

PAUATAHANUI RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

Pauatahanui Residents
Association Inc.
Registered Charity CC42516
Email:
pauatahanuiresidents@gmail.
com

Date of meeting:	8 May 2018
Time:	7:30pm - 9:30pm
Venue:	Judgeford Golf Club
Committee present:	Ken McAdam [Chairperson], Joanne Cross [Treasurer] Diane Strugnell [Secretary], Anna Dellow, Andrew Manning, Andrew Thompson, Stephen Knox
In attendance	PCC Councillors Anita Baker, Beverley Wakem & Ross Leggett, 30-plus residents
Apologies:	GW Cr Jenny Brash, GW Cr Barbara Donaldson, PCC Cr Dale Williams, Michael Andrews, Andrew Weeks, Jill Weeks, Lynne Hayes, Pete Searle

Items	Minutes
1. Welcome	The Chair welcomed attendees to the meeting
2. Guest Speakers	Chris Nally, Senior Project Manager - SH58 upgrade, NZTA Belinda Mackenzie-Dodds, Manager - Stakeholder and Community Relations, Transmission Gully Project
3. Apologies	The apologies were noted
4. Approval of minutes	The minutes from the previous AGM held on 2 May 2017 were moved as a true and correct record by Ken McAdam and seconded by Andrew Frazer
5. Chair's Annual Report	Ken reported that during the past year, as part of the Village Planning, the bus stop at school was completed. The art work was done especially to tie into the village and feedback has been positive. Landscape planting around the bus stop will be undertaken before the end of June. PRA put submissions to Porirua City Council on rates. The first rond of submissions to overturn the proposal to increase the rural rating differential to 75% was won but we lost subsequent proposal to increase the differential to 80%. Ken noted that although there was good attendance at the meeting on the rates proposal, PRA had little support for the actual submissions. As Council do appear to listen to PRA it is helpful if PRA can get wider support from the community on issues such as this. Ken thanked the committee for their efforts over the past year. He noted special thanks, for their invaluable input, to Jo Cross and Andy Manning, who are both stepping down from the Committee.
6. Treasurer's Report	Jo Cross tabled the Pauatahanui Residents Association financial statements covering the Association's General account and History

Account.

Jo reported that there 335 history books left.

It was noted that there is \$1000 in the PRA account which is a grant to Pest Free Pauatahanui for making traps.

Please refer to the website for a full set of accounts
www.pauatahanui.org.nz.

The Treasurer's Report was **moved** by Jo Cross and **seconded** by Andy Manning

7. History Book & Public Burial Ground Reports

Sharon Evans presented an update on the History Book Project and the Pauatahanui Public Burial Ground.

A total of 1165 copies of the History Book have now sold. Thanks for ongoing sales of the book by Pataka and North City Paper Plus were noted.

After being missing for some time the Burial Ground Trust Deed has turned up again at Pataka and PRA funds have been used to get 3 high-quality copies made.

PCC continue to do regular maintenance at the Burial ground and the Heritage Rose group tend the roses

This year, related to Health & Safety, PCC found funds to replace the paths in the burial ground

One more plaque has also been placed, using funds from the History Book.

8. Amendment to the Rules of the Association

The copy of the Rules of the Association, lodged with both the Charities Commission and the Companies Office (under Societies) are photocopies. There has been no electronic copy. A copy has now been typed into a Word Document with spelling mistakes, grammatical errors and inconsistencies corrected. The amended copy of the Rules was placed on the PRA website and circulated through the PRA email database prior to the meeting, as required.

Motion: That the amended copy of the Rules of the Pauatahanui Residents Association, as circulated, be accepted.

Moved Diane Strugnell **Seconded** Alan Gray **Passed**

9. Election of Management Committee

Nominations were received for the Management Committee positions
Chairperson - Ken McAdam **Moved** Diane Strugnell **Seconded** Alan Gray

Secretary - Diane Strugnell **Moved** Ken McAdam **Seconded** Jo Cross

Treasurer - No nominations were received

Committee members - Anna Dellow, Andrew Thompson, Stephen Knox, Deborah Crosland **Moved** Diane Strugnell **Seconded** Ken McAdam

All nominations were accepted and **Passed**

It was noted that the Committee can have up to 9 members and that the Committee is able to co-opt new members.

8. General Business

Communication with Council

Heather Phillips noted difficulties getting responses from Council, for example, getting a stolen Rapid Number marker replaced. It was recommended that she make an appointment with PCC Chief Executive Wendy Walker

Parking at the General Store & Cafe

Alan Gray reported that there are ongoing concerns regarding parking at the rear of the Cafe and General Store. It was noted that as this is private property these are civil issues.

Parking in the Wildlife Reserve

Christine Stanley noted that, with limited parking in the village, more and more people are parking in the wildlife reserve. Some people are parking there all day which impacts on the use of parking for those using the reserve. The increased use of the area is also placing more maintenance demands on the reserve committee. Christine will get something written that can be circulated via the PRA newsletter.

Paremata Roundabout

Christine Stanley reported that the Paremata Residents Association are having ongoing discussions about problems at the Paremata roundabout. They feel that PCC are not supporting them in dealing with NZTA and have asked if residents in Pauatahanui willing to support them. Christine will get something written that can be circulated via the PRA newsletter.

Changes to the District Plan

Vic Draper noted that with the discussions about splitting into smaller lot sizes and the upgrade to SH58 consideration should be given to sewer reticulation and water supply in the area. Mel Draper also noted that there are a lot of small businesses in Pauatahanui, especially along SH8, and they would like to see changes to the District Plan to enable small businesses to operate in the rural zone.

It was noted that PCC will be holding a meeting on the District Plan on Tuesday 22 May.

Pest Control

Andrew Frazer noted that pest control around Pauatahanui is working. The fern birds recently introduced to the Wildlife Reserve have paired off and have fledglings. He also noted that there has been wasp control.

Civil Defence

Andrew Frazer noted that it has been a while since there has been a civil defence event in Pauatahanui and so he will be trying to organise another civil defence event before the end of the year.

School Thanks

Brett Hall, Chairperson of Pauatahanui School Board of Trustees, on behalf of the school, thanked for the bus stop and work around the village.

9. Meeting Close

The meeting closed at 9.30pm.

Next committee meeting

Tuesday 12 June - 7.30pm

Approved by:

Ken McAdam

Chairman, Pauatahanui Residents Association, Management Committee