

# Auckland Regional Amenities

## Funding Board

---

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

HELD ON TUESDAY 28 FEBRUARY 2017 AT 10:00AM

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

---

#### PRESENT:

Chair	Mr Vern	Walsh
Members	Ms Candis	Craven
	Ms Catherine	Harland
	Mr Steve	Bootten
	Ms Lyn	Lim (arrived 10:05am)
	Ms Moana	Tamaariki-Pohe
	Ms Diane	Maloney
	Ms Anita	Killeen
	Ms Penny	Sefuiva
Mr Grant	Lilly	

**ALSO PRESENT:** Mr Leigh Redshaw  
Advisory Officer

Mr Alastair	Cameron (Auckland Council)
Mr Edward	Siddle (Auckland Council)

**1. APOLOGIES**

Moved: Vern Walsh / Candis Craven

**A. That the apologies for late arrival from Lyn Lim be accepted,**

**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 29 November 2016, 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: Diane Maloney / Grant Lilly

**A. That the Register of Members Interests be updated in respect of Vern Walsh and Candis Craven.**

**CARRIED**

**5. PUBLIC SUBMISSIONS TO DRAFT 2017-2018 FUNDING PLAN**

Written submissions were received from six submitters to the Draft 2017-2018 Funding Plan. One submitter requested the opportunity to present to the Funding Board.

Moved: Lyn Lim / Grant Lilly

**A. That the written and verbal submissions to the Draft 2017-2018 Funding Plan be received, and that Denise Bovaird and Matt Williams (SLSNR) be thanked for their verbal submission, and all submitters thanked for their written submissions.**

**B. That the Funding Board:**

- i. Notes and acknowledges that a total of six written submissions were received in respect of the Draft 2017-2018 Funding Plan.**
- ii. Received and acknowledges the verbal submission made to the board by: Denise Bovaird and Matt Williams (SLSNR) on 28 February 2017 in support of the written submission from Surf Life Saving Northern Region Inc.**
- iii. Notes that the submissions related to the main themes of:**
  - a. Support for Watersafe Auckland**
  - b. Requests for additional funding – current year and future years**

- c. General support for the Funding Plan as published.
- iv. Undertook extensive discussion in respect of both the written and oral submissions received and gave due consideration to the issues raised within the submissions.
- v. Instructs the Advisory Officer to make the following changes to the 2017-2018 Funding Plan:
- a. Include details of the submission process, including the number of written and verbal submissions received, and the procedures followed throughout the public submission process.
- b. Update the remainder of the Funding Plan to reflect the plan being finalised (including details of the proposed levy for 2017-2018) prior to being adopted and forwarded to Auckland Council.
- C. That the provisional grant allocations for 2017-2018 for the 10 specified amenities, and the Funding Boards Administration Budget be incorporated into the 2017-2018 Funding Plan as per the table below:

<b>Auckland Festival Trust</b>	<b>\$3,337,000</b>
<b>Auckland Philharmonia Trust</b>	<b>\$3,112,000</b>
<b>Auckland Rescue Helicopter Trust</b>	<b>\$450,000</b>
<b>Auckland Theatre Company Ltd</b>	<b>\$1,520,000</b>
<b>Coastguard Northern Region Inc</b>	<b>\$712,000</b>
<b>New Zealand Maritime Museum Trust Board</b>	<b>\$2,139,500</b>
<b>New Zealand Opera Ltd</b>	<b>\$1,025,000</b>
<b>Stardome Auckland Observatory and Planetarium Trust</b>	<b>\$1,239,000</b>
<b>Surf Life Saving Northern Region Inc</b>	<b>\$1,266,000</b>
<b>Watersafe Auckland Incorporated</b>	<b>\$1,050,000</b>
<b>Total allocation of grants</b>	<b>\$15,850,500</b>
<b>Funding Board administration budget</b>	<b>\$315,000</b>
<b>Total Levy payable by Auckland Council</b>	<b>\$16,165,500</b>

- D. Delegates final approval of the updated wording of the 2017-2018 Funding Plan to the Chair, Deputy Chair, and board members Diane Maloney and Catherine Harland.

- E. That details of the updated allocation of grants, the 2017-2018 Funding Plan, and the total levy payable by Auckland Council for 2017-2018 of \$16,165,500 be forwarded to Auckland Council for consideration and approval.
- F. Requests that the Advisory Officer respond to all submitters by letter or email, advising the outcome of the public submission process and responding to any specific issues raised.

CARRIED

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

No items were considered in the confidential section of the agenda.

There being no further business the Chair declared the meeting closed at 11:34am.

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

DATE:.....

CHAIR:.....