

**Board Meeting Minutes**  
**Thursday April 20<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, Nick Nielson, Viv Rosenberg, Brad Plamus, April Taylor, Alex Bonham.</p> <p><b>Apologies:</b> Sarah Wickenden, Felicity O'Driscoll, Genevieve Sage, Diva Giles, Gigi van Kuijk, David Sheard.</p> <p>The meeting started at 9:19 am.</p>	
<b><u>Minutes &amp; Matters arising: March 16<sup>th</sup>, 2023.</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 thanked Alex for her report.</p> <p>The Board noted and accepted the following:</p> <ul style="list-style-type: none"> <li>➤ 40 000 submissions received for the Auckland Council Budget Consultation.</li> <li>➤ The GNR project will be presented to the AT board in June 2023.</li> <li>➤ AB is meeting Panuku and AT in an effort to refresh the Ponsonby Road Masterplan.</li> </ul>	<p>Unanimous</p> <p>Action AB</p>
<b><u>Future Ponsonby Working Group – discussion.</u></b>	<p>The Board accepted that RN had reviewed &amp; agreed with the approach of Cam Perkins draft project plan. Amendments from BP were also noted.</p> <p>Scope to be widened to:</p> <ol style="list-style-type: none"> <li>1. include people who do not live in Ponsonby but shop here.</li> <li>2. Barriers to why people do not frequent Ponsonby.</li> </ol> <p>VR to communicate amends to Cam. Final Research Brief due by next Board meeting.</p>	<p>1<sup>st</sup> BC Unanimous</p> <p>Action VR.</p>

<p><b><u>Promotions &amp; Events Discussion</u></b></p>	<ul style="list-style-type: none"> <li>➤ The Board supported the proposal to engage with Landowners in an effort to gain sponsorship to host the Farmers Santa Parade in Ponsonby.</li> <li>➤ The Board approved the recommendations for the makeup/ location etc. of the independent stalls at Ponsonby Market Day.</li> <li>➤ The Board noted that due to AC budget cuts, the Auckland Heritage Festival may not go ahead and suggested investigating the option of organizing a local Heritage Program if this eventuates.</li> <li>➤ The Board supported the recommendation to bring the World Press Photo Exhibition to Ponsonby in July 2024.</li> </ul>	<p>Unanimous</p> <p>Action VR</p> <p>Action VR</p> <p>Action VR</p>
<p><b><u>Annual Cannabis Reform Rally</u></b></p>	<p>The Board agreed to advise the WLB of their support of activities like this one in Public spaces.</p>	<p>Action VR</p>
<p><b><u>General Business</u></b></p>	<p>Next Board Meeting set for Thursday May 18<sup>th</sup> 2023, at Sandfield Offices 3/130 Ponsonby Road.</p> <p>Barney Toy will be invited to accept the casual vacancy position and join the Board.</p>	<p>Action VR</p>

**Meeting Closed at 10.19 am.**

**Next meeting scheduled for May 18th, 2023.**