

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting
Monday 3 March 2025, 5pm at 22 Beach Rd, Plimmerton

Present: Dave Anderson (Chair), Robin Jones (Minutes), Jenny Brash, Don Gray, John Meeuwsen, Carolyn Williams, Robynne McIntyre,

Co-opted Volunteers: None

Councillors: Josh Trlin (arrived 5.20pm)

Visitors: None

Apologies: David Verrinder

1. Greetings

Dave A 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

None.

5. Adoption of Minutes from February 2025 Meeting

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

Motion: "That the minutes of the February 2025 meeting be accepted as a true and correct record."

Moved: Don Seconded: John Carried: Unanimous

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

Jenny reported that no further information had been received on Mo St extension and Plimmerton Farm developments.

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

Don had submitted his monthly Financial Report to 1 March 2025 (see below) by email.

Motion:

"That the Treasurer's Financial Report to 1 March 2025 and the accounts payable as noted therein be approved."

Moved: Don Seconded: Jenny Carried: Unanimous

8. Portfolio reports:

- PCC & village liaison: Carolyn met with Mitchell Davis of Metlink, and agreed the following:
 - 2 additional "walk your wheels signs"
 - Install a mirror in the subway

- Tidy up foliage
- Touch up paint in underpass

Anne is designing a sign to commemorate the station refurbishment in 2010. Allan will check the wording. **Action: Allan**

Weeds are being sprayed.

Carolyn is working with Bill McAulay from Rotary, PCC, the Shed, and the schools on planting the north end of the Domain.

Josh arrived 5.20pm.

9. Councillors' reports

PCC - Josh:

- Draft annual plan papers will be released next week with formal consultation to follow, 20/3 - 20/4
- Also consulting on new rating differential for small businesses and options for water management (Local Water Done Well).
- Mayor Anita Baker is proposing a referendum on regional amalgamation to be held with the local body election later this year.

Jenny left 5.35pm

Josh will send through links to PCC documents, information on workshops etc.

Josh left 5.40pm

8. Portfolio reports (continued):

- Community Placemaking hui (Wed 19 March) will have Emergency Management as a key focus. John is hoping to see better liaison between EM agencies and the community.
- Communications and website (Carolyn): Violet and Sue have been working on a content update. Minutes have been brought up to date.
- Emergency management: Earthquake preparedness pamphlet distribution is in progress. The Plimmerton Emergency Hub exercise is scheduled for 15 March. John meeting with Whetu (WREMO) this week to discuss. John is still working with PCC on resolving the issues with the Armco barrier in James St to provide safe egress for St Theresa's school. The Shed will donate the fence.
- Traffic safety: David V had contacted NZTA re the Steyne Ave lights and changes have been made which seem to have improved the situation. Speed indicators have been placed on Moana Rd, but there are limited options available to address pedestrian safety and driver awareness along this narrow busy road.
- Consultations: Freedom Camping - Robin has sent the submission to PCC and copied our councillors.
- Menzshed: The Shed is going well and PCMI is now a registered charity.
- Constitution: Email addresses have been found for all financial members. Don is sending the draft Constitution for circulation to financial members for feedback. **Action: Don**
Robin has developed a dispute resolution procedure to comply with the Act. Robin to circulate for comment. **Action: Robin**

10. General business:

- Meeting venue - we will return to PBC when work on the downstairs room is complete.

Meeting closed 6pm

Next meeting: April 7

Prepared by Robin Jones

Emailed Reports:

Financial Report: (from Don)

PRA Financial Report for Period 03.02.25 to 01.03.25

Transactions Update at 1 March 2025

- *Receipts since 3 February: \$55.66:*

Interest	\$55.66
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- *Payments since 3 February: \$500.00*

Don Gray ((Marae Koha)	\$100.00
Violet Rowe	\$400.00

- *Accounts payable to be approved and minuted: \$100.00*

Anne Johnston (Station sign)	\$100.00
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Plus any other accounts payable?

- *Cash funds (as at 1 March)*

Current a/c:	\$7,383.98 CR
Business Online Saver a/c:	\$21,464.18 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 (1 March):

- *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 - \$3,940 from 196 members*
- *Total for 2024-2025 \$4,060 from 202 members*