

NZ Chambers of Commerce Northland MINUTES
for meeting of The Executive Board
to be held from 4.00pm 26th April 2016
at Chamber Boardroom, 7 Rust Ave, Whangarei

	Agenda Item	
	President welcomes Board	
	PRESENT: Tony Collins, Jeremy Tauri, Janette Dobbs, Brett Donovan, Danny Douglas, Ryan Welsh, Cr Paul Dimery, Paul Dunn, Rob Meadows, Terry Sage, Wayne Roycroft, Tim Robinson, Virginia Craig, Cr Tricia Cutforth.	
	APOLOGIES:	Laura Burns, Murray Broadbelt Moved/Seconded Tim/Rob
	LATE ARRIVALS:	Tony Shi (4.02pm)
	EARLY LEAVERS:	
<i>Tony Shi arrived</i>	CONFLICTS:	<i>No conflicts notified</i>
	H&S REVIEW	<i>Nothing to report</i>
	PREVIOUS MINUTES:	<i>Taken a true and correct</i> Moved/Seconded Tim/Virginia
	FINANCE REPORT:	Danny highlighted the following: <ul style="list-style-type: none"> • Income – timings differential due to Awards sponsorship, profit is lower • Bank position – cash on hand good at present • Membership – down by a few, sitting at 425. Important to maintain a mix of membership sizes. Resigned reason “Don’t Utilise” they join because they think it will help their business but don’t actively get involved or seek out what is available. Moved/Seconded Jeremy/Tony S
	CEO REPORT:	Tony highlighted the following: <ul style="list-style-type: none"> • Awards Tony gave an overview of the Awards process so that the Board would understand what is involved and be able to recruit entrants. For the Awards to be successful we need 45-50 entrants. Tony asked the board to get details and pass them on to Shelley. Shelley will follow up with a phone call and give an overview of the process and answer any questions they might have. This year there is also a nomination process – Auckland Chamber has found this very successful in the past. Moved/Seconded Jeremy/Ryan

		<p>Tony advised that he is happy to sit down and go over the process.</p> <ul style="list-style-type: none"> Annual Plan Submissions Tony is completing the submissions and will be sending them out for comment. A/P: Tony to send submission out to Board for comment Also there is a CBD Advisory Group being set up which will link together the different groups around the CBD. Meeting at WDC with Air NZ Points from meeting <ul style="list-style-type: none"> Looking at stopping overnighing planes and crew, this will mean rescheduling – have been advised that this is open for discussion Will lead to planes leaving later and will affect all regional routes Reliability will improve over next 6 months Numbers have increased – Air NZ has been asked to report on numbers Whangarei Airport – shortlisted to 5 possible sites. This will be reduced to 2, then 1 which will be compared with the current airport. Need to look at district or regional for the future. 	
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TEAM RECOMMENDATIONS:

Ease of Business:	Moved/Seconded Jeremy/Tim
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A/P: Janette to send out a meeting reminder for EoB meetings. Advocacy meeting will be included with the EoB meetings.

Advocacy:	Moved /Seconded
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General Business:

COUNCIL REPRESENTATIVE REPORTS:	<p>WDC: Tricia highlighted the following</p> <ul style="list-style-type: none"> Whangarei going well – previously the average has been 1000 new arrivals per year, this is up to 1500. 500 New Zealanders coming home from overseas, 500 New immigrants, 500 relocating from Auckland Building consents up CBD regeneration: Looking at bringing in key people to discuss options Greenspace development, roading development – looking at long term future Parking – popular view is the lack of parking, but checks have found that this is not the case – Tricia asked that Tony speak to this in submissions i-SITE – is showing big numbers asking for information but not many bookings – The Hub is now more popular for counter bookings.
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KDC: No report

NRC: Paul highlighted the following

- Feedback on submissions is being held at 12.45pm tomorrow
- Mermaid pools – dangerous – looking at it from OSH perspective
- Council owned properties – are being offered to lease hold tenants. Those who do not reply may be offered on the open market
- Policy statement – coastal – engagement with Iwi
- Catchment group – action plan for maintaining current state and looking into how to pay for it, and considering what impacts this will have on business.

Business Items:

Item 1	Attention all of Chamber Board – if you see a business doing really well – let us know.
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Meeting closed 4.40pm followed by a presentation from Kelli Sullivan from NZTA

NEXT MEETING: Board meeting Tuesday 24th May 2016 followed by presentation from Mike Simm

President **Date**