

# PLIMMERTON RESIDENTS' ASSOCIATION INC

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

**Present:** Roger Watkin(Chair), Robin Jones (Minute Secretary), Carolyn Williams, Dave Anderson, Robynne McIntyre

**Councillors:** Josh Trlin (PCC), Jenny Brash (GWRC)

**Visitors:**

### 1. Greetings

Roger welcomed everyone.

### 2. Apologies

Don Gray, Warrick Procter

### 3. Declaration of Conflicts of Interest

None declared.

### 4. Notification of any additional General Business items

Communication from Paremata RA

### 5. Adoption of Minutes from the October 2021 Meeting

The draft minutes of the October meeting had been circulated. No changes were requested.

Motion: "That the minutes of the October 2021 meeting be accepted as a true and correct record."

Moved: Robin      Seconded: Dave      Carried: Unanimously

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

None.

### 7. Councillors' reports

PCC - Josh Trlin

- Plimmerton flooding: Measures identified for Karehana Bay area. \$18 million allocated but it will take time to complete the work.
- PCC will make a submission on the bipartisan announcement on the NPSUD concerning medium density housing in Tier One cities.
- PCC is considering free fares for students on public transport, and will request that central government funds this.

GWRC- Jenny Brash:

- GWRC are working on annual plans
- GWRC coordinating multiple agencies in regard to pest control and management.
- A new chief executive has been appointed, Nigel Corry.

### 8. Planning

Carolyn reported on the progress of several items in the 2021-22 plan:

- Rudi has met with Ann and Violet about the website business directory. A physical business promotion sign is not being progressed at this time.

- A meeting to discuss emergency management is scheduled for Tuesday, will include liaison with agencies such as PCC, WREMO and PVFB. Vicar Dan Ross, John Meeuwsen, Pip Hay and Alan Reader have all agreed to participate.
- Arts project- Robynne is talking with local artists about ideas for art panels on the new station platform. KiwiRail have been asked to remove the existing murals and store them while work continues.
- Allan Dodson is working on commemorative plaques for the Domain.
- Carolyn has contacted Isabella and Rose about engaging the schools and the kindergarten in village road safety initiatives.

#### **9. Financial report & A/P approvals (Don/Robin) (attached below)**

Don had submitted his monthly Financial Report and the Accounts Payable for approval by email. Robin noted the accounts payable (see report attached).

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

Moved: Robin Seconded: Carolyn Carried: Unanimously

#### **10. Big Spring Clean (Roger)**

Sunday 28 November, 9am start at the Shed.

Roger is organising with David Verrinder, and has contacted the schools and the church. Roger will circulate a list of responsibilities.

Dave A to source BBQ and Gazebo.

Robin to prepare sign in sheets.

Action: Roger, Dave A, Robin

#### **11. Flood Followup (Dave)**

Dave and Allan are meeting Councillor Ross Legget at Karehana Park to address concerns about the possible impact of the new pump station on the park. Josh noted that the cost of the citywide adaptation strategy on flood management will impact on the next LTP.

#### **12. KiwiRail PACE Update**

Carolyn is receiving information from KiwiRail regarding their work schedule, and is arranging for this to be published on Facebook and in newsletter.

#### **13. Portfolio reports**

- Village Planning & Domain project (Carolyn)  
Carolyn had reported by email, appended below.
- Village maintenance (Carolyn)  
Refer attached report.
- Communications and website (Carolyn/Rudi)  
Refer attached report.
- Community database/gmail contacts (Warrick) No further progress to report.
- Community shed (Dave/Don)  
A meeting was held last Sunday to discuss becoming a separate incorporated society. John Meeuwsen is working on a draft constitution with Don to progress this. The Shed needs more active members to help restock products before Christmas.
- Police and Security Cameras (Roger):  
Nothing to report on cameras. Roger getting an invoice from supplier for the regular maintenance.
- Traffic safety (Roger)  
Roger has spoken to Mike George at PCC. No further information on plans to install a raised courtesy crossing on Moana Rd.

- Emergency management  
See discussion above.
- Submissions & Consultations (Robin):  
Refer to Robin's emailed report below.

### 13. General Business

Dave : Karehana Park - Bill Inge organised a team to clean one area of pavers. This worked well, so not as many pavers need to be re-done. Dave is working with Mana Arts Society on a solution for those needing more work. Action: Dave

Roger: Paremata Residents' Association have asked to meet to discuss the future of SH1(SH59) after Transmission Gully opens. Roger to arrange, Robin to attend as well. Action: Roger

The meeting closed at 6.00pm.

The next meeting will be held on Monday 6 December, 5pm at the school staffroom.

Prepared by Robin Jones.

**(2) Emailed Reports:****Financial Report: (from Don)****PRA Financial Report for Period 10.10.21 to 07.11.21****Transactions Update at 11 November**• **Receipts since 11 November: \$676.08:**

Interest \$3.89

Subscriptions \$20.00

Donations \$50.00

• *Community Shed*

Product Sales \$460.00

Koha and Donations \$142.19

• **Payments since 11 November \$318.71:**

Other payments (Bank fees) \$1.50

• *Community Shed*

Powershop (Auto payment) \$58.37

Mitre10 (Shed materials) \$258.84

• **Accounts payable to be approved and minuted – \$72.23:**• *Community Shed*

Powershop \$60.04

Mitre10 (Shed materials) \$12.19

**Plus any other accounts payable?**• **Cash funds (as at 9 October) –**

Current a/c: \$11,534.76 CR

Business Online Saver a/c: \$20,077.81 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.

*To date (11 November):*• *Subscriptions for 2021-2022 paid in 2020-2021 - \$1,040 from 52 members*• *Subscriptions for 2021-2022 paid in 2021-2022 - \$2,785 from 140 members*• *Total \$3,825 from 192 members*

**From Carolyn:****Communications**

Emails and Facebook posts about KiwiRail programme and encouraging vaccinations.

Upcoming newsletter to promote tennis club, the new heritage trail app and other matters arising from the emergency management planning meeting. Also anything from our Monday meeting and shed promotion.

**Emergency management meeting**

Tuesday 10am at St Andrews church (not the hall)

Dan Ross the vicar will host us there and he is keen to be involved. Also John and Pip, Roger and myself, Alan Reader will come along to advise, Three PCC reps will be there Robyn Steel outgoing manager, Mark from parks and Whetu whom we worked with during the last two emergencies. Hoping that Dave A and Karl from the volunteer fire brigade will be there too. It will be as per our plan...getting a group formed to plan and prepare for emergencies.

There could be a role soon when people are being treated at home with Covid via phone and text link ups. There will be a lot of support services available to people and this needs to be co-ordinated.

**Maintenance**

The Big Spring Clean will be very welcome as Plimmerton is looking grubby. Violet is doing a poster and Sam and Violet will also be sending out emails and posting on Facebook. Roger and David V have leapt into action over this so it's all go for 28 November. Weather gods, Covid permitting!

**Village planning**

Meeting Alan next week to get memorials under way. Have contacted Peter Cole about rail related art projects and to organise storage of rail underpass murals.

**From Robin:****Submissions:**

Re District Plan submission, hearing streams are continuing. We do not expect to present again until Zoning issues are discussed, under Hearing Stream 7, next year. A District Plan variation following the government's latest directives on housing density/heights may affect this as well.

**Plimmerton Projects Oversight:**

I have heard from Jane Black at PCC. PCC are meeting internally in two weeks to develop responses to the issues raised by PRA. They align pretty much with issues PCC had already identified internally. The responses will be in terms of who is responsible and what action can be identified. PCC will then report back to us

**NZTA SH1/58 Consultation:**

TG delayed, possible opening by Christmas?