

Board Meeting Minutes
Thursday April 24th, 2025, at 9:15am
Ponsonby Central Boardroom. 136 Ponsonby Road.

Item	Notes	Action
<u>Apologies/ Present.</u>	<p>Present: Brad Plamus, Mark Hayward. April Taylor Viv Rosenberg, Nick Nielson, Alex Bonham. Tanya Carlson, Bobby Mukai.</p> <p>Apologies: Sarah Wickenden, Felicity O' Driscoll</p> <p>The meeting started at 9:18 am.</p>	
<u>Minutes & Matters arising:</u>	<p>The minutes of the March 20th meeting were passed as true & correct.</p> <p>There were no matters arising.</p>	<p>1st BP. 2nd TC.</p>
<u>WLB Report - Alex Bonham</u>	<p>The Board thanked Alex for her report. There were no actions from her report.</p>	
<u>Ponsonby News for Sale- Discussion</u>	<p>BP & FoD debriefed the Board on meeting with Alchemy Media. The Board decided to proceed by engaging a lawyer to request more information to do due diligence. Alchemy Media will be required to sign a non-disclosure. The Chair & Treasurer are tasked with doing a full review and making a recommendation to the Board. The Board agreed that a majority vote will be required.</p>	<p>Action VR</p>
<u>Celebrate & Elevate 2025 priorities - feedback</u>	<p>On behalf of the Working Group, MH confirmed priorities as follows:</p> <ol style="list-style-type: none"> 1. Articulation of our DNA 2. Once, agreed, use these to brainstorm evolution of new events. <p>Workshop to progress to be held in May 2025</p>	<p>1st MH 2nd AT</p> <p>Action VR</p>

<p><u>Increasing the Vibrancy 2025 priorities - feedback</u></p>	<p>On behalf of the Working Group, AT confirmed as follows:</p> <ol style="list-style-type: none"> 1. Develop the concept of 'welcome mats' with indicative designs. 2. Scope a program of monthly markets on Te Rimutahi over the summer season <p>Workshop to progress to be held in May 2025</p>	<p>1st AT 2nd MH</p> <p>Action VR</p>
<p><u>Our Place 2025 priorities - feedback</u></p>	<p>On behalf of the Working Group, NN confirmed as follows:</p> <ol style="list-style-type: none"> 1. CPTED workshop to be held to progress. 	<p>1st NN 2nd MH Action VR</p>
<p><u>April Board Report</u></p>	<p>The April Board Report was accepted as read.</p>	<p>1st BP 2nd MH</p>
<p><u>General Business</u></p>	<p>Nothing noted</p>	

Meeting Closed at 11.09 am.

Next meeting scheduled for May 22nd, 2025.