

Special Resolutions

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.

Explanatory note: The current name is very long and unwieldy to use. In addition, with the disappearance of the Territorial Local Authority (TLA) Manukau City, there is no longer a need to differentiate between the two areas through the use of “central” Manukau. The organisation will continue to use the trading name, Business Manukau, in the marketplace.

Special Resolution 2.0 – Release of Crime Data

To authorise the NZ Police to release on a regular basis crime data and other intelligence regarding the Manukau Business Improvement District in general and member-owned commercial buildings, businesses and vehicles specifically, to the staff of Manukau Central Business Association Inc. Such information might include, but is not limited to, data or descriptions relating to willful damage, graffiti and tagging, theft, burglary, shoplifting, ram raids and assaults.

Explanatory note: The NZ Police are currently refusing to release local crime data and intelligence to the staff of Manukau Central Business Association, citing “privacy issues” as their reason. This makes it almost impossible for the Crime Prevention Manager to perform his job effectively. This information will be used by the Crime Prevention Manager to take both proactive and reactive measures to improve the safety and security of all members, their staff, buildings, equipment, inventory, cash, and vehicles.

Special Resolution 3.0 – Approval of 2016 BID Expansion Ballot Results

The members move to accept the Manukau Central Business Associations 2016 BID expansion ballot results.

Explanatory note: the voting results will be made available on the www.businessmanukau.co.nz website during the first week of November, and then again at the AGM.

The following resolutions will only be considered at the AGM if the Expansion Ballot is successful.

Special Resolution 4.0 – Approval of New BID Geographical Boundaries

The members move to vote in favour of an adjustment to Manukau Central Business Association’s BID agreement with Auckland Council to reflect the new Manukau Central Business Association BID geographical boundaries.

Explanatory note: the map showing the old and new boundaries is shown on the website www.businessmanukau.co.nz and will also be made available at the AGM.

Special Resolution 5.0 – Striking a Targeted Rate

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

Explanatory note: Landowners can calculate their approximate contribution if they multiply the new proposed rate in the dollar of 0.00049303 by the property's capital value as shown on a current Auckland Council rates invoice. Where there are multiple tenants at a property, the rate will be split between them proportionally, according to their tenancy agreements. The total amount of \$490,000 (excl. GST) was publicised through the "Vote Yes Information Brochure" prior to the Expansion Ballot in October 2016. The Executive Committee viewed this as the most equitable rating model for our district, and by spreading the overhead costs across a larger number of members, it brings down the cost slightly to existing members, by an average of -8.3% or \$54 excl. GST per member.

Please note that all relevant documentation will be made available on the Association's website at www.businessmanukau.co.nz during the course of October 2016.