

Minutes for Main Street Orewa (t/a Destination Orewa Beach) ANNUAL GENERAL MEETING

Unit N, 350 Hibiscus Coast Highway, Orewa.
5.30pm Wednesday 28th October 2020

Present: Board Members: Vanessa Grant (CHAIR), Eric Blake, David Carrel, Barbara Everiss, Clinton Sanford (Treasurer), Hellen Wilkins (Secretary), Gayle Hill, Leanne Little, Janet Fitzgerald (HBBLB Representative)

DOB Members: Janice Sapsworth (Berlin Menswear), Anne Pretorius (Neverending Books), Sandra Urwin (Natural Animal Healthcare), Colin Beaumont (IKON Homes), Anna McGovern (More FM Rodney), Steve McClean (New World Orewa), Rae Travis (The Print Studio), Sharon Morris (The Hair Co), Jeremy Watson (Kawau Bay Kitchen)

Apologies: Board Members: Jonathon Rigg, Sophie Howard, Kim Lyons, Richard Worker, Jo Robertson

Business Members: Cherie Harlock, McDonalds and Tracey Floyd, Ask Your Accountant

WELCOME BY VANESSA GRANT (INCOMING CHAIR)

Minutes of 2019 Annual General Meeting approved

Moved: **EBlake** Seconded: **DCarrel** **Carried**

FINANCIAL REPORT

Presented by Clinton Sanford of Baldry Sanford

William Buck Accounting Limited has conducted an audit to the end of financial year 30 June 2020, presented balance sheets and profit and loss accounts to 30th June 2020

MOTION: Audited Annual Financial Statements for the end of financial year 30 June 2020 be accepted and approved
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Moved: CSanford Seconded: BEveriss <u>Carried</u>
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Clinton noted:

- There was a \$5,000 surplus for the 20/21 year which was right on budget
- Expenses are being exceptionally managed with just \$225 difference between the actual expenses and the budgeted expenses

APPROVAL OF CONTINUANCE OF BALDRY + SANFORD AS TREASURER FOR THE 2020 / 2021 YEAR.

MOTION: That baldry + sanford be confirmed as Treasurer for the 2020 / 2021 year

Moved: **DCarrel**

Seconded: **EBlake**

Carried

APPROVAL OF CONTINUANCE OF WILLIAM BUCK ACCOUNTING AS AUDITOR FOR THE 2020 / 2021 YEAR. *William Buck Accounting Ltd are an authorised Auditor under Section 36 of the Financial Reporting Act 2013 and NZICA rules.*

MOTION: That WILLIAM BUCK Accounting Ltd confirmed as Auditor for the 2020 / 2021 year

Moved: **BEveriss**

Seconded: **RTravis**

Carried

APPROVAL OF THE 2021 / 2022 BID LEVY.

Under the 2016 BID Policy, annual BID levies are always set a full calendar year in advance. Therefore, approval of the 2021 / 2022 BID Levy total is sought at this AGM.

MOTION: The 2021 / 2022 BID levy of \$261,216 (an increase of \$10,047) be approved.

Moved: **SMcClean**

Seconded: **EBlake**

Carried

The 4% increase allows for standard operational cost increases

*Explanation: 2021 levy + 4% = **\$251,169** (+ subsequent 10% AC36 specific increase of \$25,776 = \$276,945).*

*Start point for the **2021 / 2022** increase is **\$251,169** + 4% = \$261,216*

APPROVAL OF THE UPDATED STRATEGIC PLAN THROUGH TO 2022

MOTION: The updated Strategic Plan to 2022 be approved

Moved: **SUrwin**

Seconded: **AMcGovern**

Carried

Special Resolution being RE-SIGNING OF THE AUCKLAND BID (business improvement district) PROGRAMME AGREEMENT for 3 years to 30 November 2023 signed

SPECIAL RESOLUTION: That Main Street Orewa approves and re-signs the BID Programme Agreement, effective to 30 November 2023

Moved: **VGrant**

Seconded: **RTravis**

Carried

OPERATIONS REPORT (power point presentation) BY BUSINESS ASSOCIATION MANAGER

MOTION: The Operations Report be approved		
Moved: HWilkins	Seconded: CBeaumont	<u>Carried</u>

GENERAL BUSINESS

Anna McGovern (More FM Rodney) commented that in 20 years of living and working in Orewa she has never seen the town as vibrant as it is now. All credit given to the DOB team.

Steve McClean (New World Orewa) enquired re any perceived 'risks' to Orewa moving forward

Hellen responded regarding potential difficulties for businesses now the wage subsidy has ended, the Government Interest Free Loan Scheme and the Regional Funding Grants scheme have expired. This may present a delayed 'financial crisis' for some businesses. Hellen and Gayle will keep abreast of businesses suffering over the next few months.

AND

The new large format Briscoes & Rebel Sport stores in Silverdale – will they or won't they pull business from Orewa retailers? As they are focussed on product lines not widely sold in Orewa the impact may be minimal but Hellen & Gayle will stay in touch with stores such as Underground Skate, Island (homeware line), Pharmacy (Gift lines) to monitor impacts.

Sandy Urwin commented that these stores could be a positive as they may reduce the retail seepage to Albany.

Barbara Everiss commented that Waiwera needs to back up and running to bring increased spend to Orewa.

Janet Fitzgerald updated that the property has been sold and there is a 10-year plan in place to fully redevelop this resort – accommodation, health spa etc.

Janet also advised that Microsoft (and possibly Amazon) are building new Head Office premises in the Silverdale Business Park. *Housing / employment / spend would all significantly increase*

Sandy Urwin commented re the tree works taking place around the Estuary walkway, but the tree debris is not being cleaned up. Hellen will investigate this.

INVITATION TO SUPPER

MEETING CLOSED AT 7.00 PM