



MINUTES: Parnell Business Association Monthly Committee Meeting

4pm, 26 June 2018

Quality Hotel, Gladstone Road, Parnell

1. Welcome: Paul van Dorsten

Apologies: John Bardebes, John Coutts, Ken Crosson, Ricky Reddy

Attendees:

Committee Members: Brendan Drury, Carey Oldfield, Jason Galea, Lisa Caughey, Lisa Stone, Martyn Hamilton

Parnell Business Association: Cheryl Adamson, Carolyn Keep

Approval of circulated minutes from meeting held on 29 May

Moved by... Lisa Caughey Seconded by.....Martyn Hamilton, all in favour

2. Health and Safety

- Cheryl mentioned the incident with roof sheeting from 195. On the 25th July a sheet from the roof of 195 had blown onto the footpath in Parnell Road. Apparently the contractor had secured 2 extra roof sheets, which had then come undone. The fire service had been called in. Cheryl made contact with Jeff McCarthy from Go Mobile who was independently project managing the contract - and he was in contact with the contractor. It was lucky that the sheet of roofing did not hit a pedestrian or vehicle.
- Paul confirmed that our annual insurance had been confirmed with AON, who had presented a special package for not-for-profit cover and indemnity. We had received 2 quotations.

3. Council and CCO's -

- Change of Ward boundaries

Cheryl explained the potential implications of a change in Ward Boundaries by the time of the election next year. It may be that Parnell would move to the Orakei ward. Cheryl stated that it was her understanding that we would still be in the Waitemata Local Board, but that our councilor may change. She also said her main concern was not losing impetus on the Parnell Plan. Certain board members said it would be a pity to lose our 'fringe' identity.

- Parnell Pan consultation

Cheryl asked all the committee members to please make sure they submitted a response by Friday 29th.

Paul noted that a tremendous amount of work had gone into securing feedback on the plan, and commented on how busy the Solstice event at La Cigale was. Cheryl said she also felt the TukTuk had been successful and over 600 people had responded.



4. Security

- First Security night patrol issues. Cheryl reported that there were again issues identified with the night patrol and they were now supplying GPS reports every day for us to check. Again the question was asked as to what they are doing to secure more business in Parnell.
- CCTV owners – Martyn/Callum
Martyn said that they had had written confirmation from 2 landowners (60 and 112 Parnell Road), that they were happy to install external cameras based on an increased PBA contribution of \$3,000. Martyn stated that both these landowners should be considered as special cases as they had both made a significant contribution to the CCTV project. On top of the PBA contribution, each owner would be spending around \$8,000.

Resolution

To approve a subsidy of \$3,000 per property (ex GST) as proposed, towards external CCTV cameras for 60 and 112 Parnell Rd

Moved by: Martyn Hamilton Seconded by: Jason Galea, Passed: Yes

5. Marketing and Promotions – Cheryl gave a brief update as follows

- Décor commences 2 July
- WeChat would be live in the next week
- Heritage had accepted our proposal which would also be used for Artweek
- Waiters Race – Restaurant Association withdrew sponsorship
- Christmas. She noted that she was very happy with the street pole samples that had been received from Deco Lights and wanted both Lisa and Brendan to pop past and see them, but that the contractor was really battling to get AT to approve this in time. She planned to reach out to the Local Board for help.
- Chinese New Year – it was time to start sourcing a piggy mold.

6. AGM prep – to start July meeting

- Cheryl noted there are only 2 more committee meetings before the next AGM
- Paul asked all committee members to please let either him or Cheryl know if they planned to stand again.

7. Financial & Staff/Housekeeping – there was nothing particular to note under this point, other than we are on track re our projections for year end.

8. Other business

- 195 – progress. Brendan asked if we had any updates on this as the building was looking awful. Paul asked Cheryl to secure some feedback from Jeff as per his previous emails and said he was aware that certain local politicians had been enquiring.
- Summerset Group – Cheryl noted that she had a meeting with them on the Parnell Plan, and how they decided to progress their development would have a huge impact on our aspirations around the station. It was suggested that Summerset Group be invited to present at the next board meeting.

Next meeting 31st July, Quality Hotel