



**Pukehina Beach Ratepayer's Association Inc.**

PO Box 113, Te Puke 3153 [Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com)

*Paradise Created by nature and cared for by the Community*

**Minutes of the committee meeting Monday August 12th 2013  
at 7.30 pm at the Pukehina Beach Fire Brigade hall.**

**Present:** Meeting opened at 7.30pm

Ian Rodger (chair), John Cook, Rex Cameron, Carole Forrester, Stella Cressey, Alan Sutherland, and Bev Nairn. Councillors Sue Matthews and Kevin Marsh.

**Apologies** – David Taylor, Ray Foster, Alex White

Moved that apologies be accepted Stella, seconded Bev, carried

**Minutes –**

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

**Matters arising from the minutes** – nil

**Correspondence :**

- WBOP Motunau park upgrade plan – toilets in October, parking and landscaping before Christmas.
- Tauranga Eastern Link public meeting Wed 14<sup>th</sup> at 5.30pm, 65 Tara Rd site office.
- Community constable Amanda Pinkerton notice of transfer. Tawhi Schuster remains our police contact.
- WBOP Katherine McKerras inviting input into the Local Alcohol Policy by September 5th

Outwards: nil

**Matters arising from the Correspondence –**

John will attend the TEL meeting, and LAP inputs will at individual level.

John moved correspondence be accepted, seconded Bev, carried.

**Financial Report:**

Costs associated with gaining Resource Consent have been paid initially from the association account with subsequent transfer to the walkway account when funds allow.

<u>To whom:</u>	<u>Chq #:</u>	<u>Date:</u>	<u>Amount:</u>
M Tech Consultants	100260	20/09/11	\$632.50
J. Walker (Secretarial services)	100261	20/09/11	\$460.00
Stratum Consultants	100277	09/07/13	\$2,803.08
			<b>\$3,895.58</b>

The term deposit matures September 6<sup>th</sup>. John moved that \$20K be reinvested at the best rate, while the balance (\$2K) and interest be paid into the association access account, seconded Alan, carried.

Indications are there may be 21 website sponsors with an initial fee of \$125 representing 25% of remaining 2013 and all of 2014.

Bill approved for payment - a gift for the website editor.

John moved the accounts be accepted, seconded Bev, carried.

**PUKEHINA BEACH RATE PAYERS ASSOCIATION  
FINANCIAL REPORT AUGUST 2013**

**Westpac**

Current Account Balance: \$580.79

**Cheques Drawn:**

Civil Defence	\$20.00
B Nairn (Stationary)	\$110.00
Stratum Consultants (Estuary Walkway)	\$2,803.08
NZ Post (Stamped Envelopes/Newsletter)	\$382.50
Capehorn Logo Partners Artwork	\$920.00
Bizling Developments (Website setup)	\$454.25

-----  
**P.B.R.A. Community Patrol Vehicle**

Westpac Balance: \$643.95

**Cheques Drawn:**

Repco (Spotlight) \$30.00

-----  
**Heartland**

Term Deposit \$22,006.26  
Invested at 4.25% to mature 6<sup>th</sup> September 2013.

-----  
**Pukehina Community Sports Field Fund**

Westpac Balance: \$1,123.95

-----  
*Estuary Walkway has debt of \$3,895.58 owing to P.B.R.A. Current Account.*

**General Business and Standing items:**

**Roading, signage – Alan**

Sample signs indicating 'community surveillance' and costing \$96 each were discussed. Stella moved we purchase three for display at the beach entrance, Motunau Park and the Surf Club car park, seconded Rex, carried.

**Website development – Stella**

Ready for launch! [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

Members will be issued a site access name and password, renewed annually. They will qualify for discounts from some sponsors and gain access to minutes etc. To aid administration, sponsors will be able to view membership names, but no contact details. Merchandising options will be brought up at the AGM and we will approach council re painting the octopus logo on the new Motunau park loo.

A function to celebrate the new website will be held at Labour weekend, inviting members, sponsors and dignitaries. Saturday October 26<sup>th</sup> from 11.00am to 1.00pm at the Fire Hall. The Fire Brigade will join in the community day and we'll have a website demo, petition for brigade members, drinks, BBQ

**Waihi Estuary Walkway – John**

Discussions about construction have begun with WBOPDC, DoC, BOPRC, iwi and neighbours. Access over Cutwater canal will likely be the newly repaired culvert and needs Waihi drainage board involvement along with Alex Buchanan, farmer & land user. Signage will encompass community, directional, Maori and historical aspects.

The fill from Frances' planned excavation is not suitable for use on the walkway, however we collaborate on their resource consent application.

The mai mai on the stop bank will be negotiated away in-house.

Funding for Stage I construction is underway – namely the boat ramp to stop bank link and construction is expected to begin before the 2014AGM.

**Environment & Dunes – Bev**

BOPRC have removed ice plant from the dune between Dotterel Point and the surf club. We have scheduled a planting bee on Saturday September 7<sup>th</sup> from 9.00am.

Motunau park toilets have been removed and the upgrade will proceed with toilets going in during October and landscaping before Christmas.

**Broadband – Kevin**

The Vodaphone tower at Maketu is going ahead.

**Newsletter** - Ian to assemble submitted items for distribution next week.

Meeting closed 9.00 pm, next meeting Monday September 9<sup>th</sup> at 7.30pm, Fire Brigade rooms.

Approved:

Signed :