



Moved: Dilys Davies

Seconded: Jade Winter

Carried

10. Budget 2025 – 2026 Indicative: As tabled. Surplus of \$5088.00. BID targeted rate grant \$120,000 to \$126,000.

Resolution: That the TAPBA move to approve the following financial year: 2025-2026 draft budget, which includes a BID targeted rate grant amount of \$126,000, including a 5% increase or \$6,000 to the BID targeted rate grant for 2025-2026 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$126,000 be included in the Auckland Council draft 2025-2026 annual budget consultation process.

Moved: Helen Overington

Seconded: Tim O'Shea

Carried

11. Election of Officers:

Jackson Mulligan is resigning as Chair. As the current Chair is not standing or nominated, Jackson continued Chairing the meeting.

The nomination for Chair is Tim O'Shea. Moved that Tim O'Shea is appointed as the TAPBA Chairperson for 2024/2025.

Nominated by Helen Overington

Seconded: Jenny Jones

Carried

The nominations for Treasurer are: Peter Hohepa. Moved that the Te Atatū Peninsula Business Association appoints Peter Hohepa as the Treasurer for 2024/2025.

Nominated by Dilys Davies.

Seconded: Sean Greenshield

Carried

The nominations for the Executive Committee are:

Jenny Jones (Te Atatu Memorial RSA) nominated by Dilys Davies, seconded by Michelle Nuttall

Helen Overington (Stitches Alterations) nominated by Jenny Jones, seconded by Michelle Nuttall

Dilys Davies (Te Atatu Union Parish) nominated by Michelle Nuttall, seconded by Jackson Mulligan

Tania Billingsley (Te Atatu Investments) nominated by Michelle Nuttall, seconded by Jackson Mulligan

Sean Greenshields (McDonalds Te Atatu) nominated by Helen Overington seconded by Michelle Nuttall

Tim O'Shea (Harcourts Te Atatū Peninsula) nominated by Helen Overington seconded by Jenny Jones

Michelle Nuttall (West Auckland Counselling) nominated by Dilys Davies, seconded by Jackson Mulligan

Jade Winter (Jayde Marie Lashes) nominated by Sean Greenshields, seconded by Helen Overington

Moved that the election of the nominees to the TAPBA Executive Committee for 2024/2025 is approved.

Moved: Sean Greenshields

Seconded: Jackson Mulligan

Carried

12. Appointment of an auditor:

Resolution: That BVO Audit be appointed as Auditor for the TAPBA 2024/2025 financial year.

Moved: Jackson Mulligan

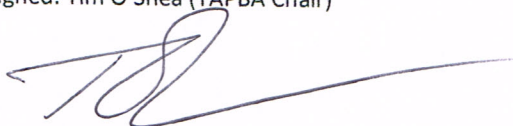
Seconded: Jade Winter

Carried

13. General Business: Jackson was thanked for his valued contribution as Chair.

Meeting Closed: 1.04pm

Signed: Tim O'Shea (TAPBA Chair)



Date: 4/03/2025