

<p>c. the provisions in the Rules that relate to the integrity of the voting process will be substantially complied with and will not be substantively compromised as a consequence of any vote, because all persons who are entitled to vote will have a reasonable opportunity to vote and participate in the process and no person entitled to vote may suffer material detriment.</p> <p>2. That in all other respects the terms of the Rules are ratified and confirmed.</p> <p>3. That the foregoing changes be notified to the New Zealand Companies Office.</p> <p>4. That any one or more members of the Board or the General Manager of the Association be authorised to execute all other forms and do all such other things to give effect to or which are otherwise incidental to the foregoing resolutions.</p>	<p>Moved by: Paul Van Dorsten Seconded by: Lisa Caughey All approved - by all. Abstained - NONE</p>
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Lisa Stone joined the meeting

VOTING AT THE MEETING

- Cheryl explained the various options and ramifications relating to - If we do a virtual meeting, how should we vote? Show of hands/comments in chat/likes on screen? This would be pertinent especially if there were more committee nominations than vacancies on the committee. The suggestion was to involve our accountants and have a voting form with profile of nominees available for circulation possibly. It was however agreed to meet on zoom a week prior to discuss these finer details.
- What if we have technical problems? - this needed discussion
- Cheryl also made the board aware of the fact that we need to be aware of the following ‘because all persons who are entitled to vote will have a reasonable opportunity to vote and participate in the process and no person entitled to vote may suffer material detriment’
- What provision is there for people who say they cannot access the technology? Andrew suggested we make provision for people to phone in on Zoom

Nick Healy joined the meeting

INVITES

- Cheryl explained that the usual procedure was to mail out to the landowners from the council database. Postal invites were in the office, should be posted this week but don't mention a virtual meeting option.
- New Council database had only arrived that morning so Rachel was currently merging to see how many new landowners we had that were not on our database.
- EDM invites will go out to all members 27th (more than the required 21 days as we have a Special Resolution).
- EDM invite will say the meeting may be held virtually and they need to keep updated on the website.
- Date will be on website this week, together with draft financials.



NOMINATIONS

Nomination forms, Cheryl mentioned that we currently had 11 nominations
Nomination forms, 2 x new, Mike Jennings The Paddington, and Josephine Rudkin-Banks from ToiTu (Previously called Enviromark). Nick Healy endorsed the support for Mike from the Paddington saying he felt a hospitality addition would be great to have on the board. Brendan endorsed the nomination of Josephine, explaining her vast experience and skillset. All agreed these 2 additions would be very complementary.

Hamish Boyd joined the meeting

RATE IN THE DOLLAR

New rating sheet supplied by council today says that the amount we requested last year (\$927,675 after GST), would result in a 10.4% increase. The reason has to do with the fluctuation of the over or under collections over the years. If we apply for \$910,000, this will be an 8.3% increase.

Resolution

That we agree to request an increase the targeted rate for 2021/2022 to \$910,000 (after GST) and seek to have this approved at the AGM

Moved by: Lisa Stone Seconded by: Nick HealyAll agreed - carried

DRAFT FINANCIAL REPORT - resolution to ratify

Resolution - to ratify the Statement of Accounts/Annual Report and audit

Moved by... Andrew P Seconded.... Jason All agreed - carried

2. Marketing & Streetscapes

- New website live - There were lots of favourable comments about the new website including the imagery, visual affect and up to date information. The board complemented the PBA team for the attention to detail and time spent. Brendan suggested that once tourism was happening again, we try and get the videos to some tourist 'channels'. Paul made the suggestion that we need a section on the website that talks to what the advantage is of having offices in Parnell - testimonials of businesses who love Parnell as a place to have offices. Jasmax, Xero, shared office space like Textile Lofts, architects and creative people - **'Aucklands design spine'** . Cheryl said she would take this on board a something to add and said there were various sections of the site that still needed content improved.
- Décor promotion will commence next Tuesday and Carolyn said she was very happy with the number of participants and hoped it would get good engagement as in previous years.

3. Security

- Cheryl asked for feedback on the response to the crime email from one of our members, and Lisa explained her attempt at interaction with him and the



examples she personally experienced at The fantail House. The board agreed that we were expressing the views of the majority of our members and should continue to do so.

- ‘Whole agency’ approach – Cheryl explained a meeting with NZ Police and their frustrations around a holistic approach. Together with Newmarket and David Seymour’s office they were trying to gather a think tank on how planning could work better. Hamish suggested that we chat to a town planner to understand how resource consent worked in these situations in terms of change of use. Cheryl said she would approach Hamish Firth.
- Cheryl explained that the quotes for facial recognition CCTV were slightly above budget, and Martyn wanted her to procure another quote.

4. B2B meetings and other –

- 10th Sept, Archant - this would need to be cancelled
- 23rd Sept AGM
- 7th Oct, Political candidates, David Seymour had confirmed. It was agreed that we should rather have a debate between a few candidates focussed on SME’s rather than the Epsom candidate list. Cheryl would continue these discussions
- 15th Oct – Holy Trinity Artweek
- 18th Nov – Premium Liquor

3. Council/CCO’s

- Paul said he was gratified to see progress on Heard Park in the fact that budget had been committed and documented by The Local Board, which was not something we had seen before.
- LisaC asked for clarification of the Urban Farm proposal. Cheryl explained where it originated and that she thought this topic would be a very interesting one as the current proposal seemed rather large. She suggested we engage with the community and would set in place steps to do so.

4. Other Business?

- Denise gave feedback on the Museum reopening and the various processes they have had to adhere to re COVID restrictions. She also mentioned that they anticipated there was going to be less support than after the level 4 lockdown.
- Andrew, Brendan and LisaC all gave feedback on how they felt Level 3 had impacted our businesses. Andrew said that he was focussed on the window leading up to Christmas and said maybe we should be encouraging people to purchase while they can. Lisa said she did not think there was going to be as much pent up demand and Brendan raised concerns about the travel industry in general, the desire to travel as well as his concern when he does not see local businesses re-open.

5. Health and Safety –nothing to add,

6. Financial & Staff/Housekeeping – nothing to add

Next meeting 29 Sept, Jasmx/Zoom TBC