Wiri Business Association 2024 Annual General Meeting
Thursday 23 October 2025 at 12.30 pm
Sebel Hotel, Manukau

Attendees:
Brett Jones, Grayson Engineering (Acting Chair)
Teena Rhind, Adstaff Personnel
Tania Hemy-Bell, Stockwells NZ
Alex Davidson, Global Security
Councillor Matt Winiata (part)
Councillor David Newman (part)
Andrew Waugh, Cornerstone Security
Carl Cumings, Clean Cars NZ,
Charles Mulipola, The Cause Collective
Cody Harbour, Hydrovac
Esther Faitala Mariner, The Cause Collective
Glenn Murphy, Manurewa Local Board
Hayley Vu, The Sebel Manukau
Kate O'Leary, Will&Able Limited
Lola Topia, The Whanau Ora Community Clinic
Lotu Fuli, Auckland Council
Priscilla Lafoga, The Cause Collective
Raghav Kavathekar, Nauhria Group
Rajesh Choudhary, Nauhria Group
Ross Johnson, Global Security
Dr Vimal Aggarwal
Ben Robinson, CML
Sowndra Rajan Palanisamy, Sock Makers 2020
Steve Chaney, Peter Hay Kitchens
Vanessa Marsh, Koppers Performance Chemicals
Yvonne Kessels, Stockwells NZ
Zharna Welch, Monarch
Gary Holmes, WBA
Diana Viljoen, WBA
Michelle Sigley, WBA

Secretariat:
Lenna Taylor – Independent Governance Services

Board Apologies:
Dave Pizzini, Chair, Takitumu Stag
Jeanette Brown, Trimtex
Jeremy Young, JJ's Waste & Recycling
Daniel Berry, Dalton Electrical

1. Welcome and Apologies
Brett Jones opened the meeting at 12.30 pm, in the position of Acting Chair. Board apologies were received from Dave Pizzini (Chair), Jeanette Brown, Jeremy Brown and Daniel Berry.

2. Minutes from AGM 2024

The Minutes of the previous AGM dated 03 October 2024 were distributed and received.

Resolution 1: That the Wiri Business Association receive and confirm the Minutes of its 2024 Annual General Meeting (held on 03 October 2023) as a true and correct record of the business transacted.

Moved: Alex Davidson
Seconded: Teena Rhind
Passed with no objections

3. Chairperson's Report

Dave Pizzini, the outgoing Chair, presented a video message and spoke to the Report. He highlighted WBA's achievements and future plans under its four pillars: security & crime prevention, environment, advocacy, and networking & events. He thanked WBA members, and his fellow and past board members for their support over the years.

Resolution 2: That the Wiri Business Association receive the 2024/2025 Chairperson's Report (being the governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).

Moved: Dr Vimal Aggarwal
Seconded: Alex Davidson
Passed with no objections

4. General Managers' Report

The GM presented a report on WBA's activities and achievements over the last year, including:

- environmental clean-up initiatives, with engagement of external contractors and Manukau Beautification Trust;
- advocacy at the local and national level regarding truck parking issues; with 1400 tickets issued and $400k collected in fines by Auckland Transport;
- ongoing engagement with current and new members, with new event formats planned for 2026; and
- improved security measures and crime reporting.

Resolution 3: That the Wiri Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).

Moved: Brett Jones
Seconded: Tania Hemy-Bell
Passed with no objections

5. Treasurer's Report

William Brown, Treasurer, presented the Treasurer's Report and the Audited Financial Statements for the 1 July 2024 to 30 June 2025 financial year. The Audited Financial Statements for 1 July 2023 to 30 June 2024, which were unavailable at the previous AGM, were also presented for retrospective approval.

Resolution 4: That the Wiri Business Association receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2023 to 30 June 2024.

Moved: William Brown
Seconded: Alex Davidson
Passed with no objections

Resolution 5: That Wiri Business Association receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025.

Moved: William Brown
Seconded: Alex Davidson
Passed with no objections

The 2026/2027 Indicative Business Plan and Budget was also presented for approval, with a typo noted in the printed annual report and agenda. The correct BID targeted rate totalled $817,067.

Resolution 6: That Wiri Business Association receive and approve the proposed indicative Business Plan and budget for the 1 July 2026 to 30 June 2027 financial year which includes a BID targeted rate amount of $817,067 including a 4% increase or $31,426 to the BID targeted rate for the 2026/27 financial year. Further, that the Association asks the Manurewa Local Board and the Otara Papatoetoe Local Board to recommend to the Auckland Council that the amount of $817,067 be included in the Auckland Council draft budget consultation process for the 2026/27 financial year.

Moved: William Brown
Seconded: Alex Davidson
Passed with no objections

6. Adoption of New Rules for Wiri Business Association Inc.

The GM presented the updated Constitution, with the changes required under the Incorporated Societies Act. It was noted that all incorporated societies were required to re-register and adopt a new set of rules to comply with the Incorporated Societies Act (2022) before 5 April 2026. A tracked copy of changes could be found on the WBA website.

In response to a query, it was noted that the terms of the officers remain unchanged.

Special Resolution 1: (Resolution 7) That the Wiri Business Association agrees to re-register the society under the Incorporated Societies Act (2022) and adopts the updated Constitution / rules for Wiri Business Association which are compliant with the new Act.

Moved: William Brown
Seconded: Ben Robinson
Passed with no objections

7. Appointment of Auditor for the Year Ahead

The recommendation to appoint McLaren Guise as Auditors was presented for approval.

Resolution 8: That the Wiri Business Association appoint McLaren Guise as Auditor for the Wiri Business Association for the 2025/2026 financial year.

Moved: Alex Davidson
Seconded: Dr Vimal Aggarwal
Passed with no objections

8. Election of Committee Members
The GM presented nominations for the Board. Eleven nominations for 11 positions were received, with no election process required in accordance with Rule 14 of the Constitution.

The new nominated board members were:
Kate O'Leary, Will & Able Limited
Carl Cumings, Clean Cars NZ Limited

The current board members nominated to re-stand were:

William Brown, Trimtex NZ
Alex Davidson, Global Security
Brett Jones, Grayson Engineering
Teena Rhind, Adstaff Personnel
Tania Hemy-Bell (*Representation to be confirmed*)
Dr Vimal Aggarwal, (*Representation to be confirmed*)
Daniel Berry, Dalton Electrical
Jeremy Young, JJ's Waste & Recycling
Jeanette Brown, Trimtex NZ

Resolution 9: That the Wiri Business Association approves the appointment of all elected members to the Committee for 2025/2026.

Moved: Brett Jones
Seconded: Sowndra Rajan Palanisamy
Passed with no objections

Resolution 10: That subject to the election at the first Committee meeting following the AGM, the Wiri Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2025/2026.

Moved: William Brown
Seconded: Brett Jones
Passed with no objections

9. Fitness Trail
The GM presented the Board's proposal to progress a concept for a fitness trail, as outlined in the AGM agenda and report.

The Acting Chair and the GM answered queries regarding the details of the

expenditure and planning, with assurances that any major spend would be tabled with the members for approval and that the Phase 1 costs would be minimal.

William Brown noted his opposition to the proposal.

The meeting discussed amending the resolution to approve WBA to investigate the concept, with a cap on spending established. The Acting Chair chose to progress the resolution as presented, noting that the recommendation was proposed as an *in principle* decision.

Resolution 11: *That the Wiri Business Association members support, in principle, the proposed exercise equipment for installation in public places, and approve the WBA Executive to progress the project, including the immediate commencement of Phase 1 (Planning & Consultation), detailed site assessments, and initial preparatory expenditure, with the full capital project budget and funding strategy to be presented for final approval at the next Annual General Meeting.*

Moved: Alex Davidson
Seconded: Dr Vimal Aggarwal

A vote was held:
For: 6 Against: 4 *(The remaining members did not indicate a voting preference)*

The motion was **passed**.

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

11. Close of meeting
The Acting Chair closed the meeting at 1.10 pm, thanking everyone for their attendance and support. A guest presentation by Ben Taylor, Animation Research followed.