

Prebbleton Community Association Inc

Tues 21st March 2023 at 7.00pm at Prebbleton Community Cottage

Present: Angela Hart, Graeme Gemmill, Linda & David Martin, Alastair Joyce, Graham & Averil Carpenter, Natalie McLean

Apologies: Geoff Gilfedder, Angela Jones, Jane Elms

Guests: Grant Miller, Malcolm Lyall, Cathy Smith

Springs Ward Councillors Malcolm Lyall and Grant Miller were introduced.

Minutes from the last meeting: Had been circulated, no corrections. Minutes accepted moved Graeme Gemmill, seconded Angela Hart, passed.

Matters arising:

1. Charitable Status Application was done online and acknowledged by Charities Services but could take 3 months or more to process at their end.
2. ANZAC Day; Cottage, Newsletter & Market to be dealt with in Reports below

Correspondence:

Redirected to Prebbleton Life:

Denise and Sam Carr re community patrols

Lincoln Envirotown re Waste Art

Gai re Tai Chi

Application to Charities Services and acknowledgment

Grant Miller accepting invitation to this meeting

Public liability Insurance question raised for Markets

Cancellation of March Market because of weather

Confirming PCA is officially recognised by SDC with Kelsey Waghorn of SDC. Meeting currently listed with SDC as 7:30 pm at Cottage on Third Tuesdays.

Request for Councillor profiles for Prebbleton Life

Old minutes

Woolston Brass band request 13/12 rather than 20/12 for Christmas Carols & Market.

Funding application to SDC discretionary fund, acknowledged, will be decided in April. For April to June newsletters. (\$3382)

Remaining correspondence consists of regular updates from Waka Kotahi, Nicola Grigg, CRA, Huihui Mai, Environment Canterbury, Christchurch events.

Correspondence Accepted. Moved Angela Hart, seconded Averil Carpenter, passed

Financial Report:

Balance Sheet:

Assets	13,085.87
Cash & cash equivalents	8,646.94
Fixed assets, accumulated depreciation	- 4,462.00
Fixed assets, at cost	8,900.93
Liabilities	0.00
Equity	13,085.87
Retained earnings	13,085.87
Income	8.50
Interest received	8.50

<u>Less Expenses</u>	296.45
Accounting/software rental fees	230.00
Donations & Gifting	66.45
Net loss	287.95

No accounts for approval

Treasurer's report accepted, moved Alastair, seconded Graham, passed.

SDC Councillor's updates

Main issues SDC sees for Prebbleton are traffic volumes, road speed and condition, dangerous crossroad type intersections, housing growth and intensification. The speed sign at the Southern end of town is relocatable and it may be moved. A good deal of SDC work on roads depends on gaining 50% funding from Waka Kotahi, which can be difficult. There are almost 1800 cars on Springs Road through Prebbleton daily. Selwyn has the best recycling record in the country using a state of the art class 1 landfill.

<https://transwastecanterbury.co.nz/wp-content/uploads/2020/02/Kate-Valley-Landfill.pdf>

Malcolm supplied some informative leaflets on Selwyn Residents Groups and encouraged us to apply for funding for hiring the Cottage for meetings, which we will be charged for from 30th June.

He also encouraged us to provide spoken submissions as well as written ones to SDC's public forum, as in-person submissions carry more weight.

Grant left at 8:10pm. Thanks to both Councillors for their valuable time and input.

ANZAC DAY update

Planning:

Wreath, PCA to pay cost, Natalie to arrange, needs to have blue and white representing Prebbleton, as well as red poppies

Advertising?

Road closure Malcolm to arrange

Sound system Malcolm

White crosses have been repainted. Will be put out with flag and seats by Hall Committee

Send invites to SDC councillors Malcolm will be present. Invite Debra and Grant (Springs Councillors)?

Send invites to service personnel

Prebbleton Heritage display arranged, will be set up evening before

Poppy sales

Flag Graeme and ? to put up flag pole. Raising and lowering done by?

Wreath laying

Last post Penny Webster

Speakers/Readers Malcolm Lyall and David Sands, Prebbleton School Students?

Compile Programme Jane

Print Programme Send copy to Malcolm (crMalcolm.Lyall@selwyn.govt.nz) as soon as it is ready and he should be able to arrange colour printing at no cost to us, 200 copies. If this isn't possible then Natalie can arrange black and white copies.

Post Service Cuppa Hall Committee

Order of Service Welcome followed by National Anthem, 1st verse in Maori then English,. Address given by Malcolm Lyall, ode read by David Sands.

Anzac Day Competition There was some discussion about this prolonging the Service and it was decided not to hold it this year.

Cottage Report

Graham, Averil and Geoff met with Michaela from SDC at the cottage and showed her through as she had not been there before. She didn't know about the outside power points. She will have the sign at the front enlarged and sort out keys for regular hirers needing to use the storage facilities. She will also look at improving the promotional leaflet SDC produces for the Cottage and have the parking lines repainted.

Moved Averil, seconded Alastair, passed.

Market Report

Angela Jones produced a poster advertising a fruit and veggie swap stall. Gary Miller advises there are presently 24 stall holders planning to attend. Marcus Peters has the Giant Pumpkin Competition event at the Market. We will cancel if wet as the Hall is not suitable for 24 stalls and associated parking.

Newsletter Report

Deadline for this edition submissions 22/3. Seems to be enough material. Going to put "Established 1975" on masthead. Peter will format, it will be 2 x A3 pages, folded and stapled in centre to form 8 page A4 booklet.

Angela Jones to be asked to set up email list for people who request emailed version of Prebbleton Life.

A list of JPs will be included, plus detail on the website for finding a local JP.

David needs a digital version of the PCA history, and this needs some editing.

Report accepted, moved David, seconded Linda, passed.

Matariki Update

Initial planning stage:- A meeting with the school has been arranged.

General

1. We will continue with meetings at 7pm, third Tuesday of the month. (Angela H to ask SDC to change time listed on their webpage.)
2. Malcolm suggested we apply to the SDC Community Fund for the cost of a year's worth of meeting hires for the Cottage and Bcc him on the application.

Grant Miller chairs the Springs Ward discretionary fund.

3 David pointed out the importance of habitually using a process of communicating directly with the person who has responsibility for an area or event, so that key people remain in the loop.

Meeting closed at 8:50 pm

Next meeting will be Tuesday April 18th, 7pm at the Cottage.