



MINUTES: Parnell Business Association Monthly Committee Meeting

4pm, 31 July 2018

Quality Hotel, Gladstone Road, Parnell

1. Welcome – Paul van Dorsten

Apologies: Brendan Drury, Carey Oldfield, John Coutts, Ken Crosson, Carolyn Keep

Attendees: Vernon Tava (Waitemata Local Board), Committee Members: Jason Galea, John Bardebes, Lisa Stone, Lisa Caughey, Martyn Hamilton, Ricky Reddy

Parnell Business Association: Cheryl Adamson

Approval of circulated minutes from meeting 26 June

Moved by John Bardebes

Seconded by Lisa Stone

2. Health and Safety - no issues arising

3. Council and CCO's –

Vernon Tava updated the meeting on the items below

- There is a City Centre Master Plan refresh currently underway. The significance of this to Parnell is that the Grafton Gully down to The Strand is now included in the refresh. Previously this area was not included with any focus, which will mean The Strand should get some attention. The refresh of the City Centre master Plan is due out early in 2019.
- The Waitematā Gulf Ward has had to review electoral boundaries in line with legislation following significant population growth in the CBD in particular. There is no legislative opportunity to increase the existing number of Councillors so some movement of boundaries is required. Vernon emphasised that while electoral boundaries are under review the working relationship of PBA and the Waitematā Local Board is not affected, as local board boundaries are not shifting. The proposed change will bring Parnell and Newmarket into the Orakei Ward. Councillor Desley Simpson of Orakei Ward supports Parnell being included into this Ward. UpTown is proposed to be moved into the Albert/Eden/Roskill Ward. Cheryl placed emphasis on Parnell and Newmarket remaining in the same Ward.
- Significant feedback to the proposed Parnell Plan was received. The PBA was acknowledged as having achieved considerable engagement from the Parnell community and businesses. The Parnell Plan proposed process and future timing is to have the final plan available mid October.
- Cheryl raised the recent information on the proposed traffic changes to Quay Street, which would increase traffic volumes significantly along The Strand and through Grafton Gully. Paul van Dorsten expressed his major concern as existing levels are already at capacity and further increases will be dangerous and exacerbate the congestion that is already a major issue.



- Cheryl also noted that the PBA would be presenting their Annual Presentation to the local board on 9th August in accordance with their BID obligation.

4. Security

- John Bardebes and Cheryl have met again with First Security. First Security night patrol issues have been discussed with the provider and steps to resolve issues taken.
- The first subsidised landowner camera had been installed at 60 Parnell Rd. 112 Parnell Rd would be installing in the next few months and a third site was under discussion. These 3 would comply with the current budget allocation.
- Parnell City Lodge has recently been providing accommodation as a WINZ emergency facility. A series of events and disruptions have occurred in Parnell retail outlets involving the WINZ beneficiaries. Cheryl has reported this to Housing NZ and is in the process of contacting WINZ. Vernon elaborated on the Council strategy and steps in place to accurately survey and alleviate homelessness, and provide mental health services required.

5. Marketing and Promotions

- Décor entrants to the competition are improved on 2017.
- Christmas street pole motifs are approved. AT have agreed to provide power to the street light poles motifs at their cost which will represent a significant cost saving.
- The Christmas bauble is being bogged down in the Council approval process and some concern was raised at the need to mitigate further delays so as not to miss the purchasing deadline.
- Chinese New Year 2019 is the Year of the Pig and plans for this event are underway with the pig statuettes selected and ordered.

6. AGM prep – Cheryl gave an outline of the points below

- Venue changed to Quality Hotel
- Nominations Committee
 - Current committee. Cheryl asked all committee members to please let her and Paul know their intentions.
 - New Suggestions. Expressions of interest have been received from three nominees and are being explored.
- AGM invite to go out between 3-6 Sept, deadline nominations 13 September
- Budget 2019-2020 in preparation
- Rate modelling spreadsheet only available after 10 Aug
- Financials are underway – need to be ready for signoff Aug meeting
- The Annual Report is underway
- The Strategic Framework has been reworked, incorporating the Parnell Plan objectives
- The Added Value sheet is nearly complete

7. Financial & Staff/Housekeeping – no new matters to raise

8. Other business?



- Paul mentioned that he had touched base with Jeff regarding 195, who had reported that the roof work was complete and there was a party interested in a pop up shop over Christmas.

5.30, Adam and Aaron from the Summerset Group joined the meeting

9. **Presentation Summerset Group** - Adam Tyrie, Project Director and Aaron Smail General Manager Development gave the board an overview of the planning process for the Parnell development.

This will be Summerset's largest development to date and the concept is to provide a very high standard. High level concept drawings were shared as well as a timing plan stretching all the way to 2027. Summerset noted they were keen to offer public access on the tunnel side of the development and train access to the station. The main response from the discussion that followed was an emphasis on resolving public connectivity difficulties from the site to Parnell Road, accessibility and activation of the Parnell Train Station in the interim years of construction and the desire to create an attractive landscape, garden environment.

Summerset were thanked by Paul van Dorsten for coming along and the meeting was closed

Next meeting, 28 Aug 2018, Quality Hotel