



MINUTES: Parnell Business Association Monthly Committee Meeting

4pm, 25 September 2018

Quality Hotel, Gladstone Road, Parnell

1. Welcome – Paul van Dorsten

Apologies:, Carey Oldfield, John Coutts, Ricky Reddy, Vernon Tava
Attendees: Brendan Drury Jason Galea, John Bardebes, Martyn Hamilton, Ken Crosson, Lisa Caughey, Lisa Stone,
Parnell Business Association: Cheryl Adamson, Carolyn Keep

Approval of circulated minutes from meeting 28 Aug
Moved by Lisa Stone Seconded by John Bardebes

2. **Health and Safety** - Cheryl updated the meeting on the pedestrian crossing outside Subway and her interaction with Auckland Transport who had visited the site and said they would be sending a safety engineer to review all the crossings. No response had yet been received from Auckland Transport despite letters to the CE and Chair, plus a reinforcement from Councillor Mike Lee

3. AGM prep

- Nominations for the Executive Committee had closed, and PBA had received 11 nominations by the 13th September via the prescribed process, on the correct form and duly signed by the nominee and 2 other nominating members.
Outside of this the PBA received 2 additional nominations via email, which were not fitting the requirements of the Constitution. The PBA have had legal advice on their position to aid in appropriate response to late nominees.
- After a discussion the board resolved to decline the 2 nominations for Toby Lerew and Gerry Hetet as they did not follow due process. The Chairman was to advise the nominees of this and forward them a copy of the legal opinion.

4. Council and CCO's –

- Cheryl explained there has been a notice from Auckland Council saying that following the consultation, they were going to recommend the boundary changes for Parnell and Newmarket to be part of Orakei ward.

5. Security

- Parnell hold ups – Cheryl gave feedback on 2 recent incidents
- First Security - Cheryl chatted about the contract and said she was expecting an increase at the time of the annual renewal due to petrol and staff increases.
- CCTV owners – Martyn said he was sure some of the other sites should be on board soon

6. Marketing and Promotions



- Cheryl chatted about the Christmas pop up shop and the proposal to cover the other 2 windows with vinyl, plus put plants outside.

7. Business meetings

- The EMA talk with Newmarket would take place on the 18th Oct

8. Financial & Staff/Housekeeping

9. Other business

Next meeting 30 Oct, Quality Hotel