Manukau Business Association Incorporated

Minutes of 19th Annual General Meeting
Tuesday, 21st October 2025 – Woodside Bar and Restaurant, Manukau

1. Attendance

Voting Members

1	Brian Maposua	VM	Alignz Recruitment
2	TJay Asiata		Alignz Recruitment
3	Stephen Grey	VM	Chester Grey Accountants Ltd
4	Sean Lim	VM	Escape Masters Manukau
5	Shama Shah	VM	iGlow Spa
6	Hayden Dahm	VM	Manukau Toyota
7	Michael Helps		Manukau Toyota
8	Ilango Krishnamoorthy	VM	Mercury Printz
9	Linda Crosbie	VM	Ministry of Social Development
10	Manawa Udy	VM	Ngahere Communities
11	Naadia Jackson-Amiga		Ngahere Communities
12	John Rowan	VM	Property Owner
13	Chris Prowse	VM	Property Owner
14	Vanessa Lim	VM	Property Owner
15	David Midgen	VM	Property Owner
16	Mike Yang	VM	Property Owner
17	Julie Yang		Property Owner
18	Grant Alexander	VM	Property Owner
19	Therese Shum	VM	Property Owner
20	Arthur Rutherford		Property Owner
21	Bruce McFarlane	VM	Property Owner
22	Belinda Sutton	VM	Van Den Brink Group
23	Kim Green	VM	Wiri Licensing Trust
			23 (18 Voting Members)

Non-Voting Attendees

1	Aaron Jones		BNZ
2	Joseph Liava'a		Commerce Commission
3	Keu Mataroa		Cook Islands Consul General
4	Hazel Jennings		Dale Jennings Associates Ltd
5	Angharad Sturrock		Due Drop Events Centre
6	Audrey Williams		Manukau: Heart of the South
7	Janene Pryce		Manukau: Heart of the South
8	Tivoli Fa'aumu		Manukau: Heart of the South
9	Theresa Salesa		Manukau: Heart of the South
10	Anita Keestra		Manukau Institute of Technology
11	Apulu Reece Autagavaia		Ōtara-Papatoetoe Local Board Chair

Total Attendees 34

2. Apologies

Ashraf Choudhary	Ōtara-Papatoetoe Local Board
Debra Law	Law & Associates
Sohail Chaudry	The Computer Warehouse
Emily May	Jaedon Enterprises Ltd
Rachel Darlington	Business Like NZ Ltd
Andy Gollings	Red Badge Group
Krishna Sharma	Barker Business Brokerage

All documents relating to the 2025 AGM can be found on our website.
https://www.businessmanukau.co.nz/docs

3. Welcome

Audrey Williams, Manukau Business Association's General Manager (GM) welcomed and thanked attendees.

Minutes of the 2024 AGM were reviewed with no matters arising.

Move to accept the 2024 AGM minutes.
Moved: Belinda Sutton, Van Den Brink Group
Seconded: David Midgen, Property Owner
All in favour – no-one against

4. Interests Register – For Noting
Audrey Williams highlighted the 2023-2024 Board Members that have provided the Manukau Business Association paid services throughout the year.

5. Annual Report 2024/2025
Stephen Grey, Chair of the Manukau Business Association presented his summary of the past year. See his full summary in the Annual Report @ *https://www.businessmanukau.co.nz/docs*

Audrey Williams, GM, presented the 2024/2025 Annual Report. To summarise:

- Advocacy – We entered submissions to both central and local government on the IRD reform bill, retail crime, parking issues in Manukau, AT's 'room to move' plan, and the AUT to bus/train station walk and cycle route. Strengthened relations with the Otara-Papatoetoe Local Board.
- Economic Development – Commercial and Industrial building vacancy rates in Manukau are on average 5.9%, compared to Auckland City (13.9%) and Newmarket (9.3%).
  We developed a Tertiary Hub Advisory Panel bringing together the 18 Manukau Tertiary Providers into one room to work together on common issues and goals.
  Promoted 8 External events in and around Manukau
- Marketing & Promotion – Campaign with Stuff and the Manukau Courier over the year including a 2 page spread for our Tertiary Providers and our 'Manukau: more than a mall' campaign. There is so much more to Manukau than just the mall.
- Safer Manukau – Other than shoplifting, Manukau has had some of its lowest reported crime rates in years. We continue to work on our CPTED initiatives through our Community Liaison Officers, beautification projects, and working with businesses and property owners.
- Networking – 41 Manukau: Heart of the South events; 8 stakeholder events; 49 opportunities for our businesses to engage and network. KPIs well and truly met.

Audrey Williams went on to thank her team for the hard work over the past year in helping to deliver the Associations objectives.

Move to accept the 2024/2025 Annual Report which includes the Chair's report and the General Manager's report.

Moved: Ilango Krishnamoorthy, Mercury Printz Ltd
Seconded: Mike Yang, Property Owner
All in favour – no-one against

6. Treasurer's Financial Report

Belinda Sutton, MBA Treasurer, presented the Treasurer's Report 2024/2025.
The Treasurer's Report and audited end of year financials 2024/2025 are available to view at https://www.businessmanukau.co.nz/docs

Move to accept the 2024/2025 Treasurer's Report.
Moved: Chris Prowse, Property Owner
Seconded: David Midgen, Property Owner
All in favour – no-one against

7. Business Plan 2026/2027
The Business Plan for the 2025/2026 year was presented and moved at last year's AGM.
The 2026/2027 Business Plan was presented.
Both Business Plans can be viewed at https://www.businessmanukau.co.nz/docs

Move to accept the Business Plan 2026/2027
Moved: Belinda Sutton, Van Den Brink Group
Seconded: David Midgen, Property Owner
All in favour – no-one against

8. Budget 2026/2027
Proposed Budget for 2026/2027 – *Move to approve the 2026/2027 budget which includes a BID targeted rate of $687,653 noting there will be a 6% increase of $38,924 to the BID targeted rate for the 2026/2027 financial year. Further ask the Otara-Papatoetoe Local Board to recommend to the governing body the $687,653 be included in the Auckland Council draft 2026/ 2027 annual budget consultation process.*

Move to accept the Budget 2026/2027
Moved: Ilango Krishnamoorthy, Mercury Printz Ltd
Seconded: David Midgen, Property Owner
All in favour – no-one against

9. Election of Executive Board 2025/2026
Nominations for the Executive Board were read by Audrey Williams, General Manager

Stephen Grey	Chester Grey Accountants Ltd (existing)
Belinda Sutton	Van Den Brink Group (existing)
Rachel Darlington	Business Like (NZ) Ltd (existing)
Ilango Krishnamoorthy	Mercury Printz Ltd (existing)
Debra Law	Law & Associates (existing)
Sohail Chaudhry	The Computer Warehouse (existing)
Shama Shah	iGlow Spa (existing)
Kim Green	Wiri Licensing Trust (existing)

Brian Maposua	Alignz Recruitment (new)
David Midgen	Property Owner (new)

Move to accept the Board nominations 2025/2026
Moved: Chris Prowse, Property Owner
Seconded: Bruce McFarlane, Property Owner
All in favour – no-one against

Audrey Williams then went on to thank two Board members:

- Emily May – Emily has been on the board for nine years and has brought many years of experience and dedication to the board. Thanks was given to her and well wishes for her future.
- Ashraf Choudhary – Ashraf was the Otara-Papatoetoe Local Board representative on our Board. We thank him for his dedication to the Executive Board and also wish him well.

10. Auditors

Move to accept that Kudos Murray Audit Limited be appointed as our Auditors.
Moved: Chris Prowse, Property Owner
Seconded: David Midgen, Property Owner
All in favour – no-one against

11. General Business

- Audrey Williams highlighted the events that we have delivered so far this year. She also noted that our five-year Strategic Plan will be due for renewal 2027-2032. The draft copy of the plan will need to be presented at the 2026 AGM. There will be a series of workshops and 1-1 meetings in the new year to develop the new plan.
- Rough sleepers – With the warmer weather, there has been an uptick in rough sleepers in the area. Audrey Williams went through some of the things that businesses and property owners can do if they have unwanted people on their property.
    - If they feel comfortable to, they can ask any unwanted person on their property to move off. They can say that they are trespassed.
    - If the unwanted person will not move, or moves and then comes back, the business / property owner can contact the Police on 111 to come and remove them.
    - Any unwanted belongings left on the property is considered dumped rubbish and can be removed by the business and/or property owner.
- There was a question about whether window washing is illegal. Audrey pointed out that it is not however if it is done in an aggressive or unsafe way, then the Police can be called.
- Parking – It was brought up that the parking around Hayman Park is unsafe and blocks the footpaths. There is parking across the road that is free over the weekend. The public needs re-educating here however we will highlight this with AUDO/AT again.

With no further business the meeting closed at 8.55am.