

CONFIRMED MINUTES

ARAFB BUSINESS MEETING

At the **ARAFB Business Meeting** on **26 Nov 2024** these minutes were **confirmed as presented**.

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 5 November 2024
Time:	12:00 pm to 12:42 pm (NZDT)
Location:	Offices of Buddle Findlay (Primary Location), Level 18, 188 Quay Street, Auckland 1010
Board Members:	Scott Pearson, Alastair Carruthers, Jonny Gritt, Linda Cooper, Paul Evans, Deputy Chair Paula Browning, Penelope Peebles, Ravi Nyayapati, Victoria Carter (Chair)
Apologies:	Moana Tamaariki-Pohe

1. Opening Meeting

1.1 Open the meeting

Victoria Carter led a karakia at the beginning of the workshop that preceded the business meeting.

The Chair opened the meeting at 12.00PM

1.2 Apologies



That the Auckland Regional Amenities Funding Board:

- A. Accept the apology from Moana Tamaariki-Pohe for leave.

Decision Date: 5 Nov 2024
Mover: Victoria Carter
Seconder: Linda Cooper
Outcome: Approved

1.3 Confirm Minutes



That the Auckland Regional Amenities Funding Board:

- A. Confirm the ordinary minutes of its meeting, held on 11 June 2024, including the confidential section, as a true and correct record
- B. Authorise the Advisory Officer to affix the chairs electronic signature to the minutes.

Decision Date: 5 Nov 2024
Mover: Paul Evans
Seconder: Scott Pearson

Outcome: Approved

1.4 Extraordinary Business

There was no extraordinary business.

1.5 Interests Register



That the Auckland Regional Amenities Funding Board:

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

Decision Date: 5 Nov 2024
Mover: Victoria Carter
Seconder: Deputy Chair Paula Browning
Outcome: Approved

1.6 Notices of Motion

There were no notices of motion.

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. Receive the verbal update from the Chair.

Decision Date: 5 Nov 2024
Mover: Ravi Nyayapati
Seconder: Deputy Chair Paula Browning
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: 5 Nov 2024
Mover: Victoria Carter
Seconder: Alastair Carruthers

Outcome: Approved

4. Management Reports

4.1 Advisory Officers Report



That the Auckland Regional Amenities Funding Board:

A. Receive the verbal update from the Advisory Officer.

Decision Date: 5 Nov 2024
Mover: Victoria Carter
Seconder: Scott Pearson
Outcome: Approved

4.2 Timetable of Meetings - 2025



That the Auckland Regional Amenities Funding Board:

A. Adopt the Timetable of Meetings 2025.

Decision Date: 5 Nov 2024
Mover: Victoria Carter
Seconder: Ravi Nyayapati
Outcome: Approved

5. Ombudsman's Report - Open for Business

5.1 Ombudsman's Report regarding workshops



That the Auckland Regional Amenities Funding Board:

A. After good discussion, receive the Ombudsman Report Open for Business 2023 and the Auckland Council agenda item pertaining to this report.

Decision Date: 5 Nov 2024
Mover: Jonny Gritt
Seconder: Penelope Peebles
Outcome: Approved

6. Draft 2024-2025 Funding Plan

6.1 Draft 2025-2026 Funding Plan, Admin Budget, Director Remuneration



That the Auckland Regional Amenities Funding Board:

A. Approve the overall draft administrative budget of \$377,350 for 2025-2026 to be incorporated in the Draft Funding Plan

B. Approve the proposed rates of board member remuneration for 2025-2026 as:

Financial year	2025-2026		2024-2025		Increase	
	EACH	TOTAL	EACH	TOTAL	EACH	TOTAL
Position						

Members (8)	\$19,250	\$154,000	\$18,500	\$148,000	\$750	\$6,000
Deputy Chair	\$29,000	\$29,000	\$27,750	\$27,750	\$1,250	\$1,250
Chair	\$38,850	\$38,850	\$37,000	\$37,000	\$1,850	\$1,850

C. Note that the proposed increases to board member remuneration take into account the current economic environment, and there was no increase in the prior year.

D. Instruct the Advisory Officer to send details of the proposed board member remuneration to Auckland Council for consideration and approval

E. Instruct the Advisory Officer to incorporate the administrative budget, board member remuneration and proposed grant allocations into the Draft 2025-2026 Funding Plan

F. Note that the closing dates for submissions on the Draft 2025-2026 Funding Plan is 5PM on Tuesday, 4 February 2025.

Decision Date: 5 Nov 2024
Mover: Linda Cooper
Seconder: Paul Evans
Outcome: Approved

7. Exclusion of the Public

7.1 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:

C7.2 Minutes of a Confidential Meeting Held on 11 June 2024

C7.3 Provisional Allocation of Grants and Draft 2025-2026 Funding Plan.

Decision Date: 5 Nov 2024
Mover: Linda Cooper
Seconder: Scott Pearson
Outcome: Approved

Members of the public were excluded from the meeting at 12.25PM

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 12.40PM

7.2 Minutes of the Confidential Meeting held on 11 June 2024

7.3 Provisional Allocation of Grants and Draft 2025-2026 Funding Plan

8. Close Meeting

8.1 Close the meeting

Next meeting: ARAFB Business Meeting - 26 Nov 2024, 10:00 am

A closing karakia was given by Linda Cooper

There being no further business the Chair declared the meeting closed at 12.42pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON 5 NOVEMBER 2024:



Victoria Carter
26 Nov 2024