

Manukau Business Association Incorporated

Minutes of 18th Annual General Meeting
Wednesday, 23rd October 2024

7.30am – Woodside Bar and Restaurant, Manukau

1. Attendance

Voting Members

1	Brian Maposua	VM	Alignz Recruitment
2	Atesh Narayan	VM	Auckland South Immigration Consultants Ltd
3	Rachel Darlington	VM	Business Like NZ Ltd
4	Dan O’Sullivan	VM	Chalmers Properties
5	Stephen Grey	VM	Chester Grey Accountants
6	Keutekarakaraka Mataroa	VM	Cook Islands Consulate
7	Kamla Nair	VM	Décor of Elegance
8	Pani Paniani	VM	Dymond Construction Ltd
9	Kaloline Paniani		Dymond Construction Ltd
10	Sean Lim	VM	Escape Masters Ltd
11	Shama Shah	VM	iGlow Spa
12	Naren Bhevaliya	VM	Inland Revenue Department
13	Alama Isaia		Inland Revenue Department
14	Debra Law	VM	Law & Associates
15	Ilango Krishnamoorthy	VM	Mercury Printz Ltd
16	Manawa Udy	VM	Ngahere Communities
17	Cherie Shepherd		Ngahere Communities
18	Bruce McFarlane	VM	Property Owner
19	Anita Keestra	VM	Property Owner
20	Sam Sukumar		Property Owner
21	Carol Lewis	VM	Property Owner
22	Grant Alexander	VM	Property Owner
23	Michael Yang	VM	Property Owner
24	Julie Yang		Property Owner
25	Dave Midgen	VM	Property Owner
26	Prasheel Churi	VM	The Sebel Manukau
27	Belinda Sutton	VM	Van Den Brink Group
			27 (22 Voting Members)

Non-Voting Attendees

1	Apulu Reece Autagavaia		Ōtara-Papatoetoe Local Board Chair	
2	Jennice Stringer		Eke Panuku	
3	Ole Maiava		Eke Panuku	
4	Daniel Amanaki		Eke Panuku	
5	Aaron Jones		BNZ	
6	Kelvin Ricketts		Life Education Trust	
7	David Comery		Waka Pacific Trust	
8	Audrey Williams		General Manager	
9	Janene Pryce		Comms & Events Manager	
10	Vanessa Shadbolt		Administrator	
11	Tivoli Fa'aumu		Community Liaison Officer	
12	Jeena Hinojosa		Community Liaison Officer	

Total Attendees 39

2. Apologies

Ashraf Choudhary	Ōtara-Papatoetoe Local Board
Richard Davison	Eke Panuku
Emily May	Jaedon Enterprises Ltd
Sohail Chaudhry	The Computer Warehouse
Kim Green	Wiri Licensing Trust
Ben Poluleuligaga	Alignz Recruitment
Eddie Tai	MusicWorks Ltd

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

www.businessmanukau.co.nz/documents

3. Welcome

Audrey Williams, Manukau Business Association's General Manager (GM) welcomed and thanked attendees.

Minutes of the 2023 AGM were reviewed with no matters arising.

Move to accept the 2023 AGM minutes.

Moved: Belinda Sutton, Van Den Brink Group Ltd

Seconded: Dave Midgen, Property Owner

All in favour – no-one against

4. Annual Report and Key Results 2023/2024

Stephen Grey, MBA Chair and Audrey Williams, GM presented the Annual Report for the 2023/2024 year.

Audrey Williams, GM gave an update on all of the events and projects over the 2023/2024 year. There are a number of exciting changes for the Association and Manukau:

- We grew from 3 to 7 staff with the 4 new Community Liaison Officers (CLOs) on a 40 week contract. Unfortunately due to funding constraints, we were only able to keep two CLOs
- Developing the new brand for Manukau and the Association: Manukau: Heart of the South. Audrey demonstrated how the new brand can be used for murals, signage, on shop fronts and more.
- Relocated offices to Level 1/24 Cavendish Drive.
- A new website is being developed.
- A large advertising campaign in Stuff and social media.
- Worked with the organisers of the Lantern Festival at the Manukau Sports Bowl Feb 2024.
- 24 Networking events, both B2B and community events.

The full report is available to view at www.businessmanukau.co.nz/documents

Move to accept the 2023/2024 Annual Report & Key Results

Moved: Dave Midgen, Property Owner

Seconded: Ilango Krishnamoorthy, Mercury Printz

All in favour – no-one against

5. Treasurer's Financial Report

Belinda Sutton, MBA Treasurer, presented the Treasurer's Report 2023/2024.

The Treasurer's Report and audited end of year financials 2023/2024 are available to view at www.businessmanukau.co.nz/documents

Move to accept the 2023/2024 Treasurer's Report.

Moved: Stephen Grey, Chester Grey Accountants Ltd

Seconded: Bruce McFarlane, Property Owner

All in favour – no-one against

6. Council Representatives update

Apulu Reece Autagavaia – Ōtara-Papatoetoe Local Board Chair

The Chair of the Local Board gave an update on some of the short and long-term projects they are working on in collaboration with Eke Panuku and Mana Whenua. The Crown holds a lot of land in the area, presenting opportunities for large scale redevelopment and long-term investment. Manukau is starting to attract some large-scale events which will all have great community and economic benefits.

Jennice Stringer – Transform Manukau Project, Eke Panuku

Jennice gave an update on progress over the past year, the highlight of which is the new playground in Hayman Park. She also outlined some of the upcoming projects.

Further information on the Transform Manukau project can be found at

www.ekepanuku.co.nz/neighbourhoods/manukau/

Ole Maiava – Senior Placemaker, Eke Panuku

Ole outlined some of the exciting things happening and planned for Manukau including the Xmas Markets, the launch of laser lights in the Manukau Plaza, a large mural which is planned for the Ronwood Avenue carpark and the proposed relaunch of the Diversity Festival in Manukau.

7. Business Plan 2025/2026

The Business Plan for the 2024/2025 year was presented and moved at last year's AGM.

The 2025/2026 Business Plan was presented.

Both Business Plans can be viewed at www.businessmanukau.co.nz/documents

Move to accept the Business Plan 2025/2026

Moved: Belinda Sutton, Van Den Brink Group

Seconded: Dave Midgen, Property Owner

All in favour – no-one against

8. Budget 2025/2026

Proposed Budget for 2025/2026 – Move to approve the 2025/2026 budget which includes a BID targeted rated of \$648,729 noting there will be a 9% increase of \$53,565 to the BID targeted rate for the 2025/ 2026 financial year. Further ask the Otago-Papatoetoe Local Board to recommend to the governing body the amount of \$648,729 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Move to accept the Budget 2025/2026

Moved: Ilango Krishnamoorthy, Mercury Printz Ltd

Seconded: Keutekarakaria Mataroa, Cook Islands Consul General

All in favour – no-one against

9. Election of Executive Board 2024/2025

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)
Rachel Darlington	Business Like (NZ) Ltd (existing)
Emily May	Jaedon Enterprises (existing)
Ilango Krishnamoorthy	Mercury Printz Ltd (existing)
Debra Law	Law & Associates (existing)
Sohail Chaudhry	The Computer Warehouse (existing)
Shama Shah	iGlow Spa (new)
Kim Green	Wiri Licensing Trust (new)

Our non-voting Otago-Papatoetoe Local Board Representative is Dr Ashraf Choudhary.

Move to accept the Board nominations 2024/2025

Moved: Dave Midgen, Property Owner
Seconded: Prasheel Churi, The Sebel Manukau
All in favour – no-one against

10. Auditors

Move to accept that Charity Integrity Audit be re-appointed as our Auditors.

Moved: Debra Law, Law & Associates
Seconded: Ilango Krishnamoorthy, Mercury Printz Ltd
All in favour – no-one against

11. Special Resolution – Change in Constitution 2024 to align with the changes to the Incorporated Societies Act 2022.

That the Manukau Business Association's existing constitution (rules) document (dated Oct 2022) be replaced with the proposed new constitution (rules) dated Oct 2024 presented at the Annual General Meeting of the Manukau Business Association on 23rd October 2024 and that such alterations be affected by replacing the existing constitution document (dated Oct 2022) with the proposed Manukau Business Association constitution (dated Oct 2024). A copy of the proposed new constitution (dated Oct 2024) can be viewed at www.businessmanukau.co.nz/documents

Move to accept the Special Resolution for the Change of Constitution 2024 to align with the changes to the Incorporated Societies Act 2022.

Moved: Rachel Darlington, Business Like (NZ) Ltd
Seconded: Keutekarakaria Mataroa, Cook Islands Consul General
All in favour – no-one against

12. General Business

With no general business, the meeting was closed at 9.05am.