

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 24 JULY 2018 AT 11:40AM

IN THE BUDDLE FINDLAY SEMINAR ROOM
LEVEL 18 PRICEWATERHOUSECOOPERS TOWER
188 QUAY STREET
AUCKLAND 1010

PRESENT:

Chair	Mr Vern Walsh	
Deputy Chair	Ms Anita Killeen	
Members:	Ms Victoria Carter	
	Ms Precious Clark	Until 2:30PM
	Ms Catherine Harland	
	Ms Lyn Lim	
	Ms Megan McSweeney	
	Mr Bryan Mogridge	
	Mr Scott Pearson	
	Ms Hilary Poole	Until 12:30PM
ALSO PRESENT:	Mr Leigh Redshaw	Advisory Officer
	Ms Josie Meuli	Auckland Council

The Chair opened the meeting at 11:40AM and with the approval of the board, moved to Item 14 - C1-C3 at 11:43AM.

The meeting was adjourned at 1:35PM for lunch and reconvened at 1:51PM.

The meeting moved to the Open Agenda items at 3:03PM

1. APOLOGIES

Moved: Megan McSweeney / Bryan Mogridge

That the apologies for early departure leave of Hilary Poole and Precious Clark be approved.

CARRIED

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Anita Killeen

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 17 April 2018, 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 INTERESTS

Moved: Lyn Lim / Catherine Harland

That the Register of Members Interests be updated in respect of Anita Killeen.

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 / Bryan Mogridge

That the oral report from the Chair be received.

CARRIED

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

Moved: Walsh / Victoria Carter

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

CARRIED

10. ADVISORY OFFICER'S REPORT

Moved: Lyn Lim / Scott Pearson

That the Advisory Officer's oral report be received.

CARRIED

11. FINANCIAL REPORT TO 30 JUNE 2018

Moved: Bryan Mogridge / Megan McSweeney

That the Financial Report to 30 June 2018 be received.

CARRIED

12. CORRESPONDENCE

Moved: Anita Killeen / Vern Walsh

That the inwards and outwards correspondence report be accepted

CARRIED

13. GENERAL BUSINESS

There was no general business.

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

Moved: Vern Walsh / 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 Creative New Zealand
- C2 Audit New Zealand – Annual Audit – 30 June 2018
- C3 Foundation North
- C4 Amenities Quarterly Reports to 31 March 2018
- C5 New Zealand Opera, Auckland Arts Festival, Auckland Philharmonia Orchestra, Auckland Theatre Company

That the Advisory Officer be permitted to remain for items C1-C5 inclusive.
That Josie Meuli be permitted to remain for items C1-C3.

CARRIED

Members of the public were excluded from the meeting at 11:43AM and re-admitted at 3:03PM.

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 3:03PM.

There being no further business the Chair declared the meeting closed at 3:20PM.

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

DATE:.....

CHAIR:.....