



# MINUTES: Parnell Business Association Monthly Committee Meeting

4pm, 23 Feb 2021, Jasmex.

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## AGENDA

### 1. Welcome – Paul van Dorsten

- Attendance and Apologies
- Attendees: Brendan Drury, Denise Cohen, Hamish Boyd, Jason Galea, Josephine Rudkin-Binks, Lisa Stone, Mike Jennings, Nick Healy, Paul van Dorsten,
- Apologies – Lisa Caughey, Martyn Hamilton, Sarah Trotman,
- Parnell Business Association: Cheryl Adamson, Carolyn Keep
  - Approval of circulated minutes from meeting 26 Jan
  - Moved by.... Brendan Drury      Seconded by... Lisa Stone
  - Issues arising from minutes, not covered in Report/Agenda

### 2. Security

- Cheryl mentioned that a joint group of BIDS were going to call for a briefing of ministers (BIM) in relation to supported accommodation & crime,
- P4G security – Amit had reported we were just over 40%
- CCTV update new cameras, the street cameras had been ordered but we are waiting for some parts, on the 3 x canopy cameras, we are dealing with landowners.

### 3. Council/CCO's

- St Georges Bay Rd - tactical urbanism concept. Cheryl reported that Feedback from the Local Board and Auckland Transport had been negative regarding potential funding. The next step was to have a meeting with the key landowners to discuss the merit of the project and share the costs of the initial scoping by Harrison Grierson.
- Summerset Notified Consent submission and local issues. Cheryl reported back on her meeting with Summerset and updated the board on the concerns of certain local members, especially in and around Cheshire Street. She asked for a board position as to whether PBA should appear at the hearings. The board decision was that we should remain neutral and not appear, but keep in contact with local businesses and their concerns.
- Heard Park- update concept plan/ toilets/ temporary lease. Cheryl said they were still waiting for the concept plan designs and the date the toilet would be removed.

### 4. Marketing & Streetscapes

- Faraday Festival 26<sup>th</sup> Feb. Carolyn reported that all was set and we were hoping for good weather now that we were able to host at Level 1. It was really hard to guess the potential support given all the yo-yo of the levels but good publicity had been received from The Urban List and Denizen.



- Inbetweeners /Mar/Apr/May 2021. Carolyn reported that between the lockdown it had become really hard to get people involved. Confirmed participation was sitting at 11, and we would prefer 15 or over.
- Take a Seat /Mar/Apr/May 2021. Cheryl said the shoots were going well and the people involved were really enjoying it.
- Looking for a light installation – July. Cheryl said she did have some proposals but was waiting for final costs.

#### **5. B2B meetings and other –**

- Feb 16<sup>th</sup>, unfortunately this had to be cancelled at the Auckland Museum
- March 10<sup>th</sup>, Paddington/AC36 theme
- March 10<sup>th</sup>, Rotary Breakfast, AED fundraiser. John Key was speaking n Cheryl asked if any of the board members were keen to join
- March 19<sup>th</sup>, special event
- April 8<sup>th</sup>, Green Drinks, seminar launch – Jasmx
- May TBC, Ice House

#### **6. New Local initiatives/sustainability**

- Joey reported that her and Cheryl had met a company called For the Better Good with regard to a composting / community garden proposal. A follow up meeting with some residents was set for 11 March.
- Joey also reported that all was going well with the seminar planning.

#### **7. Other Business?**

- Museum update new gallery. Denise gave an update of the new gallery opening at the Museum as well as several other exciting exhibitions coming up. The visitation figures over December compensated for no tourists which was a great achievement.
- Cheryl flagged a brewing discontent with a hospitality provider and adjacent businesses.

#### **8. Health and Safety – nothing to add**

#### **9. Financial & Staff/Housekeeping**

Next meeting 30<sup>th</sup> March, Jasmx