

Minutes of Annual General Meeting

The Karangahape Road Business Association 26 October 2017
HOLM Café, 295 Karangahape Road, Newton, 6.15pm

Present:

Rebecca Sutton	Remedy Acupuncture & Ayurveda
Pippa Hartley	Karanga Ink
Charles Ninow	Bowerbank Ninow
William Maddison	Karangahape Road Business Association
Derek Gehring	Gehring Trust
Andrea Fox	Fort Greene
Carol Eggleton	Leo O Malley
Julie Adamson	Auckland Methodist Central Parish
Pierre Dossier	Peaches and Cream
Jared Halligan	777 Investments Limited
Greg Keating	Karangahape Road Business Association
Michael Richardson	Karangahape Road Business Association
Claire Siddens	Auckland Council
Richard Northey	Waitemata Local Board
Fiona Han	K Road Liquor Centre
Grady Elliott	Family Bar
Mark Wheelen Lamont	Sharkeys
Lauren Gunn	Colleen
Jillian de Beer	Jillian de Beer Limited
Christine Ashe	CNA Casting
Gill Plume	Karangahape Road Business Association

The meeting was opened by the Chairperson Charles Ninow at 6.15pm

Apologies: Greg Cohen (Quest Apartments), Fang Wei (Arrasco Paz Architects), Rick Tagelagi (Mercury Bar), Hon Nikki Kaye (MP Auckland Central), Maurice Wells (Electric Bike Hub Auckland), Christina Jeffrey (Tautai Contemporary Pacific Arts Trust), Pippa Coom (Waitemata Local Board), Adriana Christie (Waitemata Local Board), Reverend Lynne Frith (Auckland Methodist Central Parish) & Nick (Caluzzi).

Minutes: The Minutes of the 2016 AGM were available. It was moved that the Minutes of the November 2016 AGM be accepted as a true and correct record.

Moved: Carol Eggleton

Seconded: Andrea Fox

There were no other matters arising from the minutes.

Annual Reports: Charles Ninow presented the Chairpersons report and Michael Richardson the Precinct Managers Report. It was moved to approve the Chairpersons report and Precinct Managers report.

Moved: Mark Wheelen Lamont

Seconded: Derek Gehring

Financial Reports: As the Treasurer was unable to attend the AGM, Michael Richardson (Precinct Manager) and Carol Eggleton (Secretary) presented on his behalf. It was moved to approve the Statement of Accounts and Audit for the year ending 30 June 2017.

Moved: Derek Gehring

Seconded: Carol Eggleton

Business Plan 2017/2018: The Chairperson and Precinct Manager presented the current years business plan. Gill Plume outlined why KBA was interested in associate memberships and wanted to review an expansion of the current targeted rate area.

It was moved to approve the Karangahape Road Business Plan and budget for 2017/2018.

Moved: Lauren Gunn

Seconded: Jared Halligan

It was moved to approve the proposal that KBA explore options for the expansion of the current boundary area.

Moved: Mark Wheelen Lamont

Seconded: Jared Halligan

Indicative Budget 2018/2019: Gill Plume explained that the KBA was proposing an increase to the amount of target rate collected commencing from the 2018/2019 year. The reasons for this were to keep KBAs budget current with inflation. It was moved to approve the proposed increase to the BID target rate from \$415,672 to \$425,648 which represents an increase of 2.4% commencing from 1 July 2018.

Moved: Pippa Hartley

Seconded: Lauren Gunn

Special Resolution 1: New Rules: KBA Committee wishes to update the KBA constitution so that it is in line with the BID Partnership Programme. Gill Plume presented this item and noted that the new suggested Rules (Constitution) would allow associate members and increasing the KBA Executive Committee quorum from 7 to 9 members. It was moved to approve that The Karangahape Road Business Association existing rules be altered as shown in the New Rules presented at the AGM and that such alterations be affected by replacing the existing Rules with those New Rules.

Moved: Mark Wheelen Lamont

Seconded: Carol Eggleton

Special Resolution 2: Amendment to New Rules: Claire Siddens (Auckland Council) asked the KBA to amend one section of the New Rules. It was moved that Section 14.6 be amended to remove references to Auckland Council assisting with ballot processes and replace it with the wording 'independent person'.

Moved: Carol Eggleton

Seconded: Derek Gehring

Election of Executive Committee: Michael Richardson lead this part of the AGM. The Rules of the current KBA constitution allows for no less than 5 and no more than 7 voting members (Rule 14), and that a ballot needs to be held if there are more nominees than positions available (Rule 15). Nine nominees have applied for the seven positions. Thank you to Greg Cohen, current KBA Treasurer, who is not restanding for nomination.

Members undertook a confidential voting process (votes counted by Claire Siddens Auckland Council and Richard Northey Waitemata Local Board). Nominee information was provided on the reverse of the voting form and those present were invited to speak.

The seven highest scoring nominees were:

1. Carol Eggleton
2. Lauren Gunn
3. Jared Halligan
4. Phillipa Hartley
5. Christina Jeffery
6. Charles Ninow
7. Fang Wei

The first meeting of the new Executive Committee is set for 22nd November. Under KBAs current constitution, the roles of Chairperson, Secretary and Treasurer will be elected at the first meeting (Rule 16). It is moved that the above seven nominees be elected to the Executive Committee.

Moved: Grady Elliott

Seconded: Mark Wheelen Lamont

General Business: Discussion on the following:

1. Suggestion from Mark Wheelen Lamont that the KBA consider initiating a KBA community award.

2. Pierre Dossier from Peaches & Cream queried the Bar Watch Programme run by KBA. Michael confirmed that Bar Watch will be reviewed this financial year and noted that Pierre is interested in hearing how to become involved.
3. Derek Gehring queried the process to get involved with the Cycleway and Streetscape Enhancement Community Reference Group. Michael confirmed that the invitation to be involved with the reference group had gone out to all members. 15 members had been chosen to represent the area; the first meeting is next week. Derek could contact Auckland Transport (who are coordinating the reference group) to ask if more people could join the group.

Meeting close: Michael thanks HOLM Café for hosting the AGM and thanked all attendees for coming along. He reminded members that they are welcome to come to the KBA offices at any time to discuss matters of interest.

Meeting closed at 7.45pm

DRAFT