



Te Atatu Peninsula Business Association

Annual General Meeting, October 15th, 2026, 12 - 1pm

TAPBA Office 580 Te Atatū Rd, Kaumatua Reserve

1. Chairperson Welcome	
2. Apologies	
3. Minutes of the previous AGM	Resolution: That the Minutes of the Te Atatu Peninsula Business Association (TAPBA) AGM held on 16/10/25 are received and confirmed as true and correct.
4. Matters Arising from the minutes	
5. Chairperson's Report	Resolution: That the TAPBA 2025/2026 Chairperson's Annual Report is received, as tabled.
6. Manager's Report	Resolution: That the TAPBA 2025/2026 Manager's Annual Report is received, as tabled.
7. Treasurer's Report	Resolution: That the TAPBA 2025/2026 Treasurer's Annual Report, Annual Financial Statements, and Audit Report for the Financial Year 1 st July 2025 to 30th June 2026, be received and approved, as tabled.
8. Te Atatū Peninsula masterplan	That the TAPBA moves to commit to completing Stage Two of the Te Atatū Peninsula Masterplan and include the project in their business plan and budget for 2027 – 2028.
9. Budget 2026-2027	Resolution: That updates to the TAPBA 2026-2027 budget be received and approved.
10. Draft Business Plan 2027 – 2028	Resolution: That the draft Business Plan 2027 – 2028 be approved as tabled.
11. Budget 2027-2028 Indicative	Resolution: That the TAPBA moves to approve the following financial year: 2027-2028 draft budget, which

	includes a BID targeted rate grant amount of \$144,003, including a 4.35% increase or \$6,003 to the BID targeted rate grant for 2027-2028 financial year. Further ask the Henderson Massey Local Board recommend to the Governing Body the amount of \$144,003 be included in the Auckland Council draft 2026-2027 annual budget consultation process.
12. Election of Officers: - Election of Chair - Election of Treasurer 13. Election of committee/ board members - Appointment of an auditor	The current chair will pass the chairing of the meeting over to a member who is not being nominated in this section. If the Chair is not standing or nominated, they can continue chairing the meeting. At the conclusion of voting for the position of Chair the original Chairperson will step back and Chair until the conclusion of the meeting. The nominations for Chairperson are: Resolution: That [Name] is appointed as the TAPBA Chairperson for 2026/2027. The nominations for Treasurer are: Resolution: That the TAPBA appoints [Name] as the Treasurer for 2025/2026. The nominations for the Executive Committee are: Resolution: That the election of the nominees to the TAPBA Executive Committee for 2026/2027 is approved. Resolution: That BVO be appointed as Auditor for the TAPBA 2026/2027 financial year.
14. General Business	
15. Close	