MINUTES (in Review)

ARAFB BUSINESS MEETING

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 4 November 2025
Time:	11:00 am to 11:30 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, Paula Browning CMInstD, Deputy Chair, Penelope Peebles, Ravi Nyayapati, Scott Pearson
Attendees:	Haley Tamblyn
Apologies:	Paul Evans

1. Opening Meeting

1.1 Open the meeting

Penelope Peebles led an opening karakia at the beginning of the workshop that preceded the meeting.

The Chair opened the meeting at 11.02AM.

1.2 Apologies

That the Auckland Regional Amenities Funding Board

a) Accept the apology from Paul Evans for leave and note that he had provided notes and spoken with the Chair, prior to the meeting.

Decision Date:	4 Nov 2025
Mover:	Scott Pearson
Seconder:	Penelope Peebles
Outcome:	Approved

1.3 Confirm Minutes

ARAFB Business Meeting 17 Jun 2025, the minutes were confirmed as presented.

That the Auckland Regional Amenities Funding Board

a) Confirm the ordinary minutes of its meeting, held on 17 June 2025, 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:	4 Nov 2025
Mover:	Scott Pearson
Seconder:	Penelope Peebles

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 any verbal updates.

Decision Date: 4 Nov 2025
Mover: Penelope Peebles
Seconder: Paula Browning CMInstD, Deputy Chair
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 Chair's Report

That the Auckland Regional Amenities Funding Board:

a) Receive the verbal update from the Chair.

Decision Date: 4 Nov 2025
Mover: Jonny Gritt
Seconder: Penelope Peebles
Outcome: Approved

3.2 Member 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 circulate and update the register of activities and gifts with these details.

Decision Date: 4 Nov 2025
Mover: Victoria Carter ONZM

Seconder: Linda Cooper MNZM, CMInstD.
Outcome: Approved

4. Management Reports

4.1 Advisory Officer's Report

That the Auckland Regional Amenities Funding Board

a) Receive the verbal update from the Advisory Officer.

Decision Date: 4 Nov 2025
Mover: Jonny Gritt
Seconder: Moana Tamaariki-Pohe MNZM
Outcome: Approved

4.2 Timetable of Meetings - 2026

That the Auckland Regional Amenities Funding Board

a) Adopt the Timetable of Meetings 2026 and instruct the Advisory Officer to remove TBC for standby meetings.

Decision Date: 4 Nov 2025
Mover: Ravi Nyayapati
Seconder: Scott Pearson
Outcome: Approved

5. Draft 2026-2027 Funding Plan

5.1 Draft 2026-2027 Funding Plan, Admin Budget, Director Remuneration

That the Auckland Regional Amenities Funding Board

Recommendations:

a) Approve the overall draft administrative budget of $378,750 for 2026-2027 to be incorporated in the Draft Funding Plan

b) Approve the proposed rates of board member remuneration for 2026-2027 as:

Financial year	2025-2026		**2026-2027**		Inc
Position	EACH	TOTAL	**EACH**	**TOTAL**	EACH
Members (8)	$18,500	$148,000	**$19,500**	**$156,000**	$1,000
Deputy Chair	$27,750	$27,750	**$29,250**	**$29,250**	$1,500
Chair	$37,000	$37,000	**$39,000**	**$39,000**	$2,000

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

d) Instruct the Advisory Officer to incorporate the administrative budget, board member remuneration and proposed grant allocations into the Draft 2026-2027 Funding Plan

e) Note that the closing dates for submissions on the Draft 2026-2027 Funding Plan is 5PM on Tuesday, 3 February 2026.

Decision Date: 4 Nov 2025

Mover: Linda Cooper MNZM, CMInstD.
Seconder: Ravi Nyayapati
Outcome: Approved

6. Exclusion of the Public

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

Members of the public were excluded from the Confidential Meeting held immediately prior to the Business Meeting.

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

The meeting was re-opened to the public at 11.02AM

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: 4 Nov 2025
Mover: Victoria Carter ONZM
Outcome: Approved

6.2 Minutes of the Confidential Meeting held on 17 June 2025

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

7. Close Meeting

7.1 Close the meeting

Next meeting: ARAFB Business Meeting - 18 Nov 2025, 9:00 am
A karakia was given by Linda Cooper at the conclusion of the meeting.

There being no further business, the Chair declared the meeting closed at 11.30AM.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD HELD ON 4 NOVEMBER 2025:

Signature:____________________ **Date:_________________________**