

**Plimmerton Residents' Association
Minutes of Executive Committee Meeting
Monday 9 November, 4pm
Plimmerton Deli**

Chair Roger Watkin

Minutes Secretary Peter Walters

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

Councillors Euon Murrell (5pm)

Visitors Robyn Elston, Matt Hunt, Lachlan Forsyth (Waka Kotahi), Andrew Dalziel, Darrell Stratham (PCC), Peter Coles (KiwiRail)

Apologies Dave Anderson, Jenny Brash, Warrick Procter

No Conflicts of Interest Declared

Waka Kotahi Robyn introduced herself and other WK reps and the PCC reps. Of interest to us is their plans to deal with the current SH1 (Paremata bridge to James St) and SH58 (Paremata bridge to Pauatahanui. It is likely 'old' SH1 will remain a state highway and SH58 to Pauatahanui will revert to a council road. Twenty years ago an agreement was reached with the community to set up the road the way it is now and there has to be community consultation (hence our 'special nature'). PCC expressed concern that they needed to take responsibility for the old SH58. Some great videos and images are available on the website. Traffic modelling noted - Mana Esplanade numbers projected to go from 31,000 to 17,800 (daily).

Sub-group organised to discuss the issues - Robin, David, Carolyn (Robin to co-ordinate).

Minutes (with change noted) accepted as a true and correct record (Don/David). The change is re communications - workload not an issue and assistance not needed.

Finance Report and accounts payable as circulated by Don (with addition of payment \$100 to school PTA) adopted and approved (Don/Carolyn). Don ~~has made~~ had previously circulated the text for the annual submission to Charities Services. This was approved for submission. (Don/Robin). Question asked regarding Warrick added to signatories - it has not been done - several people need to go together to the bank to expedite this requirement.

KiwiRail Visitor Peter Coles spoke about plans for the Plimmerton Station regarding the new platform. There will be works starting over the Xmas holiday break.

Starting Boxing Day 6am, it is expected to go for 4 days. There will be signage at the station explaining the work. Carolyn will liaise with KiwiRail on communications plan. The older part of the subway needs seismic strengthening and the new part needs the ceiling to be raised as well as lengthening. Some concerns about access to bus replacements if subway closed during the works. Discussion about movement of murals to the fence. Much discussion about the crossing, at the SH1 end, which will be removed. It is likely to affect a large number of people.

Comms report (Carolyn) Warrick needs more details for his database.

Village Maintenance (Carolyn) Some graffiti.

Shed (Don) Met with KiwiRail.

Heritage now part of Domain.

Karehana Stream flooding (Peter) Bottom end of Airlie Rd has been prone to serious flooding for many years. There are potentially 20 or so houses affected. The council and Wellington Water both have some responsibility and neither have been able to come up with a solution. Peter will continue to monitor.

Council Report (Euon) Mentioned the erosion at the fire station - it is on the list for council action but not a priority.

The Big Spring Clean Up is all ready to go.

Next Meeting Mon 7 Dec 4pm at the Plimmerton Deli. Please bring nibbles and refreshments.