

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON WEDNESDAY, 11 NOVEMBER 2020 12:00PM

**IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18, 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
	Ms	Megan	McSweeney
	Mr	Bryan	Mogridge

ALSO PRESENT:	Mr	Leigh	Redshaw	Advisory Officer
	Ms	Josie	Meuli	Auckland Council

Moved: Vern Walsh / Victoria Carter

The Chair moved to open the meeting at 12:00PM, and immediately adjourned the meeting to recommence at the conclusion of the earlier workshop.

CARRIED

Moved: Victoria Carter / Lyn Lim

The Chair moved to re-convene the meeting of the Funding Board at 1:04PM.

CARRIED

1. APOLOGIES

Moved: Bryan Mogridge / Megan McSweeney

Apologies from Mr Scott Pearson for sick leave and Precious Clark for bereavement leave were accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Lyn Lim

That the ordinary minutes (as amended – item 13) of the meeting of the Auckland Regional Amenities Funding Board held on 30 June 2020, 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 / Bryan Mogridge

That the Register of Members Interests be received and updated in respect of Victoria Carter 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: Vern Walsh / Lyn Lim

That the verbal report from the Chair be received.

CARRIED

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

Moved: Victoria Carter / 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 / Catherin Harland

That the Advisory Officer's verbal report be received.

CARRIED

11. FINANCIAL REPORT TO 31 OCTOBER 2020

Moved: Anita Killeen / Bryan Mogridge

That the Financial Report to 31 October 2020 be received.

CARRIED

12. **CORRESPONDENCE**

Moved: Anita Killeen / Catherine Harland

That the inwards and outwards correspondence report be accepted.

CARRIED

13. **DRAFT 2021-2022 FUNDING PLAN, INCL ADMINISTRATIVE BUDGET AND MEMBER REMUNERATION**

Moved: Lyn Lim / Vern Walsh

That the Funding Board:

- A) Approves the overall draft administrative budget of \$340,000 for 2021-2022 to be incorporated in the draft funding plan.
- B) Approves the proposed rates of board member remuneration to remains unchanged for 2021-2022 as:

	2021-2022	Total Cost
Chair (x1)	33,000	33,000
Deputy Chair (x1)	24,750	24,750
Director (x8)	16,500	132,000
Total (x 10)		\$189,750

- C) Instructs the Advisory Officer to send details of the proposed 2021-2022 board member remuneration to Auckland Council for consideration and approval after its meeting on 24 November 2020.
- D) Instructs the Advisory Officer to incorporate the administrative budgets, board member remuneration and proposed grant allocations into the Draft 2021-2022 Funding Plan to enable the plan to be further considered at its meeting on 24 November 2020.

CARRIED

14. **SCHEDULE OF MEETINGS AND KEY DATES FOR 2021**

Moved: Anita Killeen / Catherine Harland

That the Schedule of Meeting and Workshop Dates for 2021 be adopted and circulated to the Specified Amenities and Auckland Council.

CARRIED

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

Moved: Victoria Carter / Vern Walsh

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 2021-22 Funding Plan – Provisional Allocation of Grants**
- C2 Specified Amenities Presentation to the Board**

CARRIED

Members of the public were excluded from the meeting at 1:28 PM.

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 1:36 PM.

There being no further business the Chair declared the meeting closed at 1:36.

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

DATE:.....

CHAIR:.....

AUCKLAND REGIONAL AMENITIES FUNDING BOARD

Schedule of Meetings 2021

Most meetings will commence at **10:00AM**, unless agreed otherwise.

	2021	Meeting / Workshop	Nature of Key Business
Friday	8 January 2021		<ul style="list-style-type: none"> Publish draft 2021-2022 Funding Plan
Tuesday	9 February 2021		<ul style="list-style-type: none"> Closing date for submissions on Draft 2021-2022 Funding Plan
Tuesday	16 February 2021	Meeting	<ul style="list-style-type: none"> FIRST MEETING OF THE YEAR Funding Board holds Public Hearings to receive written and oral submissions on the draft 2021-2022 Funding Plan. All oral submissions must be heard in the Open section of the meeting.
Tuesday	23 February 2021 Depending on the number and nature of submissions (supra) this may be able to be amalgamated with the meeting on 16 Feb	Meeting	<ul style="list-style-type: none"> Funding Board finalises final allocation of grants for 2021-2022. Considers and approves final version of draft 2021-2022 Funding Plan. Plan submitted to Auckland Council to approve proposed levy for 2021-2022
Tuesday	March 2021	F & P Committee	<ul style="list-style-type: none"> Auckland Council Finance Committee considers ARAFB levy requirement for 2021-2022
Tuesday	30 March 2021		<ul style="list-style-type: none"> Funding Board meets to fix levy for 2021-2022 – must be done by 30 April 2020 Appoint Chair / Dep Chair for 2021-2022 term
Tuesday	May 2021	F & P Committee	<ul style="list-style-type: none"> Specified Amenity presentations to Auckland Council Finance and Performance Committee – Part 1
Thursday	13 May 2021 (Late afternoon / evening)		Stakeholder Engagement

	2021	Meeting / Workshop	Nature of Key Business
Tuesday	June 2021	F & P Committee	<ul style="list-style-type: none"> Specified Amenity presentations to Auckland Council Finance and Performance Committee – Part 2
	June 2021 - Strategic meeting for new board members – To be confirmed if necessary		
Tuesday	29 June 2021 <ul style="list-style-type: none"> (may not be needed) 	Meeting	<ul style="list-style-type: none"> Funding Board normal meeting First meeting for newly appointed board members
Wednesday	8 Sept 2021 Earlier start (all day)	Workshop	<ul style="list-style-type: none"> Funding Board receives Amenity presentations for 2022-2023
Thursday	16 Sep 2021		<ul style="list-style-type: none"> Closing date for 2022-2023 Funding Applications
Thursday	30 Sep 2021		<ul style="list-style-type: none"> 2021 Annual Reports and Audited Accounts due from Specified Amenities
Wednesday	29 Sept 2021 Earlier start (all day)	Workshop	<ul style="list-style-type: none"> Funding Board considers 2022-2023 Funding Applications for first time
Tuesday	19 Oct 2021 Earlier start (all day)	Workshop	<ul style="list-style-type: none"> Amenities present their 2020-2021 Annual Results
Tuesday	9 Nov 2021	Workshop Followed by Meeting	<ul style="list-style-type: none"> Funding Board considers any further information supplied following meeting on 29 Sept 2021 (Workshop) Funding Board makes provisional allocation of grants for 2022-2023 for inclusion in draft 2022-2023 Funding Plan (Meeting)
	10 - 22 Nov 2021		<ul style="list-style-type: none"> Chair meets AKL Council reps to discuss proposed levy for 2022-2023

	2021	Meeting / Workshop	Nature of Key Business
Tuesday	23 Nov 2021	Meeting	<ul style="list-style-type: none">• Adopt ARAFB 2021 Annual Report• Confirm provisional allocation of grants for 2022-2023• Approve draft 2022-2023 Funding Plan for publication in January 2022
Monday	10 Jan 2022		<ul style="list-style-type: none">• Publish draft 2022-2023 Funding Plan