

## **Plimmerton Residents' Association Inc**

**Draft Minutes of Annual General Meeting  
held at St Andrews Church Hall, Steyne Avenue  
on 30 May 2011 at 7.30pm**

**Present: *Executive Committee Members***

Colin Bleasdale (Chair)  
Pip Piper  
Sandra Werner  
Kevin Millard  
Dave Anderson  
Lyndon Underhill  
Carolyn Williams  
Allan Dodson  
Alistair Robb  
Roger Beckett  
Barry Cook  
Judi Thompson  
John Johnston

***Porirua City Council Officer***

Ian Barlow

***Northern Ward Councillors.***

Tim Sheppard  
Anita Baker  
Bronwyn Kropp

***Eastern Ward Councillor***

Dennis Latham

***Greater Wellington Regional Councillors***

Barbara Donaldson  
Jenny Brash

***Plimmerton Residents***

In accordance with Clause 2.1 of the Association's Constitution, Associate Membership was conferred on the 51 other attendees as recorded on the attached attendance schedule.

**1. Greetings**

CB welcomed everyone to the meeting, with a special welcome to our guest speakers, Robyn, Cherie and Anthea from Porirua Red Cross; Trevor Farmer PCC

**2. Apologies**

Mayor Nic Leggett, Garry & Rosaleen Conway, Rob Hall, Euon Murrell, Jenny Dawson, Roberta & Brian McKeon

**3. Adoption of Minutes of the 24 May 2010 A G M**

Moved Colin Bleasdale, Seconded Kevin Millard, that the Minutes be accepted as a true and correct record of the meeting – Carried

**4. Matters Arising**

Nil

**5. Notice of any General Business Items for end of Meeting**

Nil

**6. PRA Chairperson's Annual Report 2010–2011**

Colin Bleasdale gave a lively and informative presentation of the Annual Report on behalf of the Executive Committee, in which he outlined the activities of the Association during 2010–2011. This Report had been circulated to the database membership prior to the meeting. Colin Bleasdale outlined the diverse and wide-ranging activities undertaken during the period, which have produced some very positive enhancements to the Plimmerton environment.

In reviewing a most satisfying and rewarding year, Colin not only praised the efforts of the Executive Committee, but also the support and encouragement of many other dedicated and enthusiastic Plimmerton residents. Colin also commented very favourably on the open, frank and co-operative relationships enjoyed with the Porirua City Council and its officers, as well as Northern Ward Councillors and Greater Wellington Regional Councillors.

**7. Treasurer's Report & Financial Statements for Year Ended 31 March 2011**

The Treasurer Roger Beckett presented the Treasurer's Report and Financial Statements for the year ended 31 March 2011. This Report had been distributed to the database membership prior to the meeting. Roger explained that the significant increase in current funds on hand consisted largely of seating sponsorship money that was shortly to be remitted to the Porirua City Council. Moved Roger Beckett, Seconded Colin Bleasdale that the Financial Statements be approved as presented. – Carried

**8. Election of Executive Committee**

The names of the eleven current members of the Executive Committee plus those of two members who had been co-opted for special projects, were put forward as all had indicated their availability for re-election. There being no further nominations, the following members were duly unanimously elected to the Executive Committee for 2011–2012:

Colin Bleasdale  
Pip Piper  
Barry Cook  
Sandra Werner  
Kevin Millard  
Dave Anderson  
Lyndon Underhill  
Carolyn Williams  
Roger Beckett  
Alistair Robb  
Allan Dodson  
Judi Thompson (co-opted)  
John Johnston (co-opted)

## 9. **General Business**

It was announced that Liz Barham's name had been drawn as the winner of the mounted photograph kindly donated by Johanna Lowe. The prize was accepted in Liz Barham's absence, by Linda Kirkmeester.

## 10. **Review of Three Significant Projects Completed During the Year**

### **Rail Station Refurbishment Project**

Colin Bleasdale expressed special thanks to Project Managers Dave Anderson and Allan Dodson, and to Ian Barlow of the PCC. Co-Manager Allan Dodson then delivered a presentation outlining the proposed photographic display to be mounted in the Station Waiting Room. He encouraged current and former local residents to source photos for reproduction, especially ones depicting train passengers.

### 10.1. **Outdoor Seating Project**

Colin Bleasdale expressed special thanks to Helen Chipper, for the major role she played in taking the idea from the 2004 Plimmerton Village Strategy, through to fruition. Colin also acknowledged with gratitude, the generosity of so many sponsors, and the considerable time and effort by the PCC and the Contractor to construct and install the seats.

### 10.2. **Web Site Development Project**

Colin Bleasdale expressed special thanks to Sandy Werner, Alistair Robb and Lyndon Underhill for the time and resources they contributed to the successful introduction and subsequent development of the Plimmerton Residents' Association Web site.

## 11. **Guest Speakers**

The guest speakers each provided first-hand insights into the current Civil Defence issues for Plimmerton, with particular reference to their experiences gained from the Canterbury earthquakes/after-shocks.

The three Porirua Red Cross representatives stressed the importance for every household to have their own Disaster Plan with the aim of not only making them more in control in the immediate aftermath, but also of achieving faster recovery.

The Porirua City Council Civil Defence Controller, emphasised that households should plan with the expectation of having to rely on their own resources for some weeks before outside help would become available. He also invited residents to consider attending a Civil Defence training course and thus become another valuable resource in the local community

There being no further business, the AGM closed at 9:05 pm

Kevin Millard  
Minute Secretary