



Pukehina Beach Ratepayer's Association Inc.

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Paradise Created by nature and cared for by the Community

Pukehina Rate Payers Association Inc. Minutes of the AGM 3.00pm Saturday January 5th 2013 at Pukehina Beach Community Hall.

Welcome & Introductions were made to Ross Patterson (Mayor WBOP), Sue Mathews and Kevin Marsh (councillors) and 65 - 70 members. The whole committee was present bar one.

Apologies: Carol Forrester, Dick Pope, Monk family, Glen Snelgrove.

Ian Rodger moved that apologies be accepted, seconded Alex White, carried.

Chairman's Report, as printed in the December Newsletter, was circulated - See appendix I.
Ian thanked retired committee member Brian North.

Ian Rodger moved the report as circulated be accepted, seconded Stella Cressey, carried.

Minutes AGM 2012:

Ian Rodger moved that the minutes of the previous AGM 2nd January 2012 as circulated be accepted as a true and accurate record. Seconded Lawrence Edwards, carried.

Treasurer's Report:

Four accounts were maintained to cover Ratepayers, Patrol vehicle, Walkway and the Hall. See appendix II. Sponsors for the vehicle running costs are sought.

Ian Rodger moved that the Treasurer's report be accepted, seconded John Cook, carried.

Election of officers:

All 2012 office holders and committee members agreed to be nominated for re-election.

Nominations for new committee members welcomed.

Nominations made as follows –

Position	Nominee	Nominator	Seconder	Nominations closed by	Carried
Chairman	Ian Rogers	John Cook	Alex White	John Cook/Bev Nairn	✓
Treasurer	Alex White	Ian Rodger	Rex Cameron	Ian Rodger/David Taylor	✓
Secretary	Bev Nairn	"	Alex White	Ian Rodger/John Cook	✓
Committee	Rex Cameron	"	Pat Pearce	Ian Rodger/Alex Sutherland	✓
Committee	John Cook	"	"	"	✓
Committee	David Taylor	"	"	"	✓
Committee	Dick Pope	"	"	"	✓
Committee	Stella Cressey	"	"	"	✓
Committee	Alan Sutherland	Rex Cameron	Ian Rodger	"	✓
Committee	Carol Forrester	Rex Cameron	Alan Sutherland	"	✓

PBRA Constitution

Lawrence Edwards moved, seconded Brian North that "That the Pukehina Ratepayers Association Incorporated, change its membership requirement from ratepayer only, to ratepayer and or resident. That any rules affected by this change also be amended". Seconded, Brian North.

Considerable discussion followed for either pro - an inclusive community arrangement where long term residents can participate and against - on fear of undesirables joining.

Bruce Stewart moved the motion be amended to read "There should be two membership types being A) ratepayer and B) resident. Resident is defined as someone living here continuously for six

months, and that they have no voting rights". Seconded Ian Rodger, Ayes 11, Nays 19, motion defeated. The original motion was then voted on and was defeated by a very large margin. Ian Rodger then put a motion "That the subject be set aside for a period of five years", seconded Jan Fitz, ayes approx 30, nays 3, carried.

General Business:

Submissions to the District Plan, i.e. the committee's representation to Council- Ian Rodger.

There has been a huge improvement in drainage particularly from the hall to the corner of Pukehina Beach Rd. More is needed on Costello Cres. Lobbying continues for curb & channel of the seaward side of the road which may assist with surface water. Comments from the floor were made that the beach road needed a tidy-up and that ponding at # 215 is still problematic after four years.

Ross Paterson said rates had been reduced district wide where property values had dropped by more than 18%.

WBOP Council Representation (wards)- John C

It appears there will be the proposed change to three wards, while maintaining 11 councillors. Amalgamation of Western Bay District Council with Tauranga City council has been mooted, but WBOP is not rushing into it and considers it unlikely, not least because of complicating regional and local layers.

Waste Water – an alternative to an expensive sewerage treatment plant – John Cook.

The suggestion from the committee is that Pukehina adopt its own management plan (styled after the WBOP Maintenance zone) for maintaining septic tanks in good condition with a register of properties and a recommended three yearly clean. The \$350 cost is tiny in comparison with a reticulated sewage system.

John Cook sought "Agreement in principle that the committee research such a plan", seconded Graham McKenzie. Discussion points made were that occupancy rates varied, people per household varied so objection was made to a fixed three year term. Some sort of use-index would be worked out and an independent contractor would be approached to quote on a managed scheme. Voted 40 ayes, 0 nays, carried.

Kevin Marsh clarified there was no area subsidising another with regard to waste water charges.

Development Fund – Ian Rodger.

The fund stands at \$239K at present and annual contributions are \$20 per property. Ian Rodger moved the development fund contribution be continued, seconded Paul Carter, carried (40/0).

Dune Refurbishment program – Ian Rodger.

Ian Rodger reported that the spend in 2008 was \$36,797 and the balance in the Dune Refurbishment Account Fund is \$77,292. Unfortunately we need to gain resource consent which is proving difficult to get and possibly expensive. The Committee were working with Regional Council Coast Care staff to put in place emergency powers in case of threatened washout to work around these difficulties. It was reported that the Coast Care Staff had not recommended any refurbishment work for the past 12 months. Ian Rodger moved 'The Dune refurbishment fee continue to be collected, seconded Paul Carter, carried (40/1).

Community Patrol Vehicle & Hall – Rex Cameron.

More drivers would be welcome for the night patrols.

Bike numbers continue to be used to good effect with 260 registered plates. Coast Care will be approached for contribution towards the cost of number stickers.

The hall was repainted in 2012 and hosted 15 functions as well as weekly bowls. Tai chi classes will commence in February. A fishing club representative asked if the Pongakawa hall funds could be re-directed to the fishing club. Councillor Mathews said it was unlikely, but suggested putting a submission to council.

Waihi Estuary Care Group Activity/ Walkway David Taylor.

Three resource consent applications have been prepared and submitted after extensive consultation with community and authorities alike. As soon as approval is gained, signage will be posted about the planned route and actions. A bridge design plan is required for the Cutwater road bridge at considerable cost.

Community Emergency Plan/ Tsunami Warning - Sue Mathews.

The plan was delivered to all properties two years ago and further copies are available. The plan shows Pongakawa hall as collection point, but this hall is to be disestablished in 2013 and Paengaroa hall used instead.

The Tsunami warning siren can be distinguished from the fire siren in that it is continuous. Fire staff exit the beach rapidly so emergency vehicles can be of assistance and will not be providing warnings. Calling your neighbourhood watch group, of which there are 27 on the beach, is encouraged and listening to the radio. A contact person is required for # 583 – 611 area.

Closed Circuit TV Surveillance – Alan Sutherland.

Police see installing cameras as a positive step. CCTV might cost up to \$20,000 but static photos may be just as useful at just \$1200 per camera. Personal privacy could be a down side for some. Alan Sutherland moved “The committee look into appropriate systems and progress it”. Seconded Ian Rodger, carried (20/1).

Association website – Stella Cressey.

Stella Cressey presented the plan and estimated costs for a proposed website which will offer better communication, ease of membership payments, accounting and public image. Two tiered access is envisaged for members and other site visitors. Stella Cressey moved “ The committee proceed with development and initiation of a website and accounting package”, seconded John Cook, carried (30/0).

Dotterel Point & Coastal environs – Bev Nairn.

This winter saw installation of the semi-permanent fence on the spit to protect dotterel nest sites from wandering people/bikes/dogs, and is showing big improvements already with a doubling in bird numbers. Funds have been forthcoming from Rena settlements and \$20K was distributed from DoC to Forest & Bird for shore bird care and \$1 million to local authorities for use on the coastal environment. Volunteers for working bees welcome.

Speed bumps – Alan Sutherland.

The installation of speed bumps may deter speeders along the parade. Generally seen as unpopular with a 20/4 vote against the idea.

Broadband – David Taylor.

The Vodafone tower proposed for Town Point hill hasn't begun yet because of consent delays. It is likely construction will be allowed to proceed in April 2013.

Street lighting

Costello Place is very poorly lit with less than a third of the light standard frequency of the Parade. Responsibility resides with the council and PBRA and local residents will push to improve this by submitting work requests

Harbour

Surfers using the waves on the bar cause a hazard in the navigation channel. Please report cases to the harbour master.

The chairman thanked all attending and contributing and closed the meeting at 5.30 pm.

Approved :

4.1.2014

Signed :

Chairman's Report:

I'm proud to report that your committee have been busy throughout the year looking after your interests as ratepayers and residents. We look forward to reporting on the various projects we have been involved with at the forthcoming AGM.

Special Notice of Motion

In respect of the special motion, I must encourage you to read the attached and understand the motion proposed, and come to the meeting informed and ready to vote on the future direction of the Association. Obviously there is still (this motion was voted on at the 2011 AGM) an interest in expanding the representation of this organisation to encompass residents who are not ratepayers - yet protect the interests of ratepayers when voting on council matters. I repeat, you do need to study the attached and come to the meeting to have your say and record your vote. The committee is not making any recommendation on this matter, each member being able to vote as they see fit.

General Matters

Waste water: At last AGM we as a committee were given the task of further investigating the possible alternatives of Waste Water Treatment options and we look forward to updating you on where our investigation have taken us.

We look forward to presenting an option that has the possibility of removing the overpowering financial burden of our community being forced to fund a Wastewater Plant. We will present the possibility of a really green solution and the possible removal of the need to collect the Pukehina Development Fund rate. We need you to attend the meeting to fully understand our proposal and for you to exercise your vote accordingly.

For your information the rate collected for this fund is \$20:00 per Ratepayer annually (refer to your Rate Demand). At this time the Pukehina Development Fund account has \$239,343. It must be remembered that these funds can only be spent by the committee (not the council) and can only be spent on infrastructure. We as a committee believe the use of these funds collected and any funds collected from this point on should be voted on at this AGM.

The Sand Dune Refurbishment Fund is another special rate that is managed by your committee and will be discussed and voted on at the AGM. We will explain why it was not collected last year and discuss the future of this rate collection, for a vote at the meeting. This fund is \$77,292.

With the above in mind plus the rule change motion that will be tabled, I trust you are motivated to attend the AGM to have a say and exercise your vote on important issues that can influence the future of our great community. For further motivation please see the following list of subjects, not in any order of priority, that will be discussed at the meeting. The chairman will call for other agenda items from the floor prior to the start of the meeting.

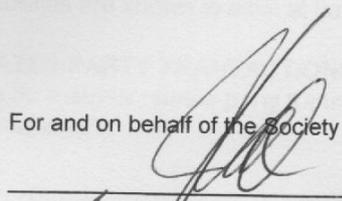
Ian Rodger

PUKEHINA BEACH RATEPAYERS' ASSOCIATION INCORPORATED

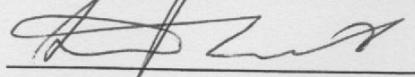
BALANCE SHEET AS AT 30 NOVEMBER 2012

<u>2011</u>	CURRENT ASSETS		
3684	Westpac Bank - Current Account	3639	
594	- Sports Field Account	724	
6142	- Community Patrol Account	547	
<u>20546</u>	- Term Deposit - Heartlands Bldg Society	<u>21510</u>	
30966			26420
	Motor Vehicle - Nissan 7/2012		
<u>0</u>	At Cost Price (no depreciation deducted)		<u>4374</u>
30966	<u>TOTAL ASSETS</u>		30794
	LESS CURRENT LIABILITIES		
<u>300</u>	Sundry Creditors - Pukehina Community Hall		<u>300</u>
<u>30666</u>	<u>NET ASSETS</u>		<u>\$30,494</u>
	THESE ASSETS ARE REPRESENTED BY:		
	ACCUMULATED FUNDS		
27607	Opening Balance 1 December 2011		30666
656	<u>Add</u> Excess Income over Expenditure - PBRA	588	
<u>2403</u>	<u>Less</u> Excess Expenditure over Income - Community car	<u>-760</u>	
3059			<u>-172</u>
<u>30666</u>	<u>TOTAL ACCUMULATED FUNDS</u>		<u>\$30,494</u>

For and on behalf of the Society



Chairperson



Treasurer

This statement must be read in conjunction with the Disclaimer of Liability on Page 1