



Minutes of Annual General Meeting

Karangahape Road Business Association

Abstract Hotel, 8 Upper Queen St

6:00pm Wednesday 22nd October 2025

1. Karakia & Welcome

Maurice Wells

2. Attendance and Apologies

Present

Edith Amituanai
Suresh Rama
Scott Dunn
Aaron Carson
Olivia Laita
'Ana Ma'ilei Savio
Anna Miles
Melanie Roger
Wei Guo
Muy Chhour
Peter Watt
Maurice Wells
Jono Thevenard
Liz Allen
Christy Tennent
Zhiqi Zhou (Oscar)
Cleve Cameron
Jessica Valley
Lucy Macrae
Jolie Leach
Margaret Lewis
Fred Kublikowski
Wendy Smith
Brogan Scott
Lizzie Langridge
Emily Mulvey
Tane Williams
Allison Rothville
Benny Chan
Grady Elliott
K'ena Trusewich
Fergus Burnett
Charlotte Billing

Samoa House Library
Lamb's Pharmacy
City Sales Real Estate
Pie Rolla's
Tautai
Gia's Catering
Anna Miles Gallery
Melanie Roger Gallery
NZGO Pearl
Lim Chhour
Wellington Audio Visual Limited
Electric Bike Team
Pici
Place Creative
Open Coffee
La Noisette
Big Street Bikers
Electorate Office of Chlöe Swarbrick
Whammy Bar
Lifewise / Merge
Lifewise / Merge
Splore Festival
Auckland City Mission OpShop
Brogan Scott Studio
Love James
Masfen Group
Bestie Café
Vixen Vintage
Bergman Gallery
Family, G.A.Y, Las Vegas
Small Rave
Small Rave
Place Creative

Vic Walsh	Auckland Pride
Blaise Clotworthy	Auckland Pride
Zoë Larsen Cumming	Electorate Office of Chlöe Swarbrick
Jon Dyball	Obi
Elie Assaf	The Lebanese Grocer
Chamnan Ly	Piefee
Bob Frisbee	Noise Floor
Glenn Elliott	KRD202 Limited
Gene Jouavel	Kwik-N-Ezy Canopy Ltd
Mathew Lark	Smooove
Charles Ninnow	Charles Ninnow Gallery
Anahera Rawiri	Waitemata Local Board
Alexandra Bonham	Waitemata Local Board
Caitlin Wilson	Waitemata Local Board
Jonathan Killick	The Post / Stuff
Grant Hewison	Grant Hewison & Associates
Gael Baldock	Guest
Lisa McMillan	Guest
Richard May	Guest
France Hemon	KBA
Ella Mizrahi	KBA
Jamey Holloway	KBA

Apologies Received

Luke Walker	Masfen Group
Olinda Woodroffe	Woodroffe Law
Colin Woodroffe	Woodroffe Law
Chargn Keenan	Green Dolphin Bookshop
Amy Cotter	KBA

3. Confirmation of Minutes

Move to approve the minutes from the AGM held on 23rd October 2024.

Moved Vic

Seconded Cleve

Passed

4. Annual Reports for the financial year to 30 June 2025

- a. The **Chairperson's Report** was delivered by Christy Tennent.
Christy then invited the fifteen nominees for Executive Committee to introduce themselves: Oscar Zhiqi Zhou, Tane Williams, Maurice Wells, Jono Thevenard, Christy Tennent, Allison Rothville, Melanie Roger, Emily Mulvey, Lucy Macrae, Fred Kublikowski, Gene Jouavel, Jon Dyball, Aaron Carson, Cleve Cameron, Elie Assaf.
- b. The **Manager's Report** was delivered by Jamey Holloway and questions were answered.
- c. The **Treasurer's Report** was delivered by Maurice Wells on Luke Walker's behalf and the Targeted Rate Amount, Business Plan and Indicative Budgets for 2026/2027 were discussed.

d. **Annual Financial Statements:**

Move to approve the Karangahape Road Business Association Incorporated Statement of Accounts and Audit for the financial year ending 30 June 2025.

Moved Maurice

Seconded Vic

Passed

5. Approval BID Target Rate Amount for 2026/2027

Move to approve the following financial year (2026/2027) draft budget which includes a BID targeted rate grant amount of \$574,984, including a 3% (\$16,747) increase to the BID targeted rate grant for 2025/2026 financial year. Further ask the Waitemata Local Board recommend to the Governing Body the amount of \$574,984 be included in the Auckland Council draft 2026/2027 annual budget consultation process.

Moved Margaret

Seconded Jolie

Passed

6. Approval of Business Plan for the 2026/2027 year

Move to approve the Business Plan for year ending June 2027.

Moved Maurice

Seconded Lucy

Passed

7. Approval of indicative budget for the 2026/2027 year

Move to approve the Business Plan for year ending June 2027.

Moved Maurice

Seconded Lucy

Passed

8. Approval of Strategic Plan

Move to approve the Karangahape Road Business Association Strategic Plan 2026 – 2030.

Moved Glenn

Seconded Vic

Passed

9. Election of members to Executive Committee

Because advance nominations (15) exceeded the maximum number of Executive Committee places allowed (9) an election was held. The counting of votes was carried out by the Association's Lawyer Grant Hewison and the Waitemata Local Board members present.

The following members were declared elected to the Executive Committee:

Tane Williams, Melanie Roger, Lucy Macrae, Jonathan Thevenard, Gene Jouavel, Elie Assaf, Cleve Cameron, Christy Tennent and Allison Rothville.

10. Appointment of Auditor for the financial year ending 30 June 2026.

Move the Karangahape Road Business Association appoint Audit Integrity Limited as Auditor for the 2025/2026 financial year.

Moved Maurice

Seconded Benny

Passed

11. General Business

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

- Muy: I would have liked to speak before the board election was held. The role of board members is to support the businesses. I was unsupported by board members when AT's plans to narrow Cross St threatened to kill my business. The stress made me ill. I presented to Waitemata Local Board and, as a last resort, I went to the media. Days before Christmas AT advised plans had been amended but the relief was short lived. In the New Year of 2025 Local Board members and the Herald rallied against me. Fortunately, AT did what was right and will build a boardwalk over the pit on Cross St and not narrow the street. I hope new board members will be elected to bring a new era to the KBA.
- Jamey: Note that those improvements to AT's Cross St plan resulted from KBA advocacy.
- Benny: The street needs a diversity of businesses to thrive, there are too many dairies opening up.
- Muy: The Heart of the City does a great job of getting concerns over safety and homelessness into the media. KBA management should follow that example to support businesses better
- Liz: Negativity in the media is harmful rather than helpful to the street, thank you for keeping us off the front page of the paper.
- Gene: Could the KBA do more to hunt creative businesses and bring them to the street?
- Aaron: Is the purpose of the Association to assist businesses to prosper? Are the things the Association does the best ways to do this?
- Grady: Voting papers should include the business sector the candidate represents.
- Suresh: We need to drive vibrancy and positivity. We need to Market and Project ourselves. We are a city within a city, but we are also an extension of Mental Health provision because we welcome and look after the community. We need to go to Parliament and tell them directly that they need to fund this service we provide.

Meeting Closed at 7:25pm