

9. Stage Two Te Atatū Peninsula Masterplan presentation – guest Wayne Bredemeijer. Wayne enjoyed completing Stage One. Always a helpful thing, thinking and talking about the project focuses people on the well-being of the town centre. Stage One very useful but in the end want some action and changes. Idea is to take outcomes into Stage two and come up with set of priorities. What do you start with and what do you do later? Some things need to be started early, others low hanging fruit. Based on what we've learned in Stage One Wayne ran ideas past other professionals and has come up with what Stage Two would entail and cost. It would involve urban design, strategy, public space design, traffic, and we could utilise someone who works in retail space. Also, an Urban Strategist on how we get the steps achieved. Wayne went through P.9 of his Stage Two estimate. Peter asked about timeframe. Reply was

three to four months. Would need to be timed well. Robynne asked about timing of media publicity. This would happen at Step 6.

10. Draft Business Plan 2026 – 2027: Asterixis indicate 2026 – 2027 projects - Fundraise for and carry out Stage Two of the Te Atatū Peninsula Masterplan; Refresh existing TAPBA website, updating with a new theme. Aligns with proposed increase in BID targeted Rate of \$9.52%.
Moved that the Business Plan 2026-2027 be approved as tabled.

Moved as accepted: Michelle Nuttall

Seconded: Dilys Davies

Carried

11. Budget 2026 – 2027 Indicative: Shows a deficit of \$7,212.00. Masterplan project, receiving a grant is assumed. Budgeting \$100 000 for the project plus GST, over about 10 months. Otherwise, the budget is similar to prior years. Includes a \$12,000 increase in the BID rate which is 9.52 %
12. Resolution: That the TAPBA moves to approve the following financial year: 2026-2027 draft budget, which includes a BID targeted rate grant amount of \$138,000, including a 9.52% increase or \$12,000 to the BID targeted rate grant for 2026-2027 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$138,000 be included in the Auckland Council draft 2026-2027 annual budget consultation process.

Moved as accepted: Tim O'Shea

Seconded: Jenny Jones

Carried

13. Election of Officers:

As the current Chair is standing, the Chair passes the meeting over to a member who is not being nominated in this section. Chair was passed to Michelle Nuttall.

The nomination for Chair is Tim O'Shea. Moved that Tim O'Shea is appointed as the TAPBA Chairperson for 2025/2026.

Nominated by Michelle Nuttall

Seconded: Dilys Davies

Carried

Chair was passed back to Tim O'Shea.

The nominations for Treasurer are: Peter Hohepa. Moved that the Te Atatū Peninsula Business Association appoints Peter Hohepa as the Treasurer for 2025/2026.

Nominated by Tim O'Shea.

Seconded: Dilys Davies

Carried

The nominations for the Executive Committee are:

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

Helen Overington (Stitches Alterations) nominated by Jade Winter, seconded by Dilys Davies.

Dilys Davies (Te Atatu Union Parish) nominated by Michelle Nuttall, seconded by Jenny Jones

Tim O'Shea (Harcourts Te Atatū Peninsula) nominated by Michelle Nuttall, seconded by Dilys Davies.

Michelle Nuttall (West Auckland Counselling) nominated by Jenny Jones, seconded by Dilys Davies.

Jade Winter (Jayde Marie Lashes) nominated by Jenny Jones, seconded by Michelle Nuttall.

Diane Stevenson (Buy West property Management td), nominated by Michelle Nuttall, seconded by Helen Overington.

Moved that the election of the nominees to the TAPBA Executive Committee for 2025/2026 is approved.

Moved as accepted: Helen Overington

Seconded: Michelle Nuttall

Carried

14. Appointment of an auditor:

Resolution: That BVO Audit be appointed as Auditor for the TAPBA 2025/2026 financial year. Moved to obtain quotes for alternative auditors prior to the financial end of year.

Moved as accepted: Tim O'Shea

Seconded: Dilys Davies

Carried

15. General Business:

Special Resolution - That Te Atatū Peninsula Business Association Incorporated intends to re-register as an Incorporated Society. That the Te Atatū Peninsula Business Association receive and approve the Association Constitution (dated September 2025), including changes as required by the Incorporated Societies Act 2022. That the Executive Committee is authorised to make any minor drafting changes to the new Constitution, in the event that these may be required by the Registrar of Incorporated Societies or Auckland Council.

Moved as accepted: Michelle Nuttall

Seconded: Jade Winter

Carried

Meeting Closed: 1.15pm

Signed: Tim O'Shea (TAPBA Chair)

A handwritten signature in black ink, appearing to be 'Tim O'Shea', written over a faint, large, diagonal watermark that reads 'DRAFT'.

Date: 21/10/2025