



Grey Lynn Business Association

Notice of Special General Meeting

Wednesday 26 March 2025

5pm – 6pm

The Surrey Hotel, 465 Great North Road

Associated documents can be accessed at www.greylynn-around.com

- Detailed report on BID establishment
- Draft new GLBA constitution

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Confirmation of minutes meeting of SGM 27 March, 2024
- 4 Matters Arising from the Minutes
- 5 Report from the Chair – (Presentation)
 - a) Accept report from the Chair
- 6 Financial Report – (Circulated at meeting)
 - b) Approve and accept the 2023/24 GLBA financial report
- 7 **Special Resolution: Business Improvement District establishment**
 - a) To approve and accept the Grey Lynn Business Association establishment ballot results completed in November 2024.
 - a) To approve the establishment of the Grey Lynn BID programme and BID targeted rate commencing 1 July 2025.
 - b) To approve and adopt the proposed Grey Lynn Business Association BID Programme boundary map area as set out in the October 2024 Grey Lynn BID ballot and voting pack.

- c) To approve and adopt the proposed Grey Lynn Business Association BID 2- year business plan (2025/26 and 2026/27) as set out in the October 2024 Grey Lynn BID ballot and voting pack.
- d) To approve and adopt the Grey Lynn Business Association BID 2025-2026 draft budget as set out in the October 2024 Grey Lynn BID ballot voting pack.
- e) To approve the Grey Lynn BID targeted rate grant amount of \$320,000 for the 2025-2026 financial year.
- f) Propose that GLBA use a hybrid rating system as follows:
 - A flat rate of \$500.00 multiplied by the number of rateable properties in the area, to equal approximately \$199,500
 - A balance made up as a percentage (approx. rate in the dollar of 0.00009449 against a capital value which will equate to \$120,500
 - Added together makes a total GLBA BID targeted rate grant for 2025/26 of \$320,000
- g) Further ask the Waitemata Local Board recommend to the Governing Body the approval of the amount of \$320,000 as set out in the Auckland Council 2025-2026 annual budget report.

8 Special Resolution: Adoption of new constitution for Grey Lynn Business Association

- a) To approve and accept the new constitution for the Grey Lynn Business Association as tabled at the Special General Meeting of 26 March 2025.

9 Election of Officers

Approve that existing GBA Board members remain in place for a limited period until the election of new officers, under the new constitution.

10 General Business