

CONFIRMED MINUTES

EXTRAORDINARY MEETING



At the **NWC Executive Meeting** on **16 Sept 2025** these minutes were **confirmed as presented**.

Name:	NorthWest Country Incorporated
Date:	Tuesday, 12 August 2025
Time:	6:30 pm to 7:30 pm (NZST)
Location:	Business Hub, 103c Mill Road, Helensville
Board Members:	Andrew Howard, James Scott, Kelly Perkinson, Nicky Horsbrough, Teresa Nobilo-Healey
Attendees:	Danielle Hancock
Apologies:	Andy Cummings, Chrissy Pridmore, Michael Yin, Robbie Hannon, Mrs Sam Hayfield, Mark Dennis

1. Project Discussions

1.1 Future Kumeu Funding Request



Future Kumeu Inc Grant

1. North West Country Inc Executive Committee approves a grant of \$5,000 plus GST to Future-Kumeu Inc to be paid via an invoice from Vodanovich Law Limited.
2. North West Country Inc Executive Committee is considering a further grant of \$5,000 plus GST to Future-Kumeu Inc in three month's time.
3. North West Country Inc Executive Committee would like to engage with Future-Kumeu Inc to develop mutual ways of working through the challenges that the commercial community faces, such as the requested joint marketing/ communications, public support, and proactive engagement of the two organisations.
4. North West Country Inc Executive Committee requests Future-Kumeu Inc to work with us to engage a wider group of Kumeu business and landowners around these issues, with a committee representative in attendance.

A funding agreement will be compiled between the two organisations.

Decision Date:	12 Aug 2025
Mover:	Andrew Howard
Seconder:	Teresa Nobilo-Healey
Outcome:	Approved

1.2 AGM Reports



Draft AGM Minutes 2025

All documents approved for the October 2025 AGM and submission to Council, subject to completing the Chair's report.

Decision Date: 12 Aug 2025

Outcome: Approved

2. Close Meeting

2.1 Close the meeting

Next meeting: NWC Executive Meeting - 16 Sept 2025, 6:30 pm

James Scott
29 Sep 2025