

# Manurewa Business Association Inc.

## 2025 **Draft** Annual General Meeting Minutes

**Date:** Monday 3 November 2025

**Location:** Southmall Shopping Centre Conference Room, 185 Great South Road, Manurewa

**Meeting Start Time:** 6:00 pm

**Meeting Finish Time:** 6:53 pm

### Present

- Nilesh Kumar (Southmall Jewellers)
- Tony Parkes (Bonded NZ)
- Ian Leader (Local Works)
- Marshall Walia (Beautification Trust)
- Donna Dysart (Southmall Manurewa)
- Amandip Sharma (Barfoot & Thompson)
- Avtar Singh (Barfoot & Thompson)
- Nawaff Alkabban (Southmall Pharmacy)
- Valentini Gotz (ProClub)
- Tim Toilolo (Salamasina & Associates)
- Akiko Sato (Café Koko)
- Rosa Tafa (Āpōpō Studios)

### Apologies

- Ken Penney (KP's Barber Shop)
- Richard Simmons (The Advisor)
- Valerie Hyland (Landlord)
- Alexis Ranson (Clendon Warehouse)
- Luella Linaker (The Pride Project)

## Agenda

### 1. Welcome

*Meeting opened by Tony Parkes at 6pm.*

## 2. Apologies

Apologies noted as listed above.

Resolution: That the apologies be accepted.

- **Moved:** Tony Parkes
- **Seconded:** Nilesh Kumar
- **Result:** Carried

## 3. Register of Interest

Declarations of interest called for.

Resolution: To confirm that the Association maintains and updates a register of interest.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

## 4. Confirmation of Minutes of previous AGM

Confirmation of Minutes of previous AGM held Monday 30th September 2024.

Matters Arising: None noted.

**Resolution:** That the minutes of the Annual General Meeting held on 30 September 2024 be accepted as a true and correct record.

- **Moved:** Tony Parkes
- **Seconded:** Ian Leader
- **Result:** Carried

## 5. Chairman's Report

Report presented by (Name).

Resolution: That the Chairman's Report be received.

- **Moved:** Nilesh Kumar
- **Seconded:** Valentini Gotz
- **Result:** Carried

## 6. Town Centre Manager's Report

Report presented by (Name).

Resolution: That the Town Centre Manager's Report be received.

- **Moved:** Tony Parkes
- **Seconded:** Nilesh Kumar
- **Result:** Carried

## 7. Financials

A. Approval of Audited Performance Report for the Year ending 30 June 2025.

Resolution: That the Audited Performance Report for the Year ending 30 June 2025 be approved.

- **Moved:** Nilesh Kumar
- **Seconded:** Valentini Gotz
- **Result:** Carried

B. Treasurer's Report.

Resolution: That the Treasurer's Report be received.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

C. Approval of 2026-27 Budget and BID Targeted Rate.

Resolution: That Manurewa Business Association receive and approve the 2026-27 budget which includes a BID targeted rate grant amount of \$420,217.88, noting there will be an increase of 5% (\$20,010.38) to the BID targeted rate grant for the 2026-27 financial year.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

D. Recommendation to Manurewa Local Board.

Resolution: That the Manurewa Local Board be asked to recommend to the Governing Body the amount of \$420,217.88 be included in the Auckland Council draft 2026-27 annual budget consultation process.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

## 8. Confirmation of the MBA draft business plan 2026-27

**Resolution:** That the Manurewa Business Association draft business plan 2026-27 be confirmed.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

## 9. Introduction of Nominees

*The following nominees were introduced:*

- Tony Parkes (Bonded NZ)
- Nilesh Kumar (Southmall Jewellers)

- Penny Yan (Print & Stitch)
- Brett Norris (Ray White)
- Valentini Gotz (ProClub)
- Amandip Sharma (Barfoot & Thompson)
- Alexis Ranson (Clendon Warehouse)

## 10. Voting of New Committee

### Notes:

- *Process of voting undertaken.*
- **Resolution:** That the nominees be elected to the committee.
- **Moved:** Ian Leader
- **Seconded:** Nilesh Kumar
- **Result:** Carried

## 11. Confirmation of 2025-26 Committee Members

*The following members are confirmed for the 2025-26 Executive Committee:*

- Tony Parkes (Bonded NZ)
- Nilesh Kumar (Southmall Jewellers)
- Penny Yan (Print & Stitch)
- Brett Norris (Ray White)
- Valentini Gotz (ProClub)
- Amandip Sharma (Barfoot & Thompson)
- Alexis Ranson (Clendon Warehouse)

## 12. Appointment of Auditor

**Resolution:** That BVO Audit be appointed as the auditor for the 2025-2026 financial year.

- **Moved:** Nilesh Kumar
- **Seconded:** Nawaff Alkabban
- **Result:** Carried

## 13. Update on Strategic Plan

### Notes / Discussion:

- The Five Year Plan 2025-30 was presented by Town Centre Manager Neil Punja and Consultant Ian Leader.

**Resolution:** To move and adopt the new five-year plan 2025-30.

- **Moved:** Nilesh Kumar
- **Seconded:** Valentini Gotz
- **Result:** Carried

## 14. General Business

*Items raised from the floor.*

### Item 1:

- **Notes:** Nilesh Kumar advised that the Committee welcomed and was open to suggestions by all members.
- **Action:** None noted.

### Item 2:

- **Notes:** Tony Parkes encouraged members to come along and attend meetings.
- **Action:** None noted.

### Item 3:

- **Notes:** Tim Toilolo said that it was great to be invited to the AGM and be a part of the MBA.
- **Action:** None noted.

## 15. Meeting Close & Refreshments

*Meeting closed at 6:53 pm.*

### Minutes Confirmed By:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_