

PLIMMERTON RESIDENTS' ASSOCIATION INC

Minutes of Executive Committee Meeting Thursday 4 June 2026, 5pm at Plimmerton Boating Club

Present: Carolyn Williams, Robin Jones (Minutes), Dave Anderson (Chair), Robynne McIntyre, , John Meeuwsen (by phone)

Councillors: Ross Leggett (PCC), Josh Trlin (PCC)

Visitors: Helen Oram (PCC), Rory Smeaton (PCC)

Apologies: Don Gray, Claire Johnstone, Phil Rhodes, Kylie Wihapi

1. Greetings

Dave welcomed everyone to the meeting, and noted that John would be joining us by phone.

2. Apologies

As noted above.

3. Declaration of Conflicts of Interest

None declared.

4. Notification of any additional General Business items

None.

5. Presentation by PCC Climate & Environmental Planning Team

Helen Oram and Rory Smeaton outlined the work of the team.

Key points of note:

- Key areas of focus for the team are planning, climate adaptation and climate pollution reduction
- Flood mapping and updating continues. Mana and Pukerua Bay are two of the areas being updated.
- The geohazards project is concentrating on the three main geological hazards in Porirua - fault hazards, liquefaction and landslides.
- Draft maps and assessments are on the PCC website Geological Hazards page.
- The draft information will be included on LIM reports as required by law.
- Insurance companies are already adopting risk based pricing based on their own modelling, noting that insurance risk is generally a year, not long-term.
- Substantial changes to RMA are coming.

Dave thanked Helen and Rory for coming. They left the meeting at this point, 5.50pm.

6. Councillors Reports

PCC:

- Councillors advised PCC now expect an average 0% increase in PCC rates (excluding water services and GWRC), with an average household paying an extra \$228 per year including the water and GWRC components. The main reason is that there has been a large increase in new ratepayers, which include Tiaki Wai. Rate to be struck on 25 June.
- A considered approach is being taken to the LTP. Longer term Council needs to consider the future without the water services and also the potential impact of local body amalgamation.

- There was further discussion about the detail being provided by Council to residents and the channels being used, given the major changes imposed by water services transition and amalgamation proposals.
- PCC needs to submit to central government on amalgamation by 8 August. Josh and Ross noted the very short timeframe means it will be high level. John acknowledged the tight timeframe imposed on councils, but emphasised the community needs to be part of the discussion.
- Carolyn noted the very positive relationship being built with the Parks Manager. Ross will feed that back to the GM.

Ross and Josh left 6.10pm.

7. Adoption of Minutes from May 2026 Meeting

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

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

Moved: Robin Seconded: Carolyn Carried: Unanimous

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

Covered by agenda items.

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

Don had submitted his monthly Financial Report to 2 June 2026 (see below) by email.

Motion:

"That the Treasurer's Financial Report to 2 June 2026 be accepted and the account payable(s) noted therein be approved for payment."

Moved: Dave A Seconded: Robynne Carried: Unanimous

NZMCA Park Signage

NZMCA has agreed to contribute \$600 to the project. The sign has been installed by the Shed team. Tommy's Real estate assisted with sign production. In his email, Don congratulated Carolyn and her team for achieving significant reductions in the project cost.

Bank a/c Signatories

Documents have been sent to Westpac to amend the a/c signatories.

10. AGM Planning

Robin has approached Hongoeka with an invitation to be keynote speaker. She has spoken with PBC Commodore re the date and time of our AGM, Monday 24 August 7pm.

Robin to circulate an updated AGM Tasklist to keep our schedule on track. Action: Robin

11. Portfolio reports:

i. PCC Liaison- Carolyn

Carolyn had circulated a comprehensive report by email.

Carolyn and Dave A will meet with the contractor who is supplying logs for the dog park. The contractor has concerns about using heavy equipment over winter. **Action: Carolyn/Dave A**
Carolyn has also been following up with Metlink on station and underpass safety issues.

ii. Comms & Website - Carolyn

Newsletter and FaceBook posts published.

Roles and responsibilities document for website - Carolyn and John met to discuss this. There will be a focus on key roles requiring support in the AGM flier. Draft input has been sent to Sue Ineson for development into a spreadsheet for the website.

Sue is also visiting local real estate agents to progress the Welcome to Plimmerton document and build on PRA relationships with these agencies.

iii. Emergency Management - John

The meeting with Sandra Rodgers of PCC is to be rescheduled.

iv. Traffic - nothing to report, regular updates being received from NZTA.

v. Consultations - Robin

LTP early engagement survey open until June 11.

vi. Plimmerton Farm - Robin

Robin has circulated the latest update from Gillies Group. Detailed reports are now coming through regularly. Robin suggested the links be shared on FB and the newsletter.

vii. Logging

Carolyn asked John to follow up with Mike Mendonca to see if there is any further update.

Action: John

viii. MenzShed - Dave A

Planter boxes are proving very popular, however it is proving difficult to get suitable wood.

12. General business:

- i. Asset register - Carolyn sent a register of village assets to Megan at PCC but she has been diverted to another role.
- ii. Old railway fence - Dave is following up with KiwiRail.

Meeting closed 6.35pm

Next meeting: Thursday 2 July, 5pm downstairs at PBC

Minute taker: Robin Jones

Financial Report: (from Don)

PRA Financial Report for Period 05.05.26 to 02.06.26

Transactions Update at 2 June 2026

- *Receipts since 5 May: \$43.58*

Interest	\$23.58
Subscriptions	\$20.00

- *Payments since 5 May: \$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

- *Accounts payable to be approved and minuted: \$1,177.50*

Euon Murrell payment for caravan park signs	\$977.50
Plimmerton Menzshed for sign installation	\$200.00

Plus any other accounts payable?

- *Cash funds (as at 2 June)*

Current a/c:	\$6,850.47 CR
Business Online Saver a/c:	\$22,255.12 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 (2 June):

- *Subscriptions for 2025-2026: \$4,460 from 223 members*
- *Subscriptions for 2026-2027: \$60 from 3 members paid in 2025-2026*