

Board Meeting Minutes
Thursday November 16th, 2023, at 9:15am
Sandfield. Level 1 Boardroom. 130 Ponsonby Road.

Item	Notes	Action
<p><u>Apologies/ Present.</u></p>	<p>Present: Brad Plamus, Nick Nielson, Viv Rosenberg, Felicity O' Driscoll, April Taylor, Sarah Wickenden, Bruce Copeland, Tanya Carlson, Alex Bonham, Gigi van Kyuk.</p> <p>Apologies: Richard Naish</p> <p>The meeting started at 9:19 am.</p>	
<p><u>Minutes & Matters arising:</u></p>	<p>No Minutes tabled as no meeting in October. AGM held on October 17th, 2023.</p>	
<p><u>Election of Officers for 2023/4.</u></p>	<p>BC nominated Brad Plamus to the office of Chair. GvK seconded the motion. It was carried unanimously.</p> <p>BP nominated Felicity O Driscoll to the office of Treasurer. BC seconded the motion. It was carried unanimously.</p> <p>The Board congratulated the officers.</p>	
<p><u>PBA Priorities 2023/2024</u></p>	<p>The Board accepted the Strategic priorities for the next 12 months as follows:</p> <ul style="list-style-type: none"> ➤ To develop a PBA Strategic Plan for the next 4 years. ➤ To continue to grow & develop Eat Drink Love Ponsonby (restaurant festival) in 2024 and to bring back the 'Long Lunch' in May 2025. ➤ To secure a major Parade, Exhibition or Concert Series in Ponsonby by the end of 2025. 	

	<ul style="list-style-type: none"> ➤ To complete the Future Ponsonby Project by the end of 2025. ➤ To develop a 3-year plan to install a CCTV camera network along Ponsonby Road. 	Unanimous.
<u>Subcommittees 2023/2024</u>	<p>The subcommittees will remain the same as last year with the following additions:</p> <p>GvK to join the Security subcommittee. TC to join the Events subcommittee.</p>	
<u>WLB Report</u>	<p>The Board thanked Alex for her report. It was accepted unanimously.</p> <p>The Board noted that the WLB Annual Plan would go out for consultation early 2024 and requested a debrief from Council officers.</p> <p>The Board noted that that first stage development of the 254 Ponsonby Road site would start midway through 2024.</p> <p>The Board noted that the WLB had approved the earthquake strengthening work on the Leys Library Building.</p>	Action AB
<u>General Business</u>	It was agreed to change venue for meetings to Longroom from December 2023.	Action VR

Meeting Closed at 10.44 am.

Next meeting scheduled for December 14th, 2023.