

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY 21 NOVEMBER 2017 AT 10:00AM

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

PRESENT:

Chair Mr Vern Walsh

Members

Mr	Steve	Bootten
Ms	Victoria	Carter
Ms	Precious	Clark
Ms	Catherine	Harland
Ms	Anita	Killeen
Ms	Lyn	Lim
Ms	Diane	Maloney
Ms	Megan	McSweeney
Mr	Bryan	Mogridge

ALSO PRESENT:

Mr	Leigh	Redshaw	Advisory Officer
Ms	Josie	Meuli	Auckland Council

1. APOLOGIES

There were no apologies.

2. CONFIRMATION OF MINUTES

Moved: Vern Walsh / Megan McSweeney

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 7 November 2017, 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: Vern Walsh / Precious Clark

That the Register of Members Interests be updated in respect of Bryan Mogridge and 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 / Victoria Carter

That the verbal report from the Chair be received.

CARRIED

9. **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

10. **ADVISORY OFFICER'S REPORT**

Moved: Precious Clark / Bryan Modgridge

That the Advisory Officer's verbal report be received.

CARRIED

11. **CORRESPONDENCE**

Moved: Steve Bootten / Megan McSweeney

That the inwards and outwards correspondence report be received.

CARRIED

12. **FUNDING BOARD MEMBER REMUNERATION 2018-2019**

Moved: Bryan Mogridge / Precious Clark

A. That in accordance with the provisions in the Auckland Regional Amenities Funding Act, the Funding Board has reviewed its remuneration levels and recommends the following levels for the 2018-2019 year be submitted to Auckland Council for consideration and approval.

	Current 2017-2018	Total Cost	Proposed 2018-2019	Total Cost
Chair (x1)	30,000	30,000	31,000	31,000
Deputy Chair (x1)	22,500	22,500	23,250	23,250
Director (x8)	15,000	120,000	15,500	124,000
Total (x 10)		\$172,500		\$178,250

B. That the proposed levels of remuneration be incorporated into the Draft

2018-2019 Funding Plan for publication in January 2018, noting that they are subject to approval by Auckland Council.

CARRIED

The board members all noted that they were considering and voting on a matter relating to their own remuneration for 2018-2019, however they also noted that this is anticipated under the Auckland Regional Amenities Funding Act, and that Auckland Council will determine the actual levels of remuneration.

13. DRAFT 2018-2019 FUNDING PLAN, INCL. DRAFT ADMINISTRATION BUDGET

Moved: Megan McSweeney / Lyn Lim

- A. That the draft Administration Budget for 2018-2019 be approved and incorporated into the Draft 2018-2019 Funding Plan.**
- B. That the Draft 2018-2019 Funding Plan be adopted subject to the inclusion of the proposed provisional grant allocations to the Specified Amenities, summary of Specified Amenities activities, 2018 honoraria information, administration budgets and final editing.**
- C. That a sub-committee comprising the Chair, Deputy Chair and members Diane Maloney and Catherine Harland be formed and delegated the authority to approve the final form of the Draft 2018-2019 Funding Plan.**
- D. That the Draft 2018-2019 Funding Plan to be published on 15 January 2018 for public consultation, closing 5PM, Wed. 28 February 2018.**
- E. That 7 March 2018 be set aside for the Funding Board to consider written and oral submissions to the Draft 2018-2019 Funding Plan**

CARRIED

14. 2017 ANNUAL REPORT AND AUDIT REPORT

Moved: Lyn Lim / Steve Bootten

- A. That the 2017 Annual Report be adopted and that a sub-committee be formed comprising the Chair, Deputy Chair and Diane Maloney and Catherine Harland to finalise the 2017 Annual Report and delegated the 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

15. FUNDING BOARD POLICIES

Moved: Precious Clark / Steve Bootten

- A. That the updated HR Policies, of the Auckland Regional Amenities Funding Board in respect of Media and Code of Conduct (as amended at the meeting) be adopted with immediate effect.**

CARRIED

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

Moved: Vern Walsh / Anita Killeen

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 2018-2019 Funding Plan – Provisional Allocation of Grants**
- C1. 2017 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 11:38AM.

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 11:57AM.

There being no further business the Chair declared the meeting closed at 11:58AM.

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

DATE:.....

CHAIR:.....