



**Pukehina Beach Ratepayers Association Inc.**

PO Box 113, Te Puke 3153 [Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

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

**Minutes of the committee meeting Monday February 8<sup>th</sup> 2016  
7.30 pm at the Pukehina Hall.**

Meeting opened: 7.30 pm

John Cook welcomed new members

**Present:** (Committee of 11, quorum being 4)

John Cook (Chair), Ange Trudgeon, Denise Donald, John McMillan, Joy Walker, Alan Sutherland, Alex White, Rex Cameron, Judy Treloar, Carole Forrester, Ray Foster

**Apologies:** Katrina Dunn, Dallas Bates, WBOP Councillor – Kevin Marsh  
Moved John C, Seconded Rex C

**Minutes from December** meeting distributed and read, and approved.

**Matters arising from the minutes:**

Carole – wastewater drain (situated outside their residence) different to the estuary pipe mentioned by council, Civil defence handout will be distributed in early 2016, Rex – goal posts were valued at \$124

Moved Alex W, Seconded Carole F, Carried

*Special guests*

*Rex introduced Andy and Ants Myer and their children, who are key organisers of the charity bike ride event held on anniversary weekend this year. The amount of \$715 was raised and will help fund the community patrol car. A photo was taken for the local paper before they left.*

**Correspondence**

• **Inward**

Pukehina Surf Rescue Chairperson (M.Williams) – thank you for donation  
BRG chartered accountants (K. Muschamp) – signatories required  
BOP Regional Council (M.Radford) – copy of further submissions ‘plan change 74’  
WBOP District Council (T.Clow) – submissions document ‘plan change 74’  
Complete Gas and plumbing (S.Brickland) – website advertising

• **Outward : Nil**

**Matters arising from the minutes:**

Letter of thanks to go to website sponsors

Letter of thanks to A & A Meyer for their efforts in organising ‘fun bike ride’

Request for copies of any correspondence regarding ‘plan change 74’ to be forwarded to Dallas Bates

Moved Denise D, Seconded John C

**Financial Report:**

...

See attached copy

Moved John C, Seconded Alex W Carried

## **General Business:**

- 1. Development of Portfolios;** expressions of interest invited from new members to become involved and confirmation from existing members to continue their good work in their existing portfolio
  - Wastewater – John C
  - Sand dune refurbishment – John C, Dallas B, Ian Rodger to continue to assist
  - Infrastructure – Alan S
  - Waihi Estuary cycle/walkway – John C, Dallas B
  - Coastal hazards ( plan change 74) Dallas B, Judy T
  - Freshwater futures and environs – Denise to liaise with Bev Nairn who wishes to continue this project outside committee
  - Community Emergency Response Plan – Carole F, Joy W
  - PBRA website / membership list – Katrina D, Denise D
  - Halls, Community patrol car – Rex C
  - Neighbourhood support group – Joy W
  - Beach access ways – Judy T
  - Parks – Ray F, John McM, Alan S

John C suggested that members consolidate ideas, concepts or progressions in a formalised manner in order to present them at the next meeting. Noted that John C, Dallas B and Ian ... attending meeting with WBoP RC – (sand dune refurbishment/inundation for ocean side/estuary).

## **2. Strategic planning 2016**

- Ray F expressed an interest in developing further the existing parks/playgrounds, ideas included; shade areas, playground equipment, drinking/water spouts. John C suggested doing an audit on the playgrounds/parks
- John C raised awareness of upcoming councillor elections, therefore the issue of new councillors who would have an affiliation with Pukehina area would be desirable
- Rex reopened discussion on development of a jetty near the boat ramp which would provide easy access to the estuary –referral made to archived 'wish list'.
- Suggestion 'PBRA How we operate' be distributed to committee members, good reminder of what we do and who we are working for– ( Alex, Carole)
- PBRA information sheet discussion; Carole, Joy and Rex contributed current models. Denise to collate information into a suitable format
- John C reported that discussions with BOPRC re the PBRA's Resource Consent application for Dune Refurbishment is on-going and that he and Ian Rodger will be meeting with Jim Dahm and Council staff to discuss Council's requirement to renew the Consent every 5 years. The committee expressed dismay at this process. John advised that Ian would be invited to attend the next meeting if there was anything substantive to report.

## **3. Other matters**

- Joy looking for new team leaders for her neighbourhood support group
- Discussion on criminal activity and police presence
- Discussion on freedom campers (in particular non self-contained vehicles), four designated free camping sites at Pukehina beach. Particular concern around Poutuia Park which does not have a toilet block and the freedom camp is sited against the fence of a private residence.
- Social function – welcome in to new member and farewell retiring members. Tentative date set for 25<sup>th</sup> February at 1<sup>st</sup> café – John C to confirm / invite members. Alex will make the booking
- Stu Brickland will be joining PBRA committee

Meeting closed: 9.15pm

Next meeting is Monday March 14<sup>th</sup> 2016 at 7.30pm.

Approved:

Signed:



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Appendix I Cash summary