

# **Auckland Regional Amenities**

## **Funding Board**

---

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

**HELD ON TUESDAY 20 NOVEMBER 2018 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    Victoria                  Carter  
Ms    Precious                    Clark  
Ms    Catherine                  Harland  
Ms    Anita                          Killeen  
Ms    Lyn                              Lim  
Ms    Diane                          Maloney  
Ms    Megan                          McSweeney  
Mr    Bryan                          Mogridge

**ALSO PRESENT:**

Mr    Leigh                          Redshaw                      Advisory Officer  
Ms    Josie                              Meuli                              Auckland Council

**1. APOLOGIES**

There were no apologies.

**2. CONFIRMATION OF MINUTES**

Moved: Anita Killeen / Megan McSweeney

**That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 8 November 2018, 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: Victoria Carter / Megan McSweeney

**That the Register of Members Interests be updated in respect of Vern Walsh.**

**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: Precious Clark / Victoria Carter

**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 2019-2020**

Moved: Brian Mogridge / Scott Pearson

- 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 2019-2020 year be submitted to Auckland Council for consideration and approval.

	2018-2019	Total Cost	Proposed 2019-2020	Total Cost
Chair (x1)	31,000	31,000	33,000	33,000
Deputy Chair (x1)	23,250	23,250	24,750	24,750
Director (x8)	15,500	124,000	16,500	132,000
Total (x 10)		\$178,250		\$189,750

- B. That the proposed levels of remuneration be incorporated into the Draft 2019-2020 Funding Plan for publication in January 2018, 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 2019-2020, 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 2019-2020 FUNDING PLAN, INCL. DRAFT ADMINISTRATION BUDGET**

Moved: Brian Mogridge / Anita Killeen

- A. That the draft Administration Budget for 2019-2020 as amended be approved and incorporated into the Draft 2019-2020 Funding Plan.

**CARRIED**

Moved: Anita Killeen / Megan McSweeney

- B. That the Draft 2019-2020 Funding Plan be adopted subject to the inclusion of the proposed provisional grant allocations to the Specified Amenities, summary of Specified Amenities activities, 2019 honoraria information, administration budgets and final editing.

**CARRIED**

Moved: Megan McSweeney / Victoria Carter

- C. That the Draft 2019-2020 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 report prior to it being published and circulated in accordance with the provisions of the legislation.
- D. That the Draft 2019-2020 Funding Plan to be published on 11 January 2019 for public consultation, closing 5PM, 11 February 2019.
- E. That 19 February 2019 be set aside for the Funding Board to consider written and oral submissions to the Draft 2019-2020 Funding Plan

**CARRIED**

**11. 2018 ANNUAL REPORT**

Moved: Scott Pearson / Precious Clark

That the 2018 Annual Report be adopted and referred to the Funding Plan and Annual Report Editorial Working Party to finalise the 2018 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**

**12. WORKING PARTY REMUNERATION**

Moved: Vern Walsh / Precious Clark

- A. That the sum of up to \$8,200 be made available in 2018-2019 as a pool of funding to remunerate members of the Funding Plan and Annual Report Working Party, and the APO Review Working Party.
- B. That members of the Funding Plan and Annual Report Working Party be paid at the rate of \$80 per hour for hours actually worked. Noting that the funding pool allocated to this working party is up to \$1,600, equivalent to 20 hours of editorial work.
- C. That members of the APO Review Working Party be paid at the rate of \$120 per hour for hours actually worked. Noting that the funding pool allocated to this working party is up to \$6,600, equivalent to 55 hours of work on this project.

**CARRIED**

*Secretarial Note: Members of the two Working Parties did not vote on the matter of the levels of remuneration payable.*

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

Moved: Megan McSweeney / 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 2019-2020 Funding Plan – Provisional Allocation of Grants
- C1. 2018 Annual Report and Audit NZ Management Report
- C3. APO Review Working Party - Delegations

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 10:35AM.

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 11:40AM.

There being no further business the Chair declared the meeting closed at 11:46AM.

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

DATE:.....

CHAIR:.....

ATTACHMENT – ITEM 10

**AUCKLAND REGIONAL AMENITIES FUNDING BOARD**

Memo

13 November 2018

To: Chair and Directors Auckland Regional Amenities Funding Board

From: Leigh Redshaw, Advisory Officer

**Subject: Draft 2019-2020 Funding Plan and Administrative Budget**

	Budget 2019	Budget 2020	Budget 2021	Budget 2022
<b>Income</b>		<i>Excl. Levies for Grants</i>	<i>Excl. Levies for Grants</i>	<i>Excl. Levies for Grants</i>
Levies for Grants	\$14,287,000			
Levies for Admin Costs	\$315,000	\$340,000	\$350,000	\$350,000
<b>Total 33.020</b>	<b>\$14,602,000</b>	<b>\$340,000</b>	\$350,000	\$350,000
<b>Expenses</b>				
Audit fees	\$8,000	\$9,000	\$9,500	\$9,500
Grants distributed	\$14,287,000			
Legal fees	\$35,000	\$10,000	\$33,000	\$30,500
Advisory Officer	\$56,500	\$56,500	\$56,500	\$56,500
Consultants	\$27,000	\$65,000	\$41,500	\$38,000
Board member fees	\$178,250	\$189,750	\$194,000	\$200,000
Administration expenses	\$10,250	9,750	\$15,500	\$15,500
<b>Total expenses</b>	<b>\$14,602,000</b>	<b>\$340,000</b>	<b>\$350,000</b>	<b>\$350,000</b>
<b>Surplus/ (deficit)</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>