

**Pukehina Beach Ratepayers Association Inc.**

[Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) or [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

PO Box 113, Te Puke 3153

***Minutes of the August committee meeting Monday 14th 2017  
7.30 pm at the Pukehina Community Hall.***

Meeting opened: 7.30 pm

**Present:** (Committee of 8, quorum being 4)

John Cook (Chair), Denise Donald, Joy Walker, Judy Treloar, Brenda Brickland, Stu Brickland, Carole Forrester, Mike Piper: WBOP District Councillor- John Scrimgeour

**Apologies:** Alan Sutherland, Rex Cameron, Alex White, Kevin Marsh

Moved Stu B        Seconded Joy W carried

**Minutes from July** meeting distributed and read

Moved Mike P        Seconded Joy W carried

**Correspondence June**

• **Inward:**

Joan Pryde, President, Rotorua District Festival of Gardens Inc invitation

Dale Snell Community Services Coordinator – Te Puke community meeting “It’s OK to say No” – 7pm 15<sup>th</sup> Te Puke at Molly O’Connors Jellicoe room

Michelle Wellington, Regional Relationship Manager (Midlands), Ministry of Youth Development – Civil Defence funding opportunity ( via Ben Wilson)

Matthew Harrex Manager Planning & Development – Draft Bay of Plenty Civil Defence Emergency Management Group Plan 2017 - 2022 for public submissions

Dallas Bates – beach access post

Shirley Vincent - BOP District Support regarding community patrol Health & Safety document

Chrissi Robinson – postponement of health transport meeting

Esther Kirk –Inquiry regarding proposed submissions for LTP, concerns about walkway and tidy up regarding beach entry area

Chrissi Robinson ‘Turning Vision to Reality’ – inviting PBRA to participate in the inaugural discussion meeting Thursday 24<sup>th</sup> 12.30pm – 2.30 pm

• **Outward:**

Kevin Marsh – letter of thanks Pongakawa hall committee

Forwarded mail to Carol Forrester (Civil defence funding offer & submissions)

Shirley Vincent – Community Patrol (generic forms H&S inquiry)

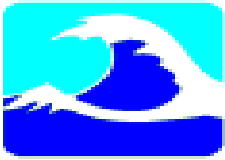
Response to Esther Kirk – (John C will contact regarding walkway)

Moved Denise D        Seconded John C Carried

**Financial Report: Prepared and presented by Judy Treloar**

Distributed and read

Further payments \$175.27 Moved Judy T Seconded John C carried



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Cash Summary closing balance \$ 5207.41

Westpac Term Deposit: \$ 16,733.49

Moved Judy T      Seconded Stu B      Carried

### **General Business:**

#### **1. Report on Projects/ portfolios:**

#### **2. Beach Information Board**

##### **Estimate 1 from Yvonne**

\$50 posts x 2

\$79 marine ply x 1 sheet

\$37 blackboard paint

\$24 cement

\$20 screws and nails

Misc. \$210

**Brenda** Investigated electronic sign: approximate costings range from \$10,000 to \$15,000 with a top figure of \$25,000, depending on depending on pixel size. Brenda will provide more detail at next meeting regarding viability.

#### **3. Beach Entry sign – Denise & Stu**

Job completed – thanks to John Hammond from the campground and Stu B for installation. Some positive feedback has already been received.

John Scrimgeour to find out if WBOP DC would contribute towards painting the poles.

#### **4. Civil Defence**

Carole attended regional meeting and these will continue on a monthly basis with a focus on upskilling such as First Aide, Welfare Training etc. A thank you letter from Gary Webber, regarding the April emergency response, was read aloud by Carole and will be passed on to the appropriate groups.

Draft submissions

Youth funding opportunity

Carole will send letters of thanks to Pongakawa School and Pukehina Hall committee.

#### **5. Walkway**

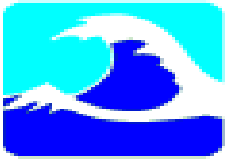
A WBOP DC assigned project manager has been appointed and work has commenced from the estuary to cutwater canal: Mulching, pegging out of walkway, removal of trees and other structures.

However the PBRA subcommittee for this project were not consulted and in their view the work so far, has resulted in unnecessary damage which will require remediation in the long term.

Stu B asked the contractors to cease work this afternoon and has arranged a meeting with the project manager for 8 am 15<sup>th</sup> August at his property. He will be joined by subcommittee members John Cook and Mike Piper in order to create some transparency with regard to communication, costings and Plan of action.

John C raised the discussion point that the land in question belongs to DOC and we would like them to be accountable for works needed to remediate foreshore erosion

#### **6. Graffiti**



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Denise raised discussion around the community taking responsibility for erasing graffiti as soon as it appears instead of waiting for a response from (Mr Cotter) Te Puke person assigned to this task. Denise asked Joy to send through a message via Neighbour Support Group to assist her in removing graffiti from the bus shelter by painting it over (On 15<sup>th</sup>, 10 am onwards).

### **7. Pukehina Parade Path Repair**

Jenny Hedge has been corresponding with WBoP DC regarding the state of the existing pavement along Pukehina Parade around the 396 – 398 section where it becomes unusable for people in a wheelchair and difficult for people pushing prams. WBoPDC have agreed to repair this section of pavement.

Meeting closed: 9.15 p.m.