



**Northcote**

CENTRAL

**2025 Annual General Meeting**  
Tuesday 28<sup>th</sup> October 2025 at 6:00pm  
at NorthArt, 1 Ernie Mays Street

## MINUTES

### Attendees:

Nicki Cowie – Baptist Op Shop	Chuck Buckley – EC Cycles
Kate Cumberpatch– Auckland Council	Helen Yang
Karen – KO	Claire – Aim High
Tina – Hairdresser	David Perano - NorthArt
Gary Holmes – BID Manager	Crystal Pan – Chinese Liaison

The required quorum of a minimum of six full members was achieved and the meeting began.

- 1. Apologies:** Danielle Grant, Lucia, Eunice  
**Resolved:** That the apologies be accepted.  
**Moved:** Chuck                      **Seconded:** Niki                      **Passed**
- 2. Minutes from AGM 2024.**  
The Minutes of the previous AGM held 15<sup>th</sup> October 2024 had been made available to members.  
  
**Resolution 1:** That the Northcote Town Centre Business Association receive and confirm the 2024 AGM Minutes of the Northcote Town Centre Business Association (held on 15<sup>th</sup> October 2024).  
**Moved:** David                      **Seconded:** Niki                      **Passed**
- 3. Chairperson's Report**  
**Resolution 2:** That the Northcote Town Centre Business Association receive the 2024/2025 Chairperson's Report (being governance update and report on strategic achievements from the 1 July 2024 to 30 June 2025 financial year).  
**Moved:** Chuck                      **Seconded:** Niki                      **Passed**
- 4. Managers' Report**  
**Resolution 3:** That the Northcote Town Centre Business Association receive the 2024/25 Managers Report (being the report of the Operations Teams' activities for the 1 July 2024 to 30 June 2025 financial year).  
**Moved:** Chuck                      **Seconded:** David                      **Passed**
- 5. Treasurer's Report**  
The Treasurer spoke to her written report and the 2024/25 audited financial statements, an update on the budget for 2025/26, and the draft budget for 2026/27.  
  
**Resolution 4:** That Northcote Town Centre receive and approve the audited Annual Financial Statements for the Financial Year 1 July 2024 to 30 June 2025

[Moved: Niki](#)

[Seconded: David](#)

Passed

**Receive and approve the 2026/2027 Draft Business Plan and Budget.**

[Resolution 5](#): That Northcote Town Centre receive and approve the proposed indicative Business Plan and budget for the 1 July 2026 to 30 June 2027 financial year which includes a BID targeted rate grant of \$130,000 including a 6.8% increase or \$5,000 on the previous year.

Further, that the Association asks the Kaipatiki Local Board to recommend to the Auckland Council that the amount of \$130,000 be included in the Auckland Council draft budget consultation process for the 2026/27 financial year.

[Moved: Niki](#)

[Seconded: Chuck](#)

Passed

**6. Adoption of New Rules for Northcote Town Centre Inc.**

[Special Resolution 1: \(Resolution 6\)](#)

That Northcote Town Centre agrees to re-register the society under the Incorporated Societies Act (2022) and adopts the updated Constitution / rules for Northcote Town Centre which are compliant with the new Act.

[Moved: Niki](#)

[Seconded: Chuck](#)

Passed

**7. Appointment of Auditor for the year ahead**

[Resolution 7](#): That the Northcote Town Centre Business Association appoint McLaren Guise as Auditor for the Northcote Town Centre Business Association for the 2025/2026 financial year.

[Moved: Chuck](#)

[Seconded: David](#)

Passed

**8. Election of Committee Members:**

No written nominations had been received so nominations were called for from the floor.

[Resolution 8](#): That the Northcote Town Centre Business Association approves the appointment of the following members to the Committee for 2025/2026.

Niki Cowie, David Perano, Chuck Buckley, Eunice, Lucia

[Moved: Chuck](#)

[Seconded: Kate](#)

Passed

[Resolution 9](#): That subject to the election at the first Committee meeting following the AGM, the Northcote Town Centre Business Association approves the appointment of the Chairperson, Treasurer and Secretary for 2025/2026.

[Moved: Niki](#)

[Seconded: Chuck](#)

**9. General Business**

- Kainga Ora and Urban Development Office (Auckland Council) both presented updates on their work in Northcote.

**10. Close of meeting 6.45 pm**