



Minutes of the 2011 GETBA AGM

Held at Celsius Gastrobar, Botany Junction, East Tamaki

Wednesday 26 October 2011 at 7.25am

Present

Elspeth Mount, David Lindsay, Liz Groenewegen, Phil Clarke, Jeremy Pellow, Jane Tongatule, Richard Poole, Coralee Carr, Henry Jansen and 76 attendees (49 members and 27 associate members/stakeholders).

Chair Elspeth Mount welcomed attendees and declared the Annual General Meeting open.

Apologies

Apologies received from John Webber, Mike Laingholm, Malcolm Meacham, James Mac Queen, Ross Winterburn, Adrian Lodge and Des Topp. She asked for further apologies, there being none she moved that the apologies be accepted, seconded David Lindsay, carried unanimously.

Matters Arising from Minutes of 2010 AGM

Henry Jansen moved that the Minutes of the previous AGM be accepted as a true record of the meeting. Seconded by David Lindsay, carried unanimously.

2010-2011 Annual Report

Elspeth delivered the Chairman's Report section of the Annual Report. She then moved that GETBA members approve and adopt the 2010-2011 Annual Report, seconded by Henry Jansen, carried unanimously. The full Annual Report is available on getba.org.nz website.

2010-2011 Financial Report

Treasurer David Lindsay spoke to the audited 2010-2011 Financial Statements which are available on the GETBA website getba.org.nz.

David moved that GETBA members approve the appointment of CST Nexia as GETBA auditors for the 2010-2011 and the 2011-2012 years, seconded Elspeth Mount, carried unanimously.

David then moved that GETBA members approve and adopt the 2010-2011 Financial Statements, copies of which were inside the entrance and on the website. Seconded by Henry Jansen, carried unanimously.

Voting for Committee for 2011 - 2012

Jane Tongatule, Returning Officer took the Chair for the election of office holders. She advised there was only one nomination for each position and declared Elspeth Mount, Henry Jansen and David Lindsay re-elected as Chair, Secretary and Treasurer respectively.

She then handed the meeting back to newly elected Chair Elspeth Mount. Elspeth reported that under the new Constitution the Committee was required to be made up of uneven numbers and that there was no longer the

ability to co-opt Committee members so four Committee members were needed rather than the original three. As there were five nominations for four committee positions, an election would be held. Brief candidate presentations were delivered by Phil Clarke, Liz Groenewegen, Mau Levi and Richard Poole and that of Malcolm Meacham (absent on business) was read on his behalf by Elspeth Mount. Voting papers, circulated earlier, were completed and collected.

Special Resolution to Increase the GETBA Budget and Targeted Rate 2012-2013 by more than 10%

Elspeth Mount moved the Special Resolution that the Greater East Tamaki Business Association Inc. adopt the hybrid model of targeted rate funding for the 2012-2013 year, consisting of a base rate of \$195 plus gst for all properties plus an amount based on the capital value of each property. The motion was seconded by Liz Groenewegen. During general discussion the following points were raised: the difficulty of voting for the new hybrid model with the proportional amount unknown; dissatisfaction was expressed by three members on the compulsory nature of the target rate system; a member expressed concern that no postal or proxy voting was available under the new Constitution; another member acknowledged the need for a bigger budget but favoured a fully proportional rate. These issues were responded to by Elspeth Mount, David Lindsay, Henry Jansen, Phil Clarke and Richard Poole. The Special Resolution was then put to a vote by show of hands resulting in 22 in favour and 8 against. Elspeth Mount declared the Special Resolution passed.

She then closed the AGM temporarily for the sponsor and speaker presentations.

Sponsor Presentation

Philippa White, Transpower Project Communications, updated members on the planned work in the area and how traffic disruption would be kept to a minimum. Approximately 9 kms of cable circuit will be installed between the Pakuranga Substation (located just beyond the southern end of Burswood Drive) and Penrose Substation. Affected roads in the area will be Burswood Drive (near Bunnings) and Ti Rakau Drive. Work will progress from the Penrose end in Nov 2011, reaching Waipuna Road by Jan 2012 and Ti Rakau Drive by May 2012. As part of the project an existing overhead transmission line running between the two substations will be decommissioned and removed. Information and fact sheet available on Transpower and GETBA website.

Speaker Presentation

Stephen Selwood, CEO, NZ Council for Infrastructure Development, informed attendees of Auckland's roading infrastructure plans and accompanying huge costs (equivalent to a 40% increase in rates or 40c per litre increase in regional fuel tax). He gave statistics on congestion delays on Auckland's motorway network, examples of overseas funding solutions and proposed a graduated user pays toll on Auckland's motorway system. A copy of his presentation is available on the GETBA website.

Elspeth thanked Stephen and reconvened the second part of the AGM.

Committee Election results

Elspeth reported on the result of the election with Phil Clarke, Liz Groenewegen, Malcolm Meacham and Richard Poole elected as committee members for the 2011-2012 year.

Business Plan and Budget for 2011-2012

Elspeth spoke briefly on some of the plans for the 2011-2012 year including the East Tamaki Business Precinct Plan, transport project, additional panel based or 'bite' format events in topical areas such as technology, and at least two hard copy newsletters.

She then moved that GETBA members approve and adopt the 2011-2012 Business Plan and Budget, seconded by David Lindsay, carried unanimously.

Elsbeth then brought forward and introduced the new committee members who were present - Henry Jansen, David Lindsay, Phil Clarke, Liz Groenewegen, Richard Poole. She also introduced Jeremy Pellow our Auckland Council Economic Development representative and expressed the Committee's gratitude to "Jez" for his tremendous efforts on behalf of Auckland Council.

General Business:

Elsbeth asked if there were any other items of general business. There being none, she thanked the sponsor and speaker and declared the meeting closed at 9.05am.