Manukau Business Association Incorporated
(Manukau: Heart of the South)

Minutes of 20th Annual General Meeting
Wednesday, 21st October 2026 - Woodside Bar and Restaurant, Manukau

1. **Attendance**

Voting Members

1	Myka Asiata		Alignz Recruitment
2	Prasheel Churi	**VM**	The Sebel Auckland Manukau
3	Linda Crosbie	**VM**	Ministry of Social Development
4	Rachel Darlington	**VM**	Business Like (NZ) Ltd
5	Jasmine Donald		NZMA
6	Kim Green	**VM**	Wiri Trust
7	Stephen Grey	**VM**	Chester Grey Accountants Ltd
8	Ilango Krishnamoorthy	**VM**	Mercury Printz Ltd
9	Debra Law	**VM**	Law & Associates
10	Sean Lim	**VM**	Escape Masters Manukau
11	John Loau	**VM**	NZMA
12	Brian Mapusoa	**VM**	Alignz Recruitment
13	Asish Nand	**VM**	Quattro Auto
14	Arthur Rutherford		Wing See Yuen Property Ltd
15	Therese Shum	**VM**	Wing See Yuen Property Ltd
16	Sosefo Sime	**VM**	Pasifika Consulting Ltd
17	Belinda Sutton	**VM**	Van Den Brink Group Ltd
18	Bella Tyrell		Alignz Recruitment/LM4
19	Carol van den Berg	**VM**	Harvey Norman
			19 (15 Voting Members)

Non-Voting Attendees

1	Sophia Ali	NZ Tax Experts
2	Apulu Reece Autagavaia	Otara-Papatoetoe Local Board
3	Tivo Fa'aumu	Manukau: Heart of the South
4	Anita Keestra	MIT
5	Dave Midgen	DAS Trust
6	Kushma Nair	Otara-Papatoetoe Local Board
7	Janene Pryce	Manukau: Heart of the South
8	Sandeep Saini	Otara-Papatoetoe Local Board
9	Jamal Saleupolu	Manukau: Heart of the South
10	Jeet Singh	Otara-Papatoetoe Local Board
11	Hans Tommy	AUT
12	Audrey Williams	Manukau: Heart of the South
		12 Non-voting Attendees

TOTAL ATTENDEES - 31

2. Apologies

1. Sohail Chaudhry	The Computer Warehouse
2. David Comery	Waka Pacific Trust
3. Shama Shah	iGlow Spa

All documents relating to the 2026 AGM can be found on our website.

www.businessmanukau.co.nz/docs

3. Welcome

Audrey Williams, Manukau Business Association Incorporated's (Manukau: Heart of the South's) General Manager welcomed and thanked attendees.

Motion to accept the apologies and welcome address:
Moved: Belinda Sutton, Van Den Brink Group
Seconded: Prasheel Churi, The Sebel Auckland Manukau
All in favour, no-one against

4. Minutes of the 2025 AGM were reviewed with no matters arising.

Motion to accept the 2025 AGM minutes:
Moved: Ilango Krishnamoorthy, Mercury Printz Ltd
Seconded: Stephen Grey, Chester Grey Accountants Ltd
All in favour- no-one against

5. Interests Register - For Noting
Rachel Darlington (Board Member of the Association and Director of Business Like (NZ) Limited)/ The Association received services from Business Like (NZ) Limited with a value of $5,736 + GST in the 2026 financial year (2025: $4,757 + GST)
Ilango Krishnamoorthy (Board Member of the Association and Director of Mercury Printz Ltd) Mercury Printz Ltd supplied printing services to the association with a value of $1,653 + GST in the 2026 financial year (2025: $4,170 + GST)
Kim Green (Board Member of the Association and General Manager of Wiri Licensing Trust) Wiri Licensing Trust owns Woodside Bar and Kitchen and supplied catering services to the association with a value of $6,115 + GST in the 2026 financial year (2025: $8,858 + GST)
Shama Shah (Board Member of the Association and Director of iGlow Spa)
iGlow Spa supplied goods and services for the Pink Ribbon Event with a value of $546 + GST
Audrey Williams (Staff Member, Board Secretary (no voting rights))
Board of Trustee for Life Education Trust who are Associate Members of the association. No monetary value.

6. Annual Report 2025 / 2026

The full Annual Report 2025 / 2026 can be found on the Documents page of the website www.businessmanukau.co.nz/docs

Stephen Grey, Chair presented his summary of the past year. See his full summary in the Annual Report.

Audrey Williams, General Manager, presented the 2025 /2026 Annual Report. She talked to our five strategic objectives and the achievements we have made against those over the past year: Advocacy, Economic Development, Marketing & Promotion, Networking & Safer Manukau.

Audrey Williams went on to thank her team for the hard work over the past year in helping to deliver the Associations objectives.

Motion to accept the 2025 / 2026 Annual Report which includes the Chair's report and the General Manager's report:
Moved: Ilango Krishnamoorthy, Mercury Printz Ltd
Seconded: John Loau, NZMA
All in favour- no-one against

7. Treasurer's Financial Report 2025 / 2026

Belinda Sutton, MBA Treasurer, presented the Treasurer's Report 2025 / 2026.
The Treasurer's Report and audited end of year financials 2025 / 2026 are available to view at

www.businessmanukau.co.nz/docs

Motion to accept the 2025 / 2026 Treasurer's Report:

Moved: John Loau, NZMA
Seconded: Prasheel Churi, The Sebel Auckland Manukau
All in favour- no-one against

8. Wero Science Hub presentation – Unfortunately David Comery was ill the day of our AGM so could not attend. Audrey Williams gave a high-level overview of the plan for the Wero Science Hub and we will organise a presentation to our members with David on another occasion.

9. Draft Strategic Plan 2027 - 2032
The strategic plan 2027 – 2032 was presented for approval. See the full proposed Strategic Plan on at www.businessmanukau.co.nz/docs

Motion to accept the 2027 - 2032 Strategic Plan to be implemented 1st July 2027:
Moved: Ilango Krishnamoorthy, Mercury Printz Ltd
Seconded: Prasheel Churi, The Sebel Auckland Manukau
All in favour, no one against.

10. Business Plan 2027 / 2028
The Business Plan for the 2026 / 2027 year was presented and moved at last year's AGM.

The 2027 / 2028 Business Plan was presented and can be viewed at www.businessmanukau.co.nz/docs

Motion to accept the Business Plan 2027 / 2028:
Moved: John Loau, NZMA
Seconded: Belinda Sutton, Van Den Brink Group
All in favour - no-one against

11. Proposed Budget 2027 / 2028

Motion: *To approve the 2027/2028 budget which includes a BID targeted rate of $749,542 noting there will be a 9% increase of $61,889 to the BID targeted rate for the 2027/2028 financial year. Further ask the Otara-Papatoetoe Local Board to recommend to the governing body the amount of $749,542 be included in the Auckland Council draft 2027/ 2028 annual budget consultation process.*

Moved: John Loau, NZMA
Seconded: Carol van den Berg, Harvey Norman
All in favour- no-one against

12. Election of Executive Board 2026 / 2027
Nominations for the Executive Board were read by Audrey Williams, General Manager

Stephen Grey	Chester Grey Accountants Ltd (existing)
Belinda Sutton	Van Den Brink Group (existing)
Ilango Krishnamoorthy	Mercury Printz Ltd (existing)
Sohail Chaudhry	The Computer Warehouse (existing)
Shama Shah	iGlow Spa (existing)
Brian Maposua	Alignz Recruitment (existing)
Debra Law	Law & Associates (existing)
Sean Lim	Escape Masters Manukau (new)

Motion to accept the Executive Board nominations 2026 / 2027:

Moved: John Loau, NZMA
Seconded: Prasheel Churi, The Sebel Auckland Manukau
All in favour- no-one against

Audrey Williams then went on to thank outgoing Board members.

Motion to appoint David Midgen as an external board member to the Executive Board.

Moved: Stephen Grey – Chester Grey Accounting Ltd
Seconded: Belinda Sutton – Van Den Brink Group
All in favour- no-one against

13. Auditors
Motion to re-appoint our Auditors – Kudos Murray Audit Limited

Moved: Stephen Grey, Chester Grey Accountants Ltd
Seconded: Ilango Krishnamoorthy, Mercury Printz Ltd
All in favour- no-one against

14. General Business
    - No General Business

With no general business the meeting closed at 9.03am