

# MINUTES (in Review)

## ARAFB BUSINESS MEETING

<b>Name:</b>	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
<b>Date:</b>	Tuesday, 26 November 2024
<b>Time:</b>	10:00 am to 11:13 am (NZDT)
<b>Location:</b>	Offices of Buddle Findlay (Primary Location), Level 18, 188 Quay Street, Auckland 1010
<b>Board Members:</b>	Scott Pearson, Jonny Gritt, Linda Cooper, Moana Tamaariki-Pohe, Paul Evans, Deputy Chair Paula Browning, Penelope Peebles, Ravi Nyayapati, Victoria Carter (Chair)
<b>Attendees:</b>	Bree Torkington
<b>Apologies:</b>	Alastair Carruthers

### 1. Opening Meeting

#### 1.1 Opening Karakia

The meeting was opened at 10.00am with a karakia led by Ravi Nyayapati.

#### 1.2 Apologies



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

A. Accept the apology for absence from Alastair Carruthers.

**Decision Date:** 26 Nov 2024  
**Mover:** Victoria Carter  
**Seconder:** Scott Pearson  
**Outcome:** Approved

#### 1.3 Notices of Motion

There were no notices of motion.

#### 1.4 Confirm Minutes

**ARAFB Business Meeting 5 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 5 November 2024 as a true and correct record

B. Authorise the Advisory Officer to affix the chairs electronic signature to the minutes.

**Decision Date:** 26 Nov 2024  
**Mover:** Jonny Gritt  
**Seconder:** Linda Cooper

**Outcome:** Approved

## 1.5 Interests Register



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

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

**Decision Date:** 26 Nov 2024  
**Mover:** Victoria Carter  
**Seconder:** Ravi Nyayapati  
**Outcome:** Approved

## 1.6 Extraordinary Business

There was no extraordinary business.

## 2. Presentations to the Board

### 2.1 Public Forum

There was no public forum.

### 2.2 Report From Amenities Board and/or Specified Amenities

There were no reports from representatives of the Amenities Board or individual Specified Amenities.

## 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:** 26 Nov 2024  
**Mover:** Ravi Nyayapati  
**Seconder:** Jonny Gritt  
**Outcome:** Approved

At 10.15am, a moment's silence was taken to acknowledge the passing of Nikki Kaye.

### 3.2 Members Activities With Specified Amenities and Board Member Reports

Board members were reminded to send details of any recent interactions with the specified amenities via email to the Advisory Officer.

## 4. Management Reports

### 4.1 Advisory Officers Report



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

A. Note the verbal update from the Advisory Officer.

**Decision Date:** 26 Nov 2024  
**Mover:** Victoria Carter  
**Seconder:** Deputy Chair Paula Browning  
**Outcome:** Approved

### 4.2 2024 Annual Report and Audit Report



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

A. Approve the 2024 Annual Report (incorporating the Audited Financial Statements and Independent Auditors Report) for publication, subject to minor editorial changes if and as required

B. Note that the 2024 Annual Report will be published on or before 16 December 2024.

**Decision Date:** 26 Nov 2024  
**Mover:** Paul Evans  
**Seconder:** Ravi Nyayapati  
**Outcome:** Approved

### 4.3 Finance report



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

A. Receive the Finance Report to 31 October 2024.

**Decision Date:** 26 Nov 2024  
**Mover:** Penelope Peebles  
**Seconder:** Linda Cooper  
**Outcome:** Approved



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

A. Note that the Reserve Funds Policy dated June 2020 was reviewed in November 2024, and a note to this effect will be included in the Policy document.

**Decision Date:** 26 Nov 2024  
**Mover:** Victoria Carter  
**Seconder:** Ravi Nyayapati  
**Outcome:** Approved

## 5. Exclusion of the Public

### 5.1 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:

- C5.2 Minutes of a Confidential Meeting Held on 5 November 2024
- C5.3 Draft 2025-2026 Funding Plan.

**Decision Date:** 26 Nov 2024  
**Mover:** Victoria Carter  
**Seconder:** Moana Tamaariki-Pohe  
**Outcome:** Approved

### 5.2 Minutes of the Confidential Meeting held on 5 November 2024

### 5.3 Draft 2025-2026 Funding Plan

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** ARAFB Business Meeting, incl. Public Submissions - 11 Feb 2025, 10:00 am  
A closing karakia was led by Moana Tamaariki-Pohe.  
There being no further business the Chair declared the meeting closed at 11.13am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON 26 NOVEMBER 2024:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_