

12th Annual General Meeting 2019 - 2020

Monday 29th June, 6 -7.30pm

St Peters Church, Willis Street, Wellington

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Confirmation of Minutes of 11th AGM held on 1 May 2020**
- 4. Matters Arising from the Minutes of the 10th AGM**
- 5. Annual Report (2019-2020)**
- 6. Resolution: Narrowing our Constituency (See Appendix A)**
- 7. Election of Officers and Committee**
 - Chairperson
 - Deputy Chairperson
 - Secretary
 - Treasurer
 - Committee (Up to 8 others)
- 8. General Business**
- 9. Question Time**
- 10. Date of Next Meeting**
- 11. Closing Remarks**
- 12. Refreshments and socialising**

A Review of our Constituency

Given the points outlined below it may now be time to consider narrowing ICW's focus to the **residential community** of the inner city and encourage the (business) organisations to support **OurCBD**. When ICW was established in 2008, OurCBD did not exist to represent the interests of inner city (business) organisations. This proposed change has the support of ICW Co-Founder Mark Blumsky (former MP and Mayor of Wellington), who originally included the business community in our organisation. It could also be useful for us to establish a cooperative relationship with **OurCBD**.

Key Points to consider

- OurCBD now exists to serve the interests of inner-city (business) organisations.
- The predicted population growth in the inner city, given that the WCC has opted for options which concentrate living environments in the inner city (option 1-high density) and the surrounding suburbs (Option 2-medium density).
- Our limited financial and human resources. ICW will have to serve a much larger residential community over time. Meeting the expectations of the future residential community alone will be a challenge, let alone those of the business community as well.
- The residential community arguably has the greatest sense of belonging to the inner city.
- All the high profile work done by Geraldine Murphy on seismic issues have involved essentially the residential community.
- We are struggling to effectively connect with and understand such a diverse community (i.e. residents and business). Most of our AGMs, Founding Day Celebrations and Forums etc. involve primarily the residential community.
- There is census and survey data available on the residential community in Te Aro and Wellington Central. The WCC survey data in particular (2009, 2015, and 2017) provides ICW with direct community opinions from which to shape initiatives around our Sustainable Development (Living Environments) and Local Democracy (Democratic Resilience) strategies. Focusing on the residential community only would enable us to use this hard data directly from the inner-city community to drive our projects.
- Making this shift would require no change whatsoever to our two Signature Projects and only a minor change to the Mission in our Strategic Plan. Nor does it prevent any inner city business or property owner from joining or retaining their membership in ICW should they choose to do so. Everything else remains as is. If we are going to make this change then this AGM would be the time to do so as the new Incorporated Societies Act cannot be far away and we need to be ready to move when the new regulations emerge.

Hence our mission would become:

In the interests of sustainable development and local democracy (*focus*), Inner-City Wellington seeks to serve as a progressive and influential voice (*what*) of and for the residential community (*who*) in the suburbs of Te Aro and Wellington Central (*where*).

If does so through engagement with the appropriate public authorities (*how*) for the purpose of enhancing the wellbeing of the residential community in the inner-city (*why*)

Residential Community is defined as “residential individuals, body corporates and property owners”