

# Auckland Regional Amenities

## Funding Board

---

### MINUTES OF A MEETING OF THE AUCKLAND REGIONAL AMENITIES FUNDING BOARD

HELD ON TUESDAY, 13 FEBRUARY 2024, 10:00AM

Villa Maria Room, Level 1, ASB Waterfront Theatre  
Halsey Street  
Auckland 1010

---

Chair	Mr	Scott	Pearson
Deputy Chair	Ms	Paula	Browning
Members:	Mrs	Moana	Tamaariki-Pohe
	Mr	Alastair	Carruthers
	Ms	Victoria	Carter
	Mrs	Linda	Cooper
	Mr	Ravi	Nyayapati
	Mr	Jonny	Gritt
	Mr	Paul	Evans
	Ms	Penelope	Peebles

ALSO PRESENT:

Stardome	Ms	Victoria	Travers
----------	----	----------	---------

**For the purpose of oral submissions:**

Auckland Festival Trust	Sarah Judkins (Trustee) Robbie Macrae (CEO)
Auckland Philharmonia Orchestra	Diana Weir (CEO)
Auckland Theatre Company	Vivien Bridgewater (Chair) Jonathan Bielski (CEO)
Drowning Prevention Auckland	Nicola Keen-Biggelaar (CEO)

1.1 Scott opened the meeting with a karakia.

1.2 **APOLOGIES**

Moved: Victoria Carter / Jonny Grit

A. That apologies for leave from Ravi Nyayapati, be received.

**CARRIED**

1.2 **CONFIRMATION OF MINUTES**

Moved: Linda Cooper / Paul Evans

That the ordinary minutes of the meeting of the Auckland Regional Amenities Funding Board held on 28 November 2023, including the confidential sections, be confirmed as a true and correct record, and the Advisory Officer be authorised to affix the chairs electronic signature to the minutes.

**CARRIED**

1.4 **EXTRAORDINARY BUSINESS**

There was no extraordinary business.

1.5 **REGISTER OF MEMBERS INTERESTS**

Moved: Jonny Gritt / Victoria Carter

**A. That the Register of Members Interests be updated in respect of Victoria Carter and Paula Browning.**

**CARRIED**

1.6 **NOTICES OF MOTION**

There were no notices of motion.

**2.1 PUBLIC SUBMISSIONS TO DRAFT 2024-2025 FUNDING PLAN**

*Written submissions were received from six submitters to the Draft 2024-2025 Funding Plan. There were four oral submitters/organisations.*

Moved: Penelope Peebles / Moana Tamaariki-Pohe

That the Funding Board:

- A. Acknowledges and receives the six written submissions and four oral submissions to the Draft 2024-2025 Funding Plan and thanks submitters for taking the time to provide feedback on the plan.
- B. Specifically acknowledges the oral submission made by:

1	Auckland Festival Trust	Sarah Judkins (Trustee, Incoming Chair) Robbie Macrae (CEO)
2	Auckland Philharmonia Orchestra	Diana Weir (CEO)
3	Auckland Theatre Company	Vivien Bridgewater (Chair) Jonathan Bielski (CEO)
4	Drowning Prevention Auckland	Nicola Keen-Biggelaar (CEO)

CARRIED

**3.1 PUBLIC FORUM (Non – Submission Related)**

There were no items for Public Forum.

**4.1 CHAIR'S REPORT**

Moved: Jonny Gritt / Paul Evans

- A. That the oral report from the Chair be received.

CARRIED

**4.2 MEMBERS ACTIVITIES WITH SPECIFIED AMENITIES AND BOARD MEMBERS' REPORTS**

Members to send email update to Leigh following today's meeting.

Moved: Moana / Penelope

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

CARRIED

**5.1 ADVISORY OFFICER'S REPORT**

Due to illness the Advisory Officer was absent from the meeting and unable to provide an update.

**5.2 FINANCIAL REPORTS TO 7 February 2024**

- A. Deferred to the next meeting of the Board.

**6.1 DRAFT 2024 -2025 FUNDING PLAN**

This item was not required.

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

Moved: Linda Cooper / Moana Tamaariki-Pohe

- 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:

C 2.1 Report from Amenities Board (Victoria Travers)

C 2.2 Report from Stardome (Victoria Travers)

C 3.1 Provisional Allocation of Grants to Specified Amenities 2024-2025

C 3.2 Draft 2024-2025 Funding Plan

- B. That Ms Victoria Travers be permitted to remain in attendance for items C1.1 and C1.2 only.

CARRIED

Members of the public were excluded from the meeting at 10.50AM

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 12.30.

Moana closed the meeting with a Karakia.

There being no further business the Chair declared the meeting closed at 12.34pm.

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

Chair:

Date: