



## Parnell Inc. AGM, 5.45pm, Thurs 6th Oct 2016

Home Ideas Centre, 165 The Strand, Parnell

### AGENDA

1. **Welcome** – Paul Spackman, Chairman
2. **Attendance and Apologies.**
  - Official apologies were tabled from N David Mitchell, Brian and Joy Deacon, Chris Brittain, Chris Lynch and Callum Baker, Lyn Fox, the Auckland BID Team. Pippa Coom, Shale Chambers, Julie Meredith-Waters

Those in attendance:

| Name                  | Company   |
|-----------------------|---|
| Angela                | Ogilvy  |
| Anna Loginova         | Lynch Phibbs  |
| Brendan Drury         | House of Travel Parnell & Orbit World Travel            |
| Carey Oldfield        | Milly's Kitchen   |
| Carrick Graham        | GMS Management  |
| Charles Hall          | GS Hall and PJ Dew, owners unit 5, 26 Parnell Road      |
| Christopher Dempsey   | Auckland Council  |
| Clare Dowthwaite      | Auckland Museum   |
| Dana Johnston         | 46 & York   |
| David Knightley       | David Knightley Accounting                              |
| Hamish Lewis          | Trenszeater   |
| Jared Halligan        | 777 Investments   |
| Jason Galea           | Masfen Holdings Limited                                 |
| John Bardebes         | New York Properties                                     |
| John Bishop III       | New Zealand Home Loans                                  |
| John Coutts           | EG Coutts and JMW Coutts/ Owlcastle                     |
| Joh Gilbert           | J E Gilbert Trust                                       |
| Judith Claire Bassett | Auckland Future candidate for the Waitemata Local Board |
| Ken Crosson           | Crosson Architects                                      |
| Les Fleming           | Auckland Museum   |
| Martyn Hamilton       | Property Supervisors                                    |
| Nathan Chambers       | Ogilvy  |
| Nigel Barton          | Hattitude   |



|                  |   |
|------------------|---|
| Paul Spackman    | Spackman Property Services                              |
| Paul van Dorsten | Europlan  |
| Peter Allard     | Linden Leaves   |
| Pink Kitsawat    | Ogilvy  |
| Richard Loseby   | Ogilvy  |
| Ricky Reddy      | Zenith Interiors  |
| Sharon McCavanna | Hattitude   |
| Stella Chan      | Auckland Future candidate for the Waitemata Local Board |
| Cheryl Adamson   | Parnell Inc   |
| Barbie Jones     | Parnell Inc   |
| Lea Seeman       | Parnell Inc   |

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

Approval moved by: Paul Spackman;      Seconded by: Carey Oldfield

**4. Presentation of Chairman's Report**

The 2015-2016 report was delivered by the Paul Spackman, current Chairman. He then thanked outgoing Committee members Hamish Lewis and Christopher Dempsey (from the Waitemata Local Board) for their services to Parnell Inc.

**5. Presentation of General Manager's Report 2015/2016 and Business Plan 2016/2017**

Cheryl Adamson delivered her report on the activity of the Business Association for the 2015/2016 year and provided the Business Plan for 2016/2017 year.

**6. Financial Reports – Presentation by, Paul Spackman**

- The Chairman presented the Financial Reports. With no further comment from the meeting attendees he requested approval and adoption of the Statement of Accounts and Audit.

Approval moved by: Paul Spackman;      Seconded by: Paul Van Dorsten  
All in favour; motion approved

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

The General Manager informed the AGM attendees of the nominations received for the incoming Parnell Inc. Committee.

- 9 Nominations from current committee members were received as follows:-
  - Peter Allard – Linden Leaves
  - John Bardebes – New York Properties Limited
  - Jason Galea – Masfen Holdings Limited
  - Carey Oldfield – Milly's
  - Martyn Hamilton – Property Supervisors
  - Dana Johnston – 46 & York



Paul Spackman – Spackman Property Management  
Paul Van Dorsten – Europlan  
Ricky Reddy – Zenith Interiors

- 2 new nominations were received from  
Ken Crosson, Crosson Architects  
Jeff Mc Carthy – Go Mobile
- She stated that the constitution provides for 11 members. As there were no other nominations received, all the members were duly appointed and she thanked all the nominees for volunteering their services.

8. **Election of Officers**

The General Manager stated that the current Chairman, Paul Spackman, has offered to stand as Chairman again. She moved that the meeting confirm his election as Chairman for the 2016/2017 year, as there had been no other nominations for this role. She declared that he had been duly elected.

Approval Moved by: Christopher Dempsey; Seconded by: John Bishop III

9. **Election of Treasurer –**

Proposal to appoint Chris Lynch from Lynch Phibbs for a further term

Approval Moved by: Martyn Hamilton; Seconded by: Jason Galea

10. **Appointment of Auditor for the financial year ending 30 June 2017**

Proposal to appoint David Knightley from David Knightley Accounting Limited as the Auditor

Approval moved by: Dana Johnston; Seconded by: Ricky Reddy

11. **Non Voting members**

- The Chairman informed the meeting that our constitution provides for the Committee to appoint TWO non-voting members onto our executive committee to support specific initiatives. He said that we would like to appoint Claire Douthwaite from the Auckland Museum and John Coutts a landowner in Heather Street for this purpose.

12. **Approval of the Indicative Budgets 2017/2018**

The General Manager presented the Indicative Budgets for 2017/2018, highlighting the additional funds required for CCTV and stating that other areas are very similar to the previous year.

It was explained that Parnell Inc is seeking an additional increase in the rate in the dollar by 7.51% in order to achieve a budget increase of \$65,000. This increase is essential if we are to maintain our current level of activity and commence new promised initiatives such as the implementation of CCTV.



Resolution that the targeted rate budget increase to \$7.51% for the 2017-2018 year.

Resolution moved by: Paul Spackman;      Seconded by: Carey Oldfield  
All in favour;    motion carried

13.    **Adopting the new BID Programme Agreement – Special Resolution**

- The Chairman explained to the meeting that Parnell Inc. is registered under the Incorporated Societies Act 1908 and is one of the 48 BIDS in Auckland who are part of the Auckland Council Business Improvement District Partnership Programme. Over the past year the BID Policy has been under review and a new policy tabled in July 2016.
- He proposed that Parnell Inc. replace the current BID Partnership Agreement with the new BID Programme Agreement which acknowledges the BID Policy 2016. This will continue on an ongoing basis, with a 3 month termination notice period.

Approval moved by: Paul Spackman;      Seconded by Christopher Dempsey  
All in favour;    No-one against

14.    **General Business**

The General Manager said there had been no items submitted for inclusion in this meeting.

The meeting was opened up for questions:

John Bishop III asked if we could attribute a dollar value to the 22% saving in crime statistics and Cheryl responded that at this point she was unaware of any stats of this nature, but would investigate. The Chairman added that we should be able to get something, and also that once we had CCTV installed we would be reassessing the spend on the mobile patrols and on foot security.

Les Fleming commented that the audit report talks about 'service report performance' but he could not see this in the published Annual Report. The General Manager replied that this was part of the formal version of the audited financials and what he had in his hand was the glossy report.

**John Gilbert** asked how the will CCTV system will be monitored. The General Manager explained that this will be able to be remotely viewed from our own computers, thus facilitating an ability post a crime incident to look for footage. As a landowner, if he opted to be part of the system, he could have access to footage of his own external public space camera. In addition the Police would have access to all our cameras in real time if they ever needed to view them.

15.    **Repositioning and Rebranding of Parnell**



The Chairman introduced the work that had been conducted around the repositioning and rebranding of Parnell, including extensive research-based work that was presented to Ogilvy as a starting point.

He thanked the Ogilvy team and introduced Richard and Nathan who presented the repositioning statement and new brand identity.

**16. The Chairman closed the meeting at 7.30pm**