

Auckland Regional Amenities Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 24 NOVEMBER 2020 10:00AM

**IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18, 188 QUAY STREET
AUCKLAND 1010**

PRESENT:

Chair	Ms	Anita	Killeen	
Deputy Chair	Ms	Catherine	Harland	Via Zoom
Members:	Mr	Scott	Pearson	Via Zoom
	Ms	Precious	Clark	
	Ms	Paula	Browning	
	Ms	Victoria	Carter	
	Ms	Megan	McSweeney	
	Mr	Bryan	Mogridge	
	Mr	Vern	Walsh	Via Zoom
ALSO PRESENT:	Mr	Leigh	Redshaw	Advisory Officer
	Ms	Josie	Meuli	Auckland Council

1. APOLOGIES

Moved: Victoria Carter / Megan McSweeney

Apologies from Lyn Lim were accepted.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Megan McSweeney / Paula Browning

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 11 November 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 INTERESTS

Moved: Bryan Mogridge / Paula Browning

That the Register of Members Interests be received and updated in respect of Precious Clark and Megan McSweeney.

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: Bryan Mogridge / Megan McSweeney

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

CARRIED

At this point in the meeting the Chair opted to consider Item 11 the Confidential Items and members of the public were excluded.

At the conclusion of Item 11, the Chair continued with the remainder of the Open Agenda items.

9. **DRAFT 2021-2022 FUNDING PLAN**

Moved: Bryan Mogridge / Precious Clark

That the Funding Board:

A. Adopt the Draft 2021-2022 Funding Plan subject to the inclusion of the proposed provisional grant allocations, conditions and final editing.

CARRIED

Moved: Bryan Mogridge / Victoria Carter

B. Refer the Draft 2021-2022 Funding Plan to the Funding Plan and Annual Report Editorial Working Party to finalise, including the delegated authority to finalise the wording and editing of the plan, including the special conditions attached to any grants prior to it being published and circulated in accordance with the provisions of the legislation.

C. Approve the Draft 2021-2022 Funding Plan to be published on 8 January 2021 for public consultation, closing 5PM, 9 February 2021.

D. Designate 16 February 2021 for the Funding Board to consider written and oral submissions to the Draft 2021-2022 Funding Plan

CARRIED

10. **2020 ANNUAL REPORT**

Moved: Megan McSweeney / Vern Walsh

That the Funding Board:

A. Adopts the 2020 Annual Report and refers the report to the Funding Plan and Annual Report Editorial Working Party to finalise the 2020 Annual Report with 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.

CARRIED

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

Moved: Anita Killeen / 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 2021-2022 Funding Plan – Provisional Allocation of Grants

C2. 2020 Annual Report and Audit NZ Management Report

and

Ms Josie Meuli, Auckland Council be permitted to remain for items C1 and C2.

CARRIED

Members of the public were excluded from the meeting at 10:20AM.

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 10:48AM and the meeting resumed to consider Item 9 on the Open Agenda.

There being no further business the Chair declared the meeting closed at 10:52AM.

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

DATE:.....

CHAIR:.....