

**Board Meeting Minutes**  
**Thursday March 20th, 2025, at 9:15am**  
**Ponsonby Central Boardroom. 136 Ponsonby Road.**

Item	Notes	Action
<b><u>Apologies/ Present.</u></b>	<p><b>Present:</b> Brad Plamus, Sarah Wickenden, Mark Hayward. April Taylor Viv Rosenberg, Felicity O' Driscoll, Nick Nielson, Alex Bonham. Tanya Carlson.</p> <p><b>Apologies:</b> Bobby Mukai.</p> <p>The meeting started at 9:15 am.</p>	
<b><u>Minutes &amp; Matters arising:</u></b>	<p>The minutes of the January 23rd meeting were passed as true &amp; correct.</p> <p>The Board noted there was no meeting held in February 2025.</p> <p>There were no matters arising.</p>	<p>1<sup>st</sup> BP. 2<sup>nd</sup> unanimous</p>
<b><u>WLB Report – Alex Bonham</u></b>	<p>The Board thanked Alex for her report. There were no actions from her report.</p> <p>The Board briefed AB on their concerns around certain proposed changes to the BID Refresh policy and requested her support in raising these with the Auckland Council BID team.</p>	<p>Action AB</p>
<b><u>Rainbow Pride Parade 2026</u></b>	<p>The Board received the report on security breaches at this year's Parade and agreed unanimously to the request from Rainbow Pride Auckland to fund addi</p>	<p>1<sup>st</sup> BP 2<sup>ND</sup> SW 1<sup>st</sup> NN 2<sup>nd</sup> BP Action VR</p>
<b><u>PBA January Board Report</u></b>	<p>The January Board Report was accepted as read.</p> <p>The letter to Auckland Council on the BID Policy Refresh was approved</p>	<p>1<sup>st</sup> BP 2<sup>nd</sup> AT  Unanimous</p>

	Any comments/questions to be discussed via email.	
<b><u>General Business</u></b>	AT requested a copy of the CCTV camera installation positions.	VR

**Meeting Closed at 11.04 am.**

**Next meeting scheduled for February 20th, 2025.**