



## Special General Meeting - Minutes

**Wednesday 5<sup>th</sup> May 2021  
at 5.40pm at The Brentwood Hotel, 16 Kemp Street.**

### 1. Present

Steve Farrell – Ray White	Steven Young – Property Owner
Jo Morris – Wellington Sewing Centre	Lisa Galt – Pak N Save
Sue Burnett – Busy Bee	Trinette Gray – Paper Plus
Sean Woods – Property Owner	Anthony Dey – Brentwood Hotel
Paul Kotrotsos – Life Pharmacy	Bruce Welsh – Rimu Architects
Ramona Rasch – Ramona Rasch Law	
Gary Holmes (BID Manager)	Susie Jones (KBN)
RulaAwad (WCC)	

### 2. Apologies

Apologies were received from Dean Galt (Pak N Save), Kelly Oliver (Headstart), Ruth McIntryre, (Children's Bookshop), Phillipa (Flower Studio)

### 3. Special Resolutions regarding BID Expansion.

Resolved motion 1: That the Kilbirnie Business Network ratifies the result of the ballot which showed a 30% return (which meets the 25% minimum vote threshold), a 72% vote in support and a majority (59%) of the capital value of the properties of those where the owner has voted in support of the BID (minimum required 50%).

*Moved: Jo Morris                      Seconded: Steve Farrell                      CARRIED*

Proposed motion 2: That the Kilbirnie Business Network approves and adopts the expanded Kilbirnie BID programme and map as published in the BID expansion ballot documents and as agreed by the Association membership at the AGM held 13<sup>th</sup> October 2020.

*Moved: Jo Morris                      Seconded: Ramona Rasch                      CARRIED*

Proposed motion 3: That the Kilbirnie Business Network approves the indicative 2021/2022 BID budget with the BID grant being \$150,000 and requests the Wellington City Council to strike the BID targeted rate of \$150,000.

*Moved: Jo Morris                      Seconded: Steven Young                      CARRIED*

**Meeting closed: 5.50pm**