

**NZ Chambers of Commerce Northland MINUTES**  
**for meeting of The Executive Board**  
**to be held from 4.00pm 24<sup>TH</sup> November 2015**  
**at Chamber Boardroom, 7 Rust Ave, Whangarei**

<b>Agenda Item</b>		
<b>In Ryan Welsh's absence Jeremy Tauri Vice President welcomes Board</b>		
<b>PRESENT:</b> Tim Robinson, Murray Broadbelt, Cr Paul Dimery, Terry Sage, Jeremy Tauri, Tony Shi, Wayne Roycroft, Richard Cranenburgh, Danny Douglas, Paul Dunn, Virginia Craig, Cr Tricia Cutforth, Vince Cocurullo, Janette Dobbs, Tony Collins.		
<b>APOLOGIES:</b>	Laura Burns, Richard Booth, Rob Meadows.	<b>Moved/Seconded Tim/Murray</b>
<b>LATE ARRIVALS:</b>	Ryan Welsh (4.15pm)	
<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/ Richard</b>
<b>FINANCE REPORT:</b>	<p><b>Danny highlighted the following from finance report:</b></p> <ul style="list-style-type: none"> <li>• <b>Income</b> up on last year YTD</li> <li>• Looking at a \$10K profit for the end of the financial year</li> <li>• <b>Awards</b> finished \$2K higher than last year</li> <li>• <b>Account receivable</b> looking good at present</li> <li>• <b>Membership</b> up to 410</li> <li>• Extra income for year has contributed to the bottom line.</li> </ul>	<b>Moved/Seconded Murray/Vince</b>
<b>CEO REPORT:</b>	<p><b>Tony highlighted the following:</b></p> <ul style="list-style-type: none"> <li>• <b>Membership</b> sitting at 418 as of today, moving in different networks has contributed</li> <li>• <b>Awards</b> – didn't lose money <ul style="list-style-type: none"> <li>○ Final event was a gathering of sponsors and winners which was held for the first time last year. With slight tweaks all got more value from it this year</li> </ul> </li> <li>• <b>Regional Business Partnership</b> – negotiations are complete <ul style="list-style-type: none"> <li>○ Tony gave an overview</li> <li>○ Funding will be the same as previous</li> <li>○ Business Mentors has been included and funds will be distributed by Northland Inc based on mentee number</li> <li>○ The impact of the lack of increased income will be a factor in what the Chamber is able to do in the future.</li> </ul> </li> </ul>	<b>Moved/Seconded Tim/Murray</b>

		<p>Paul queried what delivery was required for the RBP?</p> <ul style="list-style-type: none"> <li>○ Tony advised that new KPIs have been set</li> <li>○ No longer called a partnership and only business advisors are able to promote the program.</li> <li>○ Chamber does a lot of business capability space which is part of what needs to be provided</li> </ul> <p><b>A/P: An event to take place to promote to Chamber membership once all has been finalised.</b></p>	
<b>TEAM RECOMMENDATIONS:</b>			
<b>Ease of Business: No report</b>			<b>Moved/Seconded N/A</b>
<p>Tony advised that after 8 weeks he has received a draft pledge from one Board member. As part of the Ease of Business a role has been developed in conjunction with Northland Inc and WDC. They now have a Landing Pad – a concierge which is a dedicated role – go to person.</p>			
<b>Advocacy: No report</b>			<b>Moved /Seconded N/A</b>
<b>General Business:</b>			
<b>Ryan arrived</b>	<b>COUNCIL REPRESENTATIVE REPORTS:</b>	<p><b>WDC:</b></p> <ul style="list-style-type: none"> <li>• Although there has been a decision that there won't be an amalgamation the Minister has advised that council will be expected to work closely together and share resources. Announcement by the minister has prompted a meeting between councils.</li> <li>• Environment Court Judges decision – Council is not commenting but is studying decision carefully. Encouraging people to look at how we want that area to develop in the future.</li> </ul> <p><b>A/P: Tony to send out the Environment Court decision document to the board.</b></p> <ul style="list-style-type: none"> <li>• Annual planning process for next year is being reviewed to start discussions. Likely that council will listen to small incremental adjustments which can be put in place.</li> <li>• New governance manager appointed – from Auckland Council</li> </ul>	
		<b>KDC: No report</b>	
		<p><b>NRC:</b></p> <ul style="list-style-type: none"> <li>• Twin coast presentation made by Northland Inc showing points of difference. Be a great way to attract new businesses and potentially Chamber members to Northland. Tony gave an overview of what the presentation covered.</li> <li>• Second highway through Northland. Paul is part of the committee to discuss this. He hopes that a meeting next week which includes LTNZ will provide more information. As yet there has been no start or end date announced. Hope to provide feedback at December meeting.</li> <li>• Hapu Growth Plan – Phil Halse, Paul Dimery and Pita Tipene make up this group which will cover 4 key areas. <ul style="list-style-type: none"> <li>○ Papa Kaianga (Elderly care)</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>○ Hihiawa Cultural Centre</li> <li>○ Maori land development</li> <li>○ Youth employment growth</li> <li>● Shared services between councils a logical thing going forward</li> <li>● Ngawha Energy – lots of feasibility studies – links in to second highway</li> <li>● Council restructure completed</li> </ul>
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**Business Items:**

	<p><b>Item 1: Chamber Board Christmas</b>  Paul suggested that it might be nice to go out for Christmas drinks as most of them only see each other at Board meetings throughout the year.  <b>A/P: Shelley to organise</b></p>
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**Meeting closed 4.39pm**

	<b>Meeting followed by a AGM discussion</b>
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**NEXT MEETING: Board meeting Tuesday 15<sup>th</sup> December 2015**

<p><b>President .....</b></p>	<p><b>Date .....</b></p>
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