



HEART OF THE CITY Annual General Meeting

6 December 2021

Time: 5.30pm for a 5:45pm start

Venue: Tuhono Room, Generator Meeting Suites, HSBC Building
Level 4, 188 Quay Street

Minutes

1. **The Chairman, Martin Snedden declared the meeting open at 5:39pm**

2. **Apologies**

There were no apologies received prior to or at the meeting.

3. **Confirmation of Minutes from 2020 Annual General Meeting (AGM)**

That the minutes of the AGM held on 17 November 2020 be approved.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

4. **Chair's Report**

The Chair's Report was presented by Martin Snedden.

Martin acknowledged the year's challenges and made special thanks to Viv Beck and the Heart of the City team for their resilience, determination, and continued work to achieve the best outcome for city centre businesses, as well as looking to the future recovery of the Auckland City Centre.

Martin thanked the Executive Committee for their continued support and contribution and noted that three resignations had been received.

5. **Treasurer's Report**

Joel Gauntlett spoke to the meeting regarding the Financial Statements for the year ending 30th June 2021. The 2022/2023 BID targeted rate proposed 0% increase and the draft Income and Expenditure budget for 2022/2023, were also presented.

Resolved that the Annual Financial Statements for the year ended 30 June 2021 be approved.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

Resolved that Heart of the City receive and approve the 2022/2023 budget which includes the BID targeted rate grant amount of \$4,782,614, noting there will not be an increase to the BID targeted rate grant for 2022/2023 financial year therefore remaining at \$4,782,614. Further to this, we ask that the Waitemata Local Board recommend to the governing body the amount of \$4,782,614 be included in the Auckland Council draft 2022/2023 annual budget consultation process.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

Resolved that the draft income and expenditure budget for 2022/2023 be approved.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

6. Appointment of Auditor

Resolved that the Executive Committee be directed to reappoint RSM Hayes Audit to conduct the audit on the 2021/22 accounts.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

7. Retiring Executive Committee Members

As contained in Rule 14.5 of HOTC's 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
- Celia Hay
- Greg Moyle
- Paddy Stafford-Bush

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
- Murray Crane
- Matthew Ballesty
- Jason Copus

8. Election/confirmation of Executive Members

Jason Copus stood for re-election and one nomination was received by email by the close of nominations on the 29th of November 2021. As there were sufficient vacancies, these members were deemed elected.

One further nomination was received from the floor and as there were sufficient vacancies, this member was deemed elected.

Resolved that Jason Copus be re-elected, and that Nicholas Shepherd and Matthew Cockram be declared elected to the Executive Committee, for a three-year term ending at the conclusion of the 2024 AGM.

Moved: Greg Moyle

Seconded: Paddy Stafford-Bush

CARRIED

9. Chief Executive's Report

Viv Beck presented an overview of Heart of the City's strategic priorities and achievements during the 2020/21 year, reflecting on the challenges and key initiatives to support businesses, encourage visitation and improve city operations. Viv also outlined the 2021/22 Annual Plan.

Viv acknowledged the HOTC Team, the Executive Committee and those that have partnered with HOTC during the year.

10. General Business

The Chair opened the floor for general business. Discussion focused on how best to attract people back into the city centre.

11. Meeting was declared closed at 6.26pm.