

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 16 FEBRUARY 2021 AT 10:00AM

VIA VIDEO CONFERENCE DUE TO THE ALERT LEVEL 3 CONDITIONS ANNOUNCED BY THE
NEW ZEALAND GOVERNMENT ON 14 FEBRUARY 2021

PRESENT:

Chair	Ms	Anita	Killeen	
Dep Chair	Ms	Catherine	Harland	
Members:	Ms	Paula	Browning	
	Ms	Victoria	Carter	
	Ms	Precious	Clark	
	Ms	Lyn	Lim	
	Ms	Megan	McSweeney	
	Mr	Bryan	Mogridge	- Departed 10:38AM
	Mr	Vern	Walsh	

ALSO PRESENT:

Mr	Leigh	Redshaw	Advisory Officer
Mr	Matt	Williams	Chair – Amenities Board
Ms	Barbara	Glaser	CEO - APO
Ms	Nicola	Keen-Biggelaar	CEO - DPA

Ms Precious Clark opened the meeting with a karakia.

1. APOLOGIES

Moved: Catherine Harland / Lyn Lim

That the apologies for leave Scott Pearson and early departure for Bryan Mogridge be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Paula Browning / Victoria Carter

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 24 November 2020, including the confidential sections, be confirmed as a true and correct record, and the Advisory Officer be authorised to affix the chairs electronic signature to the minutes.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Megan McSweeney / Catherine Harland

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

CARRIED

5. PUBLIC SUBMISSIONS TO DRAFT 2021-2022 FUNDING PLAN

Written submissions were received from six submitters to the Draft 2021-2022 Funding Plan. There were no oral submitters.

Moved: Megan McSweeney / Vern Walsh

A. That the written submissions to the Draft 2021-2022 Funding Plan be received.

B. That the Funding Board acknowledges the written submissions received and thanks submitters for taking the time to provide feedback on the Draft 2021-2022 Funding Plan.

CARRIED

6. NOTICES OF MOTION

There were no notices of motion.

7. CHAIR'S REPORT

Moved: Precious Clark / Megan McSweeney

That the oral report from the Chair be received.

CARRIED

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

Moved: Lyn Lim / Bryan Mogridge

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

CARRIED

9. ADVISORY OFFICER'S REPORT

Moved: Megan McSweeney / Victoria Carter

That the Advisory Officer's oral report be received.

CARRIED

10. FINANCIAL REPORTS TO 31 JANUARY 2021

Moved: Bryan Mogridge / Vern Walsh

That the Financial Reports to 31 January 2021 be received.

CARRIED

11. CORRESPONDENCE

Moved: Precious Clark / Lyn Lim

That the inwards and outwards correspondence report be received.

CARRIED

12. PUBLIC FORUM

Moved: Vern Walsh / Lyn Lim

That Ms Barbara Glaser – CEO APO, be thanked for her update on matters relating to APO activities in January 2021.

CARRIED

13. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES

Moved: Catherine Harland / Paula Browning

That the Funding Board thank Mr Matt Williams, Chair Amenities Board for his update on matters concerning Amenities Board activities.

CARRIED

14. DRAFT 2021 -2022 FUNDING PLAN

This item was not required.

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

Moved: Catherine Harland / Bryan Mogridge

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. Amenities Quarterly Reports to 31 December 2020**
- C2. Draft 2021-2022 Funding Plan – Provisional Allocation of Grants**
- C3. 2020 Annual Report – Audit New Zealand Management Letter**

CARRIED

Members of the public were excluded from the meeting at 10:38AM.

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 11:30AM.

There being no further business the Chair declared the meeting closed at 11:38AM.

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

DATE: 30 March 2021

CHAIR: