

**Prebbleton Community Association Inc Minutes**  
**Tues 19th September 2023 at 7.00pm at Prebbleton Community Cottage**

**Present:** Graeme Gemmill, Graham and Averil Carpenter, Malcolm Lyall, Alastair Joyce, Dave Martin, Ange Jones, Angela Hart

**Apologies:** Natalie McLean

**Minutes from the last meeting:** Malcolm requested an amendment. The following was agreed as an insertion:

*There was discussion on the topic of security cameras. Angela H suggested a camera overlooking the pedestrian crossing might improve safety and Malcolm explained about Darfield's system and suggested a similar one for Prebbleton.*

Moved Alastair, seconded Graham, passed.

Minutes accepted with amendment, moved Angela H, seconded Averil, passed.

**Matters arising:** Will be dealt with in topics below.

**Correspondence:**

Angela H to Ange J to inform her of committee decision re markets, as stall holders had been asking.

Lynn Hose/Nicol asking about having a food stall at markets. Explained that we are not having any until December but providing date and time for that one.

Ange J with details of new PCA website

Spec Performance & diesel tuning systems asking. To advertise in PL. Explained that PL doesn't accept advertising and passed to Shelley Bakker.

Nicola and Cooper Cherry re Pantry. Graeme set up a meeting with Cooper, but no Pantry as yet.

Grant application for 6 months of PL minus GST. To be looked at on September 13th.

Kim Alexander re strategic plan for school for 2024, asking for feedback. Sent to committee and Graeme offered some feedback.

Ange J with design for business card.

Kate Cameron, agent with Ray White asking to advertise in PL. Suggested Shelley Bakker.

Agenda and minutes for September meeting.

Cell Tower fund suggestions for use ( stop safety sign and street cameras) to SDC.

CRA Christchurch re multi storey plan change

Nicola Grigg

RBKresidents association

St Albans newsletter

Correspondence accepted, moved Angela H, seconded Averil.

### Financial Report:

Summary for the period from 12-08-23 to 15-09-23

#### Receipts

Interest received	15.69
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#### Less: Payments

Advertising and promotion	878.79	(web page setup \$303.78 August newsletter \$575)
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Net increase (decrease) in cash held (863.10)

Cash at the beginning of the period 9,740.85

Cash at the end of the period	8,877.75 - Westpac Account	\$8802.75
	Cash Account	\$75.00

### Accounts for Approval and Payment:

No invoice received from Blueprint/Selwyn Print for PL August issue but committee approved \$575 to be paid when invoice received, moved Ange J, seconded Angela H.

It was agreed that we should order 1,000 business cards from Blueprint, moved Ange J, seconded Angela H.

Financial report accepted, moved Alastair, seconded Ange J.

### Reports:

**Newsletter update:** Will include a civil defence piece, info on Pickleball, info on pumpkin seedling stall once approved by Marcus and Fresh Choice. Accepted, moved Dave, seconded Angela.

**Cottage update:** Kevin Chappell from SDC has agreed to repair damage in the Cottage hall and to the skylight and improve chipped paintwork. Graham and Averil have done a lot of work on the garden, added compost and donated plants and fittings for the hoses. Kim Scott has donated some perennials too.

Averil has written to Mikayla at SDC about a hirer who was locked out because they were not given the new code for the lock box.

Report accepted, moved Averil, seconded Dave.

**SDC Prebbleton update:** Global Leisure Group report ( Prebbleton Community Centre) has been given to SDC and will be discussed at a meeting in a couple of weeks.

SDC wants to standardise camera installations across its communities so a decision on a network for Prebbleton will take more time.

Malcolm spoke with Denise Kidd about the lack of email communication with PCA but there is no clear result as yet.

Malcolm told us that we had applied to the Community Grants fund for the PL funding, not the Springs Ward Discretionary fund and that SDC policy is not to fund newsletters so we were declined. Our email records refute this.

Malcolm's update accepted, moved Malcolm, seconded Ange J.

**Website update:** The website is up and running. Ange J will add monthly minutes once they have been approved and any amendments made. Past and current copies of PL will also be available from the website. Ange has also designed our new business card.

Website update accepted, moved Ange J, seconded Angela H.

**General:** Marcus needs an outlet to sell pumpkin seedlings in time to grow for the Giant Prebbleton Pumpkin Market. Graeme will check the idea with Marcus, and if he agrees, approach Fresh Choice to ask if we can have a stall there to sell them. If this goes ahead we'll need volunteers to manage the stall.

A Pickleball club is starting in Prebbleton, there will be an opportunity to try the game in the school holidays and some "have a go" days.

The AGM is in November. Alastair will ask Helen Wood to review the accounts.

Next meeting 17th October at 7pm.

Meeting closed at 7:50pm.