

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Monday 7 April 2025, 5pm at Plimmerton Boating Club

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

Co-opted Volunteers: None

Councillors: Ross Leggett

Visitors: None

Apologies: Don Gray, Carolyn Williams, Robynne McIntyre, Josh Trlin

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

Dave A - teardrop flags

5. Adoption of Minutes from March 2025 Meeting

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

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

Moved: John Seconded: Dave A Carried: Unanimous

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

Covered in reports below.

7. Councillors' Reports:

Ross Leggett (PCC):

Consultation on annual plan open, drop in sessions being held. High level of engagement from community so far, including younger age groups. The majority so far currently support PCC's preferred approach to Local Water Done Well. Submissions close 20/4.

Committee advised Ross about PCC Parks' rejection of proposal from Rotary (with support from PRA and others) for Domain planting and plans to escalate the issue.

Ross left 5.15pm

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

Don had submitted his monthly Financial Report to 3 April 2025 (see below) by email. There were no accounts payable for approval.

Motion:

"That the Treasurer's Financial Report to 3 April 2025 be approved."

Moved: David V Seconded: Dave A Carried: Unanimous

9. Portfolio reports:

- Plimmerton Farm - Jenny and Robin outlined the status of a response to the proposed pest management plan for Stage One. FOTSC and Pest Free Plimmerton have provided comment, Robin to send a letter endorsing PRA support of their position. **Action: Robin**

Jenny left 5.25pm

- PCC & community liaison: Carolyn had reported by email. The Community Placemaking Workshop was well received, and attended by David V, Carolyn, John and Robin on behalf of PRA. However concern has been expressed about the unwillingness of some PCC officers to work with community organisations on BAU and special projects. The rejection of the project plan put forward by Rotary and other groups including PRA for additional planting at the Domain is a case in point. This is being escalated with PCC executive and councillors, and we are seeking a face-to-face meeting to address this issue.
- Constitution & Membership: Robin reported that the email sent to all financial members seeking feedback on the new constitution had elicited several responses, all in support. One member had made a suggestion regarding form design to cover multiple members in one household. There was some further discussion on the meaning of “member” and subscriptions under the new constitution. The general feeling of those present was to keep it simple, “one member=one sub=one vote”, however it was noted that there could be some pushback from current members residing in the same household if they are required to pay double the current subscription to remain a member. John commented that any “member of the community” will be encouraged to engage with us, attend meetings, participate in activities, etc, but only financial “members of PRA” can vote. Robin raised the possibility of discounted membership for additional members in a household and will discuss this with our treasurer Don. **Action: Robin/Don**
- Emergency Management: John had addressed the community placemaking hui on the relationship between EM agencies and communities and circulated his review of the Bush and Mateparae reports to other RAs. Training planned for 12 April.
- PCMI Shed: Dave and John reported the Shed is going well.

10. General business:

- Dave asked for approval to replace the two PRA teardrop flags at around \$220 each (tbc). Both units have parts missing, making them unusable.

Motion: “That PRA purchase two new teardrop flag units, subject to approval by the Treasurer.”

Moved: Dave A

Seconded: John

Carried: Unanimous

- Dave A mentioned that a resident has queried the postal address at the bottom of the PRA newsletter. The address is for the Shed in Douglass Close, where there is no letter box. Robin explained the provision of a postal address was a requirement when the MailChimp account was set up some years ago. As the newsletter goes out to an uncontrolled and self-subscribed database on MailChimp (which can be accessed from anywhere in the world) it was deemed unwise to use a committee member’s home address for this purpose, and the Shed address was used instead. It is only used for MailChimp and is not the registered address for PRA.

Meeting closed 5.55pm

Next meeting: Monday 5 May, 5pm at PBC

Prepared by Robin Jones

Emailed Reports:

Financial Report: (from Don)

PRA Financial Report for Period 02.03.25 to 03.04.25

Transactions Update at 3 April 2025

- *Receipts since 2 March: \$71.69:*

Interest	\$51.69
Subscriptions	\$20.00

- *Payments since 2 March: \$100.00*

Anne Johnston (Station sign)	\$100.00
------------------------------	----------

- *Accounts payable to be approved and minuted: **None***

Plus any other accounts payable?

- *Cash funds (as at 3 April)*

Current a/c:	\$7,285.53 CR
Business Online Saver a/c:	\$21,534.32 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 (3 April):

- *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 - \$3,960 from 197 members*
- *Total for 2024-2025 \$4,060 from 203 members*