

# PLIMMERTON RESIDENTS' ASSOCIATION INC

## Minutes of Executive Committee Meeting Monday 4 November 2024, 5pm at Plimmerton Boating Club

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

**Co-opted Volunteers:** None

**Councillors:** Josh Trlin (PCC)

**Visitors:** None

**Apologies:** Chris Kirk Burnnand (GWRC)

### 1. Greetings

David V welcomed everyone to the meeting.

### 2. Apologies

As noted above.

### 3. Declaration of Conflicts of Interest

None declared.

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

Robin asked about Grays Rd roadworks.

### 5. Adoption of Minutes from October 2024 Meeting

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

Motion: "That the minutes of the October 2024 meeting be accepted as a true and correct record."

Moved: John                      Seconded: Carolyn                      Carried: Unanimous

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

None

### 7. Councillor's reports

PCC - Josh:

- Council have signed off on its preferred strategy for management of Three Waters. The preferred option is for a new regional entity to own water infrastructure, thereby taking it off council books. This needs buy-in from other councils.
- Workshop on local alcohol bylaw with proposed changes to off-licensing of venues. Consultation to follow.

Jenny asked Josh about compliance and monitoring of Plimmerton Farm development. Who will be responsible at PCC? Can we have a public meeting in the New Year for council to update the community on this project? Jenny to email details to Josh, and she will also copy him on her correspondence with PCC Chief Executive re sediment entering stream and harbour from the Mo St extension development.

**Action: Jenny**

John asked if council meetings include a public forum component. Josh advised the public can address council but need to advise this prior to meetings.

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

Don had submitted his monthly Financial Report to 2 November (see below) by email. The amount due to P & Z Decorating was corrected to \$707.40.

Motion:

“That the Treasurer’s Financial Report to 2 November 2024 and the accounts payable as noted (and corrected above) therein be approved.”

Moved: Don                      Seconded: John                      Carried: Unanimous

### 9. Harakeke Fence Opening

Saturday 16 November 9am start at Queens Ave park. In the event of rain a resident’s carport can be used (**Action: Dave A**).

Certificates for sponsors are being prepared.

Carolyn went over the arrangements, as previously emailed.

It was noted that the Plimmerton School Gala will follow, 10am to 2pm. Dave A, David V, John, Don, Carolyn and Jenny will “man” the PRA and Shed stall. 100 PRA fliers have been printed.

Jenny has agreed to be PRA’s liaison with Hongoeka.

### 10. Big Spring Clean

Sunday 24 November, 9am at St Andrews.

David V went through arrangements. Carolyn is doing posters, Robin will help with registrations, and Jenny will assist St Andrews in the kitchen.

### 11. Plimmerton School Village Legacy Project (Carolyn)

Carolyn had provided an update by email. The students have heard “pitches” for 36 topics from various community groups across a wide range of activities.

Carolyn commented on the very positive relationship with the school.

### 12. Portfolio reports

#### (i) PCC Liaison & Village Maintenance

Carolyn and Jenny have met with Megan Krishnan and Lydia Mihaka from PCC to further current outstanding issues:

- Tree maintenance/watering in Steyne Ave and grilles (not being replaced)
- Harakeke Fence signs inc sponsor board
- Replanting of Beach Road seat backs (as promised 2022 Chris Burke)
- Dog park maintenance and plants
- Paver cleaning
- Vanishing rubbish bins (Megan looking into this).

Megan is updating the RAs/Villages mailing list for us. Robin can then use this to send out the Emergency Management document.                      **Action: Robin**

#### (ii) KiwiRail & Station

Harakeke fence opening covered above.

Jenny will liaise with MetLink regarding the disappearance of signs for cyclists to dismount in the underpass. We want this painted on the ground. Jenny will call her contact at GWRC.

**Action: Jenny**

(iii) Parks (David V)

The leak at the dog park has been repaired. David is waiting for the dog park to dry out before cleaning the fountain stones. **Action: David V**

Lydia and Megan will look at the dog park trees, some are not doing well.

(iv) Traffic (David V)

Speed signs have been installed on Moana Rd. Some additional variable signage might be installed over summer.

(v) Plimmerton Farm Consultation

The EPA Panel have consented the Plimmerton Farm Stage 1 Fast Track application, subject to hundreds of conditions (PCC and GWRC). Jenny and Robin have been reading the decision report.

(vi) Emergency Management (John)

John is waiting on WREMO for correction stickers to cover the front section on the earthquake preparedness brochures. The PRA committee can apply the stickers before distribution.

**Action: John/David V**

Plimmerton School participated in an evacuation exercise. Some issues with the egress route were identified, which John has now fixed (with some assistance from Dave A).

John is keen to get his document responding to the Mateparae and Bush reviews circulated to other residents' associations. Robin can send to RAs when she has email addresses and the final document. **Action: John/Robin**

John plans to address a PCC council meeting in regard to the lack of community engagement on EM.

(vii) PCMI Community Shed (John/Dave A):

The Shed continues to go well. The team are currently working on a contract to make signage boards for a real estate firm.

(viii) Constitution:

Robin and Don are meeting in the next week to progress this.

**Action: Robin/Don**

### 13. General Business

Robin to arrange loading of 2024 AGM minutes to website.

**Action: Robin**

The meeting closed at 6.10pm.

Next meeting: Monday 2 December 5pm at PBC

Prepared by Robin Jones.

Emailed Reports:

Financial Report: (from Don)

### PRA Financial Report for Period 07.10.24 to 02.11.24

Transactions Update at 2 November 2024

- *Receipts since 7 October: \$82.49:*

Interest	\$82.49
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- *Payments since 7 October: \$1,443.89*

P & Z Decorating (Paint & Brushes fence)	\$281.09
Don Gray (Charities Services fee)	\$51.11
Don Gray (Chilli Web Domain name)	\$41.34
Anne Johnson (Web and fence poster)	\$69.00
Bank Charge	\$1.35
Alan Galloway (Fence painting)	\$1,000.00
  
- *Accounts payable to be approved and minuted: \$1,357.49*

P & Z Decorating (Paint for fence)	\$988.49
Violet Rowe	\$300.00
Anne Johnson (Subscription sign)	\$69.00

Plus any other accounts payable?
  
- *Cash funds (as at 2 November)*

Current a/c:	\$8,958.15 CR
Business Online Saver a/c:	\$21,149.37 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 November):

- *Total for 2023-2024 \$3,935 from 198 members*
- *Subscriptions for 2024-2025 paid in 2023-2024 - \$120 from 6 members*
- *Subscriptions for 2024-2025 paid in 2024-2025 - \$3880 from 194 members*
- *Total for 2024-2025 \$4,000 from 200 members*