



Annual General Meeting MINUTES

For Main Street Orewa t/a

DESTINATION OREWA BEACH

Wednesday 26th October, 2022 at 5.30pm

1. RSVP's

Steve McClean, New World Orewa (Board re-nomination)
Vanessa Grant, Orewa Framing Studio (Board re-nomination)
Jeanine Mitchell, North Harbour Law (Board re-nomination)
Leanne Little, Forrest Funerals (Board re-nomination)
Barbara Everiss, Commercial Land Owner (Board re-nomination)
David Carrel, Harcourts Cooper & Co (Board nominee)
Eric Blake, Ramada Apartments by Nautilus (Board re-nomination)
Imogen Witt, Kawau Bay Kitchen (Board nominee)
Clinton Sanford, Baldry Sanford (Board Treasurer)
Gayle Hill, Destination Orewa Beach Office Manager
Hellen Wilkins, Destination Orewa Beach Bus. Assoc. Manager

Anna McGovern, Mediaworks (More FM Rodney)
Rosita Francevic, Commercial Property Owner
Rupert Nathan, Wallace Stratton
Sharon Morris, The Hair Co
Anne Pretorius, Never Ending Books
Chris Norris, Allbrand (Associate member, no voting rights)
Carol Sommerville, Main Street Fashions
Petra Hewitt, Orewa Optics & Commercial property owner
Tony Page, Page & Co

2. Apologies

Jonathan Rigg, Commercial Land Owner (Board re-nomination)
Kim Lyons, First Rate Mortgages (Board re-nomination)
Lisa Siddins, ASB Orewa (Board nominee)
Karen Cotes, ASB Orewa
Nick Humphries, Underground Skate
Tanya Gouws, Citizens Advice Bureau
Colin Beaumont, IKON Homes
Kirsty Macky, Bayleys Hibiscus Coast
Brett Fraser, Bayleys Hibiscus Coast

Move: **Eric Blake**

Second: **Barbara Everiss**

CARRIED

3. Minutes

Minutes of the previous AGM held via Zoom on 24th November 2021, to be confirmed as a true and correct record of the business transacted.

Resolution 1: That Destination Orewa Beach confirm and approve the 2021 Main Street Orewa AGM Minutes (held on 24th November 2021)

Move: **Eric Blake**

Second: **Leanne Little**

CARRIED

4. Executive Committee Reports

4a) Chairpersons Report

Resolution 2: That Destination Orewa Beach receive the 2021/2022 Chairpersons report (as attached) for the 1 July 2021 to 30th Jun 2022 financial year.

Move: **Vanessa Grant**

Second: **Jeanine Mitchell**

CARRIED

4b) Business Association Managers (Powerpoint) Report

Resolution 3: That Destination Orewa Beach receive the 2021/2022 Business Association Managers report (as attached) for the 1 July 2021 to 30th Jun 2022 financial year.

Move: **Barbara Everiss**

Second: **Steve McClean**

CARRIED

5. Treasurers Report

Treasurers Report; end of year financial statements, performance report and audit to 30 June 2022

Resolution 4: That Destination Orewa Beach receive the 2021/2022 Treasurers Report (as per below), Financial Statements and Audit Report for the 1 July 2021 to 30th Jun 2022 financial year.

Clinton advised:

- Excellent management of the budget across the 2021/2022 year with all expenses being in line with forecasted budgets.
- There is a surplus of \$9000 +/- so it is great that the reserves continue to grow.
- Accrued funds are being invested wisely on term deposit (to cover such things as self insurance / operating expenses in a loss of funding circumstance)
- The accounts were audited and an 'untagged' report was provided meaning there are no issues or concerns arising
- The Association complies with all the financial and Incorporated Society rules

Move: **Clinton Sanford**

Second: **Anna McGovern**

CARRIED

6. Proposed Budget for 1 July 2023 to 30th June 2024 Financial Year

Resolution 5: That Destination Orewa Beach receive and approve the 2023/2024 budget (as detailed below) which includes a BID targeted rate grant of \$290,681.55 (which equates to a 7% or \$19,016.55 increase over the 2022/2023 targeted rate grant of \$271,665)

Destination Orewa	
DRAFT BUDGET 2023 2024	
Income	Budget 23/24
Associate Members Income	\$1,000.00
Land Owner Contributions	\$5,432.00
BID Targeted Rate Grant Received 2023 - 2024	\$290,681.55
<i>BID Targeted Rate 2022 / 2023 year - \$271,665</i>	
<i>Proposed 7% increase 2023 / 2024 year = \$19,016.55 increase</i>	
Interest Received	\$800.00
Total Income	\$297,913.55

Further ask the Hibiscus & Bays Local Board recommend to the governing body the amount of **\$290,681.55** be included in the Auckland Council draft 2023/2024 annual budget consultation process.

Move: **Carol Sommerville**

Second: **Eric Blake**

CARRIED

7. Strategic Action Plan (3 years) from 01 July 2022 to 30 June 2024

Resolution 6: that Destination Orewa Beach approve the Strategic Action Plan for the period 1 July 2022 to 30 June 2024. That the Association notes the Executive Committee has authority under the Constitution (Rules of the Association) to make changes to the Strategic Action Plan as necessary throughout the period.

Move: **Rosita Francevic**

Second: **Anna McGovern**

CARRIED

8. Special Resolution

Resolution 7: That the 2012 Business Association existing Constitution (rules) document be replaced with the proposed new Constitution (rules) dated September 2022 presented at the Annual General Meeting of Destination Orewa Beach (Orewa Business Association) on 26th October 2022 and that such alterations be effected by replacing the existing Constitution document (dated 2012) with the proposed Destination Orewa Beach (Orewa Business Association) Constitution (dated Sept 2022). A copy of the proposed new constitution (dated Sept 2022) can be viewed [here](#)

Reason: Amendments of the current Constitution (rules) of the Destination Orewa Beach (Orewa Business Association) are required to ensure those rules pertaining to the BID programme and BID targeted rate grant are not inconsistent with the Auckland Council Business Improvement District (BID) Policy.

9. Election of Members to the Executive Committee

9a) Committee Nominations

In accordance with rule 14.4 of the Destination Orewa Beach (Orewa Business Association) Constitution 2022 around Executive Board Members, *'if the number of nominations received prior to the AGM are less than to the maximum number of voting member positions on the Executive Committee, the persons nominated shall be deemed elected and further nominations can be received at the AGM, and if the number received is equal to or less than the number of remaining voting positions, the candidates nominated shall be deemed to be elected.'*

The maximum number of VOTING Executive Board Members is **12**

+ 2 Non-voting Board Members + 1 Associate Board Member + 1 Local Board Representative
(Maximum overall total of Executive Board Members is 16)

Existing Voting Board Members re-nominated:

(1)	Vanessa Grant	Orewa Framing Studio
(2)	Leanne Little	Forrest Funeral Services
(3)	Vaughan Reed	Vibe fyi
(4)	Eric Blake	Ramada Suites by Nautilus

(5)	Kim Lyons	First Rate Mortgages
(6)	Jonathan Rigg	Commercial Property Owner
(7)	Barbara Everiss	Commercial Property Owner
(8)	Jeanine Mitchell	North Harbour Law
(9)	Steve McClean	New World Orewa

New Voting Board Member Nominations received:

(10)	Imogen Witt	Kawau Bay Kitchen
(11)	Lisa Siddens	ASB Bank Orewa

Existing Non-Voting Board Members re-nominated:

(1)	Clinton Sanford	Baldry + Sanford (Treasurer)
(2)	Hellen Wilkins	Destination Orewa Beach (Secretary)

Associate Board Member Nomination received:

(1)	David Carrel (Associate Board Member)* Harcourts Cooper & Co	
-----	--	--

Local Board Representative yet to be advised

*David Carrel resigned from his full Board member position in August 2022, and is nominated in the (non-voting) Associate Board member position at this 2022 AGM due to now being based part time in Orewa.

The nominations above total 11 Voting Members, 2 Non-Voting members + an Associate Board Member. Therefore no resolution is needed as 14.4 as noted above, denotes the Board Members are duly elected.

Chairperson, Deputy Chair, Secretary and Treasurer positions will be duly elected at the first Board Meeting after the AGM. 2021 / 2022 positions will be held in place until this time.

10. Appointment of Auditor

Resolution 8: Destination Orewa Beach (Orewa Business Association) shall appoint William Buck as Auditor for the 2022/2023 financial year.

Move: **Leanne Little**

Second: **Clinton Sanford**

CARRIED

11. Questions and Suggestions from the floor

Carol Sommerville enquired re the timeframe for completion of the footpath along the 'new Boulevard extension' and removal of the ocean of orange cones. *Hellen to follow this up and advise.*

Carol Sommerville also asked re when the Orewa beachfront playgrounds will be upgraded as they are not appealing for families to take their little ones to. *Hellen enquired and the Parks team advise:*

“The timeline is before the end of this year for these works to be completed. We are working through procurement for some playground equipment replacement. There are no major changes planned for any of these playgrounds –equipment replacement and updating. Faulty equipment being replaced at the Northern playground and the Central (Sand) playground.

Equipment replacement.

Roctopus is being replacement with a spinning net – it doesn’t fit in the original spot so will be shifted.

Rocker will be added.

The skate equipment will be replaced with new like for like

New spinner

New balance equipment”

Chris Norris asked re the timeframes for the new Local Board elected members to be in place and projects to recommence. *Hellen followed this up and advises: the first business meeting is held next week but there is unlikely to be any new project kicking off until February with approaching Christmas / New Year break.*

Destination Orewa Beach have ‘requested’ that Jake Law be the Local Board representative on the DOB Board, as Jakes values and priorities complement the Orewa need and vision very well. We expect to hear the outcome of this request by the end of next week.

Indepth discussion took place around the increase in antisocial behaviour and theft in the area and how this can be managed. DOB work closely with the police (there is a direct contact line) in regard to issues and many of the offending groups are known to DOB and the Police.

Wrap around support services are available for the Emergency Housing tenants *who are open to this* however such residents and offenders of the petty crime and intimidation are not wanting support – they drive satisfaction and thrill from their actions.

Policing of this sector of the community is not the issue – lack of accountability from there on (youth court, youth aid etc) ‘tag and release’ the culprits, enabling further, repetitive issues.

An ‘Orewa Crime Sharing’ Whatsapp group has been established by DOB for businesses to share issues on the spot, with other business owners. This enables neighbouring businesses to support each other and share information of customers to look out for. This is not a vigilante or action group – it is an information sharing group, which is working quite well.

DOB can not encourage strongly enough the need to REPORT and crime or intimidation to the Police. Use #105 if it is non urgent or you are not in danger, otherwise use #111. The police.govt.nz website – searchword 105, enables written reports to be made, and images / video footage to be attached.

Meeting closed at 6.40pm

