

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 27 JUNE 2023, 10:00AM
Meeting Room, Buddle Findlay
Level 18, HSBC Tower
188 Quay Street, Auckland 1010

Chair	Mr	Scott	Pearson
Deputy Chair	Ms	Paula	Browning

Members:

Mr	Alastair	Carruthers
Ms	Anita	Killeen
Ms	Lyn	Lim
Ms	Victoria	Carter

ALSO PRESENT:

Advisory Officer	Mr	Leigh	Redshaw	
	Ms	Barbara	Glaser	CEO - APO
	Ms	Kate	Vennell	APO - Trustee
	Ms	Victoria	Travers	CEO - Stardome

1.1 The meeting commenced with a karakia led by Paula Browning.

1.2 **APOLOGIES**

Moved: Lyn Lim / Anita Killeen

A. That apologies for sick leave were received from Megan McSweeney and Moana Tamaariki-Pohe and leave of absence from Bryan Mogridge be accepted.

CARRIED

1.3 **CONFIRMATION OF MINUTES**

Moved: Anita Killeen / Paula Browning

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 28 April 2023, 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

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS**

Moved: Anita Killeen / Paula Browning

A. That the Register of Members Interests be updated in respect of Lyn Lim, Victoria Carter and Paula Browning.

CARRIED

1.6 **NOTICES OF MOTION**

There were no notices of motion.

2.1 **PUBLIC FORUM**

There were no items for Public Forum.

2.2 **REPORT FROM AMENITIES BOARD / SPECIFIED AMENITIES**

There was no report from the Chair of the Amenities Board.

2.3 REPORT FROM AMENITIES BOARD / SPECIFIED AMENITIES

Moved/Seconded: Lyn Lim / Paula Browning

- A. That Ms Victoria Travers, CEO Stardome, be thanked for her update on the recent redevelopment of the Stardome Observatory and Planetarium facility.**

CARRIED

At this point in the agenda, it was decided that the meeting would consider the two confidential items (Item 6.1) (10:40AM).

Following the conclusion of the Confidential Section of the Agenda, the business meeting resumed at 11:42AM.

3.1 CHAIR'S REPORT

Moved: Paula Browning / Alastair Carruthers

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

CARRIED

3.2 MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: Victoria Carter / Anita Killeen

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

CARRIED

4.1 ADVISORY OFFICER'S REPORT

Moved: Paula Browning / Lyn Lim

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

CARRIED

4.2 FINANCIAL REPORTS TO 20 JUNE 2023

Moved: Alastair Carruthers / Scott Pearson

- A. That the Financial Report to 20 June 2023 be received.**

CARRIED

5.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR 2023-2024

Moved: Alastair Carruthers / Anita Killeen

That the Funding Board:

- A. Thanks Ms Scott Pearson and Ms Paula Browning for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2022-2023 term.**

CARRIED

Board Member Anita Killeen led a discussion that confirmed the current Chair and Deputy Chair had indicated they wished to re-stand for their positions, and confirmed there were no other nominations for the roles.

Moved: Lyn Lim / Anita Killeen

- B. Appoints Scott Pearson as Chair of the Auckland Regional Amenities Funding Board for the 2023-2024 term with effect from 1 July 2023.**

CARRIED

Moved: Victoria Carter / Anita Killeen

- C. Appoints Paula Browning as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2023-2024 term with effect from 1 July 2023.**

CARRIED

Moved: Anita Killeen / Victoria Carter

- D. Approves the re-appointment of Scott Pearson (Chair), Paula Browning (Deputy Chair) and member Victoria Carter as a full signatories on the ASB Bank accounts operated by the Funding Board, effective from/about 1 July 2023.**

CARRIED

Board members took the opportunity to acknowledge the contribution made by departing members Anita Killeen and Lun Lim who will retire from the board with effect from the appointment of new trustees in approximately August 2023.

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

Moved: Victoria Carter / Anita Killeen

- 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:

C 1.1 Presentation from Ms Barbara Glaser and Ms Kate Vennell (APO)

C 2.1 2023-2024 Advisory Officer Contract Renewal

- B. That Ms Barbara Glaser and Ms Kate Vennell be permitted to remain for item C1.1 only.**
- C. That Mr Leigh Redshaw, Advisory Officer, be required to leave the meeting while item C2.1 is discussed.**

CARRIED

Members of the public were excluded from the meeting at 10:40AM.

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 11:42AM.

Paula Browning closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 12:33PM.

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

Chair:

Date: