



**KILBIRNIE BUSINESS NETWORK**  
**2020 Annual General Meeting**  
**6pm, Tuesday 13<sup>th</sup> October at The**  
**Brentwood Hotel**

## 2020 AGM Minutes

5.30 – 6pm Members arrived, mixed and mingled. Light snacks and beverages were available.

**Attendees:** Peter Burke (Burke Cycles), Vanitha & Muthuvelu Supramaniam (Kanama Kopi Kadai), Sean Woods, Ann, Ashika, Mark (Red Cross Shop), Catherine Gollan (Kilbirnie Osteopaths), Jo and Peter Bozinoff (Bozinoff Mortgages), Dean and Brian Galt (Pak’N’Save Kilbirnie), Jo Morris (Wellington Sewing Centre), Steve Farrell & Jay Hirst (Ray White), Steven Young, Anthony Dey (The Brentwood Hotel), Bruce Welsh (Rimu Architects), Ramona Rasch (Rasch & Leong), Binay Jagat (Kilbirnie Liquor Centre), Ken Ah Kuoi (Ah Kuoi Law), Bill McDonald (Jarvis McDonald Group), Chris Wilkinson (First Retail Group), Tracy Hurst-Porter, Kathryn Easter and Bridget Porter (Kilbirnie Lyall Bay Community Centre), Rula Awad (WCC), Cllr Teri O’Neill (WCC), Cllr Sarah Free, Cllr Sean Rush, Paul Eagle MP, Cllr Diane Calvert, Barbara McKerrow (WCC), Erica Richards (WCC), Baz Kaufman (WCC), Gary Holmes (BID Manager), Susie Jones (KBN)

- 6:00 pm **Guest speaker** - Wellington City Council CEO Barbara McKerrow
- Spoke about Infrastructure, Resilience and Thriving Communities. At the beginning of the Strategic Plan process. Let’s Get Wellington Moving, Bus priority and cycle lanes still in the planning stages. All subject to business cases.
  - Chris Wilkinson and Cllr Diane Calvert updated members on the upcoming update to the council’s Economic Development strategy.

- 6.30pm **AGM Commenced**
- **Apologies**  
Angela, Andrew Black, Pene Burns, Kelley Braddock, Ruth McIntyre,  
*Resolved: that the list of apologies be received;*  
*Moved Dean seconded: Jo Passed.*
  - **Confirmation of Minutes from 2019 AGM**  
It was noted that Rula’s surname was Awad.  
*Resolved: that the minutes of the Kilbirnie Business Network AGM held 6th October 2019 be adopted as a true and correct record;*  
*Jo moved Tracy seconded. Passed.*
  - **Chair’s Annual Report**  
*Resolved: that the Chair’s verbal report be received;*  
*Jo moved Steven seconded. Passed*
  - **Manager’s Annual Report**  
*Resolved: that the 2019/20 Annual Report be received;*  
*Steve moved Ramona seconded. Passed.*
  - **Receipt of Audited Accounts for year end 30 June 2020**  
*Resolved: that the audited accounts for year ended 30 June 2020 be received.*  
*Dean moved Steven Seconded. Passed.*

- **Adoption of Special Resolution 1:**  
 Resolved: That the Association endorses a planned Business Improvement District (BID) boundary expansion project in early 2021. The proposed BID boundary expansion is to include commercial properties within the greater Lyall Bay / Rongotai Business area as shown on the attached proposed boundary map.

*(Explanation: This will enable Kilbirnie Business Network to advocate for a greater number of businesses in the immediate Kilbirnie / Lyall Bay / Rongotai area that share common issues and aspirations, and reflects an interest from businesses in this area in formally being part of our Business Improvement District).*

*Jo moved; Steven seconded. Passed.*
- **Adoption of Indicative Budget for 2021/22**  
 Resolved: That the Kilbirnie Business Network adopts the indicative budget for 2021/22 showing two budget options (depending on whether the BID expansion is successful or not) but noting that the BID rate paid by existing properties will not increase over and above the existing amount of \$80,000.

*Jo moved; Anthony seconded. Passed.*
- **Appointment of auditor**  
 Resolved: That William Buck be confirmed as the auditor for the financial year ending 30 June 2021.

*Jo moved; Anthony Seconded. Passed.*
- **Election of Executive Committee Members for 2020-21**  
 At close of nominations, nominations had been received from: Jo Morris, Dean Galt, Bruce Welsh, Binay Jajat, Ramona Rasch.  
**These members were declared elected.**
- Nominations were called for from the floor: Steve Farrell, Anthony Dey, Sean Woods, Steven Young.  
 Resolved: that these members be elected onto the Committee  
*Moved by Jo, seconded by Dean; Passed.*

**7.00pm Meeting ended.**