



Minutes of Annual General Meeting

Karangahape Road Business Association

Abstract Hotel, 8 Upper Queen St

6:00pm Wednesday 23rd October 2024

1. Welcome and Karakia Muy Chhour and Maurice Wells

2. Present

Muy Chhour	Lim Chhour
Maurice Wells	Electric Bike Team
Jono Thevenard	Pici
Christy Tennent	Open Coffee
Zhiqi Zhou (Oscar)	La Noisette
Cleve Cameron	Big Street Bikers
Lucy Macrae	Whammy Bar
Luke Walker	Masfen Group
Tane Williams	Besties Café
Allison Rothville	Vixen Vintage
Olinda Woodroffe	Woodroffe Law
Colin Woodroffe	Woodroffe Law
Adrian Hailwood	Hailwood
Katherine Atafu-Mayo	Whakamanatia
Derek Gehring	Sonic Super Free Films & 307 Karangahape Rd
Nathan Ryden-Stokes	Umbrella Trust
Sarah Jane Duff	Lost And Led Astray
Benny Chan	Bergman Gallery
Carlo Buenaventura	Bar Magda
Leola King	Candela
Grady Elliott	Family, G.A.Y, Las Vegas
K'ena Trusewich	Small Rave
Sandra Paulus	Sinda Vintage
Jethro Donald	Tomfoolery
Charlotte Billing	Place Creative
Renee Coulter	Coco's Cantina
Edward Hurrell	Otto
Tomoko Tokuhiko	Acho's
Vic Walsh	Auckland Pride
Phil Jones	Two Sisters
Kazuya Suzuki	Pici
Amber Chhour	Lim Chhour
Nina Bailey	Ahua
Fifi Kwon	Ahua
Gael Baldock	Guest
Grant Hewison	Grant Hewison & Associates
Lisa McMillan	KBA
France Hemon	KBA
Jamey Holloway	KBA

Apologies Received

Trevor Teau	Kulture Ink
Liz Allen	Place Creative
Allan Matson	Waitemata Local Board
Richard Northey	Waitemata Local Board
Grayson Goffe	Mauwai
Craig Miller	Miller's Coffee
Suresh Rama	Lamb's Pharmacy

3. Confirmation of Minutes of the Annual General Meeting held 25th October 2023.

- i. Resolution: That the Karangahape Road Business Association receive and confirm the 2023 AGM Minutes of the Karangahape Road Business Association held on 25 October 2023.*

Moved Benny

Seconded Oscar

Passed

4. Annual Reports for the financial year to 30 June 2024

a. Chairperson's Report

- i. Motion that the Karangahape Road Business Association receive the 2023/2024 Chairperson's Report.*

Moved Maurice

Seconded Jono

Passed

b. Manager's Report

- i. Motion that the Karangahape Road Business Association receive the 2023/2024 Manager's Report.*

Moved Benny

Seconded Luke

Passed

c. Treasurer's Report

- i. Motion that the Karangahape Road Business Association receive the 2023/2024 Treasurer's Report.*

Moved Christy

Seconded Jono

Passed

d. Annual Financial Statements

- i. Motion to approve the Karangahape Road Business Association Incorporated Statement of Accounts and Audit for the financial year ending 30 June 2024.*

Moved Luke

Seconded Muy

Passed

5. Approval of indicative budget and the BID Target Rate Amount for the 2025/2026 year.

- i. Move to approve the following financial year (2025/2026) draft budget which includes a BID targeted rate grant amount of \$558,225 including a 3.5% (\$18,877) increase to the BID targeted rate grant. Further, to ask the Waitemata Local Board to recommend to the Governing Body that this amount be included in the Auckland Council draft 2025/2026 annual budget consultation process.*

Moved Luke

Seconded Christy

Passed

6. Approval of Business Plan for the 2025/2026 year

- i. Move that the Karangahape Road Business Association approve the*

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

Moved Luke

Seconded Christy

Passed

7. Election of members to Executive Committee

Because number of advance nominations (10) exceeded the maximum number of Executive Committee places allowed (9), an election was begun, overseen by the Association's Lawyer Grant Hewison.

The ten candidates; Zhiqi Zhou Oscar, Tane Williams, Maurice Wells, Luke Walker, Jonothan Thevenard, Christy Tennent, Allison Rothville, Lucy Macrae, Muy Chhour and Cleve Cameron each spoke briefly.

Various scenarios whereby a candidate might withdraw were discussed.

All full members of the association present were issued voting papers and began voting.

Muy spoke to the Association, withdrew her nomination and thanked the Association for the opportunity to serve as Board Member and Chair for so many years.

Grant declared the nine remaining candidates thereby elected:

- i. Resolution: That the Karangahape Road Business Association approves the election of Oscar Zhiqi Zhou, Tane Williams, Maurice Wells, Luke Walker, Jonothan Thevenard, Christy Tennent, Allison Rothville, Lucy Macrae, and Cleve Cameron to the Executive Committee for 2024/2025.*

Moved Sarah Jane

Seconded Vic

Passed

- ii. Resolution: This is agreed by resolution that the election of officers for the 2024/2025 year and all subsequent elections will be done by the Executive Committee at its first meeting following the 2024 AGM.*

Moved Sarah Jane

Seconded Vic

Passed

8. Appointment of Auditor for the financial year ending 30 June 2025.

- i. Resolution: That the Karangahape Road Business Association appoint William Buck Limited as Auditor for the 2024/2025 financial year.*

Moved Maurice

Seconded Benny

Passed

9. General Business

The following Items were discussed on a for-information only basis and will be discussed at first meeting of the incoming committee:

- Grady: More focus on Christmas Promotion is needed.
December First & Third Thursdays are not what is needed.
First Thursdays take too much focus and deliver short-lived benefits
Christmas Banners / Flags are needed.
- Carlo: Supports this, First Thursdays doesn't help Hospitality businesses.
- Gael: Fairy Lights like Dominion Road would be a good idea
First Thursdays celebrations are too concentrated on St Kevin's Arcade
- Benny: Far end of street can feel disconnected from First Thursdays.

- Event signage is helpful
Celebrations should celebrate the whole street
- Sarah Jane: Follow up needed on Strategic Plan project after the excellent meeting at Acho's.
Tomoko's event gathered & reflected the community, First Thursdays often doesn't.
- Jamey: Will circulate Strategy Project Survey url and QR code. See below
<https://docs.google.com/forms/d/e/1FAIpQLSd9K2T34RlXxhsuoa212I5sWj0n4B9Wxbnr4woBSwG1VbywGA/viewform>
- Collin: Security team is not visible on Cross St.
Cross St does not feel safe.
Eat It should emulate the model of "Eat Street" in Brisbane
- Leola: Hospitality Businesses should meet to plan Eat It
- Carlo: Instead of a Restaurant Month (Eat It) promotions should be spread more consistently across the year. I Love Ponsonby and Heart Of The City are more consistent in their promotions and more proactive with their support of Cuisine Awards nominees.
Destination marketing should showcase Hospitality more.
First Thursdays is too much the focus of KBA social media.
KBA should work with Cuisine magazine to showcase Karangahape businesses, like I Love Ponsonby do.
- Olinda: Cross St does not feel safe. Someone was killed on Cross St. Security patrols need to include Upper Queen St. Perception among professionals around the city is that K Rd is unsafe.
Businesses need to come together to protect ourselves.
- Katherine: Police and Council Enforcement officers don't feel like part of the our community.
Council officers were hassling an elderly Māori woman drinking Bundaberg ginger beer.
Their presence needs to be more like a relationship.
Security don't come to Auckland Pride office.
- Muy: Security Whatsapp is available.
The security guards are kind.
Council enforcement team activity is sometimes jarring
- Jamey: Working with Council Enforcement team to include them in weekly meetings with Mission, Lifewise and Police. Have requested stability of staff active on Karangahape so that relationships can be formed. Staff changes have slowed this process.
- Grady: The KBA should advertise in Ponsonby News. Showed copy of Ponsonby News magazine. The ad should be for Karangahape Businesses, not First Thursdays.



10. Meeting Closed at 8:00pm