



**Pukehina Beach Ratepayers Association Inc.**

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

***Minutes of the committee meeting Monday August 11th 2014  
at 7.30 pm at the Pukehina Beach Fire Brigade hall.***

**Present:** Meeting opened at 7.30pm. John Cook (chair), Stella Cressey, Alex White, Rex Cameron, Alan Sutherland, Bev Nairn, Dallas Bates, Ray Foster, Carole Forrester (committee), Councillors Sue Mathews John Scrimgeour (11).

**Apologies** – Ian Rodger Kevin Marsh due to illness. Alex moved that apologies be accepted, seconded Carole, carried.

**Minutes –**

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

**Matters arising from the minutes** – An invoice is still to be raised to Pete's Takeaways for sixteen tanks – John. Alan wishes to be removed from the meeting auto-prompt – Bev.

**Correspondence:** - *Bev*

- \* Police – Tawhai Schuster with the local crime report
- \* TECT inviting feedback on community activities.
- \* MOWS asking if we want to celebrate in any way the Dotterel signs going up.

Outwards – nil

**Matters arising from the Correspondence** – Bev will forward the TECT request to John & committee for individual follow up.

MOWS answer – we are happy to see the signs go up in the reserve but don't feel the need for a formal ceremony - Bev.

John moved the correspondence be accepted, seconded Alex, carried.

**Financial Report:** - *Alex*

See appendix I

The council consulting engineering invoice of \$2013.44 was paid and a \$200 rebate will be made. This clears the way for the Walkway Grant monies to be accessed.

Alex Moved the financial report be accepted seconded Carole – Carried

**General Business and Standing items:**

**Security camera, roads, signs** - *Alan*

Alan will further check options for relocation of one camera to Costello Cres. A camera at the Surf club would need to be stand-alone, cost \$3550 approx and should be considered by the Surf Club. Alan will check if using a Netsmart access point is possible for data along the road. Carole reminded us of the need to include a second Tsunami sounder. The camera lens on the Fire hall will be routinely cleaned as part of the maintenance schedule.

Costello Cres storm water works are done.

The SH 30 major realignment of the intersections is complete with road widening, guard rail repair, turning lanes, view clearance and lighting. We will send a letter of thanks to NZTA.

**Website & Branding** - *Stella*

WBOPDC need further detail on the proposed artist for the Motunau loo mural. Peter Watts needs convincing the logo is a valid choice, after which we can apply for community grants.

### **PBRA Business Plan - Dallas**

The mission statement will be added to the website. The December newsletter will advise it will be put to the AGM by the committee in January 2015 for ratification.

### **Membership Management Process – Alex**

Invoices will be prepared for September despatch with the newsletter.

### **Walkway – Ray/John**

WBOPDC has issued the Resource Consent, so completes the query from Paul Francis. Ray and Dallas expressed concern that extra areas requiring raised boardwalk are not covered in the current consent and would like clarification on the plan at the outset. It appears both Stratum and the council accepted survey figures supplied in the draft application which are not accurate, but in some areas, a pumice-fill substitute may suffice. John proposed we go ahead and make the necessary corrections as we go. Ray moved we recognise the significant contribution made by Dick Pope in some form, initially with a progress update from the sub-committee, seconded Bev, carried. Other thoughts were to dedicate a seat to David & Dick as thanks for their work getting this project underway.

### **Dune re-furbishment - Ian**

The draft consent application from Jim Dahn has been circulated and feedback received from Dallas, Stella and Bev. Further work is to follow so is for discussion next meeting. Consultation will be required with DoC, Iwi and BOPRC but not the public at large.

### **Natural Environment - Bev**

The second Coastcare working bee for the year was on Sunday August 10<sup>th</sup> at 10.00am. Approx 14 attended for further planting and repairs to fences etc. The spit is looking great with mini-dunes growing and the Dotterel are beginning to breed. The DoC panels have been distributed for comment prior to being put up before summer. Carole asked about erosion on the estuary side and will glean details from David Taylor as to where this got to. We need to check what the walkway resource consent states on this.

### **Community – Rex**

Block-out curtains are up in the hall. John & Rod Davenhill need to document the fact that it is a shared power account to allow the TECT application to proceed. Some discussion ensued on the variations in insurance coverage for properties with section 36 on the title. PBRA will collate information to present at the AGM.

### **Ideas for community building**

- \* Canvass clubs (generally) about our plans – Tai chi, Red hats, fishing, surf, lessons, art and massage providers.
- \* Repeat the Labour Weekend community day
- \* PBRA/Surf club joint action towards a security camera there
- \* invite local clubs Individually to share their aspirations with PBRA

### **Newsletter – Ian**

Due in September so please submit articles to Bev to assemble a draft for Ian's approval. Membership invoices will be included, along with the meeting with councillors.

We wish Kevin a speedy recovery.

The meeting was closed at 9.00pm. Next meeting date is Monday September 8<sup>th</sup>.

Approved :                      September 8th                      Signed :

PUKEHINA BEACH RATEPAYERS ASSOCIATION

FINANCIAL REPORT AUGUST 2014

CURRENT ACCOUNT BALANCE \$523.37

CHEQUES DRAWN

A.P. BIZLINK \$40.19

A.P. XERO \$43.13

WBOP. CONSENT FOR

ESTUARY WALKWAY \$2013.44

TOTAL \$2096.76

DEPOSITS

NIL

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TERM DEPOSIT

WESTPAC @ 4.20% TO MATURE 12<sup>TH</sup> SEPTEMBER 2014 \$15,000.00

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P.B.R.A. COMMUNITY PATROL VEHICLE

WESTPAC BALANCE \$1,556.67

CHEQUES DRAWN

MACKIE SIGNS (CAR GRAPHICS) \$128.58

TOTAL \$128.58

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PUKEHINA COMMUNITY SPORTS FIELD FUND \$123.95

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MEMBERSHIP READS 228