

Board Meeting Minutes
Thursday May 18th, 2023, at 9:15am
Sandfield. Level 1 Boardroom. 130 Ponsonby Road.

Item	Notes	Action
<p><u>Apologies/ Present.</u></p>	<p>Present: Brad Plamus, Richard Naish, Nick Nielson, Viv Rosenberg, Felicity O' Driscoll, Sarah Wickenden, Diva Giles, David Sheard, Alex Bonham.</p> <p>Apologies: April Taylor, Genevieve Sage. Gigi van Kuijk, Barney Toy.</p> <p>The meeting started at 9:22 am.</p>	
<p><u>Minutes & Matters arising: April 20th, 2023.</u></p>	<p>The Minutes passed unanimously as true & correct. There were no matters arising.</p>	<p>1st BP. 2nd NN.</p>
<p><u>WLB Report</u></p>	<p>The Board thanked Alex for her report.</p> <p>The Board noted and accepted the following:</p> <ul style="list-style-type: none"> ➤ Council Budget cuts will mean WLB will need to reduce their grant funding amounts. ➤ Council Security Fund to focus on Regional Youth programs. ➤ WLB workshop to be held on June 6th to discuss 254 Ponsonby Road project. Allan Madsen to lead discussion. ➤ AT BID relationship manager program to be discontinued due to budget cuts. <p>A meeting was arranged for 10am on May 20th to discuss 254 Ponsonby Road. RN, FoD, AB and VR to attend.</p>	<p>Unanimous</p> <p>Action RN, FoD, AB, VR</p>
<p><u>Future Ponsonby</u></p>	<p>Final Research Brief approved.</p> <p>Cam Perkins to proceed in developing research questions in July (new Financial year)</p>	<p>Unanimous.</p> <p>Action VR</p>

<p><u>May Board Report discussion</u></p>	<ul style="list-style-type: none"> ➤ The Board noted that the Special General Meeting to accept the amended Constitution would run concurrently with the next Board Meeting on June 22nd, 2023. ➤ The Board approved the recommendation to complete a CCTV Plan with an associated cost of approximately \$2 000. ➤ The Board approved the recommendation to contract 'The General Collective' to organise independent stalls at the September and December Market Days. ➤ The Board decided to cancel 'Light Up Ponsonby in August 2023 and allocate those funds to security cameras or to tactical sales driving initiatives that may be required during the next financial year. <p>DG noted that, although she supported the decision for 2023, we need to include events that drive our sense of community in our promotional calendar in the future.</p>	<p>Unanimous</p> <p>Unanimous Action BP</p> <p>Unanimous Action VR</p> <p>Action VR</p>
<p><u>General Business</u></p>	<p>Next Board Meeting set for Thursday June 22nd 2023, at Sandfield Offices 3/130 Ponsonby Road.</p> <p>RN and SW noted they would not be at the meeting.</p>	<p>Action VR</p>

Meeting Closed at 11.08 am.

Next meeting scheduled for June 22nd, 2023.