

Board Meeting Minutes

Thursday July 17th & July 24th (zoom) 2025, at 9:15am

Ponsonby Central Boardroom. 136 Ponsonby Road.

| Item | Notes | Action |
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| <u>Apologies/ Present.</u> | Present: Brad Plamus, Mark Hayward. Felicity O' Driscoll, April Taylor, Viv Rosenberg, Nick Nielson, Alex Bonham, Bobby Mukai (by proxy) Steph Bidios. Resignations: Tanya Carlson, Sarah Wickenden, The meeting started at 9:18 am. | |
| <u>Minutes & Matters arising:</u> | The minutes of the April 24th meeting were passed as true & correct. There were no matters arising. | 1 st FoD. 2 nd AT. |
| <u>WLB Report – Alex Bonham</u> | The Board thanked Alex for her report. There were no actions from her report. | 1 st FoD. 2 nd MH. |
| <u>Auckland Transport Room to Move Presentation – Liam Burkhart</u> | The Board thanked Liam for his presentation which was accepted. The Board raised these points for AT to consider: 1. Response to how we will deal with the Business Parking Permits when these changes are made. 2. The rationale for increasing the paid parking zone to include our side streets given it is NOT the '85% full.' 3. Consideration of decreasing the hourly charge when the size of the paid parking zone is increased. | 1 st BP 2 nd AT |
| <u>Smith & Caughey Santa Display Auction</u> | In response to a member request, the Board discussed the feasibility of purchasing Santa Display in the S&C auction. The Board decided, unanimously, not to proceed based on risk, cost, and practical reasons. | 1 st FoD Unanimous |
| <u>Celebrate & Elevate – St Patrick's Parade 2026</u> | The Board thanked the St Patrick's Parade organizers for their interest and agreed to | |

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| | welcome them in 2026 should they want to hold the Parade on Ponsonby. | Action VR |
| <u>Celebrate & Elevate – Qualities & Dimensions</u> | This Agenda item was held over to the next Board Meeting. | Action VR |
| <u>Increasing the Vibrancy – Four Key Locations</u> | This Agenda Item was held over to the next Board Meeting. | Action VR |
| <u>Our Place – CPTED Draft Audit & Site Recommendations</u> | Stuart Houghton from Boffa Miskell to present at the August Board Meeting. | Action VR |
| <u>Our Place – CCTV Update</u> | BP updated the Board on Stage 3 of this project. We are awaiting AT decision on Pole Usage prior to commencing this stage. | |
| <u>Correspondence</u> | The approval of the BID Grant Agreement 2025-2028 was tabled as incoming Correspondence. | 1 st BP 2 nd NN Unanimous |
| <u>July Board Report</u> | The July Board Report was accepted as read. | 1 st BP 2 nd MH |
| <u>General Business</u> | Nothing noted | |

Meeting Closed at 11.19 am.

Next meeting scheduled August 21st, 2025.