

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Monday 10 May 2021, 5pm Plimmerton School Staffroom

Present: Roger Watkin (Chair), Robin Jones (Minute Secretary), Carolyn Williams, Don Gray, Dave Anderson

Councillors: Euon Murrell (PCC), Jenny Brash (GWRC)

Visitors: Doug Widdowson

1. Greetings

Roger welcomed everyone.

2. Apologies

Noted and accepted: Warrick Procter (rec'd 11 May)

3. Declaration of Conflicts of Interest

None declared.

4. Notification of any additional General Business items

None.

5. Adoption of Minutes from April 2021 Meeting

The draft minutes of the April meeting had been circulated by Robin. No changes were requested.

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

Moved: Dave

Seconded: Carolyn

Carried: Unanimously

6. Matters arising from the minutes / Reports back on actions taken

Covered under other Agenda items.

7. Councillors' reports

Euon Murrell (PCC)

- Community Shed lease: Euon had followed up regarding the lease, now awaiting a response. In regard to PRA's call for an overall plan for the Plimmerton domain, there is no-one currently employed to do this.

-Flooding update: Catchment studies have been completed.

-PCC response to changing angle parks on Grays Rd: Some changes agreed but not everything sought by residents.

-PCC Long-Term Plan: Hearings take place this week, Carolyn will present on behalf of PRA with focus on Village Planning.

-District Plan: Some discussion regarding the further submissions and the substantive Kainga Ora submission. (Euon left, 5.15pm)

Jenny Brash (GWRC)

-Long Term plan submissions have closed.

-KiwiRail plan has been issued, with plans to double track between Plimmerton and Paekakariki.

8. Financial report & A/P approvals (Don) (attached below)

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

Moved: Don Seconded: Robin Carried: Unanimously

Don acknowledged a generous donation of \$500 for the Shed from Mana Lions Club.

Don has updated the committee membership online for Charities office.

Plimmerton Boating Club have asked PRA to investigate some form of member ID so those using the associate membership can be identified. Don and Robin have started looking at this, taking into account the need to avoid adding extra work for the Treasurer and keeping costs reasonable.

9. KiwiRail PACE Update

Peter Coles had updated Roger by phone. The revised shelter design will be sent through. The public information evening was held as planned, and a suggestion was made that a working group of interested parties be formed. This item has been included in the PRA newsletter and on Facebook. Concern was again expressed about closure of the eastern pedestrian access from the south end of the platform. Jenny suggested contacting Jane Black at PCC as her responsibility is for planning impacts on people of such measures.

10. Flood follow-up (Dave)

The next meeting of the council's flood response working group is on 11 May.

11. AGM Planning

Date set for Monday August 16. It was agreed to keep it very simple this year with just one speaker (20 minutes).

Actions:

- Carolyn to approach FOTSC to speak as they were booked for last year's cancelled meeting.
- Roger to book Plimmerton Boating Club.
- Robin to circulate planning checklist and arrange an AGM planning meeting.
- Carolyn to draft letterbox flier, Don to provide information for subs payment.

12. Portfolio reports

- Village Planning & Domain project (Carolyn)
Carolyn is presenting to PCC on LTP submission, emphasising the value of the village planning programme and the way it facilitates effective engagement between council and the community.
- Communications and website (Carolyn)
Carolyn prepared a letter for PCC regarding the future of the community shed. The draft letter to PCC on a 30kph speed limit is on hold until the Shed issue is sorted.
- Village maintenance (Carolyn)
Continuing work on monitoring outstanding issues, some progress made on fixing pipes etc.
- Community database/gmail contacts (Warrick)
Don has looked at Warrick's data and has updated his own records of financial members accordingly.
- Community shed (Dave/Don)
The Shed lease expires 30 June. PCC have offered an extension and provided details of other domain leases. A meeting has been held regarding the future of the shed and a letter has been sent to PCC. PCC are considering their response.
The Shed continues to go well, generating income to cover costs.
- Security Cameras/Police (Roger)

- Nothing to report.
- Traffic safety (Roger)
Nothing to report.
- NZTA SH1/58 Consultation (refer Robin's report below)
Roger and Robin had contact with NZTA regarding some trialling of variations to traffic light phasing on SH1. We are waiting for a response from NZTA regarding a further meeting on the future of the highway.
- Submissions (refer Robin's report below)

13. General Business

- Robin prepared a nomination for Allan Dodson for a Porirua Civic Award in conjunction with the RSA.
- Carolyn asked about who is now managing the Emergency Hub at Plimmerton School. Dave will talk to Carl Mills at PVFB about this.
Action: Dave

The meeting closed at 6.10pm.

The next meeting will be held on Monday 14 June, 5pm at Plimmerton School staffroom.

Prepared by Robin Jones.

Reports for PRA meeting May 2021

From Don (Treasurer):

PRA Financial Report for Period 12.04.21 to 09.05.21

Transactions Update at 9 May

- Receipts since 11 April: \$603.61:

Interest	\$3.61
Subscriptions	\$20.00
Product sales	\$60.00
Koha and Donations	\$520.00
- Payments since 11 April (approved at meeting 12 April) \$530.35:

Freeparking (plimmerton.nz domain)	\$190.81
Powershop (Auto payment)	\$36.94
Don Gray (Shed materials)	\$29.60
Shed Insurance	\$273.00
- Accounts payable to be approved and minuted – \$661.56:

Violet Rowe	\$300.00
Powershop	\$64.73
Mitre10 (Shed materials)	\$260.52
Coastal Fasteners (Shed Materials)	\$36.29

Plus any other accounts payable?
- Cash funds (as at 9 May) –

Current a/c:	\$7,944.73 CR
Business Online Saver a/c:	\$19,942.56 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 (9 May):

- 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
- Subscriptions for 2021/2022 received this year – \$20 from 1 member

From Robin:

Submissions:

- Prepared and submitted PRA submission on LTP (hearing on Thursday 13th May, 10.50am for 10 minutes, Robin, Carolyn, Roger, Dave to attend if possible thanks. Focus on value of Village Planning and need for investment in flood mitigation and stormwater infrastructure/maintenance)
- Working on further submission on District Plan in response to Kainga Ora submission, due Tues 11 May.

Waka Kotahi SH1/SH58:

- Ongoing contact with Lachlan at Waka Kotahi to set up a meeting (in progress)

Other:

- Researched and prepared nomination for Porirua Civic Awards (Allan Dodson)
- Contact with Waka Kotahi re changed traffic light phasing (Steyne and Grays)
- Email contact with Don re PBC call for PRA member ID, current idea is for member numbers for financial members. Further work and liaison with PBC required.
- Contact with Selena at Plimmerton School PTA. They are planning another fundraiser in July with speakers, based round a health theme. We will publicise closer to the time.