

CONFIRMED MINUTES

ARAFB BUSINESS MEETING - INCL PUBLIC SUBMISSIONS

At the **ARAFB Business Meeting** on **24 Mar 2026** these minutes were **confirmed as presented**.

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 10 February 2026
Time:	9:00 am to 11:32 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, Moana Tamaariki-Pohe MNZM, Paul Evans, Paula Browning CMIInstD, Deputy Chair, Penelope Peebles, Ravi Nyayapati, Scott Pearson
Attendees:	Haley Tamblyn
Apologies:	Jonny Gritt, Linda Cooper MNZM, CMIInstD.

1. Opening Meeting

1.1 Opening Karakia

An opening Karakia was given by Chair Victoria Carter at the beginning of the meeting.

1.2 Apologies



That the Auckland Regional Amenities Funding Board

Receive the apologies from Jonny Gritt and Linda Cooper and acknowledge their conversations with the Chair prior to the meeting.

Decision Date:	10 Feb 2026
Mover:	Victoria Carter ONZM
Seconder:	Paula Browning CMIInstD, Deputy Chair
Outcome:	Approved

1.3 Confirm Minutes

ARAFB Business Meeting 18 Nov 2025, the minutes were confirmed as presented.



That the Auckland Regional Amenities Funding Board:

A: Confirm the ordinary minutes of its meeting, held on 18 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.

Decision Date: 10 Feb 2026
Mover: Ravi Nyayapati
Seconder: Alastair Carruthers CNZM
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.

Decision Date: 10 Feb 2026
Mover: Victoria Carter ONZM
Seconder: Alastair Carruthers CNZM
Outcome: Approved

1.6 Notices of Motion

There were no notices of motion.

2. Presentations to the Board

2.1 Public Forum (Non-Submission related)

There were no requests for public forum.

2.2 Report from Amenities Board and/or Specified Amenities

There were no requests from Specified Amenities, or the Amenities Board, to address or present to the Funding Board.

3. Public Submissions to Draft 2026-2027 Funding Plan

3.1 Public Submissions to the Draft 2026-2027 Funding Plan



That the Auckland Regional Amenities Funding Board:

- A. Acknowledge and receive the five (5) written submissions, one (1) note of thanks, and four (4) oral submissions to the Draft 2026-2027 Funding Plan and thanks submitters for taking the time to provide feedback on the plan. Noting that the oral submitters were:
- Diana Weir (CE), Tom Hamill (Strategy & Engagement) - Auckland Philharmonia
 - Jonathan Bielski (CE), Frances Valintine (Chair), Natasha Pearce (Strategy) - Auckland Theatre Company
 - Nicola Keen-Biggelaar (CE) - Drowning Prevention Auckland

- o Robbie McCrae (CE), Sarah Judkins (Chair), Vanessa Zigliani (Business & Finance), Kirsten Blanchard (Trustee) - The Auckland Festival Trust

Decision Date: 10 Feb 2026
Mover: Moana Tamaariki-Pohe MNZM
Seconder: Penelope Peebles
Outcome: Approved

3.2 Auckland Theatre Company

3.3 Auckland Philharmonia

3.4 Drowning Prevention Auckland

3.5 New Zealand Opera

3.6 Surf Life Saving Northern Region

3.7 The Auckland Festival Trust

4. Board Activities Since Last Meeting

4.1 Chair's Report



That the Auckland Regional Amenities Funding Board:

- A. Note the verbal update from the Chairperson.

Decision Date: 10 Feb 2026
Mover: Paula Browning CMIInstD, Deputy Chair
Seconder: Penelope Peebles
Outcome: Approved

4.2 Members' Activities With Specified Amenities and Board Member Reports



That the Auckland Regional Amenities Funding Board

- A. Receive verbal updates to Members' Activities and Specified Amenities
- B. Instruct the Advisory Officer to update the register of activities and gifts with these details.

Decision Date: 10 Feb 2026
Mover: Scott Pearson
Seconder: Alastair Carruthers CNZM
Outcome: Approved

5. Management Reports

5.1 Advisory Officer's Report



That the Auckland Regional Amenities Funding Board:

- A. Note the verbal update from the Advisory Officer.

Decision Date: 10 Feb 2026
Mover: Victoria Carter ONZM
Seconder: Ravi Nyayapati
Outcome: Approved

5.2 Finance Report



That the Auckland Regional Amenities Funding Board:

- A. Receive the Finance Report for the period ending 31 December 2025.
- B. Note that the GST return for the period 1 November 2025 to 31 December 2025 has been filed
- C. Note that in December 2025 the Audit report to Governors was received with no recommendations.

Decision Date: 10 Feb 2026
Mover: Scott Pearson
Seconder: Penelope Peebles
Outcome: Approved

5.3 Amenity Quarterly Reports



That the Auckland Regional Amenities Funding Board:

- A. Receive the Amenity Quarterly Reports to 31 December 2025

Decision Date: 10 Feb 2026
Mover: Victoria Carter ONZM
Seconder: Paul Evans

5.4 Policy updates



That the Auckland Regional Amenities Funding Board:

- A. Adopt the Institute of Directors (Inc.) Code of Conduct (New Zealand) and that this document will be reviewed annually (with all board members agreeing to abide by this).
- B. Note that the AI, Generated AI and Information Management & Security Policy, has been referred back to the sub-committee for refinement to return at a future meeting.

Decision Date: 10 Feb 2026
Mover: Alastair Carruthers CNZM
Seconder: Penelope Peebles
Outcome: Approved

6. Exclusion of the Public

6.1 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:

- i. C1.1 Minutes of a Confidential Meeting Held on 18 November 2025
- i. C2.1 - Draft 2026-2027 Funding Plan - Provisional Allocation of Grants
- ii. C2.2 - Draft 2027-2028 Funding Plan - Confirming Levy Request

Decision Date: 10 Feb 2026
Mover: Victoria Carter ONZM
Seconder: Paul Evans
Outcome: Approved

6.2 Minutes of a Confidential Meeting held on 18 November 2025

6.3 Draft 2026-2027 Funding Plan - Provisional Allocation of Grants

6.4 Draft 2026-2027 Funding Plan - Confirming Levy Request

7. Close Meeting

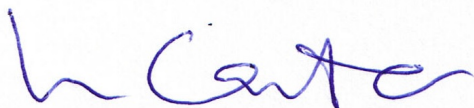
7.1 Close the meeting

Next meeting: ARAFB Business Meeting - 24 Mar 2026, 9:00 am

The closing karakia occurred in the confidential meeting which followed.

There being no further business the Chair declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON 10 FEBRUARY 2026:



Victoria Carter ONZM
25 Mar 2026