



Plimmerton Residents' Association Inc

Draft minutes of 2016 Annual General Meeting

Monday 30 May 2016 at Plimmerton Boating Club

Meeting opened at 7.35pm

Attendance list is attached at the end of these minutes.

The Chair, Colin Bleasdale welcomed everyone and called for apologies

Apologies were received from: Robin and Russell Jones, Rosaleen and Garry Conway, Rachel Lockett and Steve Royston, Chris Gollins, Noeline Gordon, Margaret Lambie, Roy and Carol Bowden.

Chair moved the apologies be recorded.

Minutes from last AGM: Colin Bleasdale noted that the minutes had been available on the website and everyone has had an opportunity to read them. Colin called for any amendments to the minutes. None were received.

Colin moved that the minutes be accepted as a true and accurate record of the 2016/16 AGM. Seconded Colleen Ward, passed unanimously.

Colin then called for any matters arising - none were raised.

Colin called for any general business - none was raised.

Chair's Report for 2015/16 from Colin Bleasdale, Chair.

Colin noted the report had been available on the web site and had been advertised as available to members. He gave a brief overview of the highlights of the year including thanking the committee for their dedication and progress on the current projects as detailed in the report and the village plan. Colin gave special thanks to Sandy Werner, who is not seeking re-election to the committee, for her work on the web site.

Colin moved the chair's report be accepted, Seconded by Judi Thomson, carried unanimously. The complete report is appended to these minutes.

Financial report for 2015/16 from Roger Beckett, Treasurer

Roger introduced the treasurer's report which had been posted to the web site. Roger gave a precis of the report including expenditure on Karehana Park and other new projects underway. He noted we had achieved a deficit of \$19,000 as planned. He also noted PRA is in good financial health and that our financial report meets

current reporting standards. He noted that we would hope to increase membership in future and called for questions. There were no questions from the floor.

Roger proposed the financial report be accepted, seconded Brendon Underhill, carried unanimously.

Roger then gave a brief overview of the budget for 2016/17 and explained that the Village Plan shows how the PRA budget sits alongside the PCC funding through the Plan.

Roger called for any questions on the budget. There were no questions from the floor. Roger noted that June Penman is again available to review the financial statements and gave thanks on behalf of the PRA for her willingness to do that once again.

Portfolio reports

Colin called on Carolyn Williams to introduce projects' owners to give a brief overview. All attending the meeting were encouraged to discuss the projects with the project owners during the social time at the end of the meeting.

Carolyn introduced Roger and Allan the project owners for Karehana Park and explained it is almost complete. Roger and Alan received a round of spontaneous applause in acknowledgement of their achievement. Michael Pennington, the architect, was thanked, and Mana Community Grants Trust were acknowledged and thanked for their funding support.

Other projects noted were seating around the foreshore and the entrance bridge railings. Linda Kerkmeester worked closely with an artist from Hongoeka marae to develop the designs.

Alan Reader has worked on Emergency preparedness

Dave Anderson managed the defibrillator installation and training

Andrew Deller continues to manage the Heritage Trail projects along with Mary Beckett and Deidre Dale. They had copies of proposed signage at the meeting for comment.

Rachel Benefield , mural artist will be doing 2 more murals in the underpass with involvement of local kids in next school break, as well as the slow zone signage.

David Verrinder has been involved with managing the Big Spring Clean and Taupo Stream monitoring.

Linda Kerkmeester has been managing the Bring back the Birds campaign and is working with Pest Free Plimmerton to support that complementary project. Pest Free Plimmerton were able to report that in the first month of trapping 75 rats, 31 mice and 1 weasel had been trapped. This excellent result was acknowledged with spontaneous applause.

Judi Thomson has been working with PCC to finalise and implement the courtesy crossing at the roundabout with blue road marking and a safety island in the middle of the road. The school and the kindy are supporting the initiative with complementary training.

The website will be moving to a new platform that will allow easier use and more features. Warrick Procter is taking on this project with a small subcommittee. Warrick acknowledged the wealth of information already on the web site to be transferred.

Carolyn gave a special thanks to our phantom Weed eater operator who keeps the unloved spots around the village tidy.

The tagging removal team were also acknowledged along with Richard Witheford-Smith, and Comp Gard'ner for police liaison and security camera project.

Carolyn noted that profiles introducing the teams will be appearing on the web site.

Election of the Committee for 2016/17

Colin announced that of the current committee the following had accepted and been nominated:

Colin Bleasdale

David Verrinder

Carolyn Williams

Robin Jones

Roger Beckett

Alan Reader

Pip Piper

Judi Thomson

He also announced that **Carolina Gartner**, Plimmerton resident had been nominated.

Colin then called for any further nominations. None were received.

Colin then moved the nominations be approved. Agreed unanimously

He then congratulated the incoming executive committee.

Acknowledgement of retiring committee member Sandy Werner

Colin then announced that PRA wished to acknowledge the great work of Sandy Werner who was standing down from the Committee. Sandy set up the first web site for PRA and it is due to her work that we have such an extensive site. Colin presented Sandy with a small gift in acknowledgement.

Acknowledgement of Ian Barlow PCC Village Planning Officer.

Colin also announced that the PRA committee wished to acknowledge Ian Barlow of PCC who had worked with the Association over many years to get the projects complete and recognise his great contribution. Ian was presented with a book of Plimmerton History to mark leaving his role at PCC.

The Prize draw for financial members of PRA then took place with prizes donated from local businesses.

Pastel drawing: Anne and Deane Searancke 75A Motuhara Rd

Topor Voucher: Debbie and Ken Matheson, 14 Sunset Parade

Plimmerton Thai voucher: Carolyn and Peter Williams

Plimmerton Boating club sunset dinner: Tim and Lana Sheppard, 21 Pendennis Point, Camborne

Beau Cadeau gift voucher: Owen and Rosemary Rodda (RM SHarp) 135 Motuhara Road, Plimmerton

Richard Young photo print: Maisie and Kevin Tremain, 26 Roys Rd, Plimmerton

Lighthouse cinema tickets: Peter and Janet McClean 2 Motuhara Rd

Blackrose Florist: Carolina Gartner 79 Moana Rd, Plimmerton

Big Salami 10 trip coffee voucher: Warrick and Robyn Procter 4 Moana Rd, Plimmerton

Yoga Flow sessions: Colleen and Bruce McCaw 7 Arapawa Pl Plimmerton

Guest Speaker: Mayor Nick Leggett

Colin introduced our guest speaker, Mayor Nick Leggett who spoke about his two terms as mayor of Porirua and how he was proud of the work that had been achieved in the six years particularly with the focus on protection of assets and planning for future events such as dealing with heavy rainfall. Nick also spoke about his plans to stand for Wellington City Council and his desire to see a robust discussion about amalgamation and the potential benefit.

Colin gave a vote of thanks to Mayor Leggett and closed the formal part of the meeting with an invitation for all attending to join the committee for refreshments.

Refreshments were enjoyed with background music provided by Niels Gedge.

In attendance:

Abbott and Carr	Mary Lynne and Henry
Alderman	David and ?
Anderson	Dave and Rosemary
Armstrong	C L (Dr)
Armstrong	Graham and Phyllis
Askew	Steven and Valerie
Ball	Tim and Margaret
Barron	Stephanie
Barry	Mike and Sue
Barton	Julia and Pete
Bathurst and Harrison	Mark and Elizabeth
Bauer and O'Hara	Evelyn and Mike
Baxter	David and Irene
Beckett	Roger and Mary
Bell	Brian and Kath
Bennington	Michael
Birch	Bridget and Terry
Black	Russell and Noeline
Black	David and M R
Bleasdale	Colin and Margaret
Bond	Anne and Hadley
Booyesen	Petro
Booyesen and Searrell	Hanlei and Warren
Booth	Steve and Anne-Marie
Bowden	Roy and Carol
Bowen	Peter and Beverley
Bowles and	David and J M

Green	
Boy	P H
Branson	A R
Brooker	Tracey
Brown	Shelley and John
Burrows	John and Pam
Carter	R T (Dick) & M R
Cawthorn	Isabella
Chipper	Helen and John
Clark	Kevin and Barbara
Collins and Watkin	Sheryl and Roger
Coppieters	Kristel and Kris
Dale	Deidre
Day	Maria and David
de Vocht	Sherry and P M
DeGregorio	Gaye and Mike
Deller	Andrew and Alyson
Duff	Erica and Brent
Duncan	Martin
Eller and Janssen	Rob and Annemarie
Evans	M G and H M
Ewen	Reta
Fairfax	Beverley and Dennis
Fleming	Jan and Les
Freear and Emirali	Suzanne and Bruce
Freeman	Helen
Friedlander	Tony and Rosemary

Gard'ner	Brendan and Mary
Gartner	Carolina
Gear	Helen
Gedge	Niels and Janette
Gibbs	John and Adrienne
Gits	Mike and Gillian
Godfrey	Janette
Gollins	Chris
Gordon	Noeline
Gough	Kris and Imelda
Gould	Mike and Jocelyn
Gray	Joy
Gunn	Peter
Gyton	Jim
Harding	Neil and Robyn
Hare	Julie and Dominic
Harris	Gordon and Christine
Harwood	Ian and Meryl
Herdman	Vern and L M
Hewett and Leeke	Mandy and Richard
Hobbs	Michela and Paul
Holdsworth	John and Merrill
Howard	Rex
Hudson	Scott
Jansen and Duff	
Jennings	B M
Johnston	John and Jane
Johnston	Roger and Judith

Johnstone	Terry and Bronwyn
Jones	Robin and Russell
Karavasil	Josephine
Keane	David and Carmel (Drs)
Kerkmeester Rawnsley	Linda and Luke
Kerr	Maureen
Kliem	Carol and John
Knox	Kae and Kevin
Kooy	J
Lambie	Margaret
Langbein	Angus
Lehmann	P A
Lofthouse	Brenda
Love	Marie
Luckett and Royston	Rachel and Steve
Lyons	Jack and Chrissy
MacDonald	Joanna and Alec (Drs)
MacDonald and Doyle	Ian and Bernadine
Macdonald and Taylor	Kate and Thad
MacIntyre and Corich	Rob and Alison
MacLean	Duncan and Ruth
Macklin	S A
MacVicar	Susan
Masters	Susan
Matheson	Debbie and Ken

Maxwell	Neil and Cheryl
McAulay	Ruth and Bill
McCaw	Colleen and Bruce
McCleane	Peter and Janet
McEwen	Barry and Dinah
McKellar	Dianne and Rob
McKeon	Roberta and Brian
McKoy	Judy and John
Mills	Stacey and Andy
Mitchell	Dorothy and Robin
Mitchell	Peves and Donna
Morahan	David and Rebecca
Morris and Forsyth	Jan and John
Mosen	Brian
Neeson	Mark and J
Norris	Greg and Emma
O'Callaghan	Phil
Parore-Katene	Marama
Parris	C E and B C
Paterson	J J and J L
Patterson	Robin and Julie
Patterson and Hopwood	Lee and Heidi
Pearson	Helen and John
Pennington	Michael
Piper	Pip
Plimmerton Bowling Club	[Ross Bly, Vice Pres]
Price and	Susan and Jaimie

Brooking	
Procter	Warrick and Robyn
Randell	Julie and Keith
Reader	Alan and Joan
Robertson	Susan
Roche	Chris and Anne
Rodda (R M Sharp)	Owen and Rosemary
Rose	Jake
Rudd	Ian and Sophie
Rule	Bernie and Suzy
Sandell	Liz
Sargent	Philippa
Saunders	Karen and George
Searancke	Anne and Deane
Sellar	J A
Sharman and Rose	Wayne and Sue
Sheppard	Tim and Lana
Shingleton	Hinemoa
Shum	Lynette
Simmonds	Barbara and Barry
Simpson and Anderson	Mary and Bill
Sinke	Johan
Smith	Kayren and Laurie
Smith and Kellahan	Marg and Roy
Steele	Colleen and David
Stewart	D and E B

Suhr	M and M
Sutorius	Paul and Judith
Syms	David and Lynda
Taylor and Leung	Hayden and Joanne
Thomas	Clare and Jeff
Thomson	Judi
Thomson	Laraine
Tremain	Maisie and Kevin
Turner	Alan and Margaret ?
Turner and Benny	Petrina and Graeme
Underhill	Lyndon
Verrinder and Ward	David and Colleen
Wallace	Shirley and Ken
Walsh and Birdling	Kirsten and Rob
Waters	Clive and Maddy
Watson-Baker	Jane and ?
Weine	Ruth
Werner and Sperry	Sandra and David
Williams	Carolyn and Peter
Williams	Dale
Williams	Lindsay and Jan
Wilson	Brendon and Adele
Wright	John