



AGENDA

Meeting Date: Tuesday September 7, 2010
Time: 8am start
Location: MacDonald Pilcher Partnership offices, 92 Parnell Road

1. Welcome Chairman
2. Apologies: Athol
3. Confirmation of Previous Minutes
Resolution: That the Minutes of Parnell Inc.'s August meeting be accepted
4. Matters arising from previous meeting
5. Creative Quarter Manager's Report Debbie
 - Mountain Fountain celebration, Sunday, 12 September
 - AGM
 - Parnell Wireless
 - NZINFO deal for Parnell Inc members
 - Telstra footpath trenching
 - Security grant funding
 - Auckland Art Week (4 - 14 November)
6. Committee Reports Chris
 - Budget discussion
 - Other
7. General Business All
 - Accountant on holiday 18 Sept - 6 October
 - DH holiday request 30 Sept - 6 Oct (incl.)
8. Close Chairman

Parnell Inc. forthcoming events

Tuesday 7 September, 8am: Parnell Inc Committee Meeting
5.30pm: Business after Five at Coastal Design, 24 Garfield Street

Sunday 12 September, 5pm: Mountain Fountain Celebration
Holy Trinity Cathedral

Tuesday 14 September, 6.00pm: Parnell Inc. AGM
Visitors Centre, Holy Trinity Cathedral