

CONFIRMED MINUTES

ARAFB BUSINESS MEETING

At the **ARAFB Business Meeting, incl. Public Submissions** on **11 Feb 2025** these minutes were **confirmed as presented**.

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

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 ONZM
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

Seconders: Linda Cooper MNZM, JP, CMInstD.

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 ONZM

Seconders: 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

Seconders: 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 ONZM
Seconder: Paula Browning CMInstD, Deputy Chair
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 MNZM, JP, CMInstD.
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 ONZM
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 ONZM
Seconder:	Moana Tamaariki-Pohe MNZM
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:

Victoria Carter ONZM
15 Feb 2025