

**NZ Chambers of Commerce Northland MINUTES**  
**for meeting of The Executive Board**  
**held from 4.00pm 24<sup>h</sup> April 2017**  
**at The Orchard – Mahi Tahi Meeting room, 85 Cameron St, Whangarei**

	<b>Agenda Item</b>	
	<b>PRESENT:</b> Jeremy Tauri, Tony Shi, Brett Donovan, Virginia Craig, Ken Wilson, Cr Anna Curnow, Tony Collins, Terry Sage, Shelley Nissen, Danny Douglas, Cr Paul Dimery	
	<b>APOLOGIES:</b>	Paul Dunn, Deputy Mayor Tania McInnes, Rob Meadows, Sue Walters, Murray Broadbelt, Tim Robinson, Cr Tricia Cutforth, Richard Cranenburgh <b>Moved/Seconded Jeremy/Anna</b>
	<b>LATE ARRIVALS:</b>	Rob Meadows (4.05pm)
	<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 Tony S/Virginia</b>
	<b>FINANCE REPORT:</b>	<ul style="list-style-type: none"> <li>• Everything is ticking along nicely</li> <li>• Expenses are down, mainly due to rent and timing</li> <li>• Profit still in the bank</li> <li>• Debtors maintaining low</li> <li>• Membership – holding steady</li> </ul> <b>Moved/Seconded Danny/Brett</b>
	<b>CEO REPORT:</b>	<p>Business Mentors NZ – Our target of 66 by 30 June 2017 is short to date. We would appreciate any referrals. We are hosting a ‘speed dating’ event this Thursday, hopefully that will result in some registrations.</p> <p>WDC Rate Review presentation with a Q&amp;A session, 6pm 1 May. If anyone is interested, Tony is going along.</p> <p>Awards sponsorship – We are seeking an Awards sponsor for the ‘Judges Choice’ category. Approximately \$2.5K and would appreciate any leads or suggestions.</p> <b>Moved/Seconded</b>

		<p>Business Conference 2018 – the date has been set for Friday 25th May at Forum North.</p> <p>Tony is seeking 4-5 top quality presenters to speak – topics that are relevant to businesses, entrepreneurial, leadership, exit strategy etc. No \$ sponsorship initially, only to fill speaker spaces. There will be a series of presentations, with meal breaks, followed by a cocktail event maybe? A low ticket price - \$80? to attend</p> <p>We are currently seeking expressions of support, \$2.5-\$3K per speaker likely then will approach sponsors for food/cocktail event etc.</p> <p><b>A/P: Referrals for possible sponsors for Awards category</b>  <b>A/P: Referrals for possible speakers at Business Conference 2018</b></p>	
--	--	---	--

**TEAM RECOMMENDATIONS:**

<p><b>Ease of Business:</b>  Main development is Vibeke Wright from Marsden Maritime Holdings have had a number of businesses approach them about setting up in Ruakaka. The Chamber would like to work with them and they are looking at getting collateral together and developing a package about different aspects of business, schooling etc. This would tie in with REDGE. Jeremy recently had a business of 32FTE’s looking at relocating to Northland and suggested that banks can provide information also.</p> <p>Cr Dimery mentioned there is a local Governance NZ Conference coming up in June – could be an opportunity to work in with them.</p> <p><b>Advocacy:</b>  No report</p>	<p><b>Moved /Seconded  Jeremy/Virginia</b></p>
--	--

**General Business:**

<p><b>COUNCIL REPRESENTATIVE REPORTS:</b></p>	<p><b>WDC: Cr Tricia Cutforth was absent so Tony C mentioned on her behalf:</b></p> <ul style="list-style-type: none"> <li>WDC Rate Review presentation with a Q&amp;A session, 6pm 1 May. If anyone is interested, Tony is going along. (Also mentioned in CEO report)</li> </ul>
	<p><b>KDC: Cr Anna Curnow highlighted the following</b></p> <ul style="list-style-type: none"> <li>Annual plan consultation meeting was held recently, with the main issue out of this was Roding and Industrial zoned land. There have been 7 meetings to date, with the average turnout of 5 or 6 attendees.</li> <li>They are currently in the process of firming up the Annual Plan over the next month or so.</li> </ul>

