

# Minutes of Monthly Meeting

The Karangahape Road Business Association Executive Committee meeting  
 At KBA Office, B2, 1 Beresford Square  
 on Tuesday 24th February 2026 at 4:30pm.



Item	Notes	Action
<b>Opening</b>	Anahera opened the meeting with a Karakia at 4:39pm Chaired by Christy	
<b>Present</b>	Allison Rothville, Christy Tennent, Elie Assaf, Gene Jouavel, Jonathan Thevenard, Lucy Macrae, Melanie Roger, Tane Williams.  Also: Anahera Rawiri, Caitlin Wilson (Waitemata Local Board) Jamey Holloway (GM)	
<b>Apologies</b>	Cleve Cameron  <b>Resolved: To accept the apologies of Cleve.</b>	Unanimous
<b>Minutes</b>	Melanie: Please record my concern at potential reinstatement of seating at last meeting. Jamey: Happy to amend. Correction to minutes best made at earliest opportunity when minutes are circulated.  <b>Resolved: to accept the Minutes of the previous held on meeting on 9<sup>th</sup> December as true and accurate.</b>	JH  Unanimous
<b>Matters Outstanding</b>	Brand review workshop 31 <sup>st</sup> March. Aaron Carson who proposed the workshop is no longer in Association with Pie Rolla's site now Casa Bella. Participants discussed.  Matariki planning update – discussion of delivery team and Hariata's positive feedback. Next step is subcommittee meeting with Matua – Jamey to schedule  Local Board Plan Consultation – KBA 1 year and 4 year objectives needed.	JH  JH  JH  All
<b>Correspondence</b>	Swarbrick 2026.02.16 "Thank you for your time this afternoon" – discussed. Two main themes of meeting: Safety & Culture. Follow up meetings to come. With Out of the Gutter being pushed from Beresford to Meyers it's apparent that the rules don't work here. Letter to Mayor requesting "Entertainment Precinct"  Samara 2026.02.20 "Requested corro for KBA" - A call for humanity to be recognised in responses to safety and rough sleeping. Discussed and noted	JH
<b>Manager's Report</b>	<b>Resolved: to accept the Manager's Report.</b>	Unanimous
<b>Matters Arising</b>	Lucy noted the service of Fale Sinoti and his passing. Jamey to liaise with Hemi and communicate the community's gratitude and condolences  Jamey to collect & collate Security Call Out data  Live Music Precinct – next steps discussed. Jamey write to Mayor.  Art Map – Jamey talking to potential designers. Melanie to advise deadline to be ready ahead of Art Fair 2 May  Matariki planning discussed. Proposed creative lead has good standing in community. Matariki subcommittee will be first subcommittee in action, all headed by Matua Adrian.  Council CCTR co-funding set up has been restructured, changing how we partner with Council on Destination Marketing, Events & Activations and other projects. Potential opportunity to work towards return of First Thursdays. Board unanimously in favour. Jamey to pursue	JH  JH  JH  MR  JH  JH

