

MINUTES

Parnell Inc. October 30 2012



Venue Parnell Inc office, 327 Parnell Road

1. Welcome: The meeting began at 4.10pm - present at the meeting

Christopher Swasbrook (Deputy Chair/Treasurer), Miles Nathan, Cathy Romeyn, Jonathan Gooderham, Callum Baker, Guy Whateley, Athol McQuilkan, George Nathan

2. Apologies

None

3. Confirmation of Minutes from previous meeting

Motion: That the minutes of the last meeting be taken as a true account of the meeting.

Moved/Seconded: Athol/Miles; **Carried:** All

4. Discussion on historical photos on display

George Nathan addressed the meeting on his trip to the Amalfi Coast and how historical photos of the area were used there in city streets. The photos included descriptions and dates. Discussion was held on Parnell building on its historical past (not try and be funky – Ponsonby does that); discussion around where photos would be placed. This needs to be a part of the bigger strategy i.e. Tomorrow Parnell plan.

CR was requested to set up a meeting with Jenni Goulding from the Parnell Community Committee (and one of the authors of the Tomorrow Parnell plan), so she can present the plan to the new members.

5. Lighting update

Chris queried the second tree by office not being lit up as yet; a statement of costs to date was read out and Miles was asked to check the invoices against this, as they didn't tally. Chris requested that payment not made until second tree complete.

6. Financials

Chris advised there is \$120,000 currently in the bank – this is after the lighting has been paid. He will be producing a budget shortly.

7. Last Lazy Sunday

Discussion held on the organization of these moving forward. CR to set up a meeting with Kylie Sanderson to clarify who is responsible for what; decision made that a letter box drop in Parnell be organized by CR – Reach Media.

8. General Business

- **COMMITTEE ROLES:** Chris Swasbrook was nominated as Chairman and Treasurer by Miles; seconded by Callum and carried by all. Thanks Chris.
- **B2B meetings** – value of these questioned. Decision made to hold off on these until the new year and review – possibly OK if funded by the businesses (i.e. not Parnell Inc)
- **ASSOCIATE MEMBERSHIP** discussion: CR has been approached regarding this – decided a letter outlining benefits and cost (\$199 plus GST) be drawn up by CR.
- **CHRISTMAS DRINKS** with Parnell Heritage, PCC and the church suggested for November 22. CR to sort.
- **ROUNDBOUT:** Miles reported on the meeting with Auckland Transport regarding the proposed roundabout at top of Parnell Rise. He advised that he has requested a comprehensive review and consultation on the \$300K money from Samson Corporation, Geysler Building.
- **KAURI TREE:** the problem with the lights out on the Kauri tree were due to a circuit break, not Auckland Transport.
- CR to circulate Tony Faull and Shay Norrie's details to all members, so if any problems observed re lights can be reported immediately.
- **CCTV:** CB has been in conversation with Opus re CCTV systems. He is continuing conversation with them re cost of cameras. Guy mentioned ADT and will contact Callum with details. It was decided to find out who's been burgled and where – CS requested a study/stats to be provided. Miles mentioned the different quality of cameras available at different costs – e.g. Dick Smith
- **BANNERS:** Miles unaware of email from Auckland Transport advising the pedestrian poles are not suitable for banners to be strung.
- **CHRISTMAS DECORATIONS:** CR advised these could be hung week beginning 19 or 26 November – meeting decided on 19 November. They will be removed 6 January 2013.
- **TELEPHONE BOX PAINT PROJECT:** Guy to contact Rendell McIntosh with regard to design and style.
- **URBIS DESIGN DAY:** Guy raised the question of Parnell's involvement in this – CR to pursue.
- **HITCHING POST:** Christopher Dempsey is pursuing
- **CHRISTMAS PARTY:** it was decided Parnell Inc to host a street party on Friday 14 December outside 327 for the businesses and the wider community. CR to organize.

Meeting closed 5.20pm

Taken as true account of the meeting

Signed.....Date:.....

Future Parnell Inc Committee Meetings

4 December 2012
15 January 2013
19 February 2013
26 March 2013
30 April 2013