

Auckland Regional Amenities

Funding Board

MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 11 JUNE 2024 10:00AM

Meeting Room, Buddle Findlay
Level 18, HSBC Tower
188 Quay Street, Auckland 1010

PRESENT:

Acting Chair	Ms Paula	Browning	
Members:	Mrs Moana	Tamaariki-Pohe	
	Ms Victoria	Carter	
	Ms Penelope	Peebles	From 10:06AM
	Ms Linda	Cooper	Left 11.50am
	Mr Ravi	Nyayapati	
	Mr Paul	Evans	
	Mr Jonny	Gritt	Via Video-link
	Mr Alastair	Carruthers	From 11.30am

ALSO PRESENT:

Advisory Officer	Mr Leigh	Redshaw	Excl item C3.1, C4.1
	Mr Zac	Franich	GM – SLSNR (2.2)
	Ms Victoria	Travers	CEO – Stardome (C2.1 and C2.2)

1.1 The meeting was opened with a karakia led by Linda Cooper.

1.2 **APOLOGIES**

Moved: Victoria Carter / Scott Pearson

A. Apologies from Penelope Peebles and Alastair Carruthers for lateness, and early departure by Linda Cooper were accepted.

CARRIED

1.3 CONFIRMATION OF MINUTES

Moved: Paul Evans / Moana Tamaariki-Pohe

A. That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 30 April 2024, including the confidential section, be confirmed as a true and correct record and the Advisory Officer permitted to affix the Acting Chairs digital signature to the minutes.

CARRIED

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS INTERESTS**

Moved: Paul Evans / Scott Pearson

A. That the Register of Members Interests be received and updated in respect of Ravi Nyayapati.

CARRIED

1.6 **NOTICES OF MOTION**

There were no notices of motion.

2.1 **PUBLIC FORUM**

There were no deputations for public forum.

2.2 **REPORT FROM AMENITIES BOARD**

Moved: Moana Tamaariki-Pohe / Ravi Nyayapati

A. That Mr Zac Franich, General Manager Surf Life Saving Northern Region be thanked for his oral report to the board on matters relating to the recent central government announcement of additional funding for surf lifesaving and coastguard operation in New Zealand.

CARRIED

This item was also covered in the Confidential section (C2.1 and C2.2) of the agenda.

Confidential Items C2.1 and C2.2 were taken.

Moved: Linda Cooper / Victoria Carter

That Confidential items C2.2 and C2.2 be moved forward in the agenda and be taken now to allow Ms Travers to present to the board.

CARRIED

Members of the public were excluded from the meeting at 10:22AM.

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

At the conclusion of items C2.1 and C2.2 the meeting reverted to the open agenda.

Moved: Linda Cooper / Victoria Carter

That the Board close the Confidential section of the meeting and revert to the open agenda.

CARRIED

The meeting was re-opened to members of the public at 10:39AM.

3.1 CHAIR'S REPORT

Item not required.

3.2 MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS

Moved: Paula Browning / Victoria Carter

A. That the Members Activities information and Board Members oral reports be received, and the register of activities and gifts be updated.

CARRIED

4.1 ADVISORY OFFICER'S REPORT

Moved: Linda Cooper / Jonny Gritt

A. That the Advisory Officer's oral report be received.

CARRIED

5.1 2025-2026 FUNDING APPLICATIONS

Moved: Victoria Carter / Jonny Gritt

That the Funding Board:

A. Approves the use of the updated Funding Application form for 2025-2026, subject to any final adjustments to be noted by 18 June 2024, and requests that the Application form be distributed to the Specified Amenities by 30 June 2024.

- B. Confirms that the closing date for 2025-2026 Funding Applications is 5PM, Tuesday 17 September 2024.**
- C. Invites all Specified Amenities that wish to submit 2025-2026 Funding Applications to attend a workshop on Tuesday 10 September 2024 to present the highlights of their proposed funding application to the Funding Board.**

CARRIED

6.1 APPOINTMENT OF CHAIR AND DEPUTY CHAIR 2024-2025

Moved: Victoria Carter / Moana Tamaariki-Pohe

That the Funding Board:

- A. Thanks Mr Scott Pearson and Ms Paula Browning for their leadership and work whilst fulfilling the roles of Chair and Deputy Chair for the 2023-2024 term.**

CARRIED

Acting Chair Paula Browning led a discussion on the appointment process.

Moved: Paula Browning / Ravi Nyayapati

- B. Appoints Victoria Carter as Chair of the Auckland Regional Amenities Funding Board for the 2024-2025 term with effect from 1 July 2024.**

CARRIED

Moved: Victora Carter / Linda Cooper

- C. Appoints Paula Browning as Deputy Chair of the Auckland Regional Amenities Funding Board for the 2024-2025 term with effect from 1 July 2024.**

CARRIED

Moved: Ravi Nyayapati / Linda Cooper

- D. Approves the appointment of Victora Carter (Chair), Paula Browning (Deputy Chair) and member Scott Pearson as full signatories on the ASB Bank accounts operated by the Funding Board, effective from / about 1 July 2024.**

CARRIED

Moved: Ravi Nyayapati / Linda Cooper

- E. Approves the removal of Leigh Redshaw (Advisory Officer) as full signatory on the ASB Bank accounts operated by the Funding Board, effective 30 June 2024.**

CARRIED

Members moved a vote of thanks to Advisory Officer, Leigh Redshaw, for his extensive and valuable service to the Funding Board over the past 17 years.

7.1 **EXCLUSION OF THE PUBLIC: LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

Moved: Victoria Carter / Ravi Nyayapati

- A. 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:

- C1.1 Minutes of the Confidential Meeting held on 30 April 2024
- C2.1 Amenities Report to Funding Board
- C2.2 Report from Specified Amenities – Stardome
- C3.1 Advisory Officer Appointment
- C4.1 Extraordinary Item – ATC Update

- B. That Ms Victoria Travers, (CEO Stardome and Chair – Amenities Board) be permitted to remain for items C2.1 and C2.2 only.

- C. That Mr Leigh Redshaw remain for items C1.1, C2.1, C2.2 only,

CARRIED

Members of the public were excluded from the meeting at 11:08AM.

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 12.20pm.

A closing karakia was given by Moana Tamaariki-Pohe

There being no further business the Chair declared the meeting closed at 12.25pm

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

DATE:

CHAIR: