

**AGENDA FOR KBSI SPECIAL GENERAL MEETING**  
**Held 1:30pm, Wednesday 29 April 2026**  
**KBSI Offices – 2 Bond Street, Grey Lynn & online via Zoom**

**Join Zoom Meeting Link: Topic: KBSI SGM BID Expansion**

Time: Apr 29, 2026 01:30 PM Auckland, Wellington

Join Zoom Meeting

<https://us05web.zoom.us/j/83636299184?pwd=juatdSTLc7hPN8gGaFW1abjgwgMH2g.1>

Meeting ID: 836 3629 9184

Passcode: 0mAtCg

Join instructions

<https://us05web.zoom.us/join/83636299184/invitations?signature=ZGAD0Q464qriuWTr92V2oqXU7XMIIIrNik9j9Q8ZNG8>

**Purpose of the Meeting**

The purpose of this Special General Meeting is for members to consider and vote on the following matters:

**1. BID Expansion**

To present the results of the recent Business Improvement District (BID) Expansion ballot in December 2025, and for members to consider and vote on the following resolution:

**Resolution 1:**

That the members of the Kingsland Business Society Inc. formally accept the results of the BID Expansion ballot and approve the implementation of the BID Expansion as presented.

*Supporting documentation and background information attached:*

- Bid Expansion Ballot Results 9 December 2025
- Kingsland post BID Expansion Report
- Kingsland BID Boundary Area Map - *approved at the October 2025 AGM*
- Kingsland BID Programme Delivery – Business Plan A - *approved at the October 2025 AGM*
- Kingsland BID 027/2027 Budget (A), including income and expenditure for the expanded BID Programme - *approved at the October 2025 AGM*
- The rating mechanism for the Kingsland BID Targeted Rate to remain a percentage against capital value – BID Policy 25 section 2.3.2 option (a) - *approved at the October 2025 AGM*
- Provisional Minutes of the KBSI AGM October 2025