

**Board Meeting Minutes**  
**Thursday August 17<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> Brad Plamus, Nick Nielson, Viv Rosenberg, Felicity O' Driscoll, April Taylor, Sarah Wickenden, Richard Naish, Alex Bonham, Gigi van Kyuk.</p> <p><b>Apologies:</b> Genevieve Sage, David Shead Barney Toy, Diva Giles.</p> <p>The meeting started at 9:21 am.</p>	
<b><u>Minutes &amp; Matters arising: June 22nd, 2023.</u></b>	The Minutes passed unanimously as true & correct. There were no matters arising.	1 <sup>st</sup> NN. 2 <sup>nd</sup> FoD.
<b><u>Parnell CCTV &amp; Security Presentation. Cheryl Adamson.</u></b>	<p>The Board thanked Cheryl for her comprehensive presentation.</p> <p>This was accepted unanimously.</p>	
<b><u>WLB Report</u></b>	<p>After some questions were raised and robust discussion, Alex revised her Report via email.</p> <p>The Board thanked Alex for her revised report and clarification.</p> <p>It was accepted unanimously.</p>	All
<b><u>August Board Report discussion</u></b>	<ul style="list-style-type: none"> <li>➤ Security Report – the Board agreed to proceed with this report for presentation at the AGM in October.</li> <li>➤ A final decision as to scope &amp; installation will be made based on the report's findings.</li> <li>➤ The Board accepted RN'S update the Future Ponsonby project.</li> <li>➤ The Board approved the EDLP 2024 Proposal.</li> <li>➤ EDLP Planning Session is set for September 18<sup>th</sup>.</li> </ul>	<p>Unanimous</p> <p>Unanimous</p> <p>Unanimous Action VR</p>

	<ul style="list-style-type: none"> <li>➤ The Board approved the idea for a BFM Sponsored Summer Concert in Western Park.</li> <li>➤ Full proposal to be tabled on receipt.</li> <li>➤ The Board authorised Justin Keen from Better Co to act on behalf of the PBA with the IRD.</li> </ul>	<p>Action VR</p> <p>Action VR</p>
<b><u>General Business</u></b>	Next Board Meeting set for Thursday September 21st, at Sandfield Offices 3/130 Ponsonby Road.	Action VR

**Meeting Closed at 11.06 am.**

**Next meeting scheduled for September 21st, 2023.**