

# PLIMMERTON RESIDENTS' ASSOCIATION INC

## Minutes of Executive Committee Meeting Monday 8 March 2021, 5pm Plimmerton School Staffroom

**Present:** Roger Watkin (Chair), Philippa Gander (Minutes Secretary), Robin Jones, Carolyn Williams

**Councillors:** Euon Murrell (PCC)

**Visitors:** Peter Coles (KiwiRail)

### 1. Greetings

Roger welcomed everyone.

### 2. Apologies

Dave Anderson, Don Gray, Warrick Proctor, Lori Walker (leave of absence), Jenny Brash

### 3. Declaration of Conflicts of Interest

None declared.

### 4. Police Liaison

Constable Glen Allan was unfortunately unable to attend the meeting.

### 5. KiwiRail PACE update - Peter Coles

Peter gave an update on the earthquake strengthening and refurbishment of the subway, and on the underground ducting and cabling being installed to upgrade the signalling system. The cabling will pass under the tracks at numerous points.

There was discussion about the location, timing, and scope of the public meeting that KiwiRail is planning to host. A range of options were considered, leading to agreement that this would be an information evening where people could come and learn about the changes coming to KiwiRail's Plimmerton hub. In this context, questions will be limited to information about the project.

People's concerns about the project will be addressed in a different forum which would ideally include representatives from Porirua City Council, NZTA, and the Greater Wellington Regional Council as well as KiwiRail.

It was also suggested that, after the information evening when local residents had a better idea of the project, there could be an opportunity for them to have input on the design of the shelter, recognising the historical significance of the present station building and the role of Plimmerton residents in its restoration.

On behalf of the PRA, Carolyn will continue to liaise with Anna at KiwiRail about the advertising and organisation of the information evening.

### 6. Notification of Additional General Business Items

Items to be minuted were: Peter Coswell's resignation from the PRA; that Lori Walker is on extended leave of absence; and that Roger is picking up Lori's liaison roles with the schools and kindergarten.

### 7. Adoption of Minutes from February Meeting

The draft minutes of the February meeting had been prepared by Philippa and circulated by Robin. No changes were requested.

Motion: that the minutes of the February 2021 meeting be accepted as a true and correct record.

Moved: Roger      Seconded: Carolyn      Carried: Unanimously

## **8. Matters arising from the minutes / Reports back on actions taken**

Covered under other Agenda items.

## **9. Councillors' reports**

Euon Murrell (PCC)

The PCC Long-Term Plan is being finalised, with a 6-week consultation expected to begin at the end of March. Consultation on the District Plan has been extended.

Jenny Brash (GWRC) (by email)

The regional land transport plan and regional public transport plan are out for submissions. GW are working on the 10 year Long Term Plan at the moment, and trying to hold the GW rate increases at a realistic level. There are significant challenges with regional park improvements from the recently adopted parks network plan, public transport (train, bus and station improvements etc) and environmental regulatory and policy responses to central government essential water reforms. This LTP will be out later this month.

## **10. Financial report & A/P approvals (attached below)**

Motion: that the Financial Report and payment of accounts as noted below in Don's financial report be approved.

Moved: Robin      Seconded: Philippa      Carried: Unanimously

## **11. Flood follow-up**

Roger had contacted Mel to follow up on the status of the Flood Action Group's discussions with PCC but had not yet received a reply.

## **12. Portfolio reports**

- Village Planning & Domain project (see attached report by Carolyn)
- Communications and website (see attached report by Carolyn)
- Village maintenance (see attached report by Carolyn)
- Community database/gmail contacts (Warrick)  
In Warrick's absence, Roger asked that Philippa contact Warrick to work together on this project. Robin asked for confirmation that new financial members are being added to the Gmail and MailChimp contact lists.
- Community shed (Dave/Don)  
In the absence of Dave and Don, Robin noted the very good financial performance of the Shed.
- Traffic safety (Roger)  
Concerns were again raised about the safety of the angle parking on the northern side of Gray's Road where it meets State Highway 1. Robin arranging meeting with the resident who has raised concerns, Roger and Euon also to attend. Roger and Carolyn will meet with Mike George from PCC to discuss reporting of dangerous drivers and other issues.
- NZTA SH1/58 Consultation (Robin)
  - Robin will contact NZTA to get an update on their plans and is preparing a briefing paper stating PRA's current position.

- She has had an email conversation with the Paremata Residents Association, who have also noted that the new District Plan proposes dropping the NZTA designations K0411 and K0412. Changing the designation of State Highway 1 has major potential implications for Mana which are somewhat different from those for Plimmerton. PRA will therefore continue to consult independently with NZTA focusing on issues affecting our area, but also liaise with Paremata RA on areas of common interest where appropriate.
- Submissions update (Robin)
  - District Plan - work is continuing on this.
  - District Plan Change 18 - Plimmerton Farms  
The change has been approved by the Minister, and development is expected to proceed. This will be a 20-30-year project.
  - Dog Control Bylaw and Policy - Carolyn presented the PRA submission to PCC. Carolyn noted thanks to Robin for editing, to Dave Verrinder, Robin and Rochelle who also presented, and to Antonia Allum from TBCOC for expert advice on canine behaviour.

The next meeting will be held on Monday 12 April, 5pm at Plimmerton School staffroom.

Prepared by Philippa Gander, edited by Robin Jones.

## PRA Financial Report for Period 07.02.21 to 06.03.21

### Transactions Update at 6 March

- *Receipts since 7 February: **\$776.05:***

Interest	\$1.05
• <i>Community Shed</i>	
Contracts	\$170.00
Product sales	\$345.00
Koha and donations	\$110.00
Subscriptions	\$150.00
- *Payments since 7 February (approved at meeting 9 February) **\$242.33:***

• <i>Community Shed</i>	
Powershop (Auto payment)	\$66.92
Mitre10 (Shed materials)	\$84.66
Coastal Fasteners (Shed materials)	\$51.75
Dave Anderson (Blade sharpening)	\$39.00
- *Accounts payable to be approved and minuted – **\$386.54***

Violet Rowe	\$300.00
• <i>Community Shed</i>	
Powershop	\$51.63
Mitre10 (Shed materials)	\$34.91

**Plus any other accounts payable?**
- *Cash funds (as at 6 March) –*

Current a/c:	\$8,064.45 CR
Business Online Saver a/c:	\$19,897.08 CR

*(NB: Monthly automatic transfer of \$20 from Current a/c to Bonus Saver a/c)*
- *Committed funds –*

Shed – balance of seat refurbishment (PCC)	\$3,331.08
Donation ex plumbers	\$2,464 (for allocation to a future project)

### Membership Subscriptions

Subscriptions received after 31 March are assigned to the next financial year.

*Year to date (6 March):*

- *Subscriptions for current year paid in 2019/20 - \$155 from 8 members*
- *Subscriptions for current year paid this financial year - \$3,355 from 167 members*
- *Total \$3,510 from 175 members*

## Reports for PRA meeting March 2021

### Communication (Carolyn)

- Emails to our mailing list and posts on Facebook about rail closures, dog submissions and other key events
- February newsletter written, designed and sent by Violet
- New section for committee members added to website

### Village programme project in Plimmerton Domain (Carolyn)

- Brick seats installed, heritage bricks positioned, seats ordered, signpost put in, area concreted. PCC and contractor thanked in person but will do formal thanks when installation is complete.
- Research/ writing of words for four signage panels under way. Writers briefed.

### Maintenance (Carolyn)

- Confirmed by Mark Hammond of Parks that seats at the entrance to Plimmerton will be renovated this coming week
- List of current issues to be sent to PCC after Monday meeting ... overgrown foliage, dirty gutters, blocked drains, narrowed footpaths etc