

MINUTES (in Review)

ARAFB BUSINESS MEETING

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 17 June 2025
Time:	10:00 am to 11:14 am (NZST)
Location:	The Northern Club, 19 Princes Street, Auckland
Board Members:	Victoria Carter ONZM (Chair), Alastair Carruthers CNZM, Jonny Gritt, Moana Tamaariki-Pohe MNZM, Paul Evans, Paula Browning CMinstD, Deputy Chair, Penelope Peebles, Ravi Nyayapati, Scott Pearson
Apologies:	Bree Torkington, Linda Cooper MNZM, CMinstD.
Guests/Notes:	<p>The Auckland Festival Trust (TAFT):</p> <ul style="list-style-type: none">- Vanessa Zigliani, Tumu ā-Pakihi, ā-Pūtea Head of Business & Finance- Bernie Haldane, Kaitohu Toi Artistic Director <p>Auckland Philharmonia:</p> <ul style="list-style-type: none">- Diana Weir, Chief Executive- Kate Vennell, Chair, Auckland Philharmonia Foundation- Geraint Martin, Chair, Auckland Philharmonia Trust

1. Opening Meeting

1.1 Opening Karakia

Ravi Nyayapati led a karakia at the commencement of the meeting.

1.2 Apologies



That the Auckland Regional Amenities Funding Board:

A. Accept the apology for leave from Linda Cooper.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Second: Jonny Gritt
Outcome: Approved

Note that Bree Torkington, Advisory Officer, was granted leave by the Chairperson.

1.3 Confirm Minutes

ARAFB Business Meeting 15 Apr 2025, the minutes were confirmed as presented.



That the Auckland Regional Amenities Funding Board:

- A. Confirm the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 15 April 2025 as a true and correct record.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconder: Paul Evans
Outcome: Approved

1.4 Extraordinary Business

There were no extraordinary items of business.

1.5 Interests Register



That the Auckland Regional Amenities Funding Board:

- A. Receive the Register of Members Interests, including any verbal updates.

Decision Date: 17 Jun 2025
Mover: Alastair Carruthers CNZM
Seconder: Scott Pearson
Outcome: Approved

The Funding Board noted Paula Browning's working relationship with New Zealand Opera Board Member Alice Shearman. Alice is the ED of a member of WeCreate.

1.6 Notices of Motion

There were no notices of motion.

2. Presentations to the Board

2.1 Public Forum

There were no requests from members of the public to address the meeting.

2.2 Report From Amenities Board and/or Specified Amenities

Representatives of The Auckland Festival Trust (Auckland Arts Festival) and Auckland Philharmonia addressed the Board.

2.3 Report from The Auckland Festival Trust



That the Auckland Regional Amenities Funding Board:

- A. Thank Bernie Haldane and Vanessa Zigliani from The Auckland Festival Trust for addressing the Funding Board.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconder: Ravi Nyayapati
Outcome: Approved

2.4 Report from Auckland Philharmonia



That the Auckland Regional Amenities Funding Board:

- A. Thank Kate Vennell from Auckland Philharmonia Foundation; and Diana Weir and Geraint Martin from Auckland Philharmonia for addressing the Funding Board.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Jonny Gritt
Outcome: Approved

3. Board Activities Since Last Meeting

3.1 Chairs Report



That the Auckland Regional Amenities Funding Board:

- A. Note the verbal update from the Chairperson.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Moana Tamaariki-Pohe MNZM
Outcome: Approved

3.2 Members Activities With Specified Amenities and Board Member Reports



That the Auckland Regional Amenities Funding Board:

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

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Penelope Peebles
Outcome: Approved

4. Management Reports

4.1 Advisory Officers Report



That the Auckland Regional Amenities Funding Board:

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

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Ravi Nyayapati
Outcome: Approved

4.2 Finance Report to 30 April 2025



That the Auckland Regional Amenities Funding Board:

- A. Receive the Finance Report to 30 April 2025.

Decision Date: 17 Jun 2025
Mover: Scott Pearson
Seconder: Paula Browning CMIInstD, Deputy Chair
Outcome: Approved

Victoria Carter updated Directors on the \$450,000 on the Funding Board's balance sheet, noting that it is hoped that \$270,000 will be returned to Auckland Council by 30 June 2025.

5. New Funding Year

5.1 2026-2027 Funding Application form



That the Auckland Regional Amenities Funding Board:

- A. Approve the Auckland Regional Amenities Funding Board 2026-2027 Funding Application form and accompanying financial summary template
- B. Agree that the closing date for 2026-2027 Funding Applications is 5PM, Tuesday 9 September 2025
- C. Agree that all Specified Amenities that are expected to submit 2026-2027 Funding Applications are invited to attend a workshop on Tuesday 2 September 2025 to present the highlights of their proposed funding applications to the Funding Board
- D. Instruct the Advisory Officer to send to the Specified Amenities by 30 June 2025: The approved Funding Application for 2026-2027 and Summarised Financial Statements Template, with an invitation to the 2 September 2025 workshop.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconder: Paula Browning CMIInstD, Deputy Chair
Outcome: Approved

5.2 Appoint Chair and Deputy Chair 2025-2026

Scott Pearson led the discussion.



That the Auckland Regional Amenities Funding Board:

- A. Thank Ms Victoria Carter and Ms Paula Browning for their leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2024-2025 term.

Decision Date: 17 Jun 2025
Mover: Scott Pearson
Seconder: Paul Evans
Outcome: Approved



That the Auckland Regional Amenities Funding Board:

- B. Appoint Victoria Carter as Chair of the Auckland Regional Amenities Funding Board for the 2025-2026 term with effect from 1 July 2025.

Decision Date: 17 Jun 2025
Mover: Paula Browning CMIInstD, Deputy Chair
Seconder: Paul Evans
Outcome: Approved



That the Auckland Regional Amenities Funding Board:

C. Appoint Paula Browning as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2025-2026 term with effect from 1 July 2025.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Jonny Gritt
Outcome: Approved



That the Auckland Regional Amenities Funding Board:

D. Approve the appointment of Victoria Carter (Chair), Paula Browning (Deputy Chair) and Scott Pearson as full signatories on the ASB Bank accounts operated by the Funding Board, effective from / about 1 July 2025.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Paul Evans
Outcome: Approved



That the Auckland Regional Amenities Funding Board:

E. Approve the removal of Bree Torkington (Advisory Officer) from the ASB Bank accounts operated by the Funding Board, effective 1 July 2025.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Scott Pearson
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 15 April 2025
- ii. C2.1 Advisory Officer Appointment.

Decision Date: 17 Jun 2025
Mover: Victoria Carter ONZM
Seconders: Paul Evans
Outcome: Approved

6.2 C1.1 Minutes of the Confidential Meeting held on 15 April 2025

6.3 C2.1 Advisory Officer Appointment

7. Close Meeting

7.1 Close the meeting

Next meeting: ARAFB Workshop - Funding Application Presentations - 2 Sept 2025, 8:45 am
There being no further business the Chair declared the meeting closed at 11.14AM.

A karakia was conducted at the end of the Confidential Meeting that followed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND
REGIONAL AMENITIES FUNDING BOARD HELD ON 17 JUNE 2025:

Signature: _____

Date: _____