

Uptown Business Association Inc. SGM

Wednesday 26th April 2017

Horse and Trap, 3 Enfield Street

MINUTES

Attendees:

Laila Harre – IKA Restaurant

Steve Wilson – TS Wilson

Anna Radford – cadence Communications

Trish Smith – Solicitor

Cameron Kilgour – South Pacific Timber

Martin van Zonneveld – Eden Electric

Tom Bretherton – Envivo

Iain McArthur – Mainframe Design

Anthony Gibbons – ATEED

Chris Martin – Boston Wardrobes

Keith Scott – Scotties Car Rentals

Hannah Stoddart – Uptown BA (Minute Taker)

Jeff Davoreen – Bo Concepts

Jocelyn Wilson – Studio of Tableware

Graham Syder – Studio of Tableware

Tania Howard – Talent Seed

Ken Currie – Infinisea

Marcelo – Ursula Wyss

Rosemary Currie – Infinisea

Gill Plume – Innovation Hub

Jonathan Duncan – Stargate Interactive

Zafer Isiklar – Eden Espresso Bar

Jason – Horse and Trap

Gary Holmes – Uptown BID Manager

1. Welcome

Meeting opened at 7.15am, with a welcome from the 2016 Chair, Laila Harre.

It was noted that the BID Expansion report had been tabled

Special Resolution regarding BID Expansion

Proposed: That the Uptown Business Association receives the BID Expansion report and ratifies the result of the ballot which showed a 26.9% (78 papers) return which meets the 25% minimum vote threshold) and a 64.1% vote in support (50 votes) and 35.9% (28 votes) against.

Having met both thresholds, the Uptown Business Association requests the Waitemata and Albert Eden Local Boards to include those commercial properties located in the balloted expansion area in the Uptown BID targeted rate area from 1 July 2017.

Moved: Laila Harre

Seconded: Rosemary Currie

Passed

Meeting closed: 7.20am