



## Pukehina Beach Ratepayer's Association Inc.

PO Box 113, Te Puke 3153 [Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

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### **Pukehina Rate Payers Association Inc. Annual General Meeting; Saturday, January 7<sup>th</sup> 2017, 1.30 pm, Pukehina Beach Community Hall.**

**Welcome** by John Cook who then invited Dick Mohi to open the AGM with a karakia

**Introduction** of committee members; John Cook (chair), Denise Donald (secretary), Carol Forrester, Alan Sutherland, Alex White, Joy Walker, Judy Treloar, Stu Brickland and John McMillan. Special guests: WBOPDC Councillors Kevin Marsh, John Scrimgeour, Grant Dalley and Deputy CEO Gary Allis.

**Apologies:** Miriam Taris, Gary Webber, Dallas Bates, Rex Cameron, Rupana Keno, Fraser Toulmin, Brian North, Les Marshall.

Move that apologies be accepted. Rod Davenhill seconded Dick Mohi carried.

**Minutes 2015 AGM:**

Move that the minutes of the previous AGM 2nd January 2016 as circulated be accepted as a true and accurate record; John C seconded Denise D carried  
No matters arising

**Chairman's Report:** read by John C (Please see appendix A for full report)

Move the report be accepted; John C seconded Alex W carried

**Treasurer's Report:** prepared by Treasurer Ange Trudgen

Circulated and summarised by John C

Move that the Treasurer's report be accepted; John C seconded Michelle North carried

**Election of officers:**

John thanked retiring committee members Dallas Bates, John McMillan, Ray Foster and Angela Trudgen for their contributions.

All others of the current 2016 office holders and committee members are willing to be nominated for re-election.

At this point Alex White took over and called for nominations for chairman;

Position	Nominee	Nominator	Seconder	Nominations closed by	Carried
Chair	John Cook	Alex White	David Taylor	Alex	√
Treasurer	Judy Treloar	Denise Donald	Alex White	John C	√
Secretary	Denise Donald	John Cook	Alan Sutherland	"	√



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The following current members voted in block format: nominated by John Cook seconded by Denise Donald nominations closed and carried					
Committee	Alan Sutherland	"		"	√
Committee	Stu Brickland	"		"	√
Committee	Joy Walker	"		"	√
Committee	Alex White	"		"	√
Committee	Rex Cameron	"		"	√
Committee	Carole Forrester	"		"	√
John Cook called for nominations for committee members from the floor:					
Committee	Brenda Brickland	Stu Brickland	Carole Forrester	"	√
	Mike Piper	David Taylor	Dick Mohi	"	√
	Yvonne Young	David Taylor	Dick Mohi	"	√

John put the motion the 2017 PBRA committee be accepted, Carole Forrester seconded, carried.

### **General Business**

#### **1) Portfolio Reports – (Please see Appendix B for full reports)**

- **Waste Water John Cook**

*Discussion: Stu Brickland reported the campground refurbishment is well underway with a new ablutions treatment block installed. Stu also reported he is working on a septic tank / wastewater guide for residents/owners. We now have two septic tank cleaning companies available to Pukehina residents; Brown Freight Ltd & Pete's Takeaways.*

- **Waihi Estuary & cycle/walkway John C**

- **Sand Dune Refurbishment John C**

*Discussion: Michelle North raised the point about who decides where refurbishment is needed – reply from John C there would be mutual liaison between PBRA and WBOPDC. David Taylor asked what discretion PBRA have over the refurbishment fund use – reply from John C that the fund is held by WBOPDC but is available to PBRA at any time for work. Gary Allis clarified that it can only be spent as specified by council guidelines for inundation work.*

*John C moved a resolution to continue with \$20 sand dune refurbishment fund collected through rates and held by WBOP District Council on PBRA behalf. End of Year 2016*



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*balance stands at \$540,000 (interest not included which would take it to approximately \$570,000) seconded Michelle North carried.*

- **Civil Defence Carole Forrester**

*Discussion: question was asked about the road remaining with two way access at the time of an event – reply was the road remains in two way operation – the Fire Brigade and Surf Rescue would have vehicles and equipment to move to higher ground. Gary Allis indicated two - three Tsunami warning signs were going to be placed along the beach front, most likely at; Surf Club, Midway Park and another at the southern end. A query about whether a stinger was available? Reply - not at this stage but will be followed up.*

- **Infrastructure Alan Sutherland**
- **Community Patrol Vehicle Alan S**
- **Bikes on Beach Alan S**
- **Community Hall Rod Davenhill**
- **Parks and Facilities John McMillan**

**2) Council Address** provided by Gary Allis (Western Bay of Plenty District Council Deputy CEO and General Manager of Infrastructure)

Annual Plan: with very little change to the plan no formal submission /hearing process will be conducted although informal feedback will be sought.

Long Term Plan: the formal process of collecting community ideas will continue. The new mayor Gary Webber is very keen to provide engagement at community level.

Coastal Erosion Policy: council will support key infrastructure but not private land owners work.

Bus Service: WBOP Regional council are reviewing passenger service available; suggestion for PBRA to provide details on requirements for Pukehina residents.

Work Requests: 218 calls received which included; property file requests, dog issues, noise control, parks & reserves and roading. Overall not a high number of complaints.

Parks & Reserves: a development consent process is in place for the toilet upgrade at Surf Rescue end of the beach to provide for the increase of people which will arise with the new facility they are building. Carpark painting at Surf Rescue parking area is being arranged.

Midway Park is to have further playground equipment installed this year including a ride on digger with sand play bucket.

Council sections: Two council sections zoned commercial are currently for tender; close on 26<sup>th</sup> January.

Cycleway: Big picture is to have one link from Waihi to Pukehina

Short term will see Tauranga linked from Paeangaroa to Maketu with Kaituna Road connection to Papamoa bringing that link to completion in the next 2 years.

Long term plans to link Te Puke – Maketu -Pukehina –Paeangaroa – Lake Rotoiti



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Discussion: What type of work available from service request forms & Communication process from residents to council?

*Response – Use service request forms phone WBOPDC 5718008, service request can be used by the public for any concerns.*

Will the zoning stay commercial on council sections for sale at Pukehina and where will the money from the sale go?

*Response - Yes they will stay commercial and money goes into consolidated fund.*

New sealing on Pukehina Parade already breaking down

*Response: John C raised this at his November WBOPDC quarterly meeting*

*Gary responded not determined yet if resealing action required, residents ought to send in a service request form.*

### **3) Items from the floor – John C**

- **Motunau Park**

Request for a couple of BBQ tables – PBRA to follow up

- **Estuary access**

Concrete edging appears unsightly

*Response – some work on the concrete wall has already been carried out by PBRA late 2016. Gary Allis replied, reconstruction of this area would become part of the walkway project.*

- **Fish Dumping**

Iwi have cleaned up the road side area from Pukehina Beach Road Transport metal storage along to the first corner where there is access to the stop bank beside Errol Watt's farm. Excellent job with rubbish removed, grass mown however it was disappointing to find a large load of dead fish / skeletal snapper dumped in this area. Any further information would be appreciated and a plea to raise awareness to visitors and locals that this type of environmental dumping is not acceptable.

- **Rubbish dumping at Road transport metal containment area Pukehina Beach Road**

John C replied that it is along the rubbish pick up route and if in green bags it is better to be picked up – further discussion if the council sections do not get sold could they be used for residential infrastructure such as rubbish collection.

Gary Allis replied market rates are being sought and consideration would not be given until the tender process is completed.

- **PBRA membership**

Discussion on how to raise membership/ news/ information/ web page.

Currently we have two real estate agents on committee who provide info packs and we rely on residents to provide email address in order to provide further contact.



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- **Log in request**

Secretary to update resident's login details

- **Speeding along Pukehina Parade**

Residents to record ID/number plate and use \*555 to report

- **Mount Mauler**

Would council look at spraying for this annoying bug?

Response by Gary Allis No spraying will occur. Advice stay closer to water when sitting at beach and use insect repellent.

- **Jet ski use in estuary**

This is a Regional Council responsibility and it was reported that Bay of Plenty does not have a Jet Ski registration like some other regions. John C suggested PBRA make submission to WBOP Regional Council about this matter.

John closed items from the floor and thanked committee, guests and residents for attending the 2017 AGM meeting.

John then asked Dick Mohi to provide a closing karakia.

Meeting closed 3.30 pm