

Board Meeting Minutes
Thursday August 22nd, 2023, at 9:15am
Ponsonby Central Boardroom. 136 Ponsonby Road.

Item	Notes	Action
<p><u>Apologies/ Present.</u></p>	<p>Present: Brad Plamus, Sarah Wickenden, Tanya Carlson, Viv Rosenberg, Felicity O' Driscoll, Nick Nielson, Bobby Mukai, Alex Bonham. Apologies: April Taylor, Bruce Copeland, Resignations: Richard Naish, Gigi van Kyuk, Wendy Yang.</p> <p>The meeting started at 9:34 am.</p>	
<p><u>Minutes & Matters arising:</u></p>	<p>The minutes of the June 20th meeting were passed as true & correct.</p> <p>There were no matters arising.</p>	<p>1st BP. 2nd NN.</p>
<p><u>Future Ponsonby Board Feedback Session – Stuart Houghton</u></p>	<p>SH summarized the progress and presented a working draft document of the research results.</p> <p>The Board noted that member debrief sessions are scheduled for August 28th & 29th 2024.</p> <p>Stuart and the working committee will continue to develop the strategy for presentation at the AGM.</p> <p>The updated draft document will be presented at the next Board Meeting</p> <p>The Board thanked Stuart for his update.</p>	<p>Action VR</p>
<p><u>WLB Report – Alex Bonham</u></p>	<p>The Board thanked Alex for her report and noted the following:</p> <ul style="list-style-type: none"> ➤ Budget for Leys Institute has been approved. ➤ 254 Ponsonby Civic Space is scheduled for completion in April 2025 ➤ WLB is supporting the roll out of Civil Defense Centres. <p>On discussion, the Board decided that a civil defense response is not a priority.</p>	<p>1st BP Unanimous.</p>

<p><u>CCTV Project Update - Brad</u></p>	<p>BP updated the Board as follows:</p> <ul style="list-style-type: none"> ➤ Location of server will move from the PBA office and be installed in a secure, not public facing location. ➤ Camera locations have been moved from buildings to AT poles in every available instance to ensure reliability of power. ➤ Rollout will commence on approval to use poles from AT. 	
<p><u>Christmas 2024</u></p>	<p>The Board accepted the recommendations for Christmas as set down in the Board Report.</p> <p>VR to cost the program and present to the Board at the September Board meeting.</p>	<p>1st FoD 2nd SW</p> <p>Action VR.</p>
<p><u>Eat Drink Love Ponsonby 2024 Event Review</u></p>	<p>The Board accepted the event review as read. The 2025 recommendations were discussed and accepted.</p> <p>Program details to follow post the AGM in October 2024.</p>	<p>1st BM Unanimous</p> <p>Action VR</p>
<p><u>Business Mentors NZ – PBA member offer</u></p>	<p>The Board approved the promotional offer from Business Mentors NZ.</p> <p>Promo offer to be circulated to all members.</p>	<p>1st BP 2nd FoD</p> <p>Action VR</p>
<p><u>PBA August Board Report</u></p>	<p>The August Board Report was accepted as read. Any comments/questions to be discussed via email.</p>	<p>unanimous</p>
<p><u>General Business</u></p>	<p>No items were raised at the meeting.</p>	

Meeting Closed at 11.35 am.

Next meeting scheduled for September 19th, 2024.