

Board Meeting Minutes
Thursday Dec 15th, 2022, at 9:15am
Sandfield. Level 1 Boardroom. 130 Ponsonby Road.

Item	Notes	Action
<p><u>Apologies/ Present.</u></p>	<p>Present: Bruce Copeland, Sarah Wickenden, David Sheard, Nick Nielson, Viv Rosenberg, Diva Giles, Gigi van Kuijk, Brad Plamus, April Taylor, Alex Bonham.</p> <p>Apologies, Richard Naish, Felicity O'Driscoll, Genevieve Sage.</p> <p>Meeting started at 9:20 am.</p>	
<p><u>Minutes & Matters arising: Nov 10th, 2022.</u></p>	<p>The Minutes passed unanimously as true & correct. There were no matters arising.</p>	<p>1st BC Unanimous.</p>
<p><u>WLB Introduction & Report</u></p>	<p>BC welcomed Alex to the PBA Board. We look forward to working with her and the wider WLB this year.</p> <p>The Board noted that Genevieve Sage, Chair of the WLB, is the 'second representative' to the PBA.</p> <p>Alex advised that the Local Board funding process has been revised to be more discretionary.</p> <p>The Auckland Council Security Fund of \$3 million was noted. Alex to follow up on application process and advise.</p>	<p>AB</p>
<p><u>PBA Board 2023 – Working Groups.</u></p>	<p>The Board approved the working group categories and participants. Some of the group names and goals require amendment to accurately reflect outcomes in line with Strategic priorities.</p> <p>It was noted that the 'culture' group should be renamed as 'Cultural Competence' and fall within every Group's decision-making framework.</p>	<p>1st BC 2nd DG</p>

	The overarching goal is 'to create a framework of inclusion of diversity and accessibility throughout our BID.'	
<u>AT Inner West Projects Update & PBA Perspective.</u>	BC outlined the issues and actions regarding the possibility that the 3 Inner West Projects, which had previously been consulted & approved by AT, be 'put on hold'. The Board unanimously supported communications that they should go ahead as planned.	Unanimous.
<u>Ponsonby Security Trial Report & Recommendations</u>	The Board accepted the report on the Security Trial that had run since June 2022. The Board agreed that the trial may have deterred potential criminal activity but (1) this could not be quantified and (2) one vehicle was not sufficient to protect the entire BID and that some criminal activity had still occurred. The Board decided to continue the security Trial until the end of March to enable alternative options to be considered. The Security Working Group to present options at the February Board Meeting.	Unanimous Action BP, NN & VR
<u>Rainbow Parade 2023</u>	The Board accepted the Proposal for the Rainbow Parade and approved a budget of \$5 000 for pre parade entertainment.	
<u>General Business</u>	Next Board Meeting set for Thursday February 9 th , 2023, at Sandfield Offices 3/130 Ponsonby Road.	

Meeting Closed at 11.08 00 am.

Next meeting scheduled for Thursday Feb 9th, 2023.