

**Plimmerton Residents' Association
Minutes of Executive Committee Meeting
Monday 12 October, 4pm
Plimmerton Deli (v2 amended)**

Chair David Verrinder

Minutes Secretary Peter Walters

Present Dave Anderson, Don Gray, Robin Jones, David Verrinder, Lori Walker, Peter Walters, Roger Watkin, Carolyn Williams

Councillors Euon Murrell

Visitor Brendan Gardn'r

Apologies Warrick Procter, Jenny Brash

Welcome to our new executive committee member Lori Walker - approved by the executive (David/Carolyn)

No Conflicts of Interest Declared

Additional General Business Items Big Spring Clean, Award ceremony, Plimmerton Farms

Minutes (no changes noted) accepted as a true and correct record (Robin/Dave)

Community Shed - Dave and Brend'n - concern expressed about the availability of the site in the future - difficult to get a definitive date - also there is a major need to double the size - discussion had with Mainline Steam and KiwiRail about future - discussion about contact with other nearby resident's associations with regards to joining forces (Robin to action) *

KiwiRail - Dave - attempting to facilitate a meeting with Peter Coles (Project Manager for this area) *

Porirua City Council - Euon - council has met with KiwiRail and with shed people - Plimmerton Fire Station car park subsidence causing concern - planting around domain has taken place with Rotary and councillors

Plimmerton Farms - Robin - concerns expressed in submissions about potential lack of infrastructure and environmental impact

Financial Report *Moved* adoption of Report and approve Accounts Payable (Don/Carolyn) - question about business online saver account - it is basically spending money

Portfolio Reports

Village Planning - Carolyn - seating by dog park in domain - sponsorship is being sought for seat(s) and plaque

Communications - Carolyn

Community Database - no report

Community Shed - refer above

Traffic - Roger - has talked with police representative - discussed speed zones by school and courtesy crossing at Sunset/Moana intersection - need to talk to roading people

Security cameras - David - some trees need cutting

General Business

Waka Kotahi person Robyn Elston invited to speak to executive (David) *

Concern expressed about stream by Karehana Park - David has contact(s) to talk to about this - pass to Peter to action *

Big Spring Clean - 15 Nov 9.30am start, meet at shed - looking for sponsor for food, bbq - Roger has contacts (David and Roger to action) *

Karehana Park - some of the named bricks need attention (Dave to action) *

Dog Park - Winstone bricks need some thought and/or some attention (Carolyn and Dave) *

Next Meeting Monday 9 November 4pm at Plimmerton Deli