



ATTACHMENTS MINUTES

**Strategy, Finance and Risk Committee
Meeting**

Monday, 20 September 2021

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MOUNT BUSINESS ASSOCIATION

Mainstreet Report: Jan - June 2021



INTRODUCTIONS

Claudia West
Destination Marketing Manager

Malika Ganley
Co-Chair



KEY ACTIVITY & ACHIEVEMENTS

EVENTS: SUNDAY CINEMA



Brought to you by Mount Business Association

SUNDAY CINEMA



SIX60
TILL THE LIGHTS GO OUT

BYO bean bags, blankets or deck chairs to enjoy a FREE outdoor cinema.
137 Maunganui Road, Te Papa o Ngā Manu Porotakataka

For movie line-ups and event information
www.mountmaunganui.org.nz/events

Facebook @MountMainstreet Instagram @mtmainstreet

5:30PM		FIRST SUNDAY OF EACH MONTH		
MAY 2nd	JUNE 6th	JULY 4th	AUG 1st	SEPT 5th



KEY ACTIVITY & ACHIEVEMENTS

EVENTS: TUNES AT NOON



Brought to you by Mount Business Association

Enjoy your lunch with a side of tunes every Friday this May
137 Maunganui Road, Te Papa o Ngā Manu Porotakataka

For music line-up and event information
www.mountmaunganui.org.nz/events

Facebook @MountMainstreet Instagram @mtmainstreet

MAY MUSIC MONTH		EVERY FRIDAY			
12PM till 2PM	07	14	21	28	



KEY ACTIVITY & ACHIEVEMENTS

EVENTS: OFF THE CLOCK



KEY ACTIVITY & ACHIEVEMENTS

INITIATIVES

- **Web development scoping**
- **Taken over pod from iSite TBOP**
- **Strategy Session**
- **Long Term Plan Submission**
- **Branding**



KEY ACTIVITY & ACHIEVEMENTS

INITIATIVES: BRANDING



Love the
Mount
Arohatia a Mauao



Love the Mount



KEY ACTIVITY & ACHIEVEMENTS

MEMBER COMMUNICATION

- **Email communications**
- **Calendar invites**
- **Mailchimp**
- **Survey**
- **Member strategy session**



KEY ACTIVITY & ACHIEVEMENTS

KEY ISSUES

- Financials – auditing
- Restructure
- Member engagement



KEY ACTIVITY & ACHIEVEMENTS

FUTURE ACTIVITIES



KEY ACTIVITY & ACHIEVEMENTS

FUTURE ACTIVITIES

- **Annual General Meeting**
- **Role out Destination Marketing Plan**
- **Review and fine tune processes**
- **Finalise financials**



THANK YOU

Questions



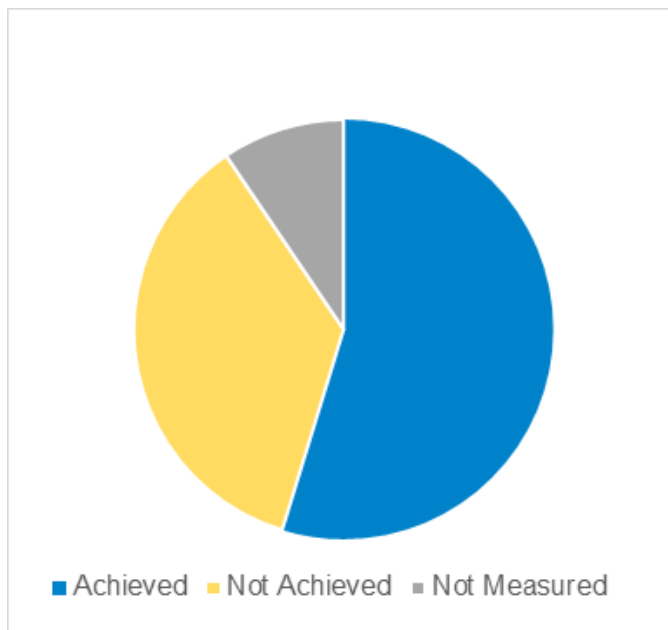


2020/21 Draft Annual Report

Strategy Finance and Risk Committee 20 September 2021



Non-financial performance



We have measured and reported on 134 of the 148 non-financial performance measures.

We were unable to report on the remaining 14 (9%) because data was unavailable.

Of the measures that have been reported, 81 (55%) are on-track and 53 (36%) are off-track.

Measures not achieved similar to previous year:

- Largely still due to impacts of COVID-19
- Ongoing staff shortages in Regulatory and Compliance Group

Key Financial Messages - Operating

Revenue higher than anticipated post covid so operating result favourable to budget

Consents and development contribution revenue high

Rates surplus only due to interest variance \$695k

Recommend to put interest surplus to interest rate reserve to manage short term interest rate uncertainty

Tauranga City Council

Key Financial Messages - Balance Sheet

Debt \$586m

Capex \$182m, 82% of budget

Revaluations – water assets- \$403m increase, and land and buildings \$222m so depreciation result above budget

Risk reserve deficit increased to \$33m including provision for new weathertight claim

Tauranga City Council