

# CONFIRMED MINUTES

## ARAFB BUSINESS MEETING, INCL. PUBLIC SUBMISSIONS

At the **ARAFB Business Meeting** on **15 Apr 2025** these minutes were **confirmed as presented**.

<b>Name:</b>	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
<b>Date:</b>	Tuesday, 11 February 2025
<b>Time:</b>	10:00 am to 11:48 am (NZDT)
<b>Location:</b>	The Northern Club, 19 Princes Street, Auckland
<b>Board Members:</b>	Victoria Carter ONZM (Chair), Alastair Carruthers CNZM, Jonny Gritt, Linda Cooper MNZM, CMInstD., Paul Evans, Paula Browning CMInstD, Deputy Chair, Penelope Peebles, Ravi Nyayapati, Scott Pearson
<b>Attendees:</b>	Bree Torkington
<b>Apologies:</b>	Moana Tamaariki-Pohe MNZM
<b>Guests/Notes:</b>	Public forum: Victoria Travers, Richard Sorrenson and Kelly Bewley from Stardome Observatory & Planetarium. Oral submissions: <ul style="list-style-type: none"><li>- Drowning Prevention Auckland: Nicola Keen-Biggelaar - Chief Executive</li><li>- Surf Life Saving Northern Region: Zac Franich - General Manager</li><li>- New Zealand Opera: Brad Cohen - General Director and Kent Beazley - Director of Finance and Operations.</li></ul> Attendees: Diana Weir and Thomas from Auckland Philharmonia.

The meeting was adjourned at 10.44am and recommenced at 11.18am.

### 1. Opening Meeting

#### 1.1 Opening Karakia

The meeting was opened at 10.04am with a karakia led by Victoria Carter.

#### 1.2 Apologies



##### That the Auckland Regional Amenities Funding Board:

A. Accept the apology for leave due to illness from Moana Tamaariki-Pohe.

**Decision Date:** 11 Feb 2025

**Mover:** Alastair Carruthers CNZM

**Seconder:** Linda Cooper MNZM, CMInstD.

**Outcome:** Approved

### 1.3 Confirm Minutes

**ARAFB Business Meeting 26 Nov 2024**, the minutes were confirmed as presented.



#### **That the Auckland Regional Amenities Funding Board:**

A. Confirm the ordinary minutes of its meeting, held on 26 November 2024 as a true and correct record.

**Decision Date:** 11 Feb 2025  
**Mover:** Scott Pearson  
**Seconders:** Ravi Nyayapati  
**Outcome:** Approved

### 1.4 Extraordinary Business

There was no extraordinary business.

### 1.5 Interests Register



#### **That the Auckland Regional Amenities Funding Board:**

A. Receive the Register of Members Interests, including a verbal update from Alastair Carruthers.

**Decision Date:** 11 Feb 2025  
**Mover:** Penelope Peebles  
**Seconders:** Paula Browning CMIInstD, Deputy Chair  
**Outcome:** Approved

### 1.6 Notices of Motion

There were no notices of motion.

## 2. Public Submissions to Draft 2025-2026 Funding Plan

### 2.1 Public Submissions to the Draft 2025-2026 Funding Plan



#### **That the Auckland Regional Amenities Funding Board:**

A. Acknowledge and receive the six written submissions and three oral submissions to the Draft 2025-2026 Funding Plan and thanks submitters for taking the time to provide feedback on the plan, noting that the oral submitters were:

- Nicola Keen-Biggelaar - Chief Executive of Drowning Prevention Auckland
- Zac Franich - General Manager of Surf Life Saving Northern Region
- Brad Cohen - General Director and Kent Beazley - Director of Finance and Operations of New Zealand Opera.

**Decision Date:** 11 Feb 2025  
**Mover:** Ravi Nyayapati  
**Seconders:** Victoria Carter ONZM  
**Outcome:** Approved

This item commenced earlier than scheduled, to hear the verbal submission from Nicola Keen-Biggelaar - Chief Executive of Drowning Prevention Auckland at 10.08am.

The item was adjourned at 10.20am and recommenced at 11.18am.

## **2.2 (The) Auckland Festival Trust**

## **2.3 Auckland Philharmonia**

## **2.4 Auckland Theatre Company**

## **2.5 Drowning Prevention Auckland**

## **2.6 New Zealand Opera**

## **2.7 Surf Life Saving Northern Region**

# **3. Presentations to the Board**

## **3.1 Public Forum (Non- Submission related)**



### **That the Auckland Regional Amenities Funding Board:**

- A. Thank Victoria Travers, Richard Sorrenson and Kelly Bewley from Stardome Observatory and Planetarium for addressing the Funding Board.

**Decision Date:** 11 Feb 2025  
**Mover:** Ravi Nyayapati  
**Second:** Paula Browning CMIInstD, Deputy Chair  
**Outcome:** Approved

# **4. Board Activities Since Last Meeting**

## **4.1 Chairs Report**



### **That the Auckland Regional Amenities Funding Board:**

- A. Note the verbal update from the Chairperson.

**Decision Date:** 11 Feb 2025  
**Mover:** Scott Pearson  
**Second:** Ravi Nyayapati  
**Outcome:** Approved

## **4.2 Members Activities With Specified Amenities and Board Member Reports**



### **That the Auckland Regional Amenities Funding Board:**

- A. Receive verbal updates to Members' Activities with Specified Amenities
- B. Instruct the Advisory Officer to update the register of activities and gifts with these details.

**Decision Date:** 11 Feb 2025  
**Mover:** Penelope Peebles

**Seconded:** Linda Cooper MNZM, CMInstD.  
**Outcome:** Approved

## 5. Management Reports

### 5.1 Advisory Officers Report



#### **That the Auckland Regional Amenities Funding Board:**

- A. Note the verbal update from the Advisory Officer.

**Decision Date:** 11 Feb 2025  
**Mover:** Victoria Carter ONZM  
**Seconded:** Paula Browning CMInstD, Deputy Chair  
**Outcome:** Approved

### 5.2 Finance Report



#### **That the Auckland Regional Amenities Funding Board:**

- A. Receive the Finance Report to 31 December 2024  
B. Note that since the agenda was published, the 2024 Audit report to Governors was received, and its recommendations noted.

**Decision Date:** 11 Feb 2025  
**Mover:** Scott Pearson  
**Seconded:** Jonny Gritt  
**Outcome:** Approved

## 6. Exclusion of the Public

### 6.1 Exclusion of Public: Local Government Official Information & Meetings Act



#### **That the Auckland Regional Amenities Funding Board:**

- A. Agree that the public be excluded from the following part(s) of the proceedings of this meeting. 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:
- i. C1.1 Minutes of a Confidential Meeting Held on 26 November 2024
  - ii. C2.1 - Draft 2025-2026 Funding Plan - Provisional Allocation of Grants
  - iii. C2.2 - Draft 2025-2026 Funding Plan - Confirming Levy Request.

**Decision Date:** 11 Feb 2025  
**Mover:** Scott Pearson  
**Seconded:** Jonny Gritt  
**Outcome:** Approved

The open meeting was adjourned at 10.44am and recommenced at 11.18am for the remainder of item 5.1 Public Submissions to the Draft 2025-2026 Funding Plan.

**6.2 Minutes of a Confidential Meeting held on 26 November 2024**

**6.3 Draft 2025-2026 Funding Plan - Provisional Allocation of Grants**

**6.4 Draft 2025-2026 Funding Plan - Confirming Levy Request**

**7. Close Meeting**

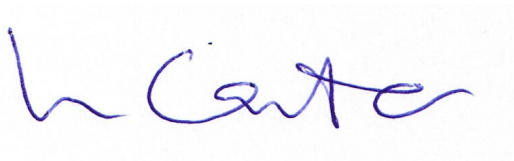
**7.1 Close the meeting**

**Next meeting:** No date for the next meeting has been set.

The closing karakia occurred in the confidential meeting which followed.

There being no further business the Chair declared the meeting closed at 11.48am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON 11 FEBRUARY 2025:



Victoria Carter ONZM  
18 Apr 2025