

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Monday 5 February 2024, 5pm at Plimmerton Boating Club

Present: David Verrinder (Chair) Robin Jones (Minute Secretary), Carolyn Williams, Roger Watkin, Jenny Brash, John Meeuwsen, Don Gray, Dave Anderson, Robynne McIntyre

Co-opted Volunteers: None

Councillors: Ross Leggett (PCC), Chris Kirk-Burnnand (GWRC)

Visitors: Canute Chandrakumaran (PCC) and 6 residents

Apologies: None.

1. Greetings

David V welcomed everyone to the meeting, and introduced Canute, who is Manager Planning & Programming (Transport) at PCC.

2. Apologies

As above.

3. Declaration of Conflicts of Interest

None declared.

4. Driver Behaviour and Speed on Moana Road/Sunset Parade

David introduced the topic, and resident Doug Widdowson outlined the key issues. Moana Rd is narrow and busy, with multiple driveways exiting onto it. Cats have been run over. He wondered whether a 40kph calming zone might work and the possibility of centre line bollard poles to guide drivers round corners. Doug has organised a petition to gauge public support for changes and has 145 signatures.

Other residents spoke on various issues and incidents for cyclists, residents and visitors, expressed concerns about safety, and suggested solutions (speed cameras, speed humps, lower speed limits, centre line).

Carolyn noted that PRA has been working on trying to get reduced speed limits in parts of Plimmerton for years now, and that other parts of Wellington have 30kph speed limits.

Dave A advised the PVFB need speed cushions rather than humps to prevent damage to their vehicles.

Canute answered residents' questions. Key points made:

- He explained the logic behind the white line along the kerb (this narrows the roadway, encouraging drivers to slow down).
- PCC consulted on various roading proposals last year but did not get feedback on Moana Rd. The northern end of Moana Rd has been recommended for a 30kph limit.
- Local speed limit changes still require approval from the Director of Land Transport.
- 3,000 vehicle movements a day on Moana Rd, acknowledged as a busy road.
- He suggested that residents reverse into their driveways rather than out onto the road.

Canute can start council actions on the basis of the petition and a request from PRA to review speeding and driver behaviour. He agreed to put a digital driver feedback sign up to collect spot speeds for analysis. Once data has been analysed, solutions can be proposed to council.

Timeframe for data collection is approximately 1 month.

Doug and residents agreed to work through PRA on this matter.
David V will email Canute with details of the issue and the petition.

Action: David V

David thanked Canute and the residents for attending, and they left the meeting at this point.

5. Notification of any additional General Business items

None.

6. Adoption of Minutes from the December 2023 Meeting

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

Motion: "That the minutes of the December 2023 meeting be accepted as a true and correct record."

Moved: John

Seconded: Carolyn

Carried: Unanimous

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

None.

8. Councillor's reports

GWRC - Chris:

- (1) Continued focus last year on LTP. A possible 20% rate increase has been proposed.
- (2) Chris has worked on issues regarding silt from Porirua Stream at Onepoto and also in Pauatahanui Inlet.
- (3) Horizons Council are looking to sell their 23% shareholding in CentrePort. GWRC keen to purchase it as want to make major changes to ferry and cruise liner berthing.
- (4) 66% of GWRC budget is transport. Let's Get Wellington Movng has been stopped. New trains due 2026-28, plans to increase services on Kapiti Line.

Chris left the meeting at this point.

PCC- Ross:

- (1) Steyne Ave resurfacing starting 10 March.
- (2) PCC Chief Executive Wendy Walker has been appointed to the government's "Local Water Done Well" technical advisory group.
- (3) Aotea Lagoon - renewal of southern end, rose garden etc out for tender.
- (4) Kenepuru Drive/Raiha St roundabout will be made permanent.
- (5) National standards for recycling introduced, no changes for Porirua.

Ross left the meeting at this point.

9. Financial report & A/P approvals (Don, by email) (attached below)

Don had submitted his monthly Financial Report to 2 February (see below) by email. He asked if there were any questions. John asked if there was any income to offset against the expenditure. Don replied this had already been reflected in paver sales and grant income.

Motion: "That the Treasurer's Financial Report to 2 February 2024 and the accounts payable be approved as noted therein"

Moved: Don

Seconded: Robin

Carried: Unanimous

10. Emergency Management Event 27 Feb

Carolyn had circulated a progress report/task list by email.

Carolyn getting final proof for letterbox flier and posters. Tommys will print. Roger will organise delivery. **Action: Roger**

Carolyn asked for a volunteer to liaise with the schools. Jenny offered to work with John on this. **Action: Jenny/John**

John noted the event is being promoted to street coordinators. The focus will be on what would be required in the event of a major earthquake cutting access and services over the Paremata Bridge.

Refreshments at the end of the meeting. Roger doing food. Robin is seeking a wine sponsor and will organise glasses. **Action: Roger/Robin**

11. Portfolio reports

(i) PCC Liaison: Meeting with Parks Manager scheduled for Feb 14th, 1pm.

(ii) KiwiRail PACE: Fence solution in progress. Fence and flax cutouts being painted. Should be complete by end February.

(iii) Science in the Taupō Swamp & Wetland Project (Carolyn):

Mural installed. Opening event to be organised. Jenny volunteered to liaise with school, mayor etc. **Action: Jenny**

(iv) Communications & website (Carolyn): Social media posts and website updates, fliers for EM Event, in progress.

(v) Karehana Park - Dave A reported that the issue with paver quality has been resolved. In accordance with the Johnston family's wishes a private event has been held to celebrate Roger Johnston's contribution.

(vi) Police and Security Cameras - (David V) - Property owner agreeable to Shed team repairing damage. David V and Dave A to progress. **Action: David V/Dave A**

(vii) PCMI Community Shed (Dave A/John): Battle Hill event in January was cancelled due to weather issues. Shed have been involved in painting fence cutouts and in Whitby heritage sign refurbishment.

(viii) Constitution: David V to arrange meeting of working group of John, Don, Robin and David V to discuss next steps. **Action: David V plus Robin, John, Don**

12. General Business

- Station Tenancy - Carolyn liaising between potential tenant (professional art collective) and MetLink. Looking promising.
- Robin had circulated suggested meeting schedule for 2024 and asked for confirmation. AGM date set as Mon 26 August. Monthly meetings falling on public holidays (Easter and King's Birthday) will be held on the Tuesday of the same week. Robin to confirm with councillors etc. **Action: Robin**
- Hongoeka - offensive graffiti on road. David V to contact Chair of Hongoeka to offer support. **Action: David V**
- AGM followup - minutes to be completed. **Action: Robin**

The meeting closed at 6.50pm.

Next meeting: Monday 4 March, 5pm at PBC

Prepared by Robin Jones.

Emailed Reports:

Financial Report: (from Don)

PRA Financial Report for Period 03.12.23 to 02.02.24

Transactions Update at 2 February 2024

- *Receipts since 3 December: \$237.00:*

Interest	\$157.00
PRA Subscriptions	\$80.00

- *Payments since 3 December: \$6,109.08:*

Margaret Tolland (Mural)	\$2,000.00
Menzshed (Mural materials)	\$1,252.72
Anne Johnston (Mural Sign)	\$86.25
Anne Johnston (Business Cards)	\$345.00
Margaret Tolland (Station fence)	\$350.00
Don Gray (Charities Services)	\$51.11
Karehana Pavers	\$2,024.00

- *Accounts payable to be approved and minuted: None*
 Plus any other accounts payable?

- *Cash funds (as at 2 February)–*

Current a/c:	\$4,920.42 CR
Business Online Saver a/c:	\$20,289.37 CR

(NB: Monthly automatic transfer of \$20 from Current a/c to Bonus Saver a/c)

Membership Subscriptions

Subscriptions received after 31 March are assigned to the next financial year.

To date (2 February):

- *Subscriptions for 2022-2023 \$3,735 from 187 members*
- *Subscriptions for 2023-2024 paid in 2022-2023 - \$1,280 from 66 members*
- *Subscriptions for 2023-2024 paid in 2023-2024 - \$2,655 from 132 members*
- *Total for 2023-2024 \$3,935 from 198 members*