

Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

***Minutes of the December committee meeting Monday 11th 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, Stu Brickland, Carole Forrester, Mike Piper, Alan Sutherland, Rex Cameron: WBOP District Councillor- John Scrimgeour

Apologies: Judy Treloar, Brenda Brickland, Alex White, Kevin Marsh

Moved Stu B Seconded Alan S carried

Minutes from November meeting distributed and read

Amendments to wording in financial paragraph: spelling 'John Scrimgeour', delete extra '\$' sign, delete extra '3' in WTD, \$16,733.49, to reflect a more accurate record.

Matters arising to be carried over to General Business

Moved John C Seconded Mike P carried

Correspondence June

• **Inward:**

Bev Nairn – Fresh water Futures report

BOP Regional Council annual charges related to your consent 68165-CC.01 (sent to treasurer)

Ben Wilson - Social Enterprise Workshops

Rupana Keno – resignation letter notification

Ben Wilson – \$500 invoice request for community patrol (sent to treasurer)

TECT funding newsletter

PBRA subscription notifications – sent through to treasurer (Carole F- Civil Defence & Joy W - Neighbourhood support where data was required to be shared)

Judy T – x10 membership subscription notification

Ele Kelly – Tarnix administrator response to camera inquiry via Alan Sutherland

Deed of Agreement for Facilities in the Community Funding – copy sent from WBOP DC

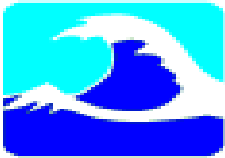
• **Outward:**

- Bulk newsletter mail out via email and hardcopy

Moved Denise D Seconded Joy W Carried

Financial Report: Prepared by Judy Treloar and presented by John Cook

Distributed and read



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Further payments \$ 832.28

Moved John C Seconded Mike P carried

Cash Summary closing balance \$

Westpac Term Deposit: \$

Discussion about EOY financial report; it was resolved to hold a special general meeting Thursday 14th December at 7.30 pm for the committee to approve the Draft report prior to presentation at the AGM

Moved John C Seconded Rex C Carried

General Business:

1. Tarnix security monitor

Alan has cleaned the outside camera lens and contacted Tarnix – the positioning of the camera to extract licence plate numbers accurately is important and also to avoid vehicle bypasses (Costello Ave & Poutuia Park). Technology has improved and better monitoring options may now be available.

Joy will arrange a meeting with Tarnix and committee members to discuss best options going forward. (If possible before AGM)

2. 2018 Treasurer vacancy

Trudi Ballantyne (BRG accounting firm Te Puke) who now resides at Pukehina Beach has indicated she is happy to join the 2018 committee and fill this role.

3. Walkway

Unresolved issues are still hampering this project. Currently Regional Council have served notice to PBRA alerting them to breach of consent. This follows on from a Pukehina resident complaint to Regional Council regarding initial work completed along the estuary which was carried out under the guidance of Project Manager Geoff Canham. Consultation with PBRA sub-committee was not undertaken prior to the work being carried out and was deemed unnecessary. Restoration and repair work was negotiated and is yet to be undertaken by the Project Manager. To date this has not occurred and discussions are ongoing with CEO & Deputy CEO at WBOP DC to try and resolve the matter

4. Sloping Footpath hazard

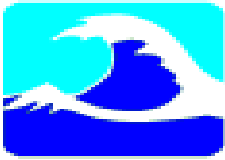
A local resident has been corresponding with WBOP DC to seek an improvement to this section (approximate location 396) of footpath which is proving hazardous to wheel bound residents. So far DC have no commitment to repair the slope.

John will take this matter up with the CEO at his next meeting on Friday 15th December

5. Parking Midway Park

The reserve is designated for horizontal parking. An agreement is being sought to shift the boundary fence forward which will provide more generous parking space without compromising reserve activity.

John will take this matter up with the CEO at his next meeting on Friday 15th December



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6. Pukehina Beach Road – Campground entry

Currently this is proving hazardous for outgoing and incoming traffic around this junction. West link have been contacted to complete a safety assessment and they will also be asked to reassess the 'S' bends further along towards the entry section of Pukehina Beach Road and Pukehina Parade. Restricted visibility in this section of the road is also proving hazardous.

7. Tennis courts

The nets are up and keys can be obtained through the First Store Pukehina Parade or contact Alex White at First National adjacent to the Store.

8. CPNZ

Report forwarded for AGM

A request from committee members for the Patrol to record number of Freedom Camper vehicles in designated parking areas in an effort to monitor numbers and illegal camper vehicles.

9. Motorbikes

The bike numbering system has proven to be working with some minor issues resolved in a quick and efficient manner with satisfactory outcome for all involved. Free bike numbers are available from 20 Pukehina Parade.

10. AGM preparation: 1.30 p.m. 2nd January 2018

Designated Jobs:

- Outside sign for AGM notification – Rex and Alan
- Unlock Hall - Rex
- Set up chairs & tables (for public, guests and committee) –Joy and Carole
- Battens and Whiteboard - Stu
- People to collect subscriptions & registering paid members – Mike ,Joy & Angie
- Names of returning committee members for block nomination –Mike, Denise, Stu, Brenda, Joy, Alan, Carole
- Agenda preparation & Write up for Hall - Denise
- Print copies 2017 AGM & Subscription form- Denise
- Print copies EOY Financial & membership lists– John & Judy

Meeting closed: 9.30 pm