

**NZ Chambers of Commerce Northland MINUTES**  
**for meeting of The Executive Board**  
**to be held from 4.00pm 23<sup>rd</sup> August 2016**  
**at Chamber Boardroom, 7 Rust Ave, Whangarei**

	<b>Agenda Item</b>	
	<b>President welcomed the Board</b>	
	<b>PRESENT:</b> Jeremy Tauri, Paul Dunn, Danny Douglas, Cr Tricia Cutforth, Murray Broadbelt, Wayne Roycroft, Rob Meadows, Ryan Welsh, Tony Collins, Janette Dobbs.	
	<b>APOLOGIES:</b>	Virginia Craig, Cr Paul Dimery, Terry Sage, Brett Donovan, Tim Robinson, belated apologies Tony Shi. <b>Moved/Seconded Ryan/Jeremy</b>
	<b>LATE ARRIVALS:</b>	
	<b>EARLY LEAVERS:</b>	
	<b>CONFLICTS:</b>	<i>No conflicts notified</i>
	<b>H&amp;S REVIEW</b>	<i>Nothing to report</i>
	<b>PREVIOUS MINUTES:</b>	<i>Taken a true and correct</i> <b>Moved/Seconded Paul/Ryan</b>
	<b>FINANCE REPORT:</b>	<p><b>Danny highlighted the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Revenue</b> – going well, Tony and team working hard.</li> <li>• <b>Profit &amp; Loss</b> – Business to Business Publication and Seminar &amp; functions up from last year. Awards expenses have been paid out earlier. Total on a par with previous year. Bank balance holding well.</li> <li>• <b>Receivables</b> – looking good.</li> <li>• <b>Membership</b> – gain in membership for July.</li> </ul> <b>Moved/Seconded Murray/Paul</b>
	<b>CEO REPORT:</b>	<p><b>Tony highlighted the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Awards</b> Total entrants less than last year, but across the board more entries into across categories. Was tracking well until last week – several pulled out due to illness or family issues. Ticketing going well.</li> <li>• <b>Business Mentors New Zealand</b> Tony thanks Jeremy and Paul for recommending potential mentors and gave an overview of person recommended by Jeremy</li> </ul> <p><b>A/P: Board to pass on potential mentors to Shelley</b> Part of bigger businesses have experience which could be tapped for</p> <b>Moved/Seconded Jeremy/Rob</b>

		<p>potential mentors.</p> <ul style="list-style-type: none"> <li>• <b>Membership</b> – Less resignation with the reason code “Not using services”.</li> </ul>	
<b>TEAM RECOMMENDATIONS:</b>			
<b>Ease of Business &amp; Advocacy:</b>			<b>Moved /Seconded Rob/Jeremy</b>
<p>Tony gave overview of the tabled Ease of Business report. Wayne reported on some work he was doing in the Ease of Business space – noting that there is fierce competition from other regions.</p> <ul style="list-style-type: none"> <li>• Need to accentuate the positive</li> <li>• At present there is nothing short term that the Chamber can “hang its hat on”. Wayne has been looking into identifying business to come to Northland, and has been speaking to potentials. We have hosts here, a landing page. Look at developing a welcome pack and arranging meetings with the right people and organise tours of the region.</li> <li>• Wayne has met with NRG and will be speaking at 2 BNI groups in the next week. Also talking with Ian Reeves, Howard Gilles, Dirk Weinshaupt, Beagle Radio plus others.</li> </ul> <p><b>A/P: Wayne to email the Board with progress to date and with requirements to move project forward</b></p> <p><b>Local Government Elections</b> Working with Chamber Hub – developing an email to send out to candidates Mayoral candidate forum being held with Advocate. Forum North booked. Discussion on upcoming election</p>			
<b>General Business:</b>			
<b>COUNCIL REPRESENTATIVE REPORTS:</b>	<p><b>WDC:</b> Cr Tricia highlighted the following All three councils attended the Strategic Local Government meeting which included discussions about transport solutions.</p> <ul style="list-style-type: none"> <li>• SH15 which will now be funded by the NZTA.</li> <li>• Portland turnoff discussed</li> <li>• Interesting presentation from Alan Adcock on the WSDC Digital Strategy with a view to councils working together in the future. Gave scenarios – self drive cars, use of drones, 3D modelling to look at impacts of design.</li> </ul> <p><b>Whangarei Gateways Project</b></p> <ul style="list-style-type: none"> <li>• Whangarei has 5 entrances.</li> <li>• Project is less about the main gateway, but focusing on others to provide a link to the city.</li> <li>• There are a number of ideas about what the entrances should look like.</li> <li>• Focus is on traffic from the south.</li> </ul> <p><b>Local Government Conference</b> Government sees amalgamation as the way to go. Councillors have agreed to shared services. Discussion</p>		

