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AGM 2024 - Minutes

Wednesday 25th September | 5:30pm - 7:30pm (6pm start)
 Bridgehouse Lodge Backbar
 16 Elizabeth Street, Warkworth

Meeting:	Annual General Meeting 2024	
Date:	25 th September 2024	
Time:	6pm start	
Location:	Bridgehouse Backbar, Warkworth	
Attendees:	Burnette O'Connor	Louise Riddle
	Bevan Morrison	Murray Chapman
	Tim Holdgate	Kay Flower
	Wayne Tancred	Colin Barlow
	Pete Sinton	Rachel Callender
	Brenda Hawley	Patrick Steuart
	Wayne Scurrah	Bruce Tomlinson
	Greg Anderson	Noelin Walsh
	Tristan Coyden	Sally Peters
	Lance Henderson	Peter Henderson
	Tash Butler (minutes)	Donna Wyllie
	Dave Parker	Murray Wyllie
	Louise Tunncliffe	Tony Hayman
	Terra Kuwano	Tom Corbett
	Alison Hitchcock	Lauren Kumerich
Apologies:	Chris Penk, Brian (Wellsford CAB), Thelma French, Dave Stott, Grant Campbell, Alex (AesthetickoNZept), Lorraine Thompson, Janice Davies, Jane Warren, Warwick Rhodes, Christine Liggins, Steve Reynolds, Jennifer Smith, Matt Henderson, Duncan Standley	

Quorum achieved - meeting to proceed

1. Introduction & Apologies

Bevan: Thank you to the Bridgehouse for the venue & ongoing support. Extended a large thank you to the sponsors of OMBA for support through the year - we cannot do it without you. Thank you to everyone else who has given time or financial support required to run the association.

Questionnaire to come out this year from OMBA to members on key areas you want us to focus on, feedback is appreciated.
(Explanation around the Notice of Requirement process as example of where entities such as AC & AT & WC do not need to listen or acknowledge local concerns but we have a stronger voice together via OMBA) Need all members to fill it out to give feedback & direction on what you think should be the focus for your Business Association.

OMBA Membership - Eligibility and Entitlements such as voting as outlined on onemahurangi.co.nz/agm2024/ and in the OMBA Constitution
BID member - landowner, company owner zero fees. Associate members - small fee \$20/month. Voting is slightly different for each.

2. **Minutes from AGM 2023** - The Minutes of the previous AGM held 27th September 2023 were distributed and received and are confirmed as a true and correct record of the business transacted.

Resolution 1: That the One Mahurangi Business Association receive and confirm the 2023 AGM Minutes of the One Mahurangi Business Association

Proposed: Bevan Morrison Seconded: Patrick Steuart Carried

3. Executive Committee Reports

- i. **Co-Chairpersons' Report - Bevan Morrison**
Key Items: Advocacy, Watercare - petition taken to Council. Was very powerful. Hill Street intersection, concept and NOR. Proposition for paid parking, fought and won.

Resolution 2: That the One Mahurangi Business Association

receive the 2023/2024 Co-Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

Proposed: Bevan Morrison Seconded: Colin Barlow Carried

ii. **Manager's Report - Murray Chapman**

- AT, Local board meeting 4th Oct re Glenmore/town center traffic.
- Santa Parade; best float attendance ever
- Free Seminar on AI - well attended again. A series of 6 was presented that went down very well. Amazing feedback regarding this
- Shopping Promotions: Sunday opening, more demand for this
- Advocacy; Petition, 75-80% of adults in the area have signed this re: Watercare. Introduced public meetings etc. to keep everyone up to speed on this.
- Motorway Opening: Retail dropped. The Grange went down 50/70%. Looking for signage upon coming through the tunnels. Signage finally up after a long fight with NZTA.
- BID has been up to number one for spending in the Warkworth Region. Even if we don't feel it, it shows that Auckland is getting the worst of it.
- Sponsors have helped greatly on the income for the BID to enable them to do the work they do, different levels of sponsor, all valuable
- Info Centre: One Mahurangi owns Info Centre, valuable resource. The aim to make this a cost neutral business and a one stop shop for all the info needed in the region.
- Murray thanked Lauren and Alison, Bevan, Dave the sponsors, and the general community. We try to amplify your voice to council, Auckland Transport, Watercare, and the government.

Resolution 3: *That the One Mahurangi Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).*

Proposed: Bevan Morrison Seconded: Burnette O'Connor Carried

iii: Treasurer's Report - 2023/24 financial statements, audit report and signed audit management letter, an update on the budget for 2024/25, and the proposed budget for 2025/26. - Delivered by Bevan Morrison on behalf of Treasurer.

Question raised: no provision in the budget for Advocacy/professional

advice?

Bevan: Developers/solicitors/etc have stepped up to take on these costs voluntarily. Consideration is being given to addressing this if the need becomes greater/more costly.

- Follow up question, marketing is provided for, which is more important?
- **Murray**, happy with the level of commitment from local services/providers/companies but a good question and is considered by the committee. Without their support we would be in deficit.

Resolution 4: *That One Mahurangi Business Association receive and approve the Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024*

Proposed: Bevan Morrison Seconded: Donna Wyllie Carried

Resolution 5: *That the One Mahurangi Business Association:*

- i. *approve the following financial year 2025/2026 draft budget which includes a BID targeted rate grant amount of \$149,500 (as per 2024/2025) for 2025/2026 financial year. Further ask the Rodney Local Board recommend to the Governing Body the amount of \$149,500 be included in the Auckland Council draft 2025/26 annual budget consultation process.*
- ii. *delegate authority to the executive committee to approve and sign off any update or revised draft budget document and the BID targeted rate grant amount for 2025/2026 as required*

Proposed: Bevan Morrison Seconded: Donna Wyllie Carried

4. **Appointment of Auditor (R34.1) for the year ahead**

Resolution 6: *That the One Mahurangi Business Association appoint ABA Audit Ltd as Auditor for the One Mahurangi Business Association for the 2024/2025 financial year.*

Proposed: Bevan Morrison Seconded: Louise Riddle Carried

5. **Receive and Approve the 2025/2026 Business Plan.**

Resolution 7: *That One Mahurangi Business Association approves*

*the Business Plan for the period 1 July 2025 to 30 June 2026.
That the Association note that the Executive Committee has
authority under the Rules of the Association to make changes to
the Business Plan as necessary through the period.*

Proposed: Bevan Morrison Seconded: Wayne Scurrah Carried

6. **Election of Committee Members:** Nominations for the Committee are to be announced. An election of members for the Committee shall be carried out in accordance with rule 14 of the constitution. Received 13 nominations, no need to vote as not over 15. All are automatically accepted. New nominees were read out and acknowledged.

Name	Sector	Business	Confirmation of OMBA Membership
Bevan Morrison	Commercial/Landlord	Red Earth Trust	BID Affiliate
Burnette O'Connor	Professional	The Planning Collective	BID Affiliate
Colin Barlow	Retail	Hunting & Fishing WW	BID Affiliate
Danny Frost	Industrial Area	Frost Fitness	BID Affiliate
Dave Stott	Professional	Strategic Consulting	Associate
Donna Wyllie	Commercial/Landlord	Composite Joinery	BID Affiliate
Fiona Frost	Industrial Area	Frost Coaching Limited	BID Affiliate
Louise Riddle	Professional	Matakana Coast App	Associate
Mallory Higgins	Retail/Hospitality	Good Good Café / Gourmet Burger	BID Affiliate
Patrick Steuart	Professional	WRMK Lawyers	BID Affiliate
Sally Peters	Hospitality	Mr Grind Espresso	BID Affiliate
Stephen Reynolds	Trades	Aqua Works	BID Affiliate
Wayne Scurrah	Commercial	Bayleys in the North	BID Affiliate

Resolution 8: That the One Mahurangi Business Association approves the appointment of all elected members to the Committee for 2024/2025.

Proposed: Bevan Morrison Seconded: Donna Wyllie Carried

Nominations and elections for Chairperson, Treasurer and Secretary shall be carried out in accordance with Rule 15 of the Constitution and will be done at the first Committee meeting following the AGM.

Resolution 9: That subject to the election at the first Committee meeting following the AGM, the One Mahurangi Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2024/2025.

Proposed: Bevan Morrison Seconded: Colin Barlow Carried

7. **Matters of General Business** - Open to all meeting attendees

Bevan: 14 Aug, engineers' workshop with Watercare. More positive than

expected. Various options/route were put forward. Bevan discussed these in some detail and presented these to Watercare.

They have now come back and recognized there is Geotech considerations. Geotech investigation is going to start in October (including ground water considerations) looking at trenchless methods, initial feasibility studies coming from current Geotech info (prior to one about to take place).

They are open to options that have been put forward.

Question: Watercare only have planned for 18k people, what are the plans for the extra people in the future years?

Question: Can we have additional holding stations to be able to deal with the future growth of what is already planned for Warkworth let alone the excess beyond that.

Bevan: good question, will follow up.

Follow-up meetings are planned for late September and mid-October.

October is the crunch point for getting practical proposals across the line. There will be a call to action if this does not go in the way hoped. i.e. trenchless

Question: What are the proposals for between Elizabeth Street/Hill Street/Showgrounds Kowhai etc through to Queen Street?

Bevan: this will be the last part to be completed, due to Hill St upgrade (NZTA) etc

Murray: a lot depends on NZTA on the Hill St upgrade. They would love to be able to only do one lot of construction rather than two big disruptions.

Opinion/Question (Rachel); we need to have an advocate for the communities with the local board and council, are our elected members doing their part, is the level of support adequate ?

Tim Holdgate: Local Board are in support of OMBA position with the route through the main street although this support hasn't been formally pushed further.

Murray: Greg Sayers has been an active/supportive member,

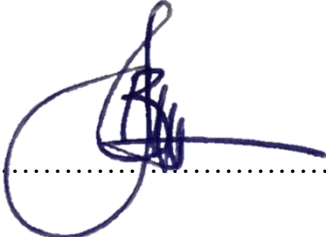
Question: is only nightwork possible with working on the open trench if that goes ahead. Working on small blocks at a time?

Bevan: it is possible but still extremely disruptive, not efficient and will still affect businesses and community in a major way and would also extend the construction period. If we do not get our preferred trenchless method then the construction methodology (such as including nightworks, 7 days/week etc) will become a critical focus for OMBA.

Question: New Warkworth 999 busses have been a hit and a great community resource and we are encouraged to utilize them and help publicize the route as RLB has allocated \$800K over two years to sponsor this as a trial (if successful the funding will move to AT). Why do the buses from Auckland not come up the more scenic old SH1 rather than up the motorway?

No further business arising.

8. **Close of Meeting 7.17pm**

Signed:  date: 02/10/2024