

Minutes from the Johnsonville Community Association Inc.

Special & monthly meeting on Tues 11 Nov 2025, 7:30 - 9 PM

Meeting room 1A, Johnsonville Community Centre, 3 Frankmoore Ave, Johnsonville

Present: Darren Bottin, Mark Spiers, Graeme Sawyer, Anne Brodie, Maureen Sullivan, Peter Nalder, Cecilia Parker, Warren Taylor, Councillor Randle
Apologies: Madeleine Ashworth, Simon Pleasants

Special general meeting

Agenda

Welcome - JCA President

1. Approval of the Revised JCA Constitution
2. General Business

Shortened monthly meeting.

- * Confirmation of prior meeting minutes (as attached)
- * WCC Ward Councillor commentary (if present)
- * Methodist Cemetery wall update

Graeme S proposed the motion to reregister JCA as incorporated society

Maureen seconded, vote: unanimous pass

Constitution

Darren B moved that the draft constitution as presented and amended at this meeting be the new constitution of the Association.

Mark S Seconded, vote: unanimous pass

Maureen proposes the current committee be carried forward from this meeting.

Darren B Second, vote: unanimous pass

Darren B moved that Graeme S being added to the committee as member

Maureen Seconded, vote: unanimous pass

Action point President to log in and real-me

Maureen has some relevant email content

Conflicts of interest: None

ACTION POINT: the Association needs phone numbers for the members list

The special meeting closed.

REVIEW & CONFIRM MINUTES FROM PREVIOUS MEETING 14 Oct 2025

Moved by Darren, 2nd by Maureen

MATTERS ARISING FROM PREVIOUS MEETINGS

GENERAL BUSINESS

- **WCC Consultations**
<https://www.letstalk.wellington.govt.nz/aotea-quay-speed-limit-change>
- **WCC Ward Councillor commentary** (if present)

AOB (conditional on speaker attendance)

Methodist Cemetery

Johnsonville Hall is booked for meet the candidate events for: **19 Aug, 16 Sept, 21 Oct, 18 Nov**

Liaison: BID manager content: concerns to install at the north end.
Present/discussions about Johnson street camping

Totara Pk: Graeme S: is waiting on broadmeadows response from WCC
(3 stage track to bisect Truscott and walkway = 2km)
Seeking OK to apply for a grant.
New year plan to apply TTCF/JCT for picnic table on broderick rd at track start.

Councillor commentary

- Council is just getting started with TOR,
- Safety on 'camping' esp with Newlands.
- Reports of confronting of residents/staff behind the shops
- If intimidating confrontation is observed/occurs, dial 111, and then follow up with fixit/call
- Recommendation to share safety concerns with BID
- There will be a WCC first meeting at the end of No, to confirm committees
- Waterfront fence, 6 mth postponement of golden mile, city2sea bridge is standing, organics collection slowed
- WCC is about to announce the district plan 1

Meeting closed at 20:50

NEXT MEETING: Johnsonville Community Centre

We will return on Tue 10 Feb 2026