

Business on TAP. Te Atatū Peninsula

Minutes of Te Atatū Peninsula Business Association
Annual General Meeting, October 19th, 2023, 1pm
TAPBA Office (Brick Building), Kaumatua Reserve and via teleconference.

Present: Michelle Nuttall (West Auckland Counselling), Dilys Davies (Te Atatu Union Parish), Douglas Winiata (Printmark), Helen Overington (Stitches Alterations), Peter Hohepa (Hohepa Chartered Accountants), Jenny Jones (Te Atatū Memorial RSA), Ingrid Papau (Henderson Massey Local Board), Richard White (Harcourts Te Atatu), Robynne Pringle (Manager). (Quorum achieved)

Welcome from Chair Michelle Nuttall

Apologies: Jackson Mulligan (Refill Nation), Tania Billingsley (Te Atatu Investments), Sean Greenshields (McDonalds Te Atatu)

Moved: Dilys Davies Seconded: Richard White Carried

Minutes of the previous AGM: Moved that the Minutes of the Te Atatu Peninsula Business Association (TAPBA) AGM held on 17/10/22 are received and confirmed as true and correct.

Moved: Michelle Nuttall Seconded: Doug Winiata Carried

Matters arising from the minutes: None

Chairperson's Report: Moved that the TAPBA 2022/2023 Chairperson's Annual Report is received, as tabled.

Moved: Richard White Seconded: Jenny Jones Carried

Manager's Report: Power point presentation. Moved that the TAPBA 2022/2023 Manager's Annual Report is received, as tabled.

Moved: Helen Overington Seconded: Dilys Davies Carried

Treasurer's Report: Auditor's report - no adjustments required. Noted that TAPBA aim to retain 36% of earnings, with target between \$25 - \$50,000.

Moved that the TAPBA 2022/2023 Treasurer's Annual Report, Annual Financial Statements, and Audit Report for the Financial Year 1st July 2022 to 30th June 2023, be received and approved, as tabled.

Moved: Michelle Nuttall Seconded: Richard White Carried

Michelle thanked Peter for his work during the year.

Budget 2023-2024: Forecast deficit of \$6,500. Moved that updates to the TAPBA 2023-2024 budget be received and approved.

Moved: Richard White Seconded: Helen Overington Carried

Budget 2024-2025 Indicative: This budget has a \$4,500 surplus.

Moved that the TAPBA approve the following financial year: 2024-2025 draft budget, which includes a BID targeted rate grant amount of \$120,000, including an 8.108108108% increase or \$9,000 to the BID targeted rate grant for 2024-2025 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$120,000 be included in the Auckland Council draft 2024-2025 annual budget consultation process.

