

AGENDA

ARAFB BUSINESS MEETING

Name:	Auckland Regional Amenities Funding Board - Te Poari ā-Takiwā Tuku Pūtea Taonga Whakaahuru
Date:	Tuesday, 28 March 2023
Time:	10:00 am to 12:00 pm (NZDT)
Location:	Offices of Buddle Findlay (Primary Location), Level 18, 188 Quay Street, Auckland 1010
Board Members:	Scott Pearson (Chair), Alastair Carruthers, Lyn Lim, Megan McSweeney, Moana Tamaariki-Pohe
Attendees:	Advisory Officer - Leigh Redshaw
Apologies:	Paula Browning, Anita Killeen, Bryan Mogridge, Victoria Carter

1. Opening Meeting

1.1 Opening Karakia

Scott Pearson

A karakia will be undertaken at the opening of the meeting.

1.2 Apologies

Scott Pearson

At the close of the agenda apologies for leave had been received from Paula Browning, Bryan Mogridge, Victoria Carter and Anita Killeen.

1.3 Confirm Minutes

Scott Pearson

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 21 February 2023, including the confidential sections be to confirmed as a true and correct record, and the Advisory Officer be authorised to affix the chairs electronic signature to the minutes.

Supporting Documents:

1.3.a ARAFB-20230221 - OPN-MIN.pdf

1.4 Extraordinary Business

Scott Pearson

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.”	

1.5 Interests Register

Scott Pearson

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.

Supporting Documents:

1.5.a Interests Register

2. 2022 Annual Report and Financial Statements

2.1 2022 Annual Report and Financial Statements

Advisory Officer - Leigh Redshaw

The Auckland Regional Amenities Funding Board Act states that the board's Annual Report must be audited and adopted within four months (30 Nov) of the end of the financial year (30

June). Audit New Zealand advised that the annual audit would commence on approximately 17 November 2022 and as such the Funding Board would fail to meet its statutory deadline.

The annual audit has been completed, with audit sign-off pending adoption of the 2022 Annual Report and Financial Statements which are presented here for the board to formally adopt as at 28 March 2023.

Supporting Documents:

2.1.a 20230328 ARAFB 2022 Annual Report Final.pdf

3. Exclusion of the Public

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

Scott Pearson

Leigh Redshaw	
<u>Advisory Officer</u>	
<u>Section 48, Local Government Official Information and Meetings Act 1987:</u>	

The following motion is submitted for consideration:

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:

3.2 2022 Annual Report and Financial Statements

Advisory Officer - Leigh Redshaw

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 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).	Public conduct of matter would be likely to result in disclosure of information for which good reason to withhold exists under section 7.

An opportunity for the Directors to discuss matters relating to the annual audit process, 2022 Annual Report and Financial Statements.

3.3 ARHT - Governance, Management and Operations

Scott Pearson

An opportunity for the Directors to discuss matters relating to the Auckland Rescue Helicopter Trust, specifically governance, management and operational matters.

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
<p>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.</p>	<p>Section 7(2)(a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>Section 7(2)(b)(ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(h)</p> <p>Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i)</p> <p>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).</p>	<p>Public conduct of matter would be likely to result in disclosure of information for which good reason to withhold exists under section 7.</p>

4. Close Meeting

4.1 Close the meeting

Next meeting: ARAFB Business Meeting - 28 Apr 2023, 10:00 am

A karakia will be recited at the conclusion of the meeting.