

Auckland Regional Amenities

Funding Board

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

**HELD ON TUESDAY, 9 JULY 2019, AT 10:00AM
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 (until 11:30AM)
Ms Megan McSweeney
Mr Bryan Mogridge
Mr Scott Pearson

ALSO PRESENT:

Mr Leigh Redshaw Advisory Officer
Ms Josie Meuli Auckland Council
Mr Thomas de Mallet Burgess NZO (C1 only)
Ms Shona Roberts NZO (C1 only)

1. APOLOGIES

Moved: Megan McSweeney / Scott Pearson

That the apologies from Precious Clark for leave and Lyn Lim for early departure be accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Paula Browning / Vern Walsh

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 1 April 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: Megan McSweeney / Victoria Carter

That the Register of Members Interests be received, and updated in respect of Catherine Harland, Lyn Lim and Bryan Mogridge.

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: Victoria Carter / Scott Pearson

That the verbal report from the Chair be received.

CARRIED

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

Moved: Anita Killeen / Megan McSweeney

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 / Catherine Harland

That the Advisory Officer's verbal report be received.

CARRIED

11. **FINANCIAL REPORT TO 30 JUNE 2019**

Moved: Bryan Mogridge / Paula Browning

That the Financial Report to 30 June 2019 be received.

CARRIED

12. **CORRESPONDENCE**

Moved: Anita Killeen / Megan McSweeney

That the inwards and outwards correspondence report be accepted.

CARRIED

13. SUSTAINABILITY FRAMEWORK

Moved: Victoria Carter / Lyn Lim

- A. That the Board confirms that the Sustainability Framework remains valid as an aid for Directors when assessing grant funding application.
- B. That the Sustainability Framework be updated to note ‘Risk’ as a component to be considered under the “Governance and Independence” element, and “Robust leadership” clarified with the addition of ‘*by board and management*’.

CARRIED

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

Moved: Vern Walsh / Megan McSweeney

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 New Zealand Opera
- C2 Meeting Timetable – 2019 and 2020
- C3 APO Review Working Party
- C4 Sustainability Framework

Ms Josie Meuli permitted to remain for items C1, C2, C3 and C4.

Mr Thomas de Mallet Burgess and Ms Shona Roberts to remain for item C1 only.

CARRIED

Members of the public were excluded from the meeting at 11:30AM.

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 1:00PM.

There being no further business the Chair declared the meeting closed at 1:00PM.

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

DATE:.....

CHAIR:.....