

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Thursday 7 May 2026, 5pm at Plimmerton Boating Club

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

Councillors:

Visitors:

Apologies: John Meeuwsen

1. Greetings

Dave 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 2026 Meeting

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

Motion: "That the minutes of the April 2026 meeting be accepted as a true and correct record."

Moved: Don

Seconded: Robynne

Carried: Unanimous

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

None.

7. Councillor's reports

None available.

It was noted that no PCC councillors have attended PRA meetings for a few months now. Robin to check up on who is our councillor by rotation.

Action: Robin

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

Don had submitted his monthly Financial Report to 5 May 2026 (see below) by email.

Motion:

"That the Treasurer's Financial Report to 5 May 2026 be accepted and the account payable(s) noted therein be approved for payment."

Moved: Don

Seconded: Dave A

Carried: Unanimous

NZMCA Park Signage

There was discussion about the cost overrun on this project. Carolyn advised that the original estimates for design had gone up because of multiple changes to format and wording, and the

Metlink are commencing consultation on changes to bus routes. They plan to stop the late night bus route to Plimmerton because of poor utilisation. (Interestingly none of those present knew it existed.)

Tiaki Wai - Carolyn will include information on uncertainty over rates following transition of water services to Tiaki Wai in the newsletter. **Action: Carolyn**

vi. Plimmerton Farm - Robin

Robin has circulated the latest update from Gillies Group.

vii. MenzShed - Dave A

The Shed has been going well. A new roller door has been installed.

10. General business:

- (1) David Verrinder has formally resigned from the exec committee, effective 30 April.
- (2) AGM Speaker - Robin suggested we invite Hongoeka to be our keynote speaker this year. She will action this after discussing with John.. Action: Robin
- (3) Emergency Management - Carolyn noted the need to have an agreed system for how we notify the community under red and orange weather alerts. She was concerned that we did not send any messages out in the last storm. The meeting agreed that messages should come from official channels such as PCC or WREMO, and better communication with those agencies is required. It was noted that the activation of the Hub can only be initiated by those agencies.

Meeting closed 6.15pm

Next meeting: Thursday 4 June, 5pm downstairs at PBC

Minute taker: Robin Jones

Financial Report: (from Don)

PRA Financial Report for Period 01.04.26 to 05.05.26

Transactions Update at 5 May 2026

- *Receipts since 1 April: \$42.78*

Interest	\$22.78
Subscriptions	\$20.00

- *Payments since 1 April: \$223.38*

Memorial Plaque Alan Reader	\$221.38
Bank Charges	\$2.00

- *Accounts payable to be approved and minuted: \$1,366.44*

Violet Rowe	Ex gratia	\$400.00
Robin Jones	David Verrinder Farewell	\$74.00
Dave Anderson	David Verrinder Voucher	\$106.50
Anne Johnston	Graphics for Bus Park Sign	\$632.50
Threepoint	Web services	\$153.44

Plus any other accounts payable?

- *Cash funds (as at 5 May)*

Current a/c:	\$8,216.91 CR
Business Online Saver a/c:	\$22,211.54 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 May):

- *Subscriptions for 2024-2025: \$4,060 from 203 members*
- *Subscriptions for 2025-2026: \$480 from 24 members paid in 2024-2025*
\$3,980 from 199 members paid in 2025-2026
\$40 from 2 members for 2026-2027
Total members so far 223