

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY, 29 JUNE 2021 AT 10:00AM

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

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#### PRESENT:

Chair Ms Anita Killeen  
Dep Chair Ms Catherine Harland

Members: Ms Paula Browning  
Ms Lyn Lim  
Ms Megan McSweeney Left meeting at 12:30PM  
Mr Scott Pearson  
Ms Victoria Carter  
Mr Vern Walsh  
Ms Precious Clark Via Phone from 10:20AM to 12:05PM

Also present: Mr Leigh Redshaw Advisory Officer - C1-C5  
Ms Victoria Travers CEO – Stardome – C1  
Mr Richard Sorrenson Chair – Stardome – C1  
Mr Thomas de Mallet Burgess General Director - NZ Opera – C2  
Ms Annabel Holland Chair – NZO – C2  
Mr Matt Williams CEO – SLSNR / Chair Amenities Board - C3  
Ms Denise Bovaird Chair – SLSNR – C3  
Ms Nicola Keen-Biggelaar CEO - DPA -C4  
Ms Natasha Pearce Head of Strategy ATC – C5

Lyn Lim opened the meeting with a Karakia.

**1. APOLOGIES**

Moved: Anita Killeen / Victoria Carter

**That the apologies for late arrival / early departure from Precious Clark (due to illness), early departure for Meagan McSweeney and for leave from Bryan Mogridge be accepted.**

**CARRIED**

**2. CONFIRMATION OF MINUTES**

Moved: Megan McSweeney / Scott Pearson

**That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 30 April 2021 be confirmed as a true and correct record.**

**CARRIED**

**3. EXTRAORDINARY BUSINESS**

There was no extraordinary business.

**4. REGISTER OF MEMBERS INTERESTS**

Moved: Vern Walsh / Lyn Lim

**That the Register of Members Interests be received, with no updates.**

**CARRIED**

**5. PUBLIC FORUM**

There were no deputations for public forum.

**6. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES**

Moved: Paula Browning / Lyn Lim

**That Mr Matt Williams, Chair of the Amenities Board be thanked for addressing the board.**

**CARRIED**

*Item C3 was taken at this point in the meeting – members of the public present were asked to vacate the room at 10:008AM and were permitted back at 10:18AM – the Chair continued with the remainder of the agenda.*

**7. NOTICES OF MOTION**

There were no notices of motion.

**8. CHAIR'S REPORT**

Moved: Megan McSweeney / Vern Walsh

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

**CARRIED**

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

Moved: Victoria Carter / Lyn Lim

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

**CARRIED**

**10. ADVISORY OFFICER'S REPORT**

Moved: Precious Clark / Megan McSweeney

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

**CARRIED**

**11. FINANCIAL REPORTS TO JUNE 2021**

Moved: Megan McSweeney / Victoria Carter

**That the Funding Board:**

- B. Receives the Financial Report as at June 2021.**
- C. Removes Mr Vern Walsh and Ms Catherine Harland as signatories to the Auckland Regional Amenities Funding Board, ASB Bank accounts with effect from 11:59PM on 30 June 2021.**
- D. Approves the appointment of board member Paula Browning as a full signatory on the ASB Bank accounts operated by the Auckland Regional Amenities Funding Board, effective from/about 1 July 2021.**

**CARRIED**

**12. CORRESPONDENCE**

Moved: Lyn Lim / Scott Pearson

**That the inwards and outwards correspondence report be received.**

**CARRIED**

**13. ACKNOWLEDGEMENT AND RETIREMENT AND APPOINTMENT OF NEW DIRECTORS**

Moved: Lyn Lim / Paula Browning

**That the Funding Board:**

- A. Extends its thanks and appreciation to board members Vern Walsh and Catherine Harland on their retirement on 30 June 2021 from the Auckland Regional Amenities Funding Board for their dedicated service to the board, amenities and Auckland as a whole.**
- B. Extends it welcome to new board members Ross Clow and Alastair Carruthers who commence with the board on 1 July 2021.**

**CARRIED**

14. APPOINTMENT OF CHAIR AND DEPUTY CHAIR 2021-2022

Moved: Paula Browning / Lyn Lim

That the Funding Board:

- A. Thanks Ms Anita Killeen and Ms Catherine Harland for their valued leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2020-2021 term.**

**CARRIED**

*Ms Killeen vacated the Chair and left the meeting for the discussion on the role of Chair. Ms Harland assumed the Chair.*

Moved: Vern Walsh / Catherine Harland

- B. Appoints Ms Anita Killeen as Chair of the Auckland Regional Amenities Funding Board for the 2021-2022 term with effect from 1 July 2021.**

**CARRIED**

*Ms Harland vacated the Chair and Ms Killeen assumed and continued as Chair for the remainder of the meeting.*

Moved: Anita Killeen / Catherine Harland

- C. Appoints Scott Pearson as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2021-2022 term with effect from 1 July 2021.**

**CARRIED**

Moved: Lyn Lim / Megan Mc Sweeney

- D. Approves the appointment of Ms Anita Killeen (Chair) and Mr Scott Pearson (Deputy Chair) as a full signatories on the ASB Bank accounts operated by the Funding Board, effective from/about 1 July 2021.**

**CARRIED**

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

Moved: Victoria Carter / Vern Walsh

- 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 Specified Amenities Presentations To The Board:  
Stardome**
  - C2. Specified Amenities Presentations To The Board:  
New Zealand Opera**
  - C3. Specified Amenities Presentations To The Board:  
Surf Life Saving Northern Region**
  - C4. Specified Amenities Presentations To The Board:  
Drowning Prevention Auckland**
  - C5. Auckland Theatre Company – Archive Project**
  - C6. Advisory Officer Contract – 2021-2022**
- B. That Ms Victoria Travers (CEO) and Mr Richard Sorrenson (Chair) - Stardome be permitted to stay for item C1 only. (entered the meeting at 10:58AM, left the meeting at 11:15AM.)**
- C. That Mr Thomas de Mallet Burgess (General Director) and Ms Annabel Holland (Chair) - New Zealand Opera be permitted to stay for item C2 only. (entered the meeting at 11:21AM, left the meeting at 12:06PM.)**
- D. That Mr Matt Williams (CEO) and Ms Denise Bovaird (Chair) - SLSNR be permitted to stay for item C only. (Item C3 was taken earlier in the meeting after item 6: entered the meeting at 10:08AM, left the meeting at 10:18AM.)**
- E. That Ms Nicola Keen–Biggelaar (CEO), DPA be permitted to stay for item C4 only. (entered the meeting at 12:17PM, left the meeting at 12:29PM.)**
- F. That Ms Natasha Pearce (Head of Strategy), Auckland Theatre Company be permitted to stay for item C5 only. (entered the meeting at 12:31PM, left the meeting at 12:38PM.)**

**G. That Mr Leigh Redshaw (Advisory Officer) to vacate the room for item C6. (left the meeting at 12:38PM, returned at 12:51PM.)**

**CARRIED**

For items C1 to C6 members of the public were excluded from the meeting at the times noted above.

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 12:51PM.

Victoria Carter closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 12:55PM.

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

DATE:

CHAIR: \_\_\_\_\_