

# PONSONBY

## BUSINESS ASSOCIATION

**Annual General Meeting  
Minutes of Meeting  
Tuesday 22<sup>nd</sup> October 2024  
Sapphire Room. Ponsonby Central. 136 Ponsonby Road**

### **Present**

Brad Plamus  
Stuart Houghton  
Alex Bonham  
Tanya Carlson  
April Taylor  
Nick Nielson  
Sarah Wickenden  
Shaughan Woodcock  
Justin Keen  
Craig Hemphill  
Basil Orr  
Felicity O Driscoll  
Hongying Qin  
Richard Bagnall  
Sadna Vilabh  
Clive Weston  
Sarah Weston  
Biddie Cooksley  
Gene Cookley  
Ford Young  
Andrew Hancock  
Caitlin Crisp  
Stephen Marr  
Celia Vallivere  
Rev Prince Devanandan  
Emily Fraser  
Mark Hayward  
Johnny Stevenson  
Viv Rosenberg  
Grant Hewison  
Gael Baldock  
Muy Chhour  
Tom Rowe  
Philip Jones  
Susan Jones

### **Apologies**

Chris Cherry  
Christine Sharma  
Sarah Nath  
Ash Nath  
Ken Crossan  
Bruce Copeland  
Bobby Mukai

Knowear.  
Boffa Miskell.  
Waitemata Local Board  
Carlson  
Documents Unlimited.  
Polished Diamonds.  
Ponsonby Central.  
PBA.  
BetterCo.  
Moore Markham  
100 Ponsonby Road  
Cook the Books  
Ponsonby Manor  
Longroom  
Lot 3  
MW Nutrition  
MW Nutrition  
Tuesday Label  
Tuesday Label  
Barkers  
Early Settler  
Caitlin Crisp  
Stephen Marr  
Covert Theatre  
All Saints Church  
Matthews Eyecare  
NZHL  
Ponsonby Central  
PBA  
Hewison & Associates  
Gael Force Design  
KBA Chair  
RB Architecture  
Rushden Holdings  
Rushden Holdings

Workshop  
Ruby  
Nath optometrists  
Nath optometrists  
Crossan Architects  
Sandfield  
Ponsonby Social Club

## 2024 Annual General Meeting Minutes

### 1. Welcome

The AGM started at 6.40pm.

### 2. Apologies

The apologies were noted as listed above.

Brad Plamus noted that the meeting could proceed as there was a quorum and proposed the motion.

The motion was moved by NN.

The motion to proceed was carried unopposed.

### 3. Minutes of last meeting held on 17<sup>th</sup> October 2023

There were no matters arising from the Minutes and a motion to pass as true & correct was proposed.

Brad Plamus moved the motion.

FoD seconded it.

The motion to pass the Minutes was carried unopposed.

### 4. Future Ponsonby Strategy Presentation – Stuart Houghton. Boffa Miskell

Brad Plamus thanked Stuart for his presentation and moved to approve the Future Ponsonby Strategic Plan 2024 - 2028.

It was seconded by FoD and the motion was carried.

### 5. Chairperson's Report for year ending June 30<sup>th</sup>, 2024

Brad Plamus delivered the Chairperson's report for the year ending June 2024.

FoD moved that the Chairperson's report be passed.

It was seconded by RB and the motion was carried unanimously.

BP moved to approve the PBA Draft Business Plan 2024/2026

It was seconded by AT and the motion was carried unanimously.

### 6. General Manager's Report for the year ending June 30<sup>th</sup>, 2024

Viv Rosenberg delivered the GM Report for the year ending June 2024.

BP moved to accept this Report.

It was seconded by FoD and the motion was carried unanimously.

### 7. Financial Report July 2023 to June 2024

Justin Keen from BetterCo Accounting presented his report.

Brad Plamus moved that the Financial Report be received and accepted.

It was seconded by NN and the motion was carried unopposed.

## 2024 Annual General Meeting Minutes

### 8. Appointment of Auditor

Brad Plamus moved the motion to appoint Craig Hemphill of Moore Markham as auditor for the 2024/2025 financial year.

It was seconded by FoD and the motion carried unopposed.

### 9. Approval of PBA 2025/26 Proposed Budget

Resolution: That the PBA receive and approve the 2025/2026 budget which includes a BID targeted rate grant amount of \$877 211 noting there will be a 5% increase of \$41 772 to the BID targeted rate grant from 2024/2025 financial year .

Further ask the Waitemata Local Board recommend to the governing body the amount of \$877 211 be included in the Auckland Council draft 2025/2026 annual budget consultation process.

Brad Plamus handed Chair to Treasurer to lead this resolution.

FoD moved the motion to approve this resolution.

It was seconded by NN and the motion carried unopposed.

### 10. Election of Ponsonby Business Association Board 2024 -2025

Brad Plamus proposed a motion to hand the chair to Dr Grant Hewison.

Grant Hewison moved to accept the nominations from Brad Plamus, Felicity O'Driscoll, Nick Nielson, Sarah Wickenden, April Taylor, Tanya Carlson, Bobby Mukai, and Mark Hayward to the Ponsonby Business Association Board in one group block and deemed their election to the Board under rule 15.2.

The motion carried unanimously.

### 11. General Business

Caitlin Crisp and Ford Young thanked the Board for advocacy with the NZ Police.

Nick Nielson thanked the Board for reducing the Grant increase to 5% for the 2025- 2026 Financial year.

Felicity O Driscoll thanked NN and BP for their input into the CCTV contract.

PBA AGM 2025 is set for October 2025.

Date & Venue to be confirmed.

The meeting closed at 7.48 pm.