



**Northcote Town Centre Inc.**

**2020 Annual General Meeting - Tuesday 20<sup>th</sup> October 2020 5.30pm  
Hearts and Minds Boardroom, 65 Pearn Cres, Northcote**

**Attendees:**

Anthony Yee – Unichem Pharmacy  
Raymond Tang – Love A Duck  
Nicki Cowie – Baptist Op Shop  
Ping Chen – Northcote Dental  
Francis Lim – Northcote CAB  
Brendan Duffy – Roast Valley  
Danielle Grant – Kaipatiki Local Board  
Andrew Shaw – Kaipatiki Local Board  
Andy Long - Panuku  
Kate Cumberland - Panuku  
Gary Holmes – BIOD Manager

**1. Welcome**

The Chairman Anthony Yee welcomed those present.

**2. Apologies**

Apologies received from: Adair Potter, John Gillon, Ben – Royal Deer

*Resolved: That the apologies be accepted*

*Moved : Anthony Yee*

*Seconded: Raymond Tang*

**3. Confirmation of Minutes from 2019 AGM**

Noted that the Minutes from the 2019 AGM of 17<sup>th</sup> September 2019 have been tabled and are available to members.

*Resolved: That the minutes of the 2019 AGM held 17<sup>th</sup> September 2019 be accepted as a true and correct record*

*Moved: Niki Cowie*

*Seconded: Anthony Yee*

**4. Chairman's Annual Report**

Anthony Yee read out his Chairman's Report on behalf of himself and co-chair Raymond Tang.

*Resolved: That the Chairman's Annual Report be received*

*Moved: Anthony Yee*

*Seconded: Nikki Cowie*

## 5. Adoption of Audited Accounts

Note that the audited accounts for year ended 30 June 2020 have been tabled.

*Resolved: That the audited accounts for year ended 30 June 2020 be adopted*

*Moved: Anthony Yee*

*Seconded Niki Cowie*

## 6. Adoption of indicative Budget for 2021/22

Noted that the indicative Budget for 2021/22 has been tabled. This is an annual requirement of Auckland Council to confirm an indicative budget for the following financial year. Note an increase of 4% was proposed to the existing BID targeted rate taking it to a new amount of \$125,000

*Resolved: That Northcote Town Centre Incv notes the indicative budget for 2021/22 and confirms the BID targeted rate of \$125,000 for the financial year beginning 1 July 2021 (increase of 4%)*

*Moved Anthony Yee*

*Seconded : Niki Cowie*

## 7. Adoption of Strategic Plan

Noted that an updated Strategic Plan for 2020-2025 has been tabled.

*Resolved: That Northcote Town Centre Inc. adopts the updated 2020-2025 Strategic Plan.*

*Moved Anthony Yee*

*Seconded : Niki Cowie*

## 8. Election of Executive Committee Members

Our constitution requires us to have an uneven number, between 7 and 11 and nominations were called for from the floor.

*Resolved: that **Anthony Yee, Nicki Cowie, Raymond Tang, Alex Yang, Jay Patel, Brendan Duffy, Ping Chen** , be confirmed as members of the Executive Committee for 2020/21.*

*Moved: Anthony Yee*

*Seconded: Ping Chen*

In addition to the above, it was noted that Andy Long was representing Panuku Development and Danielle Grant was representing Kaipatiki Local Board both as non-voting members.

## 9. Appointment of auditor

*Resolved: that William Buck be appointed as auditor for year ended 30 June 2020.*

*Moved Anthony Yee*

*Seconded Brendan Duffy*

## **10. General Business**

- Danielle Grant updated the Committee on the Needs Assessment which is due to be carried out for Northcote as part of the Panuku Development and urged the committee to get involved.
- Andrew Shaw from the Kaipatiki Local Board introduced himself to the meeting

## **11. Guest Speaker – Kate Cumberland, Panuku**

Kate spoke on a number of matters including:

- Update on property acquisitions – almost complete
- Focus on next 12 months, including marketing, securing a developer, community needs assessment
- Greenway construction
- Upgrade to Tonar Reserve
- Connecting public spaces
- Working with current Northcote businesses who wish to remain in the centre
- Construction not likely to begin before the end of 2022

**AGM Closed: 6.40 PM**