



MINUTES

Manukau Business Association Incorporated

Minutes of 12th Annual General Meeting
Thursday, 1st November 2018

7.30am – Rainbows End, 2 Clist Crescent, Manukau

1. Attendance

Voting Members

1	Didier Ferreol	VM	Auto One Manukau
2	Aaron Jones	VM	BNZ
3	Rachel Darlington	VM	Business Like NZ Ltd
4	Mark Smith	VM	Briscoes Manukau
5	Balu Mistry	VM	Comfort Systems Ltd
6	Viliami Losalu	VM	Countdown Supermarkets Ltd
7	William Neunreuther	VM	Escape Masters Manukau
8	Graham Hay	VM	Galapark Ltd
9	Emily May	VM	Jaedon Enterprises
10	Peter Lim	VM	Lim Electronics
11	Ilango Krishnamoorthy	VM	Mercury Printz Ltd
12	David Midgen	VM	Midgen Holdings Ltd
13	Marcus Lafu	VM	Ngahere Communities
14	Amandeep Singh	VM	Panpac Distributors Ltd
15	Michael Yang	VM	Property rental
16	Bio Yang		Property rental
17	Debbie Keely	VM	Public Defence Service
18	Karen Crabb	VM	Rainbow's End
19	Darren O'Riley	VM	SCNZ
20	Viraj Tilakawardane	VM	Techno Systems Ltd
21	Sohail Chaudhry	VM	Computer Warehouse Ltd
22	Rajiv Mathew	VM	The Sebel Manukau
23	Alan Johnson	VM	Wiri Licensing Trust
24	Ganga Sudhan	VM	Workforce Development
			24 (23 Voting Members)



5. Treasurer's Financial Report

Rachel Darlington, MBA Treasurer gave a presentation on the 2017 - 2018 financial year. Full copies of the audited Financial Statements were included as a separate handout. The financial report was reviewed with no matters arising. (See copy on Documents page of www.businessmanukau.co.nz)

2017 – 2018 Financials: Moved – Emily May (Jaedon Enterprises)
Seconded – Ilango Krishnamoorthy (Mercury Printz Ltd)

All in favour – no one against

6. Crime Prevention Managers' Report

Anton Welsh and Tess Maunsell, MBA Crime Prevention Managers, gave a presentation of their work around crime prevention in Manukau during the 2017-2018 financial year.

CPM Report Moved - Didier Ferreol (Auto One Manukau)
 Seconded - Sohail Chaudry (Computer Warehouse Ltd)

All in favour – no one against

7. General Manager's Report

Kerry Burrige, MBA General Manager presented a report which covered the CCTV Project, Business Plan and Budgets for the next two financial years.

- a) CCTV Project – We are currently undertaking to install CCTV cameras to cover the entire Manukau BID area. ICE Security has conducted a CCTV Audit of the district and we have consequently received 3 tenders worth considering. These 3 tenders were all very different so we have contracted an independent consultant, Scott Bain of SecuroGroup to review and make recommendations on our best option. We intend to complete the installation of the CCTV network during the 2019 financial year.
- b) Business Plan 2018 - 2019 (*see a copy of this, and the progress report on our 2017-2018 Business Plan, on the Documents page of our website www.businessmanukau.co.nz*).
- c) Budgets 2018 – 2020 – Targeted rate for 2018-2019 of \$490,000, and budgets 2018-2020 were presented on General Manager's powerpoint presentation (*budgets can be found on the Documents page of www.businessmanukau.co.nz*)

[illegible]

All in favour – no one against



8. Election of Officers

Nominations for Board members were read by Kerry Burrridge.

The Executive of the Manukau Business Association Incorporated for 2018/2019 are:

Aaron Jones (Chairman)	BNZ
Rachel Darlington (Treasurer)	Business Like NZ Ltd

Nominations of Officers were accepted by all.

9. Election of Committee

Emily May	Jaedon Enterprises
Peter Lim	Lim Electronics
Stephen Grey	Chester Grey Accountants Ltd
Mark Smith	Briscoes Manukau
Ilango Krishnamoorthy	Mercury Printz Ltd
Karen Crabb	Rainbow's End
Alan Johnson	Wiri Licensing Trust

Nominations of Committee were accepted by all.

10. Auditors

Motion that Integrity Audit be re-appointed as our Auditors.


All in favour – no-one against

11. General Business

With no general business, the meeting was closed.

Meeting closed – 9:00am

Minutes Approved by Executive Committee and signed by Chairman:

Signed Chairman.....

Date: 15 November 2018