

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Monday 4 August 2025, at Plimmerton Boating Club

Present: David Verrinder (Chair), Jenny Brash, Carolyn Williams (Minutes), Don Gray, Robynne McIntyre

Co-opted Volunteers: None

Councillors: None.

Visitors: Moira Lawler (Pāuatahanui Ward candidate)

Apologies: Robin Jones, Dave Anderson (arriving late), John Meeuwsen

1. Greetings

David V welcomed everyone. David had previously advised he needed to leave early.

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 July 2025 Meeting

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

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

Moved: Don

Seconded: Robynne M

Carried: Unanimous

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

None.

7. Councillors' Reports:

None received.

8. Proposed Logging Operation (The Track)

The newsletter sent out by PRA, and FB posts, our later email follow up and our FB posts all received appreciative response.

Jenny's letter also drew informed response from residents in Motuhara Road. The meeting agreed that we should not make any more of this issue at this time but let the council continue working with the contractor to resolve the access issue.

Jenny will maintain contact with PCC engineers re asset management and ongoing maintenance plan for Motuhara Road.

The Chair thanked Jenny for her three stressful weeks of work and thanked others on the committee (and also councillors, mayor and other and residents) who helped to get the council engaged and working with the contractor.

9. AGM Planning

Robin had circulated the updated checklist by email and highlighted key items to progress. Details were briefly discussed but everything appears to be tracking well as per the spreadsheet. Signage is up, fliers are being delivered and Robin and David V are working on the chair report.

10. Relationship PCC and PRA

This was raised by David V in relation to our meetings with Wendy Walker and Mike Mendonca at PCC and by the response from Mike to our first walkabout with them. The purpose of those events was to demonstrate PRA ability to work in partnership with PCC to maintain assets here to a high standard. Mike is keen for more walkabouts which we would like to combine with some action. They are still talking about appointing a liaison person to work with PRA. David V had time constraints so we will follow this up later this week. (David departed the meeting at 5.15.)

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

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

Motion:

“That the Treasurer’s Financial Report to 1 August 2025 be approved.”

Moved: Jenny Seconded: Robynne M Carried: Unanimous

Two invoices were presented for payment (as per Don’s report).

Motion:

“That the accounts payable noted in the Treasurer’s Financial Report to 1 August 2025 be approved for payment.”

Moved: Robynne M Seconded: Carolyn Carried: Unanimous

Don has paid the \$90 deposit on the signs to Signbiz and is expecting an invoice from Anne for the balance.

12. Portfolio reports:

Menz Shed

Don reported that they are seeking further contracts while doing some interesting one-off jobs. They have made stoat traps, croquet carts and repaired letterboxes. The shed team are doing well.

13. General business:

Standing for PRA 2025-26

Jenny may not stand again. Others present said they would stand again.

Meet the candidates meeting

David V is liaising with Tony Shaw at Paremata RA on this. We will now promote this event as details are confirmed as St Barnabas Church, Sunday 14 September 6:30pm to 9:30pm.

(Dave A arrived at 5.25pm.)

Meeting closed 5.26pm

Next meeting: Monday 1 September, 5pm at PBC

Minute taker: Carolyn Williams Edit/format: Robin Jones

Financial Report: (from Don)

PRA Financial Report for Period 01.07.25 to 01.08.25

Transactions Update at 1 August 2025

- *Receipts since 1 July: \$3,191.53:*

Interest	\$41.53
Subscriptions	\$2,160.00
Member Donations	\$990.00

- *Payments since 1 July: None*

- *Accounts payable to be approved and minuted: \$497.50*

Dravitzki Accountancy	\$325.00
Anne Johnston (AGM Flyer)	\$172.50

Plus any other accounts payable?

- *Cash funds (as at 1 August)*

Current a/c:	\$10,582.32 CR
Business Online Saver a/c:	\$21,786.25 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 August):

- *Subscriptions for 2024-2025: \$4,060 from 203 members*
- *Subscriptions for 2025-2026: \$480 from 24 members paid in 2024-2025*
\$2,160 from 108 members paid in 2025-2026
Total members so far 132