



Pukehina Beach Ratepayers Association Inc.

PO Box 113, Te Puke 3153 Pukehina.bra@gmail.com www.pukehinabeach.co.nz

Paradise Created by nature and cared for by the Community

**Minutes of the committee meeting Monday April 14th 2014
at 7.30 pm at the Pukehina Beach Fire Brigade hall.**

Present: Meeting opened at 7.30pm. Ian Rodger (chair), Rex Cameron, Carole Forrester, Stella Cressey, Alex White, John Cook, Dallas Bates, Bev Nairn, (committee), Councillors Sue Mathews, Kevin Marsh. (10).

Apologies –John Scrimgeour, Ray Foster and Alan Sutherland. Ian moved that apologies be accepted, seconded Stella, carried

Minutes –

Minutes from the last meeting were circulated. Alex moved the minutes be accepted as a true and accurate record, seconded Dallas, carried.

Matters arising from the minutes –

Alex is negotiating the price of painting the logo panel. A letter needs to go to WBOPDC requesting approval to attach it.

A letter of thanks to WBOPDC is needed for the walkway grant monies.

Correspondence:

- * Diane MacLeod re difficulties with membership documentation
- * Hall Committee granting approval re security camera & PC
- * TEL community meeting minutes (Paengaroa roundabout opens at Easter)
- * WBOPDC Draft annual plan for comment by April 28th
- * Telephone call from a concerned resident re tree trimming and slash disposal on the DoC strip/walkway route behind # 622
- * WBOPDC re protocols around the \$50K grant allocation

Outwards:

Pukehina Community Hall Committee requesting approval to site camera and PC.

Ian moved Correspondence be accepted, seconded Alex - Carried

Matters arising from the Correspondence – nil

Financial Report:

See appendix I

The approx \$2K invoice from WBOPDC's consulting engineer Harrison & Greerson was challenged. Consenting fees so far total \$2,800.

Alex moved we withdraw \$5K from the term deposit to pay for the security camera, seconded John, carried.

A generous donation of \$200 was made by Morris Olsen for the community patrol car and a letter of thanks is to be mailed.

Ian Moved the financial report be accepted seconded Alex – Carried

General Business and Standing items:

Security camera

This is now in place mounted on the hall front and its operation was demonstrated to the committee. Number plates can be read from the video in some cases and readily so with the enhanced data viewing the police have. Cameras are mounted both ways and visibility extends to Costello Crescent corner.

We need to ensure the camera is insured.

Wastewater

Administration problems with Pete's septic tank cleaning offer have been overcome and 32 have taken up the offer so far. We need a list back from Pete's showing completed jobs to reconcile the lists. The draft WOF for waste water tanks is delayed while the council worker is on leave.

Branding

We will seek approval from WBOPDC for mounting the logo on the Motunau Park loo.

PBRA Business Plan

The first of two meetings is scheduled for April 28th 6.00pm to 10.00pm, with a light working meal provided – Dallas to coordinate. Ian will circulate the association rules which indicate our purpose and Bev will copy and distribute the 20 year plan put together in 2009 for background preparation. We will brainstorm ideas from which an annual plan can be developed.

WBOPDC and BOPRC Annual plans are also out for submission and reading such would make valuable preparation too. Anyone in support of Brann's farm becoming a Regional Park are encouraged to make a submission.

Membership Management Process – John/Ian

Jenny will demonstrate the Xero package to Stella, Bev Ray and Alex in early May. Anomalies in membership recording need to be ironed out.

Community Support - Rex

The community vehicle programme is working well though more drivers would be welcome. John is to get PBRA listed as the customer for billing purposes.

Civil defence – Carole

A big area CD meeting is being held at The Orchard tomorrow and five from Pukehina are attending. There will be a gas leak scenario with 200 casualties to be relocated, fed and clothed. Consideration will be made to adding a further camera and siren part way down the beach, but meantime we need to be self sufficient in Tsunami evacuation as there is no area-wide model. The Fire truck will do one pass down Pukehina Parade warning residents to leave the beach before it must leave.

Walkway – Ray/John

A letter of thanks signed by Ian, will go to WBOPDC for the \$50K grant. A further \$150K is required and TECT and DoC will be approached for funds. The materials list is a work in progress.

John and Ian will attend the WBOPDC LTP hearings and defend the items pertaining to Pukehina beach.

A resident reported trees on the DoC strip behind # 622 were being cut so officials will be advised.

Dunes and Natural Environment - Ian/Bev

The washed out posts on the spit will be reset (again) in May. This work will be on-going with the mobile nature of the spit.

Coast care & MOWS will co-ordinate one or two working bees over the winter – dates TBA

The meeting was closed at 9:25pm. Next meeting Monday May 12th.

Approved :

Signed :

PUKEHINA BEACH RATEPAYERS ASSOCIATION FINANCIAL REPORT APRIL 2014

Westpac

Account Balance **\$2,230.99**

Cheques Drawn:

Xero Auto Payment	\$3.00
Stratum Consultants (Estuary Walkway)	\$104.08
Bizlink Website	\$40.19
Bizlink Autopay	<u>\$40.19</u>
	\$187.46

Deposits:

Subscriptions	\$120.00
Subs Direct Credit	<u>\$80.00</u>
	\$200.00

Heartland Term Deposit

Invested at 4%p.a. to mature 5th September 2014 **\$20,881.30**

PBRA Community Vehicle

Westpac Account Balance **\$1,735.25**

No activity this month

Pukehina Beach Sports Field

Westpac Account Balance **\$123.95**

Estuary Walkway Outstanding A/C **\$9,055.65**

Membership reads 224 using 625 homes = 36%

