

# PLIMMERTON RESIDENTS' ASSOCIATION INC

## Minutes of Executive Committee Meeting Monday 6 October 2025, 5pm at Plimmerton Boating Club

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

**Co-opted Volunteers:** None

**Councillors:** None.

**Visitors:** None

**Apologies:** None

### 1. Greetings

John welcomed everyone.

### 2. Apologies

As noted above.

### 3. Declaration of Conflicts of Interest

None declared.

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

See item 11 below.

### 5. Adoption of Minutes from September 2025 Meeting

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

Motion: "That the minutes of the September 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

None.

### 7. Councillors' Reports:

None received.

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

Don had submitted his monthly Financial Report to 5 October 2025 (see below) by email.

Motion:

"That the Treasurer's Financial Report to 5 October 2025 be approved."

Moved: Don                      Seconded: John                      Carried: Unanimous

There were no accounts payable submitted for approval.

Don noted that subscriptions have been going well under the move to individual subscriptions. Many households have elected to take two subscriptions.

### 9. Big Spring Clean

The date is set for Sunday 16 November.

David V is liaising with Vicar Dan at St Andrews on arrangements and distribution of any leftover food, and with Greg at Lions re BBQ. He will also organise signage with this year's date.

**Action: David V**

Carolyn will organise promotion of the event.

**Action: Carolyn**

### 10. Portfolio reports:

#### i. PCC Liaison- Carolyn

Carolyn met with Megan (PCC) and has drafted a comprehensive and impressive list of Plimmerton assets developed with PRA involvement over the years. Megan will format this. Carolyn and Megan will meet to discuss this further.

#### ii. Comms & Website - Carolyn

The newsletter has been drafted and is awaiting photos and proofreading.

#### iii. Parks - David V

No progress to report on dog park maintenance.

#### iv. Emergency Management - John

Four radios have been approved for purchase by email. A radio training session is planned for 11 October.

A disaster scenario event is planned by WREMO for Thursday 20 November at the school, 1-3pm.

#### v. Traffic Safety - David V

Following an incident involving a dog and a pedestrian on Beach Rd, David attempted to make contact with his PCC traffic contacts but they have left. He will continue to establish a new line of communication. He is seeking an update on progress on the proposed 30kph zone.

**Action: David V**

#### vi. Police - David V

David will follow up on who is our community liaison at Police.

**Action: David V**

#### vii. Consultations & Submissions - Robin

Nothing to report. No further update on the logging operation planned for The Track.

#### viii. Plimmerton Farm - Robin

Robin to ask for an update from Gillies Group.

**Action: Robin**

#### ix. PCMI Shed - Dave A/John

The Shed continues to go well. They are currently making fish dongers, refreshing croquet club carts and modifying 40 stoat traps.

### 11. General business:

#### Re-incorporation:

Don has submitted the 2025 Constitution to Incorporated Societies Office for PRA's re-incorporation.

Robin has consent forms from everyone except Robynne.

**Action: Robynne**

**Candidates Meeting:**

PRA co-hosted a local body candidates meeting with Paremata RA on 14 September. Over 100 attended to hear from 18 candidates. David V chaired the meeting with help from John, Dave A and Allan.

**Certificate for Jenny Brash:**

Carolyn is still looking for a calligrapher to complete the certificate.

**Classic Developments Mt Welcome Project:**

Dave A attended the open day and John and Robin met via Teams with CD manager and their planner. 950 homes planned for land between Whenua Tapu and Pukerua Bay on east side SH59. Direct access to SH59 by roundabout tbc. Not yet consented. No further action required at this stage.

Suburb boundaries: John has addressed this with Paremata RA. We will continue to serve Plimmerton and Camborne as defined by Porirua suburban boundaries and have no issue if there is overlap for some residents.

**Strategic Plan:**

John had asked that we think about a strategic plan for PRA. After brief discussion about our current focus being on enabling and supporting other groups in their initiatives and with the demise of village planning, the Chair proposed we take no further action at this time.

**PRA Meeting Day:**

Don suggested the Executive Committee meeting day be changed to the first Thursday of the month to make access to PBC easier for all parties. All committee members agreed to this. Robin to address with PBC Commodore. **Action: Robin**

Meeting closed 5.50pm

Next meeting: tbc

Minute taker: Robin Jones

## Financial Report: (from Don)

### PRA Financial Report for Period 02.09.25 to 05.10.25

#### Transactions Update at 5 October 2025

- *Receipts since 2 September: \$235.92:*

Interest	\$35.92
Subscriptions	\$160.00
Member Donations	\$40.00
  
- *Payments since 2 September: \$412.01*

Robin Jones: Flowers for Jenny Brash	\$88.00
Don Gray: Signbiz for notices	\$282.67
Chilli Web: Domain Name Renewal	\$41.34
  
- *Accounts payable to be approved and minuted: **None received***

#### Plus any other accounts payable?

- *Cash funds (as at 5 October)*

Current a/c:	\$11,679.07 CR
Business Online Saver a/c:	\$21,902.76 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 (5 October):*

- *Subscriptions for 2024-2025: \$4,060 from 203 members*
  - *Subscriptions for 2025-2026: \$480 from 24 members paid in 2024-2025*  
*\$3,900 from 195 members paid in 2025-2026*
- Total members so far 219*