

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 29 MARCH 2022 AT 10:00AM

VIA VIDEO CONFERENCE DUE TO THE ALERT LEVEL RED CONDITIONS ANNOUNCED BY THE
NEW ZEALAND GOVERNMENT

PRESENT:

Chair	Ms	Anita	Killeen
Deputy Chair	Mr	Scott	Pearson

Members:	Ms	Paula	Browning	
	Ms	Victoria	Carter	Left at 12:30PM
	Ms	Precious	Clark	
	Ms	Lyn	Lim	
	Mr	Alastair	Carruthers	
	Mr	Ross	Clow	

ALSO Mr Leigh Redshaw Advisory OfficerAll

PRESENT:

Ms Nicola	Keen-Biggelaar	CEO - DPA	Open and C1 & C4 Only
Mr Simon	Tompkins	Chair – ARHT	Open and C2 Only
Mr Shaan	Hulena	GM – ARHT	Open and C2 Only
Ms Victoria	Travers	CEO - Stardome	Open and C3 & C4 Only
Ms Jo	MacMillan	DPA	Open and C1 Only
Mr Richard	Pamatatau	DPA	Open and C1 Only
Ms Barbara	Glaser	APO	C4 Only
Mr Jonathan	Bielski	ATC	C4 Only
Mr Matt	Williams	SLSNR & Chair Amenities Board	C4 Only

The meeting was opened with a karakia lead by Precious Clark

1. APOLOGIES

Moved: Ross Clow / Alastair Carruthers

- A. That apologies from Bryan Mogridge and Megan McSweeney for leave be accepted.**

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Precious Clark / Victoria Carter

- A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 15 February 2022 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 INTERESTS

Moved: Lyn Lim / Scott Pearson

- A. That the Register of Members Interests be received and updated in respect of Alastair Carruthers and Victoria Carter**

CARRIED

5. PUBLIC FORUM

There were no deputations for public forum.

6. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES

There were no updated from the Amenities Board or Specified Amenities.

7. NOTICES OF MOTION

There were no notices of motion.

8. CHAIR'S REPORT

Moved: Lyn Lim / Paula Browning

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

CARRIED

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

Moved: Paula Browning / Scott Pearson

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Victoria Carter / Paula Browning

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

CARRIED

11. FINANCIAL REPORT TO 22 MARCH 2022

Moved: Paula Browning / Alastair Carruthers

A. That the Financial Report to 22 March 2022 be received.

CARRIED

12. CORRESPONDENCE

Moved: Paula Browning / Alastair Carruthers

A. That the inwards and outwards correspondence report be accepted.

CARRIED

13. APPOINTMENT OF CHAIR AND DEPUTY CHAIR 2022-2023

Moved: Paula Browning / Victoria Carter

That the Funding Board:

A. Thanks Ms Anita Killeen and Mr Scott Pearson for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2021-2022 term.

CARRIED

As the current Chair was not seeking reappointment, the Chair did not vacate the seat.

Moved: Anita Killeen / Paula Browning

B. Appoints Scott Pearson as Chair of the Auckland Regional Amenities Funding Board for the 2022-2023 term with effect from 1 July 2022.

CARRIED

Scott Pearson vacated the room while discussion ensued regards the position of Chair. Mr Pearson returned to the meeting at the conclusion of this item.

Moved: Scott Pearson / Anita Killeen

C. Appoints Paula Browning as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2022-2023 term with effect from 1 July 2022.

CARRIED

Paula Browning vacated the room while discussion ensued regards the position of Deputy Chair. Ms Browning returned to the meeting at the conclusion of this item.

Moved: Precious Clark / Ross Clow

D. Approves the 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 2022.

CARRIED

Board members took the opportunity to acknowledge the contribution made by departing member Precious Clark, who retires from the board with effect from close of business on Tues, 29 March 2022.

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

Moved: Ross Clow / 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. DPA Presentation**
 - C2. ARHT Presentation**
 - C3. Stardome Presentation**
 - C4. 2022-2023 Funding Plan and Levy Approval Process**
- B. That Ms Nicola Keen-Biggelaar; Jo MacMillan and Richard Pamatatau all from DPA for C1; Mr Simon Tomkins and Mr Shaan Hulena both of ARHT C2, Ms Victoria Travers from Stardome C3, all be permitted to remain in the meeting for their respective items only.**
- C. That Ms Nicola Keen-Biggelaar, Ms Barbara Glaser, Mr Matt Williams, Ms Victoria Travers, Mr Jonathan Bielski be permitted to remain for part of item C4.**

CARRIED

Members of the public were excluded from the meeting at 10:45 AM.

The board recessed from 11:57AM to 12:07PM.

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 12:41PM.

The meeting closed with a karakia sung by Precious Clark.

There being no further business the Chair declared the meeting closed at 12:45PM.

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

DATE:

CHAIR: