

AGENDA

ARAFB BUSINESS MEETING

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 18 November 2025
Time:	9:00 am to 10:00 am (NZDT)
Location:	Offices of Buddle Findlay (Primary Location), Level 18, 188 Quay Street, Auckland 1010
Board Members:	Victoria Carter ONZM (Chair), Alastair Carruthers CNZM, Jonny Gritt, Linda Cooper MNZM, CMInstD., Moana Tamaariki-Pohe MNZM, Paul Evans, Paula Browning CMInstD, Deputy Chair, Penelope Peebles, Ravi Nyayapati, Scott Pearson
Attendees:	Haley Tamblyn
Notes:	Adopt ARAFB 2025 Annual Report Confirm provisional allocation of grants for 2026-2027 Approve draft 2026-2027 Funding Plan for publication in December 2025

1. Opening Meeting

1.1 Opening Karakia

Victoria Carter ONZM

[For Information](#)

An opening karakia will be undertaken at the beginning of the meeting.

1.2 Apologies

Victoria Carter ONZM

[For Decision](#)

At the close of the agenda, no apologies for leave had been received.

1.3 Notices of Motion

Victoria Carter ONZM

[For Information](#)

At the close of the agenda no requests for notices of motion had been received.

1.4 Confirm Minutes

Victoria Carter ONZM

[For Decision](#)

Recommendation:

That the Auckland Regional Amenities Funding Board:

A. Confirm the ordinary minutes of its meeting, held on 4 November 2025, including the confidential section, as a true and correct record

B. Authorise the Advisory Officer to affix the Chair's electronic signature to the minutes.

Supporting Documents:

1.4.a Minutes : ARAFB Business Meeting - 4 Nov 2025

1.5 Interests Register

Victoria Carter ONZM

For Noting

DECLARATIONS OF CONFLICT OF INTEREST

Funding Board Directors are reminded of their obligation to maintain a clear separation between their personal interests and their duties as an appointed member of the Funding Board.

Directors should therefore be vigilant to stand aside from decision making when a conflict (or a perceived conflict) arises between their role as a Director and any private or other external (either pecuniary or non-pecuniary) interest they may have.

Any interests should be declared at the commencement of consideration of any item on this agenda and the member concerned abstain from voting or discussion on the item or leave the room for the duration of its consideration.

Opportunity for members to update the Register of Members Interest.

That the Register of Members Interest be updated as required.

The Register will also be tabled at the meeting for members to update as required.

Recommendation:

That the Auckland Regional Amenities Funding Board:

A. Receive the Register of Members Interests.

Supporting Documents:

1.5.a Interests Register

1.6 Extraordinary Business

Victoria Carter ONZM

For Noting

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- | | |
|------|--|
| (a) | The local authority by resolution so decides; and |
| (b) | The presiding member explains at the meeting at a time when it is open to the public- |
| (i) | The reason why the item is not on the agenda; and |
| (ii) | The reason why the discussion of the item cannot be delayed until a subsequent meeting.” |

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting:

(a)	That item may be discussed at that meeting if-	
	(i)	That item is a minor matter relating to the general business of the local authority; and
	(ii)	The presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
(b)	no resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."	

2. Presentations to the Board

2.1 Public Forum

Victoria Carter ONZM

For Information

A period of time (approximately 30 minutes) is set aside for members of the public to address the meeting on matters within its delegated authority. A maximum of 10 minutes per item is allowed, following which there may be questions from Directors.

At the time of preparing the agenda there were no requests from anyone to present in public forum.

2.2 Report From Amenities Board and/or Specified Amenities

Victoria Carter ONZM

For Information

If requested, an opportunity for representatives of the Amenities Board or individual Specified Amenities, to provide the Funding Board with a verbal update on matters relating to and affecting the Amenities Board or the Specified Amenity.

At the close of the agenda none of the Specified Amenities, or the Amenities Board wished to address or present to the Funding Board.

3. Board Activities Since Last Meeting

3.1 Chair's Report

Victoria Carter ONZM

For Information

Providing the Chair with the opportunity to provide an oral update to the Funding Board on any issues relating to the business of the Funding Board that he has been involved with since the last meeting.

Recommendation:

That the Auckland Regional Amenities Funding Board:

A. Note the verbal update from the Chairperson.

3.2 Members' Activities With Specified Amenities and Board Member Reports

Victoria Carter ONZM

For Noting

Providing Funding Board members with the opportunity to update the Board on projects and issues they have been involved with relating to the business of the Funding Board and provide the Board with a verbal update on recent interactions with the specified amenities since the last meeting.

Recommendation:

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.

4. Management Reports

4.1 Advisory Officer's Report

For Information

Providing the Advisory Officer with the opportunity to provide an oral update to the Board on projects and issues she has been involved with relating to the business of the Funding Board not covered elsewhere in the agenda since the last meeting.

Recommendation:

That the Auckland Regional Amenities Funding Board:

A. Note the verbal update from the Advisory Officer.

4.2 2025 Annual Report and Audit Report

Victoria Carter ONZM

For Decision

The 2025 Annual Report (incorporating the Audited Financial Statements and Independent Auditors Report) is attached for review and adoption by the Funding Board.

Recommendation:

That the Auckland Regional Amenities Funding Board:

A. Approve the 2025 Annual Report (incorporating the Audited Financial Statements and Independent Auditor's Report) for publication, subject to minor editorial changes if and as required.

B. Note that the 2025 Annual Report will be published on or before 15 December 2025.

Supporting Documents:

4.2.a ARAFB 2025 Annual Report_DRAFT_Rev2.pdf

4.3 Finance report

For Decision

Providing the Funding Board with an overview of financial position of the Funding Board as at 31 October 2025 and any other matters of a financial nature.

Recommendations:

That the Auckland Regional Amenities Funding Board:

A. Receive the Finance Report to 31 October 2025

5. Exclusion of the Public

5.1 Exclusion of Public: Local Government Official Information & Meetings Act

Victoria Carter ONZM

For Decision

Haley Tamblyn	
Advisory Officer	
Section 48, Local Government Official Information and Meetings Act 1987:	

Reccomendation:

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

5.2 Minutes of the Confidential Meeting held on 4 November 2025

Victoria Carter ONZM

For Noting

Minutes of the Confidential Meeting of the Funding Board held on 4 November 2025.

Reason for passing this resolution in relation to each matter:	Particular interest(s) protected (where applicable)
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. Section 7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

5.3 Draft 2026-2027 Funding Plan

Victoria Carter ONZM

For Noting

Reason for passing this resolution in relation to each matter:	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information	Section 7(2)(h)	Public conduct of matter would be likely to result in disclosure of information for which good reason to

for which good reason for withholding exists under section 7.	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. Section 7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	withhold exists under section 7.
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6. Close Meeting

6.1 Close the meeting

Next meeting: ARAFB Business Meeting - Incl Public Submissions - 10 Feb 2026, 9:00 am

A closing karakia will conclude the meeting.