



MINUTES: Parnell Business Association Monthly Committee Meeting

4pm, 26 Mar 2019, Jasmx Boardroom, 2 Marston Street, Parnell

1. Welcome – Paul van Dorsten

Attendees: Brendan Drury, Hamish Boyd, Lisa Caughey, Lisa Stone, Jason Galea, John Bardebes, John Coutts, Nick Healy
Parnell Business Association: Cheryl Adamson, Carolyn Keep
Waitemata Local Board – Vernon Tava
Apologies – Martyn Hamilton, Ricky Reddy, Richard Lees

Approval of circulated minutes from meeting 26 Feb
Moved by: Jason Galea Seconded by: John Bardebes

2. Council and CCO's

- Monthly meeting Waitemata Local Board - Cheryl confirmed that she had asked the committee to please read all the council related elements on the project sheet. Vernon confirmed that funds had been allocated in the 2019/2020 year for an upgrade of the Plunket Room, as well as a small amount for concept plans around the toilet relocation. Paul asked if we could be involved in this and Vernon said he would revert but his understanding was this was just technical drawings. Vernon said hopefully this would then speed up the Plunket lease negotiation.
- Cheryl gave an update on Project Streetscape and the scope of services that would move from Auckland Transport to Community Facilities
- Cheryl asked Nick for feedback on the meeting with the NZTA they had both attended and Nick gave a brief overview of discussions around the safety concerns of The Strand/Saatchi corner, the bus stop along The Strand, Gladstone intersection etc. as well as possible speed slowing measure they discussed.
- Local Board candidate
 - Cheryl confirmed that a letter was being sent out to all Parnell residents and a meeting had been booked for the 7th May at Jubilee building.
 - Parnell Plan final draft – MUST be ready for 7 May

3. Security

- **First Security** – John Bardebes and Cheryl gave feedback as follows. At the end of Feb, First Security had sent a letter terminating their contract, effective the end of May, stating the reason that the night time patrols were costing them too much money as there had not been sufficient uptake from additional Parnell businesses. Several committee members asked how we were able to measure the value of the night patrols and Cheryl said she was unable to accurately assess the impact of reducing these. All agreed that daytime patrol was a very valuable service. Cheryl presented revised quotes from First Security for day time patrols and reduced night time hours, but noted this was over the current budget allocation.



- She suggested that, if possible, we should remain with First Security until our CCTV lease was paid off next year.
- The Board agreed that John Bardebes and Cheryl should go back to First Security and try and negotiate a shorter night time option that was closer to the budget of \$100K
- **Parnell City Lodge** – Lisa Stone mentioned that she had been back to visit several businesses and was still waiting for feedback.
- Cheryl said that James was collating several trespass notices for one of the problematic and offensive people in the area.
- **CCTV owners** – John Bardebes shared his account of a burglary at his premises in York street and how the PBA office had pieced together CCTV of our own, his home CCTV and those of neighbours and that this demonstrated the value of increasing the network. He mentioned that even if other buildings did not have their CCTV linked into our system, it was still valuable to have.

2. Marketing and Promotions

- Chinese New Year, Auction 28 Feb. Paul noted that \$22K had been raised for Starship and overall it was a good success.
- **Winter Festival – ElementalAKL.** Cheryl reported that planning was going well for this and Carolyn had signed up 10 of our best hospo eateries. Deadline for ATEED were early April. Cheryl thanked Lisa Stone for offering their sponsorship on behalf of Ray White / The Stones.
- **Pavilion Concept** – for 2020 – Hamish said he felt an initial meeting with a gallery in Parnell to test the concept would be good.

3. B2B meetings

- April 11th, Crown Range. Carolyn mentioned this had just been cancelled as the new GM was leaving
- May 22nd, Ports of Auckland – (TBC venue) – some of the committee mentioned that if a venue was hard on site, perhaps a prize would be appropriate
- 19th June, UnserHaus

4. Other Business-

- What next re 195? Lisa asked of Cheryl had received any costs on the boxed hedges. Paul suggested again that we seek a legal opinion and Lisa said she would try and catch up with Jeff

5. **Health and Safety** – nothing additional besides the Heard Park sewage situation

6. **Financial & Staff/Housekeeping** – nothing additional

Next meeting 30 Apr, Jasmax