



# Annual General Meeting Agenda

For Onehunga Business Association held at  
Onehunga Neighbourhood Eatery on  
19 October 2023 at 1pm

1. Lunch
2. Attendees
3. Apologies

Move

Second

Carried

4. Minutes

The Minutes of the previous AGM held on 26 October 2022 to be confirmed as a true and correct record of the business transacted.

**Resolution 1:** *That the Onehunga Business Association receive and confirm the 2022 AGM Minutes of the Onehunga Business Association (held on 26 October 2022).*

Move

Second

Carried

5. Chairperson's written report

**Resolution 2:** *That the Onehunga Business Association receive the 2022/23 Chairperson's Report (being governance update on strategic achievements for the 1 July 2022 to 30 June 2023 financial year).*

Move

Second

Carried

6. Manager's written report

**Resolution 3:** *That the Onehunga Business Association receive the 2022/23 Manager's Report (covering the objectives/achievements for the 1 July 2022 to 30 June 2023 financial year).*

Move

Second

Carried

7. Treasurer's written report, end of year financial statements, performance report and audit to 30 June 2023

**Resolution 4:** *That the Onehunga Business Association receive and approve the Treasurer's Report, Annual Financial Statements, and audit report for the Financial Year 1 July 2022 to 30 June 2023.*

Move

Second

Carried





### **13. Special Resolution: Onehunga Business Improvement District (BID) programme and boundary area expansion**

Move to approve the proposed expansion of the Onehunga BID programme and boundary area project which includes the following:

- Onehunga BID boundary area map
- Onehunga BID programme delivery (draft business plan 2024/2025)
- Onehunga BID 2024/2025 budget (B) including income and expenditure for the expanded BID programme
- The rating mechanism for the Onehunga BID targeted rate to remain as percentage against capital value – BID Policy section 2.3.2 option (a)
- A BID ballot of all eligible BID voters located within the proposed BID expansion area, to be completed before 31 March 2024.

#### **Reason:**

The Auckland Council BID Policy (2022) sets out the requirements for expanding existing BID programmes and boundary area maps. The OBA will undertake and complete these requirements including a BID ballot (postal/electronic voting) before 31 March 2024. For the ballot to be successful, returned votes must be 25 per cent and of those returned 51 per cent must be in favour of the proposal. If the ballot successfully achieves the required mandate, the OBA will:

- Report the approval of the results to the existing OBA members
- Ask the Maungakiekie-Tāmaki Local Board to approve the new Onehunga BID boundary map
- Request the Maungakiekie-Tāmaki Local Board recommend to the governing body the striking of the Onehunga BID targeted rate on the expanded Onehunga BID boundary area for 1 July 2024.

Move

Second

**Carried**

**Close meeting**