

Board Meeting Minutes
Thursday September 19th, 2024, at 9:15am
Ponsonby Central Boardroom. 136 Ponsonby Road.

Item	Notes	Action
<u>Apologies/ Present.</u>	<p>Present: Brad Plamus, Tanya Carlson, April Taylor Viv Rosenberg, Felicity O' Driscoll, Nick Nielson, Bobby Mukai, Alex Bonham.</p> <p>Apologies: Sarah Wickenden, Bruce Copeland,</p> <p>The meeting started at 9:21 am.</p>	
<u>Minutes & Matters arising:</u>	<p>The minutes of the August 22nd meeting were passed as true & correct.</p> <p>There were no matters arising.</p>	<p>1st BP. 2nd NN.</p>
<u>Future Ponsonby Draft Strategy – Board approval</u>	<p>The final Future Ponsonby Draft Strategy was circulated as prior reading.</p> <p>BP summarized the key strategic pillars and actions to the Board and proposed it be accepted. It was approved unanimously.</p> <p>This Strategy will be presented for approval to the members at the AGM.</p>	<p>1st BP Unanimous</p>
<u>WLB Report – Alex Bonham</u>	<p>The Board thanked Alex for her report and noted the following:</p> <ul style="list-style-type: none"> ➤ No decision has been made as to where the Western Bus Network will leave the motorway. ➤ The CEPTED report for Three Lamps has been requested. 	
<u>CCTV Project Update - Brad</u>	<p>BP updated the Board as follows:</p> <ul style="list-style-type: none"> ➤ 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. 	

<u>Christmas 2024</u>	The Board accepted the plan and budget recommendations for Christmas as set down in the Board Report.	1 st FoD 2 nd TC
<u>PBA Draft Budget 2025 - 2026</u>	The Board approved the Draft 2025 – 2026 Budget as presented by FoD. This Budget will be presented to the members at the AGM for approval.	Unanimous
<u>PBA August Board Report</u>	The September Board Report was accepted as read. Any comments/questions to be discussed via email.	Unanimous
<u>General Business</u>	The Board approved the recommendation to propose that Craig Hemphill of Moore Markham act as our auditor for the 2024/2025 financial year.	1 st BP unanimous

Meeting Closed at 11.12 am.

Next meeting scheduled for November 21st, 2024.