: none"> Amenities present their 2019-2020 Annual Results
Wednesday	11 Nov 2020	Workshop & Meeting	<ul style="list-style-type: none"> Funding Board considers any further information supplied following meeting on 5 Oct 2020 (Workshop) Funding Board makes provisional allocation of grants for 2021-2022 for inclusion in draft 2021-2022 Funding Plan (Meeting)
	11 - 23 Nov 2020		<ul style="list-style-type: none"> Chair meets AKL Council reps to discuss proposed levy for 2021-2022
Tuesday	24 Nov 2020	Meeting	<ul style="list-style-type: none"> Adopt ARAFB 2020 Annual Report Confirm provisional allocation of grants for 2021-2022; Approve draft 2021-2022 Funding Plan for publication in January 2021
Monday	11 Jan 2021		<ul style="list-style-type: none"> Publish draft 2021-2022 Funding Plan