

compliance; some issues of motorists queueing when takeaway shops re-opened, but customers generally patient and kind. Manager liaised with Auckland Transport to source traffic cones for two medical practises, including 50 cones for Peninsula Medical, which became a busy testing station. Te Atatu profiled in TVNZ Sunday feature about COVID impact and recovery.

Networking events: For the first time, we introduced After Five networking, and managed to hold two of these before COVID-19 prevented gatherings. We also hosted a very topical breakfast, with speaker Deb FitzPatrick, Business Continuity and Health Emergency Advisor, from St John National Headquarters. With the pandemic and natural disasters becoming more common, having a business continuity plan in place is important for businesses.

Health and safety: TAPBA worked with Ally Sadler of the Fire Service, to establish a database of businesses to use in emergencies. There was an armed hold up of Village Wines on Sunday July 7th 2019 and the perpetrator was later caught by police. Owner of The Point, Helen Moore had six CCTV cameras integrated into the Safer City network, via Securogroup. This gives Police instant access to the footage and the ability to dial back to view historic footage using their phones or desktops.

Rubbish dumping in the town centre is an on-going issue. In each issue of the Te Atatu Views, we provide a Community Safety page featuring advice from the Fire Service, Police and a notice from CPNZ. Community Christmas display: The new Xmas wreaths arrived and were kindly stored at Kieran Nally Solicitors' until installation. Unfortunately, due to Auckland Transport requirements, we were unable to install banners as well. The usual volunteers worked with Highwire Electrical to install the Christmas Tree. TAPBA acknowledges the generosity of Tasti Foods in allowing us to store the tree and wreaths, free of charge. Two TAPBA Window Competition winners - Unichem Peninsula Pharmacy and Te Atatu Chiropractic. Judge Rachel Grove of the Christmas Parade committee.

Governance: New Committee Members induction – new committee members attend induction to maintain best practice governance. Auckland Council BID team annual accountability requirements (2019) – all reporting requirements completed.

Report Moved as Accepted: Malcolm Buscomb Seconded: Sean Greenshields Carried

Election of Officers: Chairperson to be elected at Oct committee meeting; Stephen Enger not standing so retained Chair for rest of meeting.

Peter Hohepa Nominated as Treasurer by: Rob Stewart

Moved as accepted: Michelle Nuttall Seconded: Leonie Higgins Carried

Committee nominations:

Michelle Nuttall	Nominated by: Malcolm Buscomb
Leonie Higgins	Nominated by: Malcomb Buscomb
Rob Stewart	Nominated by: Leonie Higgins
Malcolm Buscomb	Nominated by: Michelle Nuttall
Sean Greenshields	Nominated by: Stephen Enger
Jatin Patel	Nominated by: Ye Lu
Sharlene Ellis	Nominated by: Viv Butler
Jackson Mulligan	Nominated by: Hannah Nickson-Clark

Moved as accepted: Michelle Nuttall Seconded: Leonie Higgins Carried

Auditor: Peter put forward the auditor for 2020/21 as Blackmore Virtue Owen Chartered Accountants.

Moved as accepted: Leonie Higgins

Seconded: Sean Greenshields

Carried

General Business: Brett – Wants The Trusts to contribute to the Business Association through Village Wines store manager. Brenda – Knows how hard it has been. Work programs have been put back, safety projects which had not been put to tender, timelines moved. Stephen asked if AT bus routes taking any land. How will work impact on traffic? Shane – out to consultation, will cut down on travel time significantly. For bus station, looking at McCormick Green, South side of bridge. Not looking at taking any land from Orangahina. Stephen – how long will it take? Shane – one year from start. Robynne – worried about congestion, mentioned TAPBA's request for traffic review. Shane – need to get people out of cars long term. Peter – light phases impact. Brenda asked about process of branding, noticed signs vandalised. Robynne explained process committee had gone through.

Meeting Closed 12.53pm

Signed:



Dated:

3/12/20