
Tira Hautū / Governing Body

OPEN MINUTES

Minutes of an extraordinary meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 23 April 2024 at 10.07am.

TE HUNGA KUA TAE MAI | PRESENT

Deputy Mayor Councillors	Cr Desley Simpson, JP, Presiding	
	Cr Andrew Baker	
	Cr Josephine Bartley	Via electronic link
	Cr Angela Dalton	
	Cr Chris Darby	Via electronic link
	Cr Julie Fairey	Via electronic link
	Cr Alf Filipaina, MNZM	Via electronic link
	Cr Christine Fletcher, QSO	Until 10.38am
	Cr Lotu Fuli	Via electronic link
	Cr Shane Henderson	Via electronic link
		From 10.12am, Item 6
	Cr Richard Hills	
	Cr Kerrin Leoni	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Greg Sayers	Via electronic link
	Cr Sharon Stewart, QSM	
Cr Ken Turner		
Cr Wayne Walker		
Cr John Watson		
Cr Maurice Williamson		

TE HUNGA KĀORE I TAE MAI | ABSENT

Mayor Wayne Brown
Cr Mike Lee

1 Ngā Tamōtanga | Apologies

Resolution number GB/2024/29

MOVED by Deputy Mayor D Simpson, seconded by Cr A Dalton:

That the Governing Body:

a) **whakaae / accept the apologies from:**

Absence

Mayor W Brown

Cr M Lee – on council business

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Kōrero a te Marea | Public Input

There was no public input.

4 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

5 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

6 Consideration of the Auckland Regional Amenities Funding Act Levy 2024/25

The meeting adjourned 10.15am.

Note: Due to technical issues, the meeting moved from the Reception Lounge, Level 2, Auckland Town Hall, 301 Queen Street, Auckland to Meeting Room 1, Level 26, 135 Albert Street, Auckland.

Cr C Fletcher retired from the meeting at 10.15am.

The meeting reconvened at 10.38am.

Note: changes were made to the original motion, amending clause b), with the agreement of the meeting.

Resolution number GB/2024/30

MOVED by Deputy Mayor D Simpson, seconded by Cr A Dalton:

That the Governing Body:

- a) **whakaae / approve the Auckland Regional Amenities Funding Board levy request for 2024/2025 of \$17,905,750;**
- b) **tuhi ā-taipitopito / note that the Funding Board has reduced the grant allocation by \$347,000 for the Auckland Theatre Company from the \$500,000 increase originally submitted in their Funding Plan on the understanding that the council will work with the Funding Board and the Auckland Theatre Company to find a solution by 31 October 2024 for the ATC funding issues. If no solution can be found, the Funding Board may use some of its reserves to assist ATC; and**
- c) **tono / request staff to engage with the Funding Board and the Auckland Theatre Company to work on a solution to address Auckland Theatre Company's funding issues and report back by the committee by 31 October 2024.**
- d) **whakamihi / thank the Funding Board for their cooperation in dealing with the Auckland Theatre Company's funding issues.**

CARRIED UNANIMOUSLY

7 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.47 am

The chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....