

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 18 FEBRUARY 2020 AT 10:00AM

IN THE BUDDLE FINDLAY MEETING ROOM
LEVEL 18 PRICEWATERHOUSECOOPERS BUILDING
188 QUAY STREET
AUCKLAND 1010

PRESENT:

Chair	Ms	Anita	Killeen	
Dep Chair	Ms	Catherine	Harland	
Members:	Ms	Paula	Browning	
	Ms	Precious	Clark	Dep: 10:55AM Arr: 12:24PM
	Ms	Lyn	Lim	Arr: 10:30AM
	Ms	Megan	McSweeney	Arr: 12:00PM
	Mr	Scott	Pearson	
	Mr	Vern	Walsh	

ALSO PRESENT:

Mr	Leigh	Redshaw	Advisory Officer
Ms	Josie	Meuli	Auckland Council
Ms	Victoria	Travers	CEO, Stardome
Ms	Nicola	Keen-Biggelaar	CEO, DPA
Mr	Bill	Rayner	Grey Power North Shore
Mr	Jonathan	Bielski	CEO, ATC
Ms	Vivien	Bridgwater	Chair, ATC
Ms	Natasha	Pearce	Exec. Admin. ATC
Mr	Geraint	Martin	Chair, APO
Ms	Barbara	Glaser	CEO, APO
Ms	Georgie	Smith	Acting CEO, CNR
Mr	Callum	Gillespie	CEO, Coastguard NZ

Ms Precious Clark opened the meeting with a karakia.

1. APOLOGIES

Moved: Anita Killen / Vern Walsh

That the apologies for leave from Victoria Carter and Bryan Mogridge be accepted; apologies for late arrival be accepted from Lyn Lim and Megan McSweeney; and for early departure from Precious Clark.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Precious Clark / Scott Pearson

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 26 November 2019, including the confidential sections, be confirmed as a true and correct record.

CARRIED

3. EXTRAORDINARY BUSINESS

There was no extraordinary business.

4. REGISTER OF MEMBERS

Moved: Anita Killeen / Catherine Harland

That the Register of Members Interests be updated in respect of Precious Clark.

CARRIED

5. PUBLIC SUBMISSIONS TO DRAFT 2020-2021 FUNDING PLAN

Written submissions were received from sixteen submitters to the Draft 2020-2021 Funding Plan. Three submitters requested the opportunity to make oral submissions to the Funding Board.

Moved: Anita Killeen / Precious Clark

A. That the written and oral submissions to the Draft 2020-2021 Funding Plan be received.

B. That the oral submissions from:

- i. Bill Rayner, President – Grey Power North Shore;**
- ii. Vivien Bridgwater (Chair), Jonathan Bielski (CEO) and Natasha Pearce**

- (Executive Administrator) – Auckland Theatre Company; and
iii. Geraint Martin (Chair), and Barbara Glaser (CEO) – Auckland Philharmonia Orchestra

be received and the submitters thanked for their oral submissions.

- C. That the Funding Board acknowledges the written submissions received and thanks submitters for taking the time to provide feedback on the Draft 2020-2021 Funding Plan.

CARRIED

6. NOTICES OF MOTION

There were no notices of motion.

7. CHAIR'S REPORT

Moved: Catherine Harland / Paula Browning

That the oral report from the Chair be received.

CARRIED

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

Moved: Anita Killeen / Lyn Lim

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

CARRIED

9. ADVISORY OFFICER'S REPORT

Moved: Vern Walsh / Lyn Lim

That the Advisory Officer's oral report be received.

CARRIED

10. FINANCIAL REPORTS TO 31 JANUARY 2020

Moved: Anita Killeen / Scott Pearson

That the Financial Reports to 31 January 2020 be received.

CARRIED

11. CORRESPONDENCE

Moved: Catherine Harland / Lyn Lim

That the inwards and outwards correspondence report be received.

CARRIED

12. PUBLIC FORUM

The Chief Executive Officer, Coastguard New Zealand requested to address the meeting regards the organisation's Project Horizon.

Moved: Anita Killeen / Lyn Lim

12.1 Public Forum – Callum Gillespie – Chief Executive Officer, Coastguard NZ.

A. That the Funding Board thank Callum Gillespie for his update on 'Project Horizon', including the impact on Coastguard Northern Region.

CARRIED

13. REPORT FROM AMENITIES BOARD AND/OR SPECIFIED AMENITIES

Moved: Anita Killeen / Vern Walsh

A. That the Funding Board thank Ms Victoria Travers, new Chief Executive Officer – Stardome, for her brief introduction to the board.

B. That the Funding Board thanks Ms Nicola Keen-Biggelaar, Chief Executive, Drowning Prevention Auckland for her brief presentation to the board.

CARRIED

14. DRAFT 2020 -2021 FUNDING PLAN

This item was not required.

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

Moved: Anita Killeen / Catherin Harland

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. Amenities Quarterly Reports to 31 December 2019**
- C2. Draft 2020-2021 Funding Plan – Provisional Allocation of Grants**

CARRIED

Moved: Anita Killeen / Catherine Harland

B. That Josie Meuli be permitted to remain for items C1, C2.

CARRIED

Members of the public were excluded from the meeting at 11:54AM.

(The board took a recess for lunch at 11:55AM, and reconvened at 12:18PM)

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 2:20PM.

There being no further business the Chair declared the meeting closed at 2:20PM.

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

DATE:

CHAIR: