



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 13th 2015
at 7.30 pm at the Pukehina Beach Fire Brigade hall.**

Present: Meeting opened at 7.30pm. Ian Rodger (chair), John Cook, Bev Nairn, Dallas Bates, Rex Cameron, John McMillan, Carole Forrester, Alan Sutherland, Ange Trudgen, Stella Cressey (committee of 10, quorum being four), Kevin Marsh and John Scrimgeour, Councillors.

Apologies – Ray Foster and Alex White.

Ian moved apologies be accepted, seconded Stella, carried.

Minutes –

Minutes from the last meeting were circulated. Ian moved that minutes be accepted, seconded Dallas, carried.

Matters arising from the minutes –

Addressed under standing items

Correspondence: - Bev

- TECT monthly newsletter announcing a new website and online funds application
- Te Puke Edge re petition against road speed limit reduction proposal
- WBOPDC District Update
- WBOPDC – Catherine Mc Kerras advising Long Term Plan road show will be here 9.00am – noon tomorrow
- LTP follow-up from Sue Mathews promoting wide distribution and invitation to show walkway plans.
- Rene Swindley of FrankRisk with a Public Liability Insurance proposal.
- Dune erosion concerns from five residents (# 150-250 Parade region).
- BOPRC Report re Dune damage and potential remedial work.
- Bizlinks advising the company has been sold to Energise Web Design Ltd

Outwards –

Letters of thanks to Hargreaves Trust and Methodist church for donations (Rex).

Responses to concerned parties re dune erosion and invitation to meet – Ian.

Letter to iwi advising the intention to gain Resource Consent for dune repair work – John/Ian

Matters arising from the Correspondence –

Addressed under standing items

Bev moved the correspondence be accepted, seconded Ian, carried.

Financial Report: - John C See Cash Summary - appendix I

Account	Balance at March 31st
Current	\$4,863.73
Walkway	\$1,950.70
Sports Field	\$123.95
Term deposit (Westpac)	\$15,518.32
Community vehicle	\$1,367.38
Total	\$23,824.08

Account setup as agreed in February will be completed.

Ian moved that the financial report be accepted, seconded Bev, carried.

General Business and Standing items:

Rubbish disposal – John Mc

Waiheke parks show public paid rubbish disposal options can work, however good visibility of the chosen site is needed as using remote stations has been seen in numerous cases to attract dumping. John will get quotes for the Molok 5m³ coin operated tank which is 2/3 submerged.

Public Liability – Ian

FrankRisk offered public liability insurance at \$900/year, however noted the risks are low. Kevin noted the council holds insurance as does being an incorporated society. Coverage is also available through ACC and construction contractors would have their own. Ian will decline the insurance and we should note any possible risk of liability is negated if we are not the principal body. Ian will discuss with Miriam Tarras.

Dune refurbishment – Ian

Ian met with Jim Dahm, Pim deMonchy, two iwi representatives and others at the erosion sites. Five iwi groups have been contacted in relation to the Resource consent as per council request. BOPRC made a couple of suggestions and indications are that granting the consent may be a couple of months away.

DoC wants all encroachment structures (patios, seats, stairs) removed from the dunes and this is likely to be a condition of the consent. Clearly there is room to minimise the impact but residents are bound to resist losing present beach access. BOPRC reported a gradual erosion state along most of the beach of up to 20cm/year. It declined dune repair at this time and suggested a benchmark of 2 metres to the high bank landward for action. Dallas asked what historical measure was used, noting good records are available only from 1990. The plan is to monitor for the time being. Stella has photos of each beach access from 2013.

Environs – Bev

The swell after cyclone Pam dislodged 80 posts from the sanctuary fence, but without loss owing to the linked construction style. PD labour and funds are available for a repair possibly next week.

Fertilising the Spinifex (nitrogen) will hasten its re-establishment.

The season for planting is upon us – specific activities will be advised.

Strategic Annual plan – Dallas

We will dedicate time to this in May. The operating manual nears completion and Dallas will provide a simple project template to help organise the projects in hand.

Surf Club – Dallas

Based on a discussion with a surf club committee member, Club finances are sound and the insurance excess shortfall of \$2.5K was a timing difficulty. A biannual meeting was supported by both parties - liaison Dallas.

Halls, Community Car – Rex

The beach is quiet and car patrols continue. Hall booking are stable, however the fishing club has been host to several functions, perhaps a preferred venue size.

There has been a request for rugby goal posts on the playing field. Rex will follow up on this, but pugging of the ground by escaped cattle needs repair first.

The boat ramp light sought last year will be raised again – Bev.

Wastewater –

The BOPDC booklet on septic tank care will be distributed to all houses with the new Civil Defence card due shortly.

CD – Carole

The CD group met in March to address the changes afoot. Next meeting at the Pongakawa Action Centre which is the new assembly point. The previous convener Warren Meldrum has left which is a great disappointment as he offered a great deal of experience and good proactive advice.

Newsletter – *Ian*

Not done as time didn't allow, no forward date committed.

Website – *Stella*

Regular updates are done. About 48 tank cleanings have been done under the arrangement with Pete's. The web editor Bizlinks business has been sold. Stella has been very impressed with their level of service and support and a letter of appreciation will be sent.

Walkway – *Dallas*

The meeting with Stratum revealed the drawings are preliminary only and will need about \$15K of work to bring up to construction standard. Current budget might cover the footbridge (\$50K) and the retaining wall (\$25K) at the western end. The National cycleway is 2.5m wide vs our plan at 2.0m. We will need council help with access and insurance. Jennifer Sharplin has offered the help of her husband, a construction manager. Dallas will organise a meeting with Mark Bogle, Ian, John and others for the next step.

Councillors' Report – *Kevin & John*

The caravan visiting WBOP districts will be in Pukehina tomorrow to allow public inputs to the proposed Long Term Plan. Their website shows the plan along with a question +options section. Five of the committee will be on hand to discuss the walkway and other Ratepayers association activities.

Service requests are the best way of bringing local issues to the fore – such as the erosion and exposed pipe work on the estuary shore.

There have been 1500 submissions (huge) re the Speed limit proposal, overwhelmingly against and the council must take note. The vote is taken April 22nd

The meeting was closed at 9.40pm. Next meeting is on Monday April 13th 2015.

Approved :

May 11th 2015

Signed :



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Appendix I *Financial report – John Cook*

Cash Summary

Pukehina Beach Ratepayers Association
For the month ended 31 March 2015
Including GST

	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014	Sep 2014	YTD Actual
Income								
Donation - Pete's Takeaways	-	-	-	-	-	380	-	-
Donations	-	-	-	-	10	-	-	10
Interest Income	1	8	8	2	-	-	-	19
Secretarial Grant	-	-	-	-	500	-	-	500
Subscriptions	40	180	760	880	1,360	780	-	3,220
Website Sponsors / Advertising Revenue	300	200	400	100	-	-	-	1,000
Accounts Receivable	-	-	40	40	-	-	-	80
Total Income	341	388	1,208	1,022	1,870	1,160	-	4,829
Less Operating Expenses								
Accounting Software Xero	43	43	43	43	43	43	43	216
Dune Care	8,099	774	-	-	-	-	-	8,873
Entertainment	-	-	-	100	-	-	-	100
Estuary Walkway	-	-	-	(8,243)	-	-	-	(8,243)
Postage & Stationery	170	112	-	257	-	-	-	539
Tennis Courts	-	-	-	-	81	-	-	81
Website Expenses	40	40	40	40	40	40	40	201
Total Operating Expenses	8,352	969	83	(7,803)	164	83	83	1,766
Operating Surplus (Deficit)	(8,011)	(582)	1,125	8,825	1,706	1,077	(83)	3,063