



PARNELL BUSINESS ASSOCIATION AGM, 6PM, THURS 5TH OCT 2017

HOME IDEAS CENTRE, 165 THE STRAND, PARNELL

MINUTES

1. **Welcome** – Paul van Dorsten, Chairman. Paul welcomed everyone to the AGM and outlined the agenda and ballot process.
2. **Attendance and Apologies**
 - Official apologies were tabled from Carey Oldfield, Ken Crosson, John Bardebes, John Coutts, Pippa Coom, Richard Lees, Sharon McCavanna, Nigel Barton, Colin and Jan Pauling

Those in attendance

Name	Company representing
Sara Ford	113 STG Limited/ Krukziener Properties
Dana Johnston	46 & York
Jarred Halligan	777 Investments
Dominique Bonn	AG Bonn and IA Bonn
Les Fleming	Auckland Museum
Stephen Jones	Auckland Museum
Terry Gould	Balwyn Investments
Lawrence Lun	Biskit
Graham Barker	Centium Software
Paul Spackman	Charlie Chan
Jing Song	Crown Range Cellar
Lisa Caughey	Elephant House
Elizabeth Blake	Enable me
Paul van Dorsten	Europlan
Chris Hardley	Gladstone Shops
Jeff McCarthy	Go Mobile
Philip Roy	Heards Parnell Limited
Brendan Drury	House of Travel
Luke Walker	JA Masfen Account
Andrew Pendergrast	Kiwa Art
Clare Tilly	Kiwa Art



Joe Loke	Lanree
Becky Zhang	Lynch and Associates Ltd
Camelia Petrus	Lynch and Associates Ltd
Michelle Thompson	Lynch and Associates Ltd
Chris Lynch	Lynch Phibbs Ltd
Jason Galea	Masfen Group
Emlyn Lloyd	Masfen Holdings
Richard Guise	Matamata Property Services Limited
David Ensor	Orbit
Carolyn Keep	Parnell Business Association
Cheryl Adamson	Parnell Business Association
Lois Matthews	Parnell no 1 Limited
Martyn Hamilton	Property Supervisors
Kerry Kirwan	Quinovic
Lisa Stone	Ray White
Steve Stone	Ray White
Sara Oxley	River
Stephen Crockett	Royal New Zealand Coastguard
Kym Radford	Strands of Kona
Chris Urry	Takutai Holdings
Rex Godso	Textilia
Dan Archer	The Movement Workshop
Thomas Skelton	The Rolf Masfen Trust
Tim Fleming	Tim Fleming Associates
Liz Cook	Tosco Communications
Vernon Tava	Waitemata Local Board
Callum Baker	Windsor Custodians Limited
Toby Lerew	Woolly for You
Asha Lal	Zenith Interiors
Ricky Reddy	Zenith Interiors

3. **Confirmation of Minutes of the previous AGM**

The minutes of the 2016 AGM were approved
 Approval moved by.....**Paul Spackman**
 Seconded by.....**Martyn Hamilton**, all in favour

4. **Presentation of Chairman's Report** – Paul van Dorsten

Paul thanked the current committee for all their involvement in the last year and highlighted some of the recent achievements as related to our goal of making Parnell the most sought after Auckland City fringe precinct. He made special



mention of the outgoing Chairman Paul Spackman and his dedication to the Parnell Business Association over the last 3 years. He also thanked the General Manager, Cheryl Adamson and her team.

5. **Presentation of General Manager's Report 2016/2017 and Business Plan 2017/2018** – Cheryl Adamson delivered her report on the activity of the Business Association for the 2016/2017 year and provided the Business Plan for 2017/2018 year. Cheryl thanked the Waitemata Local Board for all their support over the past year.
6. **Financial Reports – Presentation** Paul van Dorsten
 - Paul van Dorsten introduced Chris Lynch from Lynch Phibbs to present the financials (Performance Report)
 - The audited Performance Report was adoptedApproval moved by.....**Chris Lynch**
Seconded by.....**Tim Fleming**, all in favour
7. **Presentation of Indicative Budgets 2018/2019** – Cheryl presented the indicative budget for 2018/2019, referencing the current targeted rate and the estimate for the 2018/2019 year.

Paul van Dorsten then asked if anyone needed any clarity on the budget as he would like to move that it be approved.

Toby Lerew asked for clarity on how the targeted rate works and why one of the main landowners in Parnell was not part of the association. Cheryl referred back to the proportional breakdown of members and explained how the targeted rate was levied via all the landowners in Parnell. She also noted that the representation of major landowners at the AGM meeting was significant. Toby also asked for clarification on the crime prevention and security component as related to the BID expansion. After this was clarified by Cheryl, Paul van Dorsten asked to pass a resolution that the targeted rate budget increase to \$815,000 for the 2018-2019 year.

Resolution that the targeted rate budget increase to \$815,000 (ex GST) for the 2018-2019 year.

Moved by.....**Jason Galea**

Seconded by.....**Ricky Reddy**, all in favour

8. **Election of the Executive Board Committee**

Paul van Dorsten explained how the ballot process would work. Michelle Thompson and Becky Zhang from Lynch & Associates had been appointed as the scrutineers and would hand out voting forms to every person who had a yellow card. Each nominee would then have 1-2 minutes to present why they believed they should be elected. Following that, every person with a form would need to vote by ticking 11 names, as our constitution provides for a maximum of 11 voting members on the committee.



Paul van Dorsten then handed over to Paul Spackman to facilitate this process.

Paul Spackman began by noting a few important points with regard to the Executive Committee which contributed to the success over the past 4 years . He then introduced current committee members to come forward and present themselves to the audience as follows, giving each members 1-2 minutes.

- **Brendan Drury**
- **Carey Oldfield** – Paul Spackman gave apologies for Carey and delivered his credentials and presentation
- **Jason Galea**
- **Jeff McCarthy**
- **John Bardebes** – Paul Spackman gave apologies for John and delivered his credentials and presentation
- **Ken Crosson** – Paul Spackman gave apologies for Ken and delivered his credentials and presentation
- **Martyn Hamilton**
- **Paul van Dorsten**
- **Ricky Reddy**

Paul then invited new nominees to come forward

- **Jing Song**
- **Lawrence Lun**
- **Lisa Caughey**
- **Lisa Stone**
- **Toby Lerew**

Lynch & Associates collected the forms and would return with the results. In the meantime continued with the election of the officers.

9. **Appointment of Officers**

- Appointment of Treasurer – Chris Lynch, Lynch & Associates
Paul Spackman asked for someone to move the appointment of Chris Lynch as the treasurer. Kerry Kirwan asked why this was being done when the results of the elected board had not been announced. Paul explained that this was an external appointment and not part of the Executive Board.
Approval moved by.....**Paul van Dorsten**
Seconded by.....**Martyn Hamilton**, all in favour
- Appointment of Auditor for the financial year ending 30 June 2018
Proposal to appoint David Knightley as the Auditor
Approval moved by.....**Paul van Dorsten**
Seconded by.....**Jeff McCarthy**, all in favour



10. **General Business** – Cheryl was asked to handle items under general business while waiting for the ballot results.

Cheryl read a letter from Hattitude that had been submitted (attached at the end of the minutes) and further explained how the metered parking in Parnell Road was planned to work in the future.

11. **Result of Ballot** – Lynch & Associates returned with the results. Paul Spackman read out the elected members as follows.

- **Brendan Drury**
- **Carey Oldfield**
- **Jason Galea**
- **Jeff McCarthy**
- **John Bardebes**
- **Ken Crosson**
- **Lisa Caughey**
- **Lisa Stone**
- **Martyn Hamilton**
- **Paul van Dorsten**
- **Ricky Reddy**

11. **Thanks and Close.** Paul congratulated all and invited Cheryl to hand over thank you gifts. Cheryl thanked Paul Spackman for his contribution and handed him a gift. Paul Spackman thanked Dana for his contribution and handed him a gift. Attendees were invited to stay for a drink and the meeting was closed.



Cheryl Adamson <cheryl@parnell.net.nz>

AGM

Sharon McCavana <sharon@hattitude.co.nz>
To: Cheryl Adamson <cheryl@parnell.net.nz>

Wed, Sep 27, 2017 at 3:25 PM

Hello Cheryl

Please find below something for: General Business at the AGM

General Business – Parnell Business Association AGM

PARKING:

We are a relatively new tenant on [Parnell Road](#) (2 years.) The most common grumble I hear is that you can never get parking in Parnell. This has come from all kinds of people; customers, friends, tradespeople, sales reps these are the ones who mention it. Many, many more will just keep driving and go somewhere else instead.

I have also spoken to several people when I have been out networking who used to shop in Parnell but now will not even consider it because of issues with parking.

One of the things that I find hard to understand is the number of Parnell Business owners and their staff who park all or most of the day along Parnell Road. This shows a lack of consideration for their fellow Parnell Road business owners and also for their own customers.

Cheryl, I would be interested to hear what future plans if any there are regarding parking in Parnell.

With Summer and the busy season coming parking is going to be at even more of a premium. I would like a request put on the record please asking that the aforementioned think again about the impact on other businesses (and their own) before they park for any length of time on Parnell Road.

I would also be interested to hear of any plans AT may have for parking in Parnell.

Also – as we can't attend due to a prior engagement, what is the story with appointing a proxy for voting for committee members?

Regards

Sharon

Sharon McCavana

Hattitude

Shop 2 / [235 Parnell Road](#)

[Parnell, AUCKLAND, 1052](#)

[NEW ZEALAND](#)

[Ph: \(64\) 9 215 8955](#)

