

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 12th 2018
7.30 pm at the Pukehina Community Hall.***

Meeting opened: 7.30 pm

Present: (Committee of 10, quorum being 4)

Mike Piper(Chair), Denise Donald ,Trudi Ballantyne, Joy Walker, Stu Brickland, Alan Sutherland, Cheryl Johnson, Carole Forrester, Alex White, Deborah Paget: WBOP District Councillors – Kevin Marsh, John Scrimgeour

Apologies: Brenda Brickland

Moved Mike P Seconded Alex W carried

Minutes from December 2017 meeting distributed and read prior to meeting

Moved Denise D Seconded Carole F Carried

Matters arising from the December minutes:

- Joy will arrange a meeting with Tarnix and committee members to discuss best options going forward
- Sloping footpath & Midway Park horizontal parking on roadside beside the reserve

Tarnix meeting arranged and completed December

Sloping footpath & parking discussed at quarterly meeting with PBRA 2017 chair and CEO WBPDC December

Correspondence

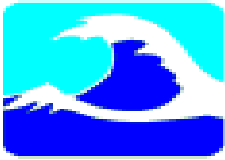
Inward

December 13/12/2017 – 30/12/2017

- Judy Treloar - membership subscriptions, Website Invoice, AGM Financials, Council property database
- 2017 committee – Reports for AGM , meeting with Tarnix
- Subscriptions - Ritchie, Perry, Yates, Adam, Currin,
- Jim Culberson - recycling inquiry
- Energise - Website updates
- John Cook - AGM preparation, Certificate for Rex Cameron
- Chrissi Robinson Search Party Charitable trust newsletter highlights; Health Shuttle, Red Cross meeting, Te Puke School bus transport.

Outward

- 2018 PBRA mail out: Committee contact list, How We Operate, Special Meeting
- J.Cook & M.Piper AGM minutes



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

- Energise website –updates Members page & Ray White advertising
- Subscriptions – Neighbour Support & Civil Defence

January 02/01/2018 – 31/01/2018

- AGM additional agenda items C. Forrester & J Walker , apologies J. Treloar
- Energise web – email update for new Treasurer
- Jeremy Thorn – request for funding skateboard project
- Draft AGM minutes M. Piper & J Cook
- J Walker – membership notes from AGM
- A. Piper – Radio Check information request (cc to C. Forrester)
- Leoni Hinaki – BRG invoice, change of Treasurer email
- 2018 committee contact list – update information for Deborah Paget
- Palmer family subscription / logging on to members page request, membership financial query
- John Alemann – subscription & AGM minutes request
- Subscription – Mitchell
- Paora Maxwell – resource consent request, erosion notes
- J. Cook – erosion issues, copy of letter to Jim Dahm
- TECT – proposal on evolution of TECT
- WBOP DC – Direct Credit payment \$500 notification
- Social Link - TECT proposal ,information & seeking public response
- Chrissi Robinson – invitation to attend Te Puke Social Sector Collaboration
- Pim De Monchy – erosion meeting
- M.Piper – erosion issue updates

Outward

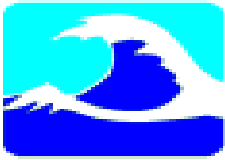
- 2018 PBRA committee Provision AGM minutes, special meeting arrangement for change of cheque signatories
- Paora Maxwell – updates regarding erosion issue, erosion meeting
- Jeremy Thorn

February 01/02/2018 – 10/02/2018

- Subscription – Armstrong
- M.Piper – erosion notes, meetings, contacts
- L. Foster – beach erosion inquiry
- J. Walker – committee mail out regarding security camera
- Milly Farquhar – map of Pukehina Beach
- Leone Hinaki – BRG invoice
- Social Link – TECT information proposal meeting
- Angie Piper - Radio Check / lack of communication (cc C.Forrester)
- A White – S. Feely regarding tree planting request

Outward

- Paora Maxwell – further updates
- Pim De Monchy –erosion issue
- Jim Dahm – erosion issue
- L. Foster –forward to M. Piper
- M. Piper - erosion update notes, erosion meeting



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

- PBRA mail out – erosion / inundation issue
- Subscription forward to Neighbour Support & Civil defence
- A. Piper – thank you for sorting out Radio Check problem

Matter arising from correspondence to be discussed in General Business

Moved Denise Seconded Trudi Carried

Financial Report: Prepared by Trudi Ballantyne Distributed and read prior to meeting

PBRA General A/C closing balance \$8,074.92

Denise queried Pukehina Hall overdue payment

- Trudi will contact Rex Cameron to discuss

Moved Trudi B Seconded Alan S Carried

Energise web design Ltd	81.94
BRG	545.10
Xero	47.44
Alan Sutherland	15.00

Trudi B moved Further payments be accepted for payment seconded Stu B carried

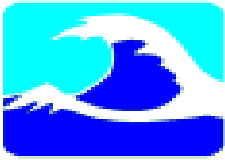
General Business

Beach Erosion Report distributed and read prior to meeting

Update since report

On Friday 9th February, Jim Dahm assisted by Milly Farquhar scoped and profiled some properties which currently have the most severe erosion problems.

- PBRA can expect to have a report which will: estimate the scale of works, costings and arrangements for agency approval.
- Going forward we would like to hold a public meeting to improve communication and provide information such as; PBRA resource consent, erosion/ inundation, cut and fill beach cycle, soft work protection measures, dune planting, private & public access ways.
- Key people we would like to invite would be: Pim de Monchy, Shane Ironmonger, Milly Farquhar, Chris Ward, Sue Hammond and Jim Dahm. Date and time dependent on these key people being available. Pim is currently working on this for us.



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

Security Camera Joy Walker Report distributed and read prior to meeting

Request for the installation of a security camera was approved using Tarnix Security system. The overall feeling gained from the meeting was to go ahead and install a new security camera system for Pukehina Beach.

Tarnix Supply & Installation	3,171.77 (plus GST)
Monthly Broadband or other network	90. (Per month on going)
Powerco/Downer/Horizon	2,500-3,000
Approximate set up cost	7,000.00

Discussion on how to fund the initial project and then how to manage the funding of ongoing costs.

- The Committee agree to apply to Lion Foundation for funds to cover the installation and setup of the security camera.
- Joy agreed to complete the following funding forms: Lion foundation and Pub Charities

Website

Discussion around how we manage our website, in particular using it as a tool for better communication, and reducing the cost of management.

- Stu proposed using Facebook (similar to what he does for his business) and will investigate this option.
- Cheryl will look into other website hosting options and website builds

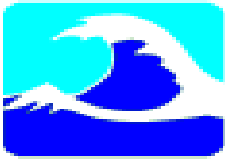
Civil Defence

Public meeting to be held, 20/02/2018 at 7.pm Pukehina Community Hall to update Emergency Management Response Plan. Discussion followed on how to improve current communication with civil defence at Pukehina Beach.

- Carole expressed concerns regarding her lack of digital / technology knowledge and also expressed concern about lack of communication with Civil Defence/ Emergency Management WBOP during events.
- Carole will email residents who have supplied their email to her for civil defence purposes and arrange for a notice on the Fire brigade exterior notice board
- Cheryl will place a notice on the Pukehina Beach Community hall notice board.
- Joy will use her neighbour support system to notify residents.

Areas of interest / Portfolios for 2018 committee members (in no particular order or hierarchy of importance):

- Sand_Dune Inundation & Erosion Management: Mike Piper, Denise Donald,
- Walkway / Cycle path : Stu Brickland , Mike Piper
- Beach Access ways: Deborah Paget



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

- Parks & Reserves: Deborah Paget, Cheryl Johnson, Stu Brickland
- Infrastructure: Alan Sutherland
- Civil Defence Emergency Management: Carole Forrester
- Website: Denise Donald , Cheryl Johnson
- Patrol Car, Bikes on the Beach & Tennis Court Management: Alex White, Alan Sutherland
- Neighbourhood support & security camera: Joy Walker

Matters Arising AGM

- Resolution; PBRA make contact with appropriate council regarding erosion issues of beach access ways
- Resolution; PBRA to contact appropriate council or organisation regarding erosion of sand dunes to obtain a 5 – 10 year plan
- PBRA committee will ensure other signage is taken off new entrance sign
- Inquiry regarding watercraft users in the estuary, Stu Brickland engaging with the Tauranga Harbour Master to resolve issue.

AGM items covered off under Sand Dune/ erosion issue

Extra signage has been removed from the Pukehina beach entry way sign

Stu B following up with Harbour master

Incoming & Outgoing Committee Dinner

It is no longer cost-effective for PBRA to host a dinner at a restaurant, so as an alternative, Mike has offered his home as a venue (dependent on numbers) for a 'Pot-luck' style of dinner. In the past we have normally had around 20 -25 people in attendance. Date to be decided but preferably before our next committee meeting on 12th March. The following dates have been suggested: 24/25th February, 3rd/4th March or 10th /11th March as options.

- Denise to send out options to 2018 committee to determine date
- Denise requested \$100 from PBRA funds be spent on meat for the dinner –approved
- Invites to 2017 retired committee members and council guests will be sent out when date confirmed

Meeting closed: 8.45 p.m.