



HEART OF THE CITY Annual General Meeting

Rangitoto Room
Grand Mercure Hotel
Auckland CBD
31 October 2019

Minutes

- 1. The Chairman Martin Snedden declared the meeting open at 6.15 pm**

2. Apologies

There were no apologies received at the meeting.

3. Confirmation of Minutes from 2018 Annual General Meeting (AGM)

That the minutes of the AGM held on 16th October 2018 be approved.

Moved: Greg Moyle

Seconded: Matthew Ballesty

CARRIED

4. Chair's Report

The Chair's Report was presented by Martin Snedden.

Martin acknowledged the ongoing transformation of the city centre and the work of Viv Beck and the Heart of the City team. He also thanked the Board for their contribution.

5. Treasurer's Report

James Johnston spoke to the meeting regarding the Financial Statements for the year ending 30th June 2019 and Viv Beck spoke to the meeting regarding the BID targeted rate and proposed 0% increase.

That the Annual Financial Statements for the year ended 30 June 2019 be approved.

That the overall level of funding from the 2020/2021 Heart of the City BID targeted rate not be increased from the 2019/2020 rate and remain at \$4,782,614.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

6. Appointment of Auditor

That the Executive Committee be directed to reappoint RSM Hayes Audit to conduct the audit on the 2019/20 accounts.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

7. Special Resolution - See Auckland Council BID policy and HOTC Rule 32

That the renewal of the three-year BID Programme Agreement with Auckland Council and Heart of the City Incorporated, until the period ending 30 October 2022, be approved.

Moved: Celia Hay

Seconded: Paddy Stafford-Bush

CARRIED

8. Retiring Executive Committee Members

As contained in Rule 14.5 of our Constitution, the following Board Members will remain on the Heart of the City Executive Committee as their third anniversary date has not yet been reached:

- Martin Snedden
- Jason Copus
- Matt Ballesty
- Murray Crane
- Celia Hay

At each Annual General Meeting at least 3 of the Executive Committee members shall retire from office, but shall be eligible for re-election at that meeting.

Resignations were received from the following Executive Committee members:

- Regan Hall
- Greg Moyle
- Paddy Stafford-Bush

9. Election/confirmation of Executive Members

That Regan Hall, Greg Moyle and Paddy Stafford-Bush be declared elected to the Executive Committee for a three-year term ending 30 June 2022.

Moved: Murray Crane

Seconded: Matt Ballesty

CARRIED

Outgoing Local Board member Shale Chambers was thanked for his contribution to Heart of the City over many years.

10. Chief Executive's Report

Viv Beck presented an overview of Heart of the City's strategic priorities and achievements over the last year, and a summary of the 2019/20 Annual Plan.

11. Martin Snedden opened the floor for general business

There were no matters of general business.

12. Meeting was declared closed at 6.50pm.