

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Monday 5 May 2025, 5pm at Plimmerton Boating Club

Present: David Verrinder (Chair), Dave Anderson, Robin Jones (Minutes), Jenny Brash, John Meeuwsen, Don Gray

Co-opted Volunteers: None

Councillors: Nathan Waddle (PCC) (and Marcus)

Visitors: None

Apologies: Carolyn Williams, Robynne McIntyre, Chris Kirk-Burnnand

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

None.

5. Adoption of Minutes from April 2025 Meeting

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

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

Moved: John Seconded: Jenny Carried: Unanimous

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

Dave A - still to action order for new teardrop flags. **Action: Dave A**

7. Councillors' Reports:

Nathan Waddle (PCC):

- PCC looking to tidy up some bylaws, including that on fly tipping, alcohol and transport. Consultation open.
- Freedom Camping - the changes proposed are being reviewed after a workshop to consider submissions. There are constraints imposed by national legislation and some sites previously suggested for freedom camping are not suitable. The bylaw may not proceed prior to the local body elections (11 Oct).
- Wellington Water and PCC have held a workshop.
- Annual Plan will be considered on 22 May. Most submissions were in favour of PCC's preferred option for Local Water Done Well.
- Council will consider the Mayor's suggestion to put something out on possible amalgamation with the election papers to gauge public feeling.
- Jenny commented on an infestation of Old Man's Beard on the Moana Rd/Motuhara Rd cutting. Nathan will follow up. **Action: Nathan**

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

Don and Robin had met to discuss options for subscriptions under the new Act which does not cater for household memberships. Various options were looked at, including discounted subs for additional members in the same household. This option would create additional complexity to meet requirements for record keeping. They also reviewed the new Constitution to check what specific rights are awarded financial members that would not apply to other members of our community. In effect the only specific right that would not be extended to others is the right to vote at PRA general meetings. It was noted that if that is of concern to others members of a household they can become an individual member by paying their own sub.

It is therefore proposed that the subscription for the 2025-26 financial year be \$20 per individual member (previously this applied per household).

Motion:

“That the PRA Executive Committee sets the subscription for the 2025-26 financial year as \$20 per individual Member (as Member is defined in the draft 2025 Constitution).”

Moved: Don Seconded: David V Carried: Unanimous

It was noted that the change will need to be explained in comms relating to the new subscription year.

Action: Don/Carolyn

Robin to check the website for references to household subs and get changed where required.

Action: Robin

Don had submitted his monthly Financial Report to 4 May 2025 (see below) by email. There was one account payable for approval.

Motion:

“That the Treasurer’s Financial Report to 4 May 2025 and the accounts payable therein be approved.”

Moved: Don Seconded: Jenny Carried: Unanimous

9. Portfolio reports:

- Parks: David V - There have been some Facebook comments about wanting lights at the dogpark. Discussed, agreed no PRA action required.
- Traffic: David V. St Andrews Rd - request received from a resident regarding speed monitoring. David to contact resident and follow up. **Action: David V**
- PCC Liaison: Meeting scheduled for 14 May with CEO and others to discuss liaison issues. David, Carolyn, John and Dave will attend.
- FOTSC: David & Jenny had attended the FOTSC AGM.
- PCMI Shed: Dave and John reported the Shed is going well.
- Emergency Management - John and Jenny updated the meeting on the recent radio training. A further session is planned.
- Plimmerton Farm: Significant earthworks have started, residents are asking about the work. Robin will follow up to see when the next update from Gillies Group is due.
Action: Robin
- Constitution: Robin to get the draft Constitution loaded onto website. **Action: Robin**

10. General business:

- The committee acknowledged the passing of former committee member and Plimmerton stalwart Alan Reader. Alan was a long term resident of Plimmerton, and had involvement with emergency management, the station upgrade and reading recovery at Plimmerton School. David V had organised a card and flowers on behalf of PRA.
- AGM arrangements:

Motion:

“That the 2025 PRA AGM be held on Monday 25 August.”

Moved: John Seconded: Robin Carried: Unanimous

Robin to check the availability of PBC. **Action: Robin**

Meeting closed 5.50pm

Next meeting: Tuesday 3 June, 5pm at PBC (avoiding King's Birthday)

Prepared by Robin Jones

Financial Report: (from Don)

PRA Financial Report for Period 04.04.25 to 04.05.25

Transactions Update at 4 May 2025

- *Receipts since 4 April: \$66.99:*

Interest	\$46.99
Subscriptions	\$20.00

- *Payments since 4 April: \$2.00*

Bank Statement	\$2.00
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- *Accounts payable to be approved and minuted: \$69.50*

Robin Jones Flowers for Gayle	\$69.50
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Plus any other accounts payable?

- *Cash funds (as at 4 May)*

Current a/c:	\$7,286.35 CR
Business Online Saver a/c:	\$21,598.49 CR

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

Membership Subscriptions

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

To date (4 May):

- *Total for 2023-2024 \$3,935 from 198 members*
- *Total for 2024-2025 \$4,060 from 203 members*
- *Subscriptions for 2025-2026 paid in 2024-2025 \$20 from 1 member*