

# Auckland Regional Amenities

## Funding Board

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### MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 28 NOVEMBER 2023 10:00AM

Meeting Room, Buddle Findlay  
Level 18, HSBC Tower  
188 Quay Street, Auckland 1010

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**PRESENT:**

Chair	Mr	Scott	Pearson
Deputy Chair	Ms	Paula	Browning

Members:	Mr	Paul	Evans
	Mr	Alastair	Carruthers
	Mr	Jonny	Gritt
	Ms	Victoria	Carter
	Mr	Ravi	Nyayapati
	Ms	Linda	Cooper
	Ms	Penelope	Peebles

**ALSO PRESENT:**

Advisory Officer	Mr	Leigh	Redshaw
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1.1 The meeting was opened with a Karakia led by Paula Browning at 10:10AM

1.2 **APOLOGIES**

Moved: Jonny Gritt / Victoria Carter

A. That apologies from Moana Tamaariki-Pohe for leave be accepted.

**CARRIED**

1.3 **CONFIRMATION OF MINUTES**

Moved: Victoria Carter / Paula Browning

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 7 November 2023, including the confidential section, be confirmed as a true and correct record and the Advisory Officer be authorised to affix the Chairs electronic signature to the minutes.

**CARRIED**

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS INTERESTS**

Moved: Linda Cooper / Ravi Nyayapati

A. That the Register of Members Interests be received and updated in respect Scott Pearson and Paul Evans.

**CARRIED**

1.6 **NOTICES OF MOTION**

There were no notices of motion.

2.1 **PUBLIC FORUM**

There were no deputations for public forum.

2.2 **REPORT FROM AMENITIES BOARD and / or SPECIFIED AMENITIES**

There were no reports from the Amenities Board or Specified Amenities.

3.1 **CHAIR'S REPORT**

Moved: Paul Evans / Paula Browning

A. That the oral report from the Chair be received.

**CARRIED**

**3.2 MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS**

Moved: Victoria Carter / Paul Evans

- A. That the Members Activities information and Board Members oral reports be received, and the register of activities and gifts be updated.**

**CARRIED**

**4.1 ADVISORY OFFICER'S REPORT**

Moved: Victoria Carter / Jonny Gritt

- A. That the Advisory Officer's oral report be received.**

**CARRIED**

**4.2 WORKING PARTIES**

Moved: Jonny Gritt / Paul Evans

**That the Funding Board:**

- A. Confirm the current (Nov 2023) Working Parties as:**

- i. Funding Plan and Annual Report Editorial Working Party,**
- ii. ATC Services Review Working Party.**

- B. Confirm and/or appoint members to the Working Parties as follows:**

- i. Funding Plan and Annual Report Editorial Working Party:**
  - a. Linda Cooper**
  - b. Paul Evans**
- ii. ATC Services Review Working Party (members since Nov 2022):**
  - a. Paula Browning**
  - b. Victoria Carter**

- C. Confirms that the rates of remuneration for the working parties, effective from 28 November 2023 shall be:**

- i. Funding Plan and Annual Report Editorial Working Party: NIL**
- ii. ATC Services Review Working Party: \$150 per hour (plus GST if applicable).**

**CARRIED**

**4.3 2023 ANNUAL REPORT AND AUDIT REPORT**

Moved: Linda Cooper / Ravi Nyayapati

- A. Adopts the 2023 Annual Report (incorporating the 2023 Audit Report) and refers the report to the Funding Plan and Annual Report Editorial Working Party to finalise the 2023 Annual Report with delegated authority to finalise the wording and editing of the report prior to it being published and circulated in accordance with the provisions of the legislation.**

**CARRIED**

**5.1 EXCLUSION OF THE PUBLIC: LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

Moved: Victoria Carter / Alastair Carruthers

- A. 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 Confidential Meeting Held on 7 November 2023**

**C5.3 Draft 2024-2025 Funding Plan**

**CARRIED**

Members of the public were excluded from the meeting at 10:38AM.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

The meeting was re-opened to members of the public at 10:49AM.

The meeting concluded with a karakia led by Paula Browning.

There being no further business the Chair declared the meeting closed at 11:01AM.

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

**DATE:**

**CHAIR:**