



Pukehina Beach Ratepayers Association Inc.

Pukehina.bra@gmail.com or www.pukehinabeach.co.nz

PO Box 113, Te Puke 3153

Minutes of the committee meeting Monday December 14th 2015 at 7.30 pm at the Pukehina Fire Brigade rooms.

Present: Meeting opened at 7.30pm. Ian Rodger (chair), Carole Forrester, Alan Sutherland, Rex Cameron, Alex White, Ray Foster, Angela Trudgen Bev Nairn, Stella Cressey, Dallas Bates, John McMillan, John Cook, (committee of 12, quorum being 4), Kevin Marsh, WBOPDC Councillor.

Apologies – nil

Minutes –

Minutes from the last meeting were circulated.

Ian moved that minutes be accepted, seconded Rex, carried.

Matters arising from the minutes –

The invoice (CD, vehicle, other) has been prepared and sent to Ben Wilson WBOPDC.

Council responded that the exposed old pipe on the estuary shore is disused and won't be covered or removed as entrained water will degrade.

The sharp broken end of a storm water drain, (different to the above mentioned drainpipe) was cut and Carole noted it remains wide enough to admit an infant.

Correspondence: - Bev

- TECT newsletter and advice of funds distribution
- Contact from one overseas owner wanting local contacts
- Interest to advertise on the website from two local businesses
- Gloria Oliver BOPRC – Community Response Plan

Outwards –

- Dallas to Gavin Wallace – copy of our submission to WBOPDC opposing Coastal Hazard Plan change 74.
- Sue Hammond WBOPDC – seeking confirmation to put up goal posts in Midway park
- Scott Manger Bunnings – thanks for free goal post fittings, valued at \$124

Ian moved correspondence be accepted, seconded Stella, carried.

Matters arising from the Correspondence – nil

Financial Report: - John C/Angie

Not supplied

Invoices due at the end of October using the Xero database have now been posted after confusion over Xero terminology has been understood.

John moved we approve cheque of \$648.90 for envelopes & ink, \$20 to upgrade the vehicle phone, \$124 for goal posts - seconded Angie, carried. The option of offering free website advertising for vehicle sponsorship was discussed and declined in order to maintain an arm's length arrangement for paid advertising. Acknowledgement of support will be made in the Newsletter. John C moved that the financial report be accepted, seconded Rex, carried.



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Draft Year end reports have been produced by Business Results Group. We were not able to get a complimentary service as hoped, but will enjoy a discounted fee of approx. \$600, and this first year sponsored by John & Jenny Cook. The outstanding \$125 sport fund will be transferred this month.

Ian moved the draft Year-end Financial report be accepted, seconded Alex, carried.

General Business:

A status report for each portfolio is found in the December 2015 newsletter.

Dune refurbishment – Ian

The consent period for sand replenishment has been reduced from 35 years to five. To date \$7K has been spent on consultancy with \$500 to come for consent application preparation. The 'dune' fund held at council stands at \$194K and PBRA will apply to WBOPDC to recompense the spend. The AGM attendees will be asked to vote on continuance of this extra rate in view of the much shortened consent period.

Halls, Parks, Community Car – Rex

We need a hiab truck to erect the goal posts. Rex is working on sourcing this – possibly gratis.

Civil Defence – Carole

The new Community response plan is loaded on the WBOPDC website and Stella will set up a link on our web page. Carole will organise delivery of the handouts to all households, early in 2016, with help from the walking group. Daniel (fire brigade) is sorting public signage.

Newsletter & AGM preparation – Ian

AGM set for Saturday January 2nd 2016 at 2.00pm

Committee positions – John Cook will stand for nomination as chair and Denise Donald will be invited to stand as Secretary. Stu Strickland and Judy Treloar are possible committee candidates. Stella Cressey will not stand but offers to oversee the transition of the website to the new convener.

Meeting closed 10.25 pm. Next meeting is Monday February 8th 2016 at 7.30pm.