

**Board Meeting Minutes**  
**Thursday February 16<sup>th</sup>, 2023, at 9:15am**  
**Sandfield. Level 1 Boardroom. 130 Ponsonby Road.**

Item	Notes	Action
<b><u>Apologies/ Present.</u></b>	<p><b>Present:</b> Bruce Copeland, Richard Naish, Sarah Wickenden, Nick Nielson, Viv Rosenberg Brad Plamus, April Taylor, Alex Bonham (Part).</p> <p><b>Apologies,</b> Felicity O'Driscoll, Genevieve Sage. Diva Giles, Gigi van Kuijk.</p> <p>Meeting started at 9:19 am.</p>	
<b><u>Minutes &amp; Matters arising: Dec 15<sup>th</sup>, 2022.</u></b>	The Minutes passed unanimously as true & correct. There were no matters arising.	1 <sup>st</sup> BC 2 <sup>nd</sup> AT.
<b><u>WLB Report</u></b>	<p>The Board noted the following:</p> <ul style="list-style-type: none"> <li>➤ No further update on how AC will allocate the security funding from Central Government or the process to apply for those funds.</li> <li>➤ Budget cuts at AC will mean the WLB budget will be cut by 50%.</li> <li>➤ Consultation on AC's proposed Budget cuts will go out to consultation in March 2023</li> </ul>	
<b><u>NZ Police Presentation – Sergeant Nell Hendrix</u></b>	<p>The Board thanked Sergeant Nell Hendrix for her information and noted the following:</p> <ul style="list-style-type: none"> <li>➤ Call 111 in emergencies.</li> <li>➤ Importance of reporting all incidents to 105 line to log into the Police System.</li> <li>➤ Importance of CCTV footage to track offenders.</li> <li>➤ Offer to chair a 'coffee with a cop' event.</li> <li>➤ Request a 'dark area' review from Auckland Council.</li> <li>➤ Circulate links to helpful crime prevention advice for members.</li> </ul>	1 <sup>st</sup> BC Unanimous  Action BP & VR

<p><b><u>Security Working Group – Report Back &amp; discussion – Brad.</u></b></p>	<p>The Board decided to end the current security trial at the end of March 2023.</p> <p>It was agreed to collate an information pack for members including:</p> <ul style="list-style-type: none"> <li>➤ Emergency Police number</li> <li>➤ Logging incidences on Police 105 number</li> <li>➤ Links to NZ Police sites offering crime prevention advice.</li> <li>➤ Setting up an event with Sergeant Nell Hendrix.</li> <li>➤ Encouraging members to make use of 'call out' service offered by their security company.</li> </ul> <p>The installation of CCTV cameras along the street to be considered.</p>	<p>Unanimous.</p> <p>Action VR</p>
<p><b><u>Future Ponsonby Working Group – Report Back &amp; discussion – Rich/Bruce</u></b></p>	<p>The Board clarified that the Future Ponsonby Strategic Plan and the PBA's new 5-year Strategic plan are separate projects with different timeframes and outcomes.</p> <p>It was agreed that the research for 'Future Ponsonby' needs to be more closely defined and include members opinions.</p> <p>The working group will meet with Cam Perkins and report back at next month's Board meeting.</p>	<p>Action BC, BP, RN &amp; VR</p>
<p><b><u>Promotions &amp; Events Working Group – Report Back &amp; discussion - Sarah.</u></b></p>	<p>The Board approved the recommendation to support the 'Her' Festival in April 2023 and reallocate some budget from EDLP 2023 towards it.</p> <p>The Board agreed that at least 50 members are required for EDLP 2023.</p> <p>An email requesting 'registrations of interest' to be sent prior to confirming the event.</p>	<p>1<sup>st</sup> BC 2<sup>nd</sup> SW</p> <p>Action VR</p>
<p><b><u>General Business</u></b></p>	<p>Next Board Meeting set for Thursday March 16<sup>th</sup>, 2023, at Sandfield Offices 3/130 Ponsonby Road.</p>	

**Meeting Closed at 10.44 am.**

**Next meeting scheduled for Thursday March 16<sup>th</sup>, 2023.**

