

## Minutes of Monthly Meeting

The Karangahape Road Business Association Executive Committee meeting  
 At KBA Office, 8/59 Pitt Street  
 on Tuesday 9<sup>th</sup> December 2025 at 4:30pm.



Item	Notes	Action
<b>Opening</b>	Jono opened the meeting with a Karakia (“Timatanga”) at 4:40pm	
<b>Present</b>	Allison Rothville, Christy Tennent, Cleve Cameron, Gene Jouavel, Jonathan Thevenard, Lucy Macrae, Melanie Roger, Tane Williams Also: Anahera Rawiri (Waitemata Local Board) Jamey Holloway (GM)	
<b>Apologies</b>	Elie Assaf, Caitlin Wilson  <b>Resolved: To accept the apologies of Elie and Caitlin.</b>	Unanimous
<b>Board Charter</b>	Discussion of Charter: including governance/operations distinction, management of conflicts of interest, communications in public including community forums & social media. Charter was signed by members present.	
<b>Minutes</b>	<b>Resolved: to accept the Minutes of the previous held on meeting on 18<sup>th</sup> November as true and accurate.</b>	Unanimous
<b>Matters Outstanding</b>	Plan Change 120 discussed. Feedback due 19 <sup>th</sup> Dec. Jamey to draft and circulate  Stakeholder Brand workshop – update given. Will take place in February  Matariki planning update given and discussed. Need for clear comms and lead times noted.  Update on Rough Sleeping meeting with ministers Mitchell, Brown, Potaka, Swarbrick, Council, other BIDs, MSD, MBIE, Police, ACM, Lifewise, Kickback et al.	JH
<b>Correspondence</b>	From Trish Dribnenki re Seating 2025.11.19 – was discussed and noted. Melanie expressed concern about reinstatement, it needs to be done only in close consultation with neighbouring businesses. All agreed that issue is best addressed by Waitemata Local Board, Jamey write to Chair.  From Melanie re Arts Sector BFM sponsorship 2025.12.01 – was discussed and noted  From Aaron Carson re Member Feedback 2025.12.02 – was discussed and noted	JH
<b>Manager’s Report</b>	<b>Resolved: to accept the Manager’s Report.</b>	Unanimous
<b>Matters Arising</b>	Financial breakdown and update session next week  Update from Anahera on AT plans for CRL launch events likely timing second half of next year, and test ride opportunities. D8Night Trains? Update from Jamey on meeting with AT launch team now on a monthly cycle, potential for TKAH specific launch events. - Therefore strong KBA Destination Marketing and Events early ’26 vital  Events: FAM 6 Dec successful – parts of Road such as St Kevin’s less vibrant so need to tweak activation. Opportunity to morph towards produce discussed. The Karangahape	JH  JH  JH

	<p>Way Wednesday 4<sup>th</sup> Feb – the day before Laneway Festival. Music, activations, potential to inaugurate Mercury Lane which should be completed. Next FAM is Sat 7 March.</p> <p>Business Attraction: Impact of speciality retail discussed. Showing potential creative business some locations Thursday – will include Smith&amp;Smith Glass site on East St.</p> <p>KBA office will likely relocate during first half of 2026.</p> <p>The Others Way noted as a “roaring success” with pedestrianisation very successful. Good ROI for community. Board would like to see street activated in this way multiple times per year.</p> <p>Discussion of induced traffic flow, To Not Through principle, and need for future look at Southern Motorway on ramp.</p>	JH
<b>Accounts</b>	<p>Accounts for months ending November 2025 will be circulated when ready later in month</p> <p><del>Resolved: to accept the Accounts for month previous as true and accurate.</del> Not Considered</p>	JH
<b>General Business</b>	<p>Association member request for board meeting minutes to be published as aide to transparency.</p> <p><b>Resolved: to publish meeting minutes on the KBA website going forward</b> Unanimous</p> <p>Association member request to allow proxy voting for AGM and board elections discussed. Would require constitution change. AGM member attendance is very high compared to other associations. Potential for Q&amp;A meet the candidates event to be held week before AGM, or for candidate information / blurbs to be circulated ahead of AGM so that voting decisions can be better informed. Options to be revisited when Governance training session is held in the new year.</p>	JH  JH
<b>Next Meeting</b>	Options discussed. Next meeting <b>Tuesday February 24<sup>th</sup> 4:30pm at KBA</b>	

Meeting closed 6:00pm