



Pukehina Beach Ratepayers Association Inc.

PO Box 113, Te Puke 3153 Pukehina.bra@gmail.com

Paradise Created by nature and cared for by the Community

**Minutes of the committee meeting Monday December 9th 2013
at 7.30 pm at the Pukehina Beach Fire Brigade hall.**

Present: Meeting opened at 7.30pm. Ian Rodger (chair), Rex Cameron, Carole Forrester, , David Taylor, Stella Cressey, Ray Foster and Bev Nairn (committee), Councillors Kevin Marsh and John Scrimgeour.

Apologies – Alex White, John Cook, Alan Sutherland

Moved that apologies be accepted Ian, seconded David, carried

Minutes –

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

Matters arising from the minutes –

Email communication tick box has been added to online registration form

Correspondence:

- * NZ Police – Tawhai Schuster with ‘Crime in your area’
- * Newsletter inputs from fire, surf, fish and neighbourhood support
- * Many copies of Xero membership entries and associated queries
- * Approach for contact re storm water

Outwards:

WBOP Blaise Williams re ratepayer funding of the Fishing Club rooms
Fund application to WBOPDC Capital grant

Matters arising from the Correspondence –

Bev moved, seconded Stella, ‘That a new Gmail account for membership be set up’. Carried

Financial Report:

Ian moved the financial report be accepted, seconded Rex, carried.

Westpac		
Account Balance		\$1,600.45
Cheques Drawn		
Stratum Consultants (Estuary Walkway)	\$1,917.05	
Fire Station Bar Tab (Web Promo)	\$125.00	
McGregor Wines (Web Promo)	\$128.00	
Food Purchases (Web Promo)	\$111.32	
Stamped Envelopes (Newsletter Dec 2013)	\$472.50	
Economic Development Group	\$57.50	
Warehouse Stationary (B.Nairn Web Promo)	<u>\$149.68</u>	
	\$2,961.05	
Deposits		
WBOP Secretarial Grant	\$500.00	
M.A Osbourne Subs	\$20.00	
P.M McIntyre Subs	<u>\$20.00</u>	
	\$540.00	
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Heartland Term Deposit		
Invested at 4% to mature 6 th March 2014		\$20,475.17
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PBRA Community Vehicle		
Westpac		
Account Balance		\$2,085.96
Cheques Drawn		
BP Service Garage (Rust Removal)	\$85.10	
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Deposits		
Police Adult Diversion		\$290.76
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Pukehina Beach Sports Field		
Westpac Account Balance		\$123.95
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Note:		
Estuary Walkway Account:		\$5,812.63

General Business and Standing items:

Council submissions

Ian met with Glenn Snelgrove WBOPDC CEO, for an update in preparation for the AGM.

Waste water – Ian

Ian met Terry Long, BOPRC staff for an update on E.coli counts and guidance on a voluntary septic tank maintenance zone. Terry advises 'THERE IS NO RISK TO HEALTH'. Coliform counts have dropped since reticulation of sewage to Little Waihi village. The maintenance zone is working well in Ongare Point and Terry will offer suggestions for a similar scheme in Pukehina. Since there will be no significant subdivisions at Pukehina Beach, it is clear we do not need a sewage scheme. Ian moved 'After Terry Long gives his presentation at the AGM, we discuss, then recommend the collection of rates for the fund be stopped. Funds already held be used for inspections and research'. David moved to amend the motion by deleting the last sentence, seconded, Bev, carried. The modified motion was seconded Bev, carried.

Roading, signage – Alan

Adam Frances, roading engineer, has investigated locally and has committed funds to road widening, upgrade of guard rails for both Pukehina Beach Rd and Pukehina Station Rd intersections.

Vandy McKinnon has quoted \$4K for a security camera kit with two cameras and PC with suggestion to hard wire onto the hall apex. Data files will be inside and the camera activated by motion.

Community Emergency plan – Carole

CD held a role play simulated emergency at their recent meeting. Pongakawa action centre will be sought for the assembly point.

Community facilities - Rex

Sign writing has been done on the community car. Hall bookings are good and a new series of bike labels (in red) have been purchased.

Website development – Stella

Eight of eleven sponsors have paid, so the website is now self-funding. The member's password change will be done January 20th 2014 after the AGM sign-ups. Prize for the Lucky draw number will be a voucher for lunch at The Store.

Waihi Estuary Walkway – David

We plan to have signage of the proposed walkway up by Christmas with iwi input. Ray will scope it out with Mackie Signs and discuss with John and David.

Sand dunes & Environment – Bev

Ian met with BOPRC representative Jim Dahun to finalise facts relating to dune refurbishment to present to the AGM. He will prepare a 'how to' summary in preparing a Resource Consent application for us. Approval is required by DoC, WBOPDC, BOPRC, iwi and beach residents, but should not require public notification. It may be possible to get consent to scrape sand for a period of 35 years for \$5K - \$10K. Or... do nothing, effect emergency repairs and deal with consent issues later. Coastcare will make the call. The fund stands at >\$80K at the moment and was proposed to be a 3 year rate when introduced in 2008. Ian moved 'That we go to the AGM with a recommendation to pay a qualified person to gain a long-term consent for dune refurbishment, with cost capped at \$10K, and further that we stop collecting rates for this purpose', seconded David, carried. Any further information on this topic will be circulated.

Motunau park loo is done and the shelter being used already. Landscaping continues. There is a sign welcoming overnight camping for self contained vehicles.

Newsletter

The date for the AGM was set at Saturday January 4th. 2.00pm, so critical date for newsletter mailing is December 18th to achieve 14 day notice, though as early as possible to allow a response time for paying membership prior to the AGM is preferred. We will meet on Wednesday evening to fill envelopes.

AGM preparation

Power point data show, white board, leaflet information.
PP text to go to Stella in good time. Hall windows need blanking out – hall committee will look into buying drapes.
David Taylor offered his resignation and won't stand for committee election in 2014. Accepted with reluctance. Dick Pope's position will lapse.

Meeting closed 9.20 pm, next meeting Monday December 9th at 7.30pm, Fire Brigade rooms.

Approved:

Signed :