

# Auckland Regional Amenities

## Funding Board

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

HELD ON TUESDAY, 30 APRIL 2024 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:	Mrs	Moana	Tamaariki-Pohe
	Ms	Victoria	Carter
	Ms	Penelope	Peebles
	Ms	Linda	Cooper
	Mr	Ravi	Nyayapati
	Mr	Paul	Evans

**ALSO PRESENT:**

Advisory Officer	Mr	Leigh	Redshaw	Excl item C3.1
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1.1 The meeting was opened with a karakia led by Scott Pearson.

1.2 **APOLOGIES**

Moved: Victoria Carter / Penelope Peebles

**A. Apologies from Jonny Gritt and Alastair Carruthers for leave and Ravi Nyayapati for lateness were accepted.**

**CARRIED**

1.3 CONFIRMATION OF MINUTES

Moved: Victoria Carter / Paul Evans

**A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 13 February 2024, including the confidential section, be confirmed as a true and correct record and the Advisory Officer permitted to affix the Chairs digital signature to the minutes.**

**CARRIED**

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS INTERESTS**

Moved: Scott Pearson / Paula Browning

**A. That the Register of Members Interests be received and updated in respect of Linda Cooper.**

**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**

This item was covered in the Confidential section (C2.1 and C2.2) of the agenda.

3.1 **CHAIR'S REPORT**

Moved: Paula Browning / Moana Tamaariki-Pohe

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

**CARRIED**

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

Moved: Linda Cooper / Penelope Peebles

- 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: Paul Evans / Ravi Nyayapati

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

CARRIED

5.1 2024-2025 FUNDING PLAN AND FIXING THE 2024-2025 ANNUAL LEVY

Moved: Victoria Carter / Paula Browning

That the Funding Board:

- A. Ratifies the decisions of the Funding Board made on 21 April 2024 to amend the 2024-2025 Funding Plan to remove the additional funding of \$347,000 allocated to Auckland Theatre Company Ltd at its meeting on 13 February 2024, and to reduce the levy payable by Auckland Council, and to update the 2024-2025 Funding Plan accordingly.

- B. Instructs the Advisory Officer to update the 2024-2025 Funding Plan to incorporate the following additional paragraph:

“The Funding Board will work with Auckland Council and the Auckland Theatre Company Ltd to work on a solution to address Auckland Theatre Company's funding issues by 31 October 2024. If no solution can be found, the Funding Board may use some of its reserves to assist ATC.”

- C. Approves the allocation of grants to the seven Specified Amenities as:

Specified Amenity	Grant Allocation 2024-2025
Auckland Festival Trust	\$4,187,000
Auckland Philharmonia Trust	\$4,900,000
Auckland Theatre Company Ltd	\$2,375,000
Drowning Prevention Auckland -WaterSafe Auckland Incorporated	\$1,260,000
New Zealand Opera Limited	\$1,260,000
Stardome – Auckland Observatory and Planetarium Trust Board	\$1,570,000
Surf Life Saving Northern Region Inc	\$1,975,000
Total Grants Payable	\$17,527,000
Funding Board Administration Budget	\$378,750

Total Grants and Administration Costs	\$17,905,750
Total Levy Payable by Auckland Council	\$17,905,750

- D. Confirms the total levy requirement for 2024-2025 from Auckland Council as \$17,905,750 and requests the Advisory Officer to advise Auckland Council in accordance with the provisions in the Act.
- E. Adopts the 2024-2025 Funding Plan, subject to the Funding Plan and Annual Report Working Group being authorised to update the 2024-2025 Funding Plan to make any editorial changes necessary to finalise the plan.
- F. Requests the Advisory Officer to distribute the final 2024-2025 Funding Plan in accordance with the provisions in the Act.

**CARRIED**

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

Moved: Linda Cooper / Penelope Peebles

- 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:

C1.1 Minutes of the Confidential Meeting held on 13 February 2024

C2.1 Amenities Report to Funding Board

C2.2 Report from Specified Amenities – Stardome

C3.1 Advisory Officer Contract 2024-2025

- B. That Ms Victoria Travers, (CEO Stardome and Chair – Amenities Board) be permitted to remain for items C2.1 and C2.2.
- C. That Mr Leigh Redshaw remain for items C1.1, C2.1, C2.2 only,

**CARRIED**

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

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 10:56AM.

Chair Scott Pearson advised that he was stepping down as Chair with immediate effect from the close of the meeting on 30 April 2024, and Paula Browning will assume the role of Acting Chair until 30 June 2024.

A closing karakia was given by Scott Pearson.

There being no further business the Chair declared the meeting closed at 10:58AM.

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

DATE:

CHAIR: