



MANUREWA BUSINESS ASSOCIATION ANNUAL GENERAL MEETING

6TH NOVEMBER 2017

Held at the Manurewa Business Association
4 Station Road, Manurewa

Meeting Opened AT 18:05 pm

1. Present

Ken Penney (Chair - Ken Penney's Barber Shop), Neil Punja (Town Centre Manager), David Lim (Manurewa Unichem Pharmacy), Martin Coogan (Brannigans Lawyers), Tony Parkes (Bonded N.Z.), Josie King (Citizens Advice Bureau), Rowena (Citizens Advice Bureau), Regan Fitness (T.J's Carwash), Nick Bing (Southmall), Nik Te Miha (Police), Cam Henderson (Police), Daniel Newman (Auckland Councillor).

2. Apologies

Gerard Boerlage, Nilesh Kumar, Joanne Mankelow, Sara Colcord, Angela Dalton

Moved: KEN PENNEY

Seconded: DAVID LIM

3. Confirmation of Minutes from 2016 AGM

Last minutes from the 2016 Annual General Meeting held on the 30th of October 2016 were accepted as being true and correct.

Moved: MARTIN COOGAN

SECONDED: DAVID LIM

4. Chairman's Report

All those present were happy with the report.

Great for The Manurewa Business Association and Southmall to unite and become one identity.

Ken welcomes those present – both Members and Guests.

Neil is acknowledged and praised for the fantastic work he has done and continues to do for Manurewa. Neil's input has moved the Manurewa Business Association and the Town Centre forward

Moved: KEN PENNEY

SECONDED: GERARD BOERLAGE

5. Accounting and Book-keeping

- The accounts for the end of the year have been completed and finalised.
- **THE AUDIT HAS BEEN COMPLETED AND PASSED.**
- There is a GST issue from a prior period which needs to be addressed immediately.
- Paying in instalments was offered by IRD but the Committee agreed to pay the bill owing in full. This being a payment of \$12,000.00.
- The performance report will be e-mailed to the Committee Members.



6. Grants

- Potential applications are being sought.
- Grants to be used on New Town Centre and Christmas Flags.
- A preview of the New Town Centre Flags was shown.
- One generic Christmas Flag will be going up on the 20th of November.

7. Operations Report

- To date, 53 jobs have been logged using the new incident reporting sheets.
- 27 of these jobs have been resolved.
- 26 jobs are pending.

8. Maintenance

- Paving audits to be carried out.
- Updates on street scape.
- Other projects to be

9. Police Partners

- Window washers incur an instant \$150.00 fine
- Community Patrols N.Z. will be hosting a meeting at the Manurewa Cosmopolitan Club this month, the date is yet to be confirmed.
- A formal body is to be formed.
- Areas will cover from the lights at Mahia Road, Waimahia, Clendon Manurewa and up to the lights at Manukau City, Great South Road.
- A number of 15 successful synthetic drug busts have been carried out with positive results in Manurewa.

10. Promotion and Events

- Three events have been held.
- Whanau orientated and Safety Initiative days.
- South Malls 50th Anniversary will be held from Monday the 13th of November through to Sunday the 19th of November.
- Celebrating and show casing 50 years of history.
- The Manurewa Business Association have donated a budget of \$500.00.
- This will be paid in a New World Voucher.

Moved: KEN PENNEY

Seconded: ALL

11. Ambassador Program

- We are currently in the process of interviewing candidates.
- Two candidates have been chosen for the next intake.
- Three more trainees will be training on the 8th and 9th of November.
- One of these candidates will be selected.
- Charlie has been promoted to Team Leader effective as of the 2nd of October 2017.

12. Website and Social Media

- The new Website has gone live as of the 1st of October.



- Any additional information or amendments to be e-mailed to Neil.

13. Homeless Initiative

- 19 homeless were identified in July.
- The numbers vary from 19-31.
- Four have been housed through Link People using the Housing First Model.
- One is living with family.
- One has fallen off the Housing First Model and is back on the street.
- Aim to have seven more rough sleepers housed by the end of 2017.

14. General Business

- Nominations received from Tony Parkes – Insurance Broker.
- 1st nomination, Ken Penney, seconded by David Lim.
- Nominations received from Ken Penney, David Lim and Gerard Boerlage.

The meeting concluded at 19.15 pm.

The next meeting will be held on Monday, the 18th of December, at 5.45 pm in the Manurewa Business Association Office, 4 Station Road, Manurewa.