

MANUREWA BUSINESS ASSOCIATION INCORPORATED

Notice of Special General Meeting (SGM)

Notice is hereby given that a Special General Meeting of the Manurewa Business Association Incorporated will be held to consider and vote on the proposed expansion of the Manurewa Business Improvement District (BID) boundary.

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| Date: | Monday, 27th July 2026 |
| Time: | 5:30 pm |
| Location: | MBA Office, 4 Station Road, Manurewa, Auckland 2102 |
| Notice Issued: | 6th July 2026 (<i>Meeting the 21-day statutory notice requirement</i>) |

Business to be Transacted (Agenda)

The purpose of this Special General Meeting is to present, discuss, and pass resolutions approving the formal Business Improvement District (BID) expansion project. The following ordinary resolutions will be put to the members:

- 1. Approval of the Boundary Map:** To formally approve the proposed Manurewa BID expansion boundary area map.
- 2. Approval of Income & Expenditure Budgets:** To approve the draft 2027/2028 Income and Expenditure budgets as circulated:
 - *Budget A:* For an expanded BID (Targeted Rate incorporating new boundary).
 - *Budget B:* Should the expansion ballot not be successful (Status Quo).
- 3. Approval of the Business Plan:** To approve the draft 2027/2028 Business Plan, incorporating and highlighting the additional activities, projects, and ambassador services resulting from feedback within the proposed expansion area.

4. **Approval of the BID Targeted Rate Grant:** To approve the proposed amount of the Manurewa BID Targeted Rate Grant for the 2027/2028 financial year.
5. **Confirmation of Rating Mechanism:** To confirm the mechanism used by Auckland Council to calculate the BID targeted rate grant for the commercial properties within the proposed expanded boundary.

Important Information for Members

All full members of the Manurewa Business Association Incorporated (eligible business owners and commercial property owners within the current BID boundary) are invited and encouraged to attend this SGM and exercise their voting rights.

Copies of the proposed boundary map, Budget A, Budget B, and the draft 2027/2028 Business Plan are available for review on the MBA website or can be requested from the MBA office prior to the meeting.

By order of the MBA Executive Committee,

Neil Punja

Town Centre Manager

Manurewa Business Association Incorporated

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