

Plimmerton Residents' Association

Draft minutes v2 - Executive Committee Meeting, Monday 8 June 2020 7.30pm via Zoom

Chair: Allan Dodson

Minutes: Carolyn Williams (edited by Robin Jones)

Present: Allan Dodson, Carolyn Williams, Dave Anderson, Warrick Procter, Peter Walters, David Verrinder, Don Gray, Euon Murrell (PCC NW Councillor), Jenny Brash (GWRC)

1 Greetings: committee and councillors

2 Apologies: Received from Robin Jones and Chris Collins.

3 No conflicts of interest indicated.

4 General business items: Don G accounts review, Allan D Zoom vs physical meetings

5 Minutes from May 2020 meeting: Approved without changes. Moved Warrick P, seconded Peter Walters, passed unanimously.

6 Matters arising from minutes of May meeting: None

7 Councillors' reports:

Jenny Brash GWRC:

Jenny suggested that PRA should put in a submission on the Plimmerton Farms proposal stressing that we support best practice in all mitigation works especially storm water systems. The area below the proposed development is very flood prone including the fragile Taupō Swamp area. Very strict measures will be required to address storm water run-off.

Euon Murrell PCC:

Euon said that they are involved in workshops for the upcoming District Plan and Annual Plan which will go out for consultation soon.

He outlined a project that has started in the Mana College area which is flood prone. This is an example of a project long in the planning which addresses storm water issues.

8 AGM

Meeting to be held Tuesday 9 June to develop plan for AGM. Attending David V, Warrick P and Carolyn W. Robin J is not able to attend this week.

9 Plimmerton Farms (District Plan Change 18)

After discussion it was agreed that PRA will put in a brief submission which emphasises the points made above. PRA expects that the development will follow best practice in all aspects of construction especially in addressing storm water run-off.

In other respects PRA will take a neutral stance as we have no formal mandate from the community to represent a particular stance.

We will encourage the community to make submissions and provide information (links sent by Jenny Brash) this week to help people to do that.

Peter W will draft a short response this week. This will be circulated to the committee.

10 Financial report

Don Gray's financial report was accepted and he was authorised to pay an invoice for \$52.29 to Powershop. Moved Dave A, seconded Warrick P, passed unanimously.

The annual review of accounts by Tim Dravitski was approved by the meeting. This will cost \$300. Moved Warrick P, seconded Peter W, passed unanimously.

A Budget meeting will be called by Don Gray soon. To attend: Robin J, Warrick P and Carolyn W.

11 Village planning

Carolyn advised that Justine will manage village planning part time for the next two years and our contact remains Bill. Carolyn is meeting with them to determine spend left and timing.

12 Portfolio reports:

A Domain: no progress during lockdown

B Website: projects section has been rewritten by Carolyn and being designed by Violet. (This will be linked to from the PRA brochure under development). A brochure for letterbox distribution, as a handout in cafes etc and to be used by real estate agents with new residents has been drafted. This will go into letterboxes with an invitation to the upcoming AGM. Sponsorship is being sought for design and print.

C Community Shed: Very busy and needing to stock up on rat traps. The Committee agreed to a spend of \$350 on rat traps for new pest tunnels.

Moved Dave A, seconded Don G, passed unanimously.

D Dogs: The dog park is getting lots of use and positive feedback. Carolyn W will send photos and latest newsletter with thanks from PRA committee to PCC.

E Heritage: no progress

F Emergency Management: no progress

G Security Cameras: The Committee agreed majority of 6-1 (Peter W) to continue maintenance of cameras (but not the insurance). DV will ensure this is actioned.

H Membership and subs reminders. Warrick is continuing to sort databases and will organise a mailing list in time to promote AGM and subs.

I Maintenance Carolyn has communicated with Claire Giblin re uncompleted maintenance. She will send Euon the latest report.

13 General business:

Carolyn W reported that PCC anti tagging expert Richard Witheford Smith has lost his job in the latest reshuffle. PRA committee agreed to send him a note of thanks for all his years of assistance.

Allan D asked everyone if they wanted to continue with Zoom meetings or return to physical meetings. After discussion it was agreed that a combination of both is useful. Chris C and Robin J will be asked what they think. Allan will secure the school staffroom for future meetings.

Meeting closed 8.16pm

Please note meetings for the remainder of 2020 (7.30pm):

Monday 13 July
Monday 10 August
Monday 17 August AGM
Monday 14 September
Monday 12 October
Monday 9 November
Monday 7 December