

Karori Business Association - Establishment Meeting

Thursday 6 June at 7 pm at Karori Community Centre

Attendees:

Kevin and Leith O'Connor, David Marshall, Barrie Keenan, Penny Murdoch, Dilip Nagar, Richele McKenzie, Simon Mitchell, Chantel Mitchell, Jen Keenan, John Singleton, Penny from Penny's, Anna Hunt, Nia Afoa, Councillor Simon Wolfe, Lyn Allen, Julie and Brian Johnston, Chirag Patel, Simon Bartlett, Anthony Pang. Andy Foster

1. Welcome all present and take apologies:

Apologies received from:

Nicola Willis, Diane Calvert, Allan Fraser

2. Purpose of this meeting

It was noted that Wellington City Council has confirmed the outcome of the voting to establish the Karori Business Improvement District as follows.

46% of the eligible voters voted (minimum required is 25%) and of those 72% returned votes in favour of the BID (minimum required is 50%). The capital value of the properties of those where the owner has voted in support of the BID was 75% (minimum 50%).

This meeting had been called to:

- adopt the constitution for the new entity and complete the application for incorporation.
- elect the Executive Committee of the new entity
- adopt the proposed Karori Business Association strategic plan

3. Adoption of Karori Business Association Constitution

Noted that the draft Constitution has been circulated and made available at this meeting and was now proposed for adoption.

Proposed that the draft Constitution of the Karori Business Association be adopted

Moved: Brian Johnston

Seconded: Simon Bartlett

4. Election of Executive Committee Members

The newly adopted constitution allows for five members to be elected by the members at this meeting and up to four other persons appointed by the five elected members so as to achieve the range of skill sets required and to achieve representation of the two business areas;

An invite for nominations had been sent out to businesses / property owners requesting nominations for the 5 members of the new Executive Committee from anyone who owns a commercial property or operates a business within the boundary of the new Karori Business Association.

The following written nominations have been received by the time of nominations closing and the nominees are all eligible to stand for election.

Penny Murdoch, Chirag Patel and Julie Johnston

Further nominations from the floor were called for and Rochelle McKenzie was nominated by Leith O'Connor and Simon Mitchell was nominated by Rochelle

John Singleton also indicated interest in being considered as an associate member for the Executive Committee

Proposed that: Chirag Patel, Julie Johnson, Penny Murdoch, Rochelle McKenzie and Simon Mitchell be confirmed as members of the Executive Committee for 2019/20.

Moved: Simon Bartlett

Seconded: Dilip Nagar

Passed

Consideration of the appointment of up to a further four members will be considered by the Executive Committee at its first meeting following this meeting. The election of a chairperson, secretary and treasurer will also be dealt with at this next committee meeting.

5. Adoption of Karori Business Association Strategic Plan

Noted that the draft Strategic Plan has been made available during the BID campaign and at this meeting and was now proposed for adoption.

Proposed that the draft Karori Business Association Strategic Plan be adopted

Moved: Julie Johnston

Seconded: Penny Murdoch

Passed

6. Registration of the Karori Business Association Incorporated

Proposed that the incorporation documents and draft constitution of the Karori Business Association be forwarded to the Register of Societies for formal incorporation.

Moved: Dilip Nagar

Seconded: Lyn Allen

Passed

It was noted that the registered address of the new entity would be C/- Karori New World and that the AGM month would be October. Barrie Keenan offered on behalf of the Marsden Village Business Association to cover the registration fee.

7. Close