

***Minutes of the committee meeting Monday June 10th 2013
at 7.30 pm at the Pukehina Beach Fire Brigade hall.***

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- **Present:** Meeting opened at 7.30pm
- Ian Rodger (chair), Rex Cameron, David Taylor, Carole Forrester, John Cook, Alan Sutherland and Bev Nairn. Councillor Kevin Marsh.
- **Apologies** – Ray Foster, Alex White, Dick Pope, Stella Cressey and Sue Matthews.
- Moved that apologies be accepted Ian, seconded Carole, carried
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- **Minutes –**
- Minutes from the last meeting were circulated. Ian moved the minutes be accepted as a true and accurate record, seconded John, carried.
- **Matters arising from the minutes –**
- Ian will mail the letter of complaint to WBOPDC.
- John attended the TEL update. There is a proposed 8 km walkway on top or alongside the burm around the Kaituna wetland. The eastern end roundabout will be relocated further west to make room for a possible overpass for the rail line, and is planned for completion October 2013.
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- **Correspondence :**
- WBOPDC- Resource consent # 67403 for construction of the walk/cycle way. Appendix I
- BOPRC letter e the planning process for The BOP Regional Coastal Plan. Appendix II
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- Outwards:
- Smart growth submission 31 May 2013
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- **Matters arising from the Correspondence –**
- Individuals to make suggestions to the coastal plan, however submissions will be called in July.
- Ian moved correspondence be accepted, seconded Bev, carried.
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- **Financial Report:**
- No report, however there are no major changes.
- Ian moved that John Cook be made signatory to the association bank accounts to facilitate invoicing through the Xero software package, seconded David, carried.
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- **General Business and Standing items:**
- **Council submissions – Ian**
- John attended the hearing.
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- **Waste water – John**
- Trans Pacific will be approached for comment. Pete's takaways will come out to do a model inspection. Matata which has recently been put into a maintenance mode has now voted to connect to sewerage. The overall rating of the eastern bay may be adopted in time in the west.
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- **Roading, signage – Alan**
- An onsite meeting re the Pukehina Beach and State highway 30 intersection is scheduled for next week. One option of a CCTV camera looks appealing – 12 month battery life, 10,000 images on file, no need for a central PC, cost approx. \$1200. John moved that subject to

approval of the power company to use their pole, we purchase the camera, seconded Rex, carried. Prior to mounting, we need to advise police, fire brigade, neighbourhood support and council. We must also post signage advising the public a camera is in operation.

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- **Community Emergency plan – Carole**
- The plan needs to be saved to disc and forwarded to Stella for the website. Bev will approach Sue Mathews for a digital file of the booklet circulated in 2011. Rex has readied boxes for the emergency gear in the community car.
- Gloria is looking for a Civil Defence manager in case anyone has an interest.
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- **Community facilities - Rex**
- The community constable Amanda is no longer stationed at the hall.
- Rex & Bev will reapply for First Sovereign funds for vehicle expenses complete with quotes and log books.
- There has been a request for lighting at the boat ramp. Existing lighting is too distant and faint to cast light on the car park. Kevin will action with the council.
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- **Website development – Stella**
- Sponsors are already making enquiries about the site and will be offered 2 years advertising for \$150 since 2013 is part through. Carole's CD information is required in electronic form. We have an offer of free professional editing for the final version.
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- **Waihi Estuary Walkway – David**
- Resource Consent has been approved (# 67403) so fundraising can proceed. TECT, FST and iwi sources will be approached, along with Coastcare and others. There is an account from Stratum for ~\$7K which is great value considering how consent costs can go. Dick Pope who has done much in the engineering line for this project is not well and will be offered leave of absence from the committee.
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- **Environment & Dunes – Bev**
- BOPRC is currently removing ice plant from the dunes on the spit using PD labour, in preparation for the planting on July 7th of dune grasses on the ocean side of the spit.
- Does anyone have a trailer & BBQ for the working bee ?
- We might want to lobby WBOP to prevent invasion of the dune plantings by Kikuyu and other grasses by spraying a strip at the outer edge of the parks and reserves. Kevin will give a reminder to contractors.
- Amy Greaves is in charge of estuary care and is the one to contact about mangrove removal etc. We will formulate our stance on them next meeting.
- Ian will fix a date for him and Bev to meet with WBOPDC officials to nail down the exact resource consent position re the dune refurbishment.
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- **Historical record – David**
- There was enthusiasm for David's suggestion of assembling photos and documents relating to Pukehina beach for possible display in the hall. Paul Carter will be asked if he is willing to have items from his collection copied, also Lawrence Edwards may have some offerings re dune refurbishment.
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- **Newsletter - due next in July.** Ian to assemble, Alex, Rex and Bev to prepare mailings. We will seek contribution of old photographs of Pukehina beach and community.
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- **Broadband** – *David*. Vodafone have not yet applied for resource consent, however tortuous negotiations between all the interested parties seem finally to point to approval and the September date promised by Todd McLay may be realised.
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- **Congratulations** go to Sue Mathews, our attending councillor on her ***Order of Merit*** award for spectacular and sustained efforts in community nursing and advocacy.
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- Meeting closed 9.00 pm, next meeting Monday July 8th at 7.30pm, Fire Brigade rooms.
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- Approved: Signed :
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- *Appendix I*
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John Cook

From: David Ede <David.Ede@envbop.govt.nz>
Sent: Monday, June 10, 2013 3:21 PM
To: john.cook@endeavourkiwi.com
Subject: BOPRC Consent 67403 Compliance Field Sheet

Bay of Plenty Regional Council has a policy of recovering costs associated with resolving non-compliance issues. These costs may include staff time, mileage, analytical fees and any other material expenses.



Bay of Plenty Regional Council
Consents and Compliance Field Sheet

Name of Property Owner or Consent Holder: Pukehina Beach Ratepayers Assn
Consent Number: 67403
Site Description: Pukehina Parade, Pukehina Beach, Pukehina

Officer: David Ede **Date of Inspection:** 10 June 2013

Contact Person(s) During Inspection: N/A

Reason for Inspection: Compliance

Level of Compliance: N/A

Comments:

Resource consent 67403 authorising the construction of a cycleway/walkway along the margin of the Waihi estuary was issued to Pukehina Beach Ratepayers Association on 5 June 2013.

Works or Actions Required:

Please note as per condition 6.1 not less than five working days prior to the start of works, the consent holder shall in writing request a site meeting with the Bay of Plenty Regional Council.

Next Monitoring Date: 12 August 2013

Next Follow Up Date: N/A

Served by: Email to john.cook@endeavourkiwi.com

Name of Person(s) Field Sheet Served On:
John Cook

Disclaimer: *This field sheet is not intended to be a full review of all compliance issues associated with this consent, nor is it intended to supersede or nullify any conditions of the relevant consent(s).*

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- *Appendix II*
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Your Ref:
Our Ref: 7.00399

10 May 2013



Pukehina Beach Ratepayers Association
Chairman
Laurence Edwards
PO Box 505
Te Puke 3153

Telephone: 0800 884 880
Facsimile: 0800 884 882
Email: info@boprc.govt.nz
Website: www.boprc.govt.nz
Pollution Hotline: 0800 884 883
International: +64 7 922 3390

Dear Mr Edwards

Draft new Bay of Plenty Regional Coastal Environment Plan

Bay of Plenty Regional Council is preparing a new Bay of Plenty Regional Coastal Environment Plan (the Plan). Please find enclosed a copy of the public notice advising the draft Plan is available for comment and a newsletter.

The closing date for comments is **Friday 28 June 2013**. Comments will be used during development of the proposed Plan, which is expected to be notified for formal submissions later this year.

The draft Plan can be downloaded from our website www.boprc.govt.nz (under Knowledge Centre > Plans). Copies of the draft Plan are also available by contacting Marie Radford, Planning Administration Officer.

Comments can be sent by mail to Bay of Plenty Regional Council, PO Box 364, Whakatāne 3158, or by email to CoastalPlan@boprc.govt.nz.



Please check the name and address on this letter are correct. If any changes are required, or if you no longer wish to receive correspondence, please advise Marie Radford, Planning Administration Officer.

Yours faithfully

Jo Noble
Senior Planner

for General Manager Strategy

Encl 2 Public notice
 Newsletter

A1573964



Have your say on the new Bay of Plenty Regional Coastal Environment Plan

Bay of Plenty Regional Council invites comments on the draft version of the new Regional Coastal Environment Plan (the Plan).

Comments on the draft Plan will be used to develop a proposed Plan under the Resource Management Act 1991, which is expected to be notified for formal submissions later in 2013. The new Plan will replace the current Regional Coastal Environment Plan which has been operative since 1 July 2003.

The draft Plan outlines issues, objectives and policies for the coastal environment, including rules for activities in the coastal marine area. It also includes maps that identify regionally significant natural heritage sites, surf breaks and historic heritage sites in the coastal marine area.

The draft Plan can be downloaded from the Regional Council's website www.boprc.govt.nz (under Knowledge Centre > Plans) and can be viewed between 8:00 am and 5:00 pm, Monday to Friday at the Regional Council offices at:

- 5 Quay Street, **Whakatāne**
- 1125 Arawa Street, **Rotorua**
- 6 Rata Street, **Mt Maunganui**

or at any public library or district/city council in the region.

Copies of the draft Plan are available free of charge by contacting the Regional Council.

Any person can make comments on the draft Plan

The closing date for comments is **4:00 pm on Friday, 28 June 2013**. Feedback on the draft Plan can be sent to Bay of Plenty Regional Council, PO Box 364, Whakatāne 3158, or by email to CoastalPlan@boprc.govt.nz.

Public meetings on the draft Plan will also be organised subject to interest. Please register your interest by sending an email to CoastalPlan@boprc.govt.nz or by contacting Marie Radford, Planning Administration Officer, by freephone on 0800 884 880.

Mary-Anne Macleod
Chief Executive