Wiri Business Association 2024 Annual General Meeting
Thursday 3 October 2024 at 11.30 am
Ground floor Restaurant, Ramada Suites & Hotel,
770A Great South Road, Wiri

Attendees:
Dave Pizzini, Takitimu Stag, (Chair)
Daniel Berry, Dalton Electrical
Matt Winiata, Manurewa Local Board
Teena Rhind, Adstaff
Wayne Reid, Acorn 99
Jeremy Young, JJ's Waste & Recycling
Tania Henry-Bell, Stockwell International
Brett Jones, Grayson Engineering
Alex Davidson, HydroVac
Vimal Aggarwal, National Steel
Gareth Brown, Skills Ignite
Lee Root, Access Partners In Property
Craig Pearson, Access Partners In Property
Roger Waymouth, Access Partners In Property
Lorina Afakasi-Flavell, Adstaff
Chris Allan, Adstaff
Scott Sikking, Arrow Linemarking Auckland
Aaron Woolley, Arrow Linemarking Auckland
Daniel Stanners, Auto Transform
Yana Nikitenko, Auto Transform
Justin Celliers, Challenge Logistics
Chris Hammond, CML
David Blundell, CML
John Crawford, Counties Kitchen
Johanna Crawford, Counties Kitchen
Ruby Cowell, Counties Kitchen
Amelia Rentzios, Hiringa Energy Ltd
Cody Harbour, HydroVac
Mark Prujean, Jayen Food Concepts
Leanne Prujean, Jayen Food Concepts
Jeremy Young, JJs Waste
Rajesh Choudhary, Nauhria Group
Sanjay Sisodia, Nauhria Group
Raghav Kavathekar, Nauhria Group
Erik Sangster, Nauhria Group
Gavin Fong, Pluspac
Mark Brearley, Royans
Arthur Shum, Sangyo
Therese Shum, Sangyo
Richard Harman, Skills Ignite College
Terresa Whimp, Skills Ignite College

Sowndra Rajan Palanisamy, Sock Makers 2020
Dave Midgen, Stockwell International NZ
Tania Hemy-Bell, Stockwell International NZ
Jayden Hickman, Tranzcarr Heavy Haulage
John Bicknell, Tranzcarr Heavy Haulage
Raewyn Bhana, Whanau Ora Community Clinic
George Ngatai, Whanau Ora Community Clinic
David Renwick, Transmax
Rhonda Gu, Transmax
Gary Holmes, WBA
Diana Viljoen, WBA
Michelle Sigley, WBA
David Seymour, ACT Party
Todd Stephenson, ACT Party
Anya Zohrab, ACT Party

Secretariat:
Lisa Willis (LW) – Independent Governance Services

Board Apologies:
Ben Robinson, CML
William Brown, Trimtex (Treasurer)
Jeanette Brown, Trimtex

1. Welcome and Apologies
DP opened the meeting at 11.33 am. Board apologies were noted from Ben Robinson, William Brown, and Jeanette Brown. Apolgies were also noted from Auckland City Councillor Angela Dalton.

Motion: That the Wiri Business Association receive board apologies from Ben Robinson, William Brown, and Jeanette Brown.

Moved: Teena Rhind
Seconded: John Bicknell
Passed with no objections

2. Minutes from AGM 2023
The Minutes of the previous AGM were distributed and received.

Motion: That the Wiri Business Association receive and confirm the Minutes of its 2023 Annual General Meeting (held on 18 October 2023) as a true and correct record of the business transacted.

Moved: Wayne Reid
Seconded: Teena Rhind
Passed with no objections

3. Chairperson's Report
The Chair spoke to his Report, as circulated with the AGM Papers. No questions or comments were raised.

Motion: That the Wiri Business Association receive the 2023/2024 Chairperson's Report (being the governance update and report on strategic achievements from the 1 July 2023 to 30 June 2024 financial year).

Moved: Daniel Berry
Seconded: Jayden Hickman
Passed with no objections

4. General Managers' Report

The GM presented a brief video showcasing WBA's activities and achievements over the last year, including networking events, training courses, environmental initiatives, marketing & communications initiatives, security initiatives, and upcoming projects and events in 2025. There were no questions.

The GM moved a round of applause for his support team Diana Viljoen and Michelle Sigley.

On behalf of the Association, the Chair thanked the GM and his team for his excellent work over the last year.

Motion: That the Wiri Business Association receive the 2023/24 Managers Report (being the report of the Operations Teams' activities for the 1 July 2023 to 30 June 2024 financial year).

Moved: Dave Pizzini
Seconded: Teena Rhind
Passed with no objections

5. 2024/2025 Business Plan.

The 2024/2025 Business Plan and budget was presented for approval. No questions were raised.

Motion: That Wiri Business Association approves the Business Plan and associated budget for the period 1 July 2024 to 30 June 2025 and that the Association note that the Executive Board has authority under the Rules of the Association to make changes to the Business Plan as necessary through the period.

Moved: Dave Pizzini
Seconded: Wayne Reid
Passed with no objections

6. Treasurer's Report

In the absence of the Treasurer, the Chair introduced the Treasurer's Report and Draft (Unaudited) Financial Statement for the 1 July 2023 to 30 June 2024 financial year as circulated with the AGM Papers, noting that the Audited accounts were not yet complete and would be tabled for approval at the next Board meeting.

There were no questions.

Motion: That the Wiri Business Association receive the Treasurer's Report and the Draft (Unaudited) Financial Statements for 1 July 2023 to 30 June 2024 financial year and give the incoming Board authority to approve the audited accounts once available.

Moved: Wayne Reid
Seconded: Teena Rhind
Passed with no objections

7. 2025/2026 Indicative Budget and Business Plan
The 2025/2026 Indicative Business Plan and Budget was presented for approval. The Chair noted the increasing costs incurred in running the organisation and that this was the first time in 6 years that WBA had sought an increase in the targeted rate. Any increase would be effective 1 July 2025.

A likelihood of members accepting an increase. No other speakers spoke against the motion.

Motion: That the Wiri Business Association approve the following financial year 2025/26 draft business plan and budget which includes a BID targeted rate grant amount of $785,642 including a 4% increase ($30,217) to the BID targeted rate grant for 2025-2026 financial year. Further ask the Otara Papatoetoe and Manurewa Local Boards to recommend to the Governing Body the amount of $785,642 be included in the Auckland Council draft 2025-2026 annual budget consultation process.

Moved: Wayne Reid
Seconded: Dave Pizzini
Passed with no objections

8. Appointment of Auditor for the Year Ahead
The recommendation to appoint McLaren Guise as Auditors was presented for approval.

Motion: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2024/2025 Financial Year.

Moved: Teena Rhind
Seconded: Raewyn Bhana
Passed with no objections

9. Election of Board Members:
The Chair noted the calibre of members interested in appointment to the Board.

The Chair presented nominations for the Board, noting that as there were 11 nominations for 11 positions, no election was required. The Chair thanked those retiring members: Ben Robinson, Wayne Reid, and Rose Taito and those returning members.

The Chair asked new nominated board members to introduce themselves:
Jeremy Young, JJ's Waste & Recycling
Tania Henry-Bell, Stockwell International

Brett Jones, Grayson Engineering
Alex Davidson, HydroVac
Vimal Aggarwal, National Steel
Gareth Brown, Skills Ignite

The current board members nominated to re-stand were:

Dave Pizzini, (Chair), Takitimu Stag
Daniel Berry, Dalton Electrical
Jeanette Brown, Trimtex
Teena Rhind, Adstaff
William Brown, Trimtex

Motion: That the Wiri Business Association approves the appointment of all elected members to the Board, including the appointment of the Chairperson, Treasurer and Secretary for 2024/2025 (subject to the election at the first Board meeting following the AGM).

Moved: David Renwick
Seconded: Teena Rhind
Passed with no objections

10. General Business
There was no general business raised for discussion.

11. Close of meeting
The Chair closed the meeting at 12.02 pm, thanking everyone for their attendance and support.