

**Plimmerton Residents' Association
Minutes of Executive Committee Meeting
Monday 14 September, 7.30pm
Plimmerton School staffroom**

Chair Dave Anderson

Minute Secretary Peter Walters

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

Apologies Euon Murrell, Jenny Brash

Welcome to our new executive committee member Roger Watkin

Conventions I plan to adhere to are: Dave Anderson will be Dave and David Verrinder will be David - motion movers and seconders will be indicated as (mover/seconded) - all motions agreed are unanimous unless stated otherwise - * denotes action required

No Conflicts of Interest Declared

Minutes (no changes noted) accepted as a true and correct record (David/Don)

Matters Arising from Minutes noted that submission on Taihuka Reserve was submitted to the PCC

Elections of Officers

Chair David and Roger will be co-chairs (Don/Warrick)

Treasurer Don (Robin/Carolyn)

Minutes Secretary Peter (Robin/Carolyn)

Secretary Robin (Warrick/David)

all elected unopposed

Other Responsibilities Allan - Emails; Warrick - Contact List; Roger/Carolyn/Mel/Warrick - Membership; Dave/Don/Warrick - Community Shed; Carolyn - Village and Domain; David - Cameras; Roger - Traffic; Dave/Carolyn/Don - KiwiRail; Mel - get Facebook up and running; Carolyn with help from Violet - Communications; Robin - Submissions and Grant Applications; Robin/Don/Warrick - Constitution; David - Big Spring Clean; David/Robin - AGM admin; Chris - Emergency Management; Mary/Deirdre - Heritage

AGM

Resolutions which were agreed to by email:

a) Resolution 15.8.20:

“That the AGM scheduled for 17 August be postponed due to current Covid 19 level 2 restrictions.”

Moved: Warrick Procter

Seconded: Robin Jones Carried: Unanimous

b) Resolution 19.8.20:

“That, owing to the cancellation of the Plimmerton Residents’ Association 2020 AGM due to Covid 19 Level 2 restrictions, the executive committee has considered options to conduct the formal business in a timely manner, and has decided to complete this by electronic means, using email, website and electronic voting. It is noted that this action falls outside the specific requirements of our constitution but is allowed under exceptional Covid 19 legislation.”

Moved: Robin Jones Seconded: Allan Dodson Carried: Unanimous

Resolutions put to eligible financial members by email 30.08.20

a) Resolution 1:

“That the minutes of the 2019 AGM of the Plimmerton Residents’ Association held on 12 August 2019 be accepted as a true and proper record.”

Moved: Allan Dodson Seconded: Dave Anderson

b) Resolution 2:

“That the Financial Statement to 30 June 2020 be approved.”

Moved: Don Gray Seconded: Robin Jones

c) Resolution 3:

“That the following be appointed to the Executive Committee of the Plimmerton Residents’ Association for the 2020-21 year:

Dave Anderson (nominated Allan Dodson/seconded Warrick Procter)

Carolyn Williams (nominated Allan Dodson/seconded Warrick Procter)

Don Gray (nominated Allan Dodson/seconded Warrick Procter)

David Verrinder (nominated Allan Dodson/seconded Warrick Procter)

Robin Jones (nominated Allan Dodson/seconded Warrick Procter)

Peter Walters (nominated Allan Dodson/seconded Warrick Procter)

Warrick Procter (nominated Allan Dodson/seconded David Verrinder)

Roger Watkin (nominated Carolyn Williams/seconded Allan Dodson)

Moved: Allan Dodson Seconded: Chris Collins

We received replies from 32 eligible households, with results as follows:

Resolution 1:

For: 28 Abstain: 4 Against: 0 *Carried*

Resolution 2:

For: 30 Abstain: 2 Against: 0 *Carried*

Resolution 3:

For: 30 Abstain: 2 Against: 0 *Carried*

Plimmerton Farms Submission:

No formal resolution to withdraw but email responses received from everyone in response to Robin’s email of 23/8 agreeing we should withdraw.

Robin met with the PCC Friend of Submitters, Emily Bayliss. The s42 report detailing PCC’s response to the submissions had also been released. With this further information about the process and the changes to PC18 proposed the committee agreed by email to withdraw from the formal hearing process. Our

submission will still stand and be available to the Hearing Panel. We will continue to monitor progress and look for opportunities where we can add value for our community in future.

We need to report to the Companies Office (Robin) *

Prize Draw Carolyn has the book 'Plimmerton a Colourful History' by Bob Maysmoor. Don to arrange the draw *

Planned Function to include Covid 19 award recipients and speakers - to organise before end of year (David) *

Financial Report

Interesting Points 160 members have paid subs so far this year; Chilli Web payments - plimmerton.org.nz to be retained - camborne.nz to be dropped

Accounts payable to be approved:

Community Shed - Powershop (Auto payment) \$61.42 - Mitre 10 (Shed Materials, palings) \$309.91 - Warrick Procter (Stoat Traps) \$111.32 - Grantley Imports (Traps for rat tunnels) \$384.10 - Chilli Web (camborne.nz; plimmerton.org.nz) \$26.40

Move adoption of Report and approve Accounts Payable (Don/Robin)

Further Action

Administrators and authorisers of Westpac Account - Don/Robin are administrators and need to remain so - Chris/Allan are authorisers and need to be removed as such - David is an authoriser and needs to remain so - Warrick needs to be added as an authoriser

Motion "That retiring committee members, Allan Dodson and Christine Collins be removed from the list of PRA Westpac authorisers, and that Warrick Procter be added to the list of PRA Westpac account authorisers." (Robin/Carolyn)

(Don/Robin/Warrick to action) *

Portfolio Reports

Village and Domain and Communications - no report

Community Database - no report

Community Shed - doing well - rocking horse particularly successful

Traffic - a great deal of discussion about speeds around fire station and end of Motuhara Rd by the village roundabout (Roger) *

Emergency Management - some discussion about the 'hub' at the school - action? *

General Business

Need a gift to thank outgoing chair Allan for service to the Association - Dave to organise Topor \$100 voucher - moved and seconded (Don/Carolyn) - card as a thank you for Chris (Dave to organise) *

District Plan - we can provide a submission - needs to be looked at carefully (Robin to action) *

Spring Clean Up - when Level One is put in place - meet at Community Shed (David to action) *

Time and Venue for Meetings Moved that meetings start at 4pm (Peter/David) - venue to be Plimmerton Deli (15B Steyne Ave) - next meeting 12 October