

Manukau Central Business Association Incorporated

Minutes of 10th Annual General Meeting Friday 4th November 2016

7.30am - Rainbows End, 2 Clist Crescent, Manukau City

1. Attendance

Voting Members

1	Didier Ferreol VM	Auto One
2	Aaron Jones VM	BNZ Manukau
3	Rachel Darlington VM	Business Like NZ
4	Greg Paget VM	Cleantastic
5	Roger McGarry VM	Enzed South Auckland
6	Peter Lim VM	Lim Electronics
7	Emily May VM	Jaedon Enterprises
8	Amandeep Singh VM	Panpac Distributors Ltd
9	Vishal Parekh	Panpac Distributors Ltd
10	Julie Yang	Property Rental Ltd
11	Michael Yang VM	Property Rental Ltd
12	Viraj Tilakawardane VM	Techno Systems
13	John Webber VM	Webber Family Trust
		13 (11 Voting Members)

Non-Voting Attendees

1	Kerry Burridge	MCBA General Manager
2	Anton Welsh	MCBA Crime Prevention Officer
3	Janene Pryce	MCBA Office Manager
4	Neil Denney	Friendship House
5	Stephen Grey	Chester Grey
6	Jason Stokes	Lambie Studios
7	Rose Cosgrove	Auckland Council
8	Matt Parry	Arrow Security
9	Richard Simmons	You Travel
10	Kay McKirdy	You Travel
		10

2. Apologies

Lotu Fuli	Otara-Papatoetoe Local Board
Linda Bryan	Cottage Fare
Rachel Kann	IQ Property Management Ltd
Kartik Bhandari	Proximity Apartments Ltd
Denise McCamish	Best Pacific
Tejendra Bhattaraj	Shamiana
Maryanne Webber	Webber Family Trust
Sharon Maxey	The Lace & Craft Shop
Charles Tan	Grec Family Trust
Paul Subritzy	Sterling Holdings Ltd

3. Welcome

Kerry Burridge the MCBA General Manager welcomed and thanked attendees.

Minutes of the 2015 AGM: Moved – Aaron Jones (BNZ Manukau)

Seconded – Peter Lim (Lim Electronics)

All in favour – no one against

4. Chairman's Report

Aaron Jones presented the Chairman's Report for the year 2015 – 2016. (See copy on Documents page of www.businessmanukau.co.nz)

Chairman's Report Moved – Aaron Jones (BNZ)

Seconded – Peter Lim – (Lim Electronics)

All in favour – no one against

5. Treasurer's Financial Report

Rachel Darlington, MCBA Treasurer gave a brief presentation on the 2015 – 2016 Financial Year. Full copies of the audited Financial Statements were included as a separate handout. Financial Report was reviewed – no matters arising. (See copy on Documents page of www.businessmanukau.co.nz)

2014 – 2015 Financials: Moved – Rachel Darlington (Business Like)

Seconded – Roger McGarry (ENZED South Auckland)

All in favour – no one against

6. General Manager's Report

Kerry Burridge, General Manager presented a report which covered the Strategic Plan, Business Plan and Budget for the next two financial years 2017 – 2019.

- a) Strategic Plan The current Strategic Plan is for 2012 2017. We will be updating it this year ready for the 2017 AGM.
- b) Business Plan Can be viewed on page 11 of the AGM Booklet (which can be found on the Documents page on our website www.businessmanukau.co.nz).
 - Anton Welsh, Crime Prevention Manager of MCBA gave a presentation on his activities and achievements during the 2015/2016 financial year.

2016 – 2017 Business Plan Moved – Aaron Jones (BNZ) Seconded – Greg Paget (Cleantastic)

All in favour – no one against

c) BID Policy 2016 – This is a new version that has been created by Auckland Council. Motion that Members approve the MCBA Executive Committee to have full authority to make decisions regarding the adoption of the new 2016 BID policy prior to the 2017 AGM.

BID Policy 2016: Moved – Aaron Jones (BNZ)
Seconded – Roger McGarry (ENZED South Auckland)
All in favour – no one against

All ill lavour – no one against

d) Budgets 2016 – 2018 – see Page 12 of the AGM Booklet (found on the Documents page of www.businessmanukau.co.nz)

Budget 2016 – 2018 Moved – Aaron Jones (BNZ) Seconded – Greg Paget (Cleantastic) All in favour – no one against

7. Special Resolutions (further explanation on Special Resolutions can be found in the AGM Booklet on the Documents page of our website www.businessmanukau.co.nz)

Special Resolution 1.0 - Change of Name

To change the registered name of this organisation from Manukau Central Business Association Inc. to Manukau Business Association Inc.

Moved Aaron Jones (BNZ)

Seconded Emily May (Jaedon Enterprises)

All in favour – no one against

Special Resolution 2.0 - Release of Crime Data by Police

To authorise the NZ Police to release crime data and other intelligence regarding the Manukau Business Improvement District to the staff of MCBA.

Moved Aaron Jones (BNZ)

Seconded Didier Ferreol (Auto One Manukau)

All in favour - no one against

Special Resolution 3.0 - Approval of BID Expansion Ballot Results

Members accept the MCBA 2016 BID expansion ballot results: 559 voting documents issued; 174 (30.9%) voted, 145 of those (83.82%) voted YES and 28 (12.18%) voted NO. The ballot was therefore successful and the expansion of the Manukau BID was approved by the electorate.

Moved Aaron Jones (BNZ)

Seconded Didier Ferreol (Auto One Manukau)

All in favour – no one against

Special Resolution 4.0 - Approval of the New BID Geographical Boundaries

The members move to vote in favour of an adjustment to MCBA's BID agreement with Auckland Council to reflect the new MCBA BID geographical boundaries (map on page 7 of AGM booklet)

Moved Aaron Jones (BNZ) Seconded Greg Paget (Cleantastic)

All in favour – no one against

Special Resolution 5.0 - Striking a Targeted Rate

To strike a rate of \$490,000 (excl. GST) for the 2017-2018 financial year, calculated by using a flat rate of 0.00049303 (rate in the dollar).

Moved Aaron Jones (BNZ)

Seconded Roger McGarry (ENZED South Auckland)

All in favour – no one against

8. Election of Officers

Nominations for Board members were read by Kerry Burridge. Rules for nomination were presented. There is space on the board for more members. Kerry Burridge called for nominations from the floor – no acceptances.

The Executive of the Manukau Central Business Association Incorporated for 2016/2017 is:

Aaron Jones (Chairman) BNZ Manukau Rachel Darlington (Treasurer) Business Like

Moved Aaron Jones (BNZ)

Seconded Roger McGarry (ENZED South Auckland)

9. Election of Committee

Emily MayJaedon EnterprisesPeter LimLim ElectronicsDidier FerreolAuto One Manukau

Moved Aaron Jones (BNZ)

Seconded Roger McGarry (ENZED South Auckland)

All nominations were accepted.

10. Auditors

Motion that Integrity Audit be re-appointed as our Auditors

Moved Aaron Jones (BNZ)

Seconded Greg Paget (Cleantastic)

All in favour - no one against

11. General Business

With no general business, the meeting was closed.

Meeting closed – 9.00 am

Minutes Approved by Executive Committee and signed by Chairman:

Signed Chairman

Date: 8 November 2016