MANGERE BRIDGE VILLAGE BUSINESS ASSOCIATION INC
ANNUAL AGM AGENDA
22nd October 2026 @ 5.30pm
Māngere Bridge Library, 5-7 Church Road, Māngere Bridge

Present: Michael Haddad, Kate Adams , Maria Mortimer , Marcella Howarth, Shane Howarth, Rowena Hammerton , Christine O'Brien, Lieng Kong, Zena Lowther, Corinne Cameron – Quorum Meet

Apologies: Rasheed Ahmed,Abheek Patel,Anka Bartulovich,Justin Ng, Walter Togaimua,

Register of Interest:N/A

Minutes of October 30th 2025 AGM

Motion: That the minutes have been read and approved and accepted as a true and correct record of the 2025 AGM.

Moved : Michael Haddad 2nd : Marcella Howarth

Financial Performance Report and Audit Report

The financial accounts for the year ended 30 June 2026 were reviewed by BVO Audit.

Motion: That the Performance Report and Audit Report for the year ended 30 June 2026 are accepted as tabled and read.

Moved: Zena Lowther 2nd : Michael Haddad

Treasurers Report

Motion: That the Treasurers Report is accepted as tabled.

Moved: Lieng Kong 2nd : Marcella Howarth

Appointment of Auditors

Motion: That BVO Audit is appointed the auditor for the current Financial Year 2026-27.

Moved: Zena Lowther 2nd : Lieng Kong

Draft indicative budget 2027-2028: Recommended targeted rate increase

The current targeted rate per annum is currently $38,288.

Motion: Move to approve the following financial year 2027-28 draft budget which includes a BID targeted rate grant amount of $40,202, including a 5% increase or $1,914 to the BID targeted rate grant for 2027-2028 financial year. Further, ask the Mangere Otahuhu Local Board to recommend to the Governing Body the amount of $40,202 be included in the Auckland Council draft 2027-2028 annual budget consultation process.

Moved : Michael Haddad 2nd: Lieng Kong

Draft Business plan

Motion : That the draft business plan for the 2027-2028 period be accepted as tabled.

Moved : Zena Lowther

2nd:Marcella Howarth

Chairpersons Report

Motion: That the Chairpersons report be accepted as tabled.

Moved :Zena Lowther 2nd: Michael Haddad

Village Manager's Report

Motion: That the Village Managers report be accepted as tabled.

Moved: Zena Lowther 2nd: Michael Haddad

Strategic Plan 2026-2030

Motion: That the Strategic Plan 2026-2030 be adopted as presented.

Moved: Michael Haddad 2nd: Marcella Howarth

Election of Committee Members by block vote

Motion: To accept the following people as Committee Members:
Justin Ng, Michael Haddad, Maria Mortimer/ Mataiasi To'Ofohe(as alternates) , Shane Howarth /Marcella Howarth(as alternates) , Lieng Kong

Moved: Zena Lowther 2nd : Lieng Kong

Motion: That the nomination for Chairperson – Maria Mortimer be accepted and confirmed

Moved : Michael Haddad

2nd: Zena Lowther

Motion: That the nomination for the role of Treasurer – Michael Haddad be accepted

and confirmed

Moved: Maria Mortimer

2nd : Lieng Kong

Motion: That the role of Secretary be fulfilled by the Village Manager Kate Adams

Moved: Maria Mortimer 2nd :Marcella Howarth

Associate Members

Motion: That the Membership Fee for Associate members be set at $250 per annum.

Moved :Maria Mortimer 2nd : Marcella Howarth

Meeting ended: 6.35pm

Discussion –
Kate and Corrinne to meet up with local Board for a discussion around maintaining Mangere Bridge as a BID.