Minutes

Meeting date: Monday 5th August 2024, 7pm at Prebbleton Cottage

Welcome & Apologies

- Present: Alastair Joyce (Treasurer), Karen Frater, Graeme Gemmill, Jane Elms (Chair/Secretary), Averil Carpenter, Graham Carpenter, Angela Jones, Belinda Jeursen
- Apologies: Dave Martin, Sarah Aitken,

Guest: Floor handed over to Cr Grant Millar for an excellent update followed by Q&A session.

Key points and discussions: Rates increase 14% in both 2024 and 2025; concern over financial expenditure and debt of SDC c $155M (no debt when he started); concerns with LTP – specifics eg Prebbleton Community Centre, the way questions were worded, spending when in tough times; Traffic issues, new roundabout in wrong place, Springs Rd Pedestrian crossing.

Our thanks were extended to Cr Millar for speaking to the PCA. Cr Millar then left the meeting.

Minutes of the previous meeting (as circulated and taken as read)

A motion to approve the minutes of the PCA meeting on 1st July 2024 was moved by Jane and seconded by Averil. Carried unanimously.

a. Matters arising –
    - Grant for Residents Group Admin 2023/24 declined (on a technicality); 2024/25 process on hold

Correspondence

a. Email from SDC re LTP submission (forwarded to committee)
b. Email from Tegan Simpson re Cottage (forwarded to committee)
c. Email from Malvern Community Board (forwarded to committee)
d. Sikh Temple Application – email from Tracey Peoples at Poulfert Ltd (will forward to committee)
e. Emails re gazebo sides (Graham C to collect)
f. Email from Ecogas re consent with CCC and ECAN [info shared on Facebook pages]
g. To SDC – overdue accountability report for Matariki

A motion that the committee accepts the correspondence was moved by Jane and seconded by Alastair. Carried unanimously.

Financial Report – Presented by Alastair Joyce

A motion that the committee accepts the financial report was moved by Alastair and seconded by Averil. Carried unanimously.

Monthly Reports/Project Updates

1. Prebbleton Cottage – update provided by SDC (email from Tegan)

2. Prebbleton Life
    a. Karen tabled letter template for PL - one local business to sponsor/month until Jan 2025 then review; committee approved template.
    b. Healthy Harvest not longer supplier of PL ?? Jane to follow up with thank you.
    c. Items for September edition due **Monday 19th August**

General Business

a. Alastair – re dangerous intersections and Lincoln Voice (background info on back of Agenda) – deferred
b. Photos from Matariki 2023 event (Financials – AJ) for overdue accountability report for SDC
c. Christmas Market update/process – Jane and Angela to work on this
d. Community Questionnaire/Survey – further work on questionnaire
e. Car boot sale – decided not to proceed due to SDC red tape. If held in future avoid August (or time that CHCH City Mission does collection), hold in church grounds rather than try for a SDC site.
f. Averil – collaboration with other community associations; WIP
g. All Saints requested to borrow PCA Gazebo's – agreed.

Additional: Malvern Community Board attended at 8.30 to discuss the concerns with the consultation to remove the last on the Community Boards, explained background and asked for PCA support to encourage people to provide feedback to 'Representation Review 2024' consultation.

Meeting closed 9.24 pm

Next monthly meeting – Monday 2nd September, 7pm;

Prebbleton Community Association Inc.

Financial Report: August Meeting 2024

Summary for the period from 29-06-24 to 2-08-24

Receipts		
Bank interest June		11.18
Bank interest July		11.76
Total — Receipts		**22.94**
Less: Payments		
Advertising and promotion		
Templeton Daffidols		25.00
Total — Payments		**25.00**
Net increase (decrease) in cash held		**(2.06)**
Cash at the beginning of the period		**7008.38**
Cash at the end of the period	**Westpac account**	**6931.32**
	Cash on Hand	**75.00**
		7006.32

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