

MINUTES (in Review)

MOUNT BUSINESS ASSOCIATION ANNUAL GENERAL MEETING



Name:	Mount Business Association
Date:	Wednesday, 11 October 2023
Time:	5:30 pm to 6:30 pm (NZDT)
Location:	Roxie's Red Hot Cantina, 113 Maunganui Road
Board Members:	Harry Hill, Jo Veale, Karen Flowerday, Kate Barry-Piceno, Kate Evaroa, Kelly Kingston, Mark Lucero, Matt Saunders
Attendees:	Claudia West, Amy Smith, Kendyl Sullivan, Malika Ganley
Apologies:	Julie Paama-Pengelly

1. Opening Meeting

1.1 Welcome and Introduction

- Kate welcomed everyone to the meeting and thanked everyone for attending.
- The meeting was declared quorate.
- Kate thanked the Board for their commitment and passion to help local businesses and the community to thrive.

Attendees

Members:

- Kate Barry-Piceno (Board Chair), Mauao Legal Chambers
- Jo Veale, Tea153, Mount Backpackers, Strictly for the Birds
- Mark Lucero, The Pizza Library
- Kelly Kingston, SELF (online)
- Terry McFetridge, Abernethy Broatch Law
- Michelle Rivers, Awa Designs
- Malcome Rivers, Awa Designs
- Karen Flowerday, Bayleys Mount Maunganui
- Giuseppe (Pepe) Caracausi, In Italy
- Harry Hill, Landlord
- Viv Hill, Landlord
- Kate Evaroa, Mount Longboards
- Bill Evaroa, Mount Longboards
- Rainy Donald, Mount Pharmacy
- Matt (Timmy) Saunders, Mount Surf Shop / Rip Curl
- Lauren Saunders, Mount Surf Shop / Rip Curl

- Carl Liu, Pharmacy 257
- Derek Orchard, Re Burger
- Jo Randle, Recliner City
- Christine Woodham, Shoe & Me (Landlords)
- Mark Woodham, Shoe & Me (Landlords)
- Nick Potts, Solera
- Glenn Livingstone, Status Clothing/ Lifestyle Clothing
- Neb, Taste Asian Fusion
- Jeremy Glass, TCC (The Hub)
- Sue Lett, The Mount Community Hall
- Grant Aislabie, The Mount Lawyers
- Jay Thomas, Saltwater
- Lynley Powell, Sabal

Staff:

- Claudia West, Destination Marketing Manager
- Malika Ganley, Operations Manager (online)
- Amy Smith, Board Secretary (online)

Guests:

- Hon Jan Tinetti, MP Labour Party
- Sam Uffindell, MP National Party
- Kendyl Sullivan, Tauranga City Council
- Peter Cooney, Classic Developments
- Craig Batchelor

Apologies:

- Paora Stanley, Ngāi Te Rangi Settlement Trust
- Emily Eden, Bad Company
- Yunus, Lolo Turkish Kitchen
- Matt Evaroa, Mount Longboards
- Tere Strickland, Quest Mt Maunganui
- Stella Clark, Round & Round
- Jodie Snooks, STUFF
- Taite Smith, STUFF
- Kirti Singh, Taste Asian Fusion
- Shona Moller, Shona Moller Gallery
- Bryce Moller, Shona Moller Gallery
- Caroline Stevenson, The Kids Store
- David Gubb, The Mount Lawyers
- Sebastian Bucher, The Mount Lawyers
- Bill Campbell, Fancy That Gift Store
- Frances Campbell, Fancy That Gift Store

- Julie Paama-Pengelly, Art + Body Creative Studio
- Dale Mallett, Health 2000 Mt Maunganui
- Gordy Lockhart, Mount Water Bikes (Associate Member)
- Dr Riri Ellis, Ngāi Te Rangi



Apologies

Accept the apologies.

Mover: Kate Barry-Piceno

Seconder: Jo Veale

Decision Date: 11 Oct 2023

Outcome: Approved

1.2 Confirm Minutes

Mount Business Association Annual General Meeting 26 Oct 2022, the minutes were confirmed as presented.

- The minutes were circulated.
- No matters arose.



Confirm minutes

That the minutes of the 26 October 2022 AGM be confirmed as a true and accurate record.

Mover: Kate Barry-Piceno

Seconder: Harry Hill

Decision Date: 11 Oct 2023

Outcome: Approved

2. Reports

2.1 Chairperson's Report

- Kate presented the Chairperson's report.
- The five-year strategic plan was confirmed and is being implemented.
- The Board has been advocating on behalf of members for Plan Change 33. Members are encouraged to make a submission to Tauranga City Council (TCC).
- The new website is live and working well, and will continue to be developed.
- There has been a large focus on member engagement and street safety and security. The WhatsApp group has 90 members and high engagement.
- Our relationship with TCC remains strong. Kendyl Sullivan attends Board meetings as a TCC representative.
- Our six-monthly reports to Commissioners are well received.



Chairperson's report

Accept the Chairperson's report for 2022/23.

Mover: Mark Lucero

Seconder: Timmy Saunders

Decision Date: 11 Oct 2023

Outcome: Approved

2.2 Manager's Report

- Claud presented the Manager's report.
- 71% of the 2022/23 annual plan was achieved.
- Multiple successful events and activations and 49 markets were delivered over the past year.
- Lisa Rooney was contracted to oversee social media. This helps showcase members.
- Key sales and foot traffic data enables us to plan forward and help local businesses thrive.
- Member community and engagement is an ongoing focus.
- We want to engage landlords as much as possible.



Manager's report

Accept the Manager's report for 2022/23.

Mover: Kate Barry-Piceno

Seconder: Harry Hill

Decision Date: 11 Oct 2023

Outcome: Approved

2.3 Annual Financial Report

- Kate presented the financials.
- The Audited Financial Statements for 2022/23 were received. The year ended with \$220,792 in income, \$271,701 in expenses, and a deficit of \$50,000.



Statement of Accounts and Audit

Approve the Statement of Accounts and Audit for 2022/23.

Mover: Kate Barry-Piceno

Seconder: Mark Lucero

Decision Date: 11 Oct 2023

Outcome: Approved

2.4 Annual Draft Business Plan & Proposed Budget 2024/25

- The draft annual Business Plan and Proposed Budget for 2024/25 were presented.
- The 5% increase in total targeted rate will be pro rated between members.
- There will be a focus on promotions, events, street safety and security, member community, advocacy, operations and compliance, and building relationships with key partners.
- The current three roles of the Mount Business Association will be amalgamated into two; a Manager and Support Person. The roles will be advertised once the scopes are finalised.



Annual Business Plan for 2024/25

Approve the draft Annual Business Plan for 2024/25.

Mover: Kate Barry-Piceno

Seconder: Rainy Donald

Decision Date: 11 Oct 2023

Outcome: Approved



Draft Budget 2024/25

Approve the 2024/25 draft budget which includes a targeted rate grant of \$197,978.00 which is a 5% increase to the targeted rate grant.

Mover: Kate Barry-Piceno

Seconder: Timmy Saunders

Decision Date: 11 Oct 2023

Outcome: Approved

3. Appointments

3.1 Election of 2023/24 Committee Members



Election of 2023/24 committee members

Elect the following nominated people as 2023/24 Committee Members:

Professional Services

Kate Barry-Piceno, Mauao Legal Chambers

Karen Flowerday, Bayleys Mount Maunganui

Services

Kelly Kingston, SELF

Julie Paama-Pengelly, Art + Body Creative Studio

Hospitality

Mark Lucero, The Pizza Library

Matt (Timmy) Saunders, Mount Surf Shop Espresso

Retail

Jo Veal, Strictly for the Birds, Tea 153

Kate Evaroa, Mount Longboards

Landlords

Gavin (Harry) Hill

Iwi Representation

Dr Riri Ellis, Ngāi Tukairangi, Ngāi te Rangi

Mover: Kate Barry-Piceno

Seconder: Jo Veale

Decision Date: 11 Oct 2023

Outcome: Approved

3.2 Appointment of Officers



Election of Officers for 2023/24

Appoint the Officers for 2023/24:

- Board Chair - Kate Barry-Piceno
- Treasurer - Nicola Compton, Total Business Accounting
- Secretary - delegated to the Manager, Claudia West
- Board Support - Amy Smith

Mover: Kate Barry-Piceno

Seconder: Mark Lucero

Decision Date: 11 Oct 2023

Outcome: Approved

3.3 Appointment of Auditor



Appointment of Auditor

Appoint Sarah Dillon from Absolute Auditing as the Mount Business Association auditor.

Mover: Kate Barry-Piceno

Seconder: Timmy Saunders

Decision Date: 11 Oct 2023

Outcome: Approved

4. General Business

4.1 Any Other Business

- The issue around congestion and frequency of the Big Little Markets at Coronation Park was raised. The Board will set up a meeting with the TCC events team to discuss the issues and make a plan. Which may include a member survey to gather feedback to ensure all voices are heard. More details to come.
- A paid parking review meeting is scheduled for Wednesday 25 Oct at 7.30am.
- Members were encouraged to make a submission for the TCC Street Use Policy.
- Members can speak to Jeremy at the Hub if they have questions about the Mount to Arataki Spatial Plan.
- It is important to provide suggestions to TCC on what we want the area to look like over the next 30-years. Active member engagement helps the Board represent the voice of members.
- The AGM finished with a Q&A session with MPs Hon Jan Tinetti (Labour) and Sam Uffindell (National).

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____