



Pukehina Beach Ratepayers Association Inc.

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Paradise Created by nature and cared for by the Community

***Minutes of the committee meeting Monday July 14th 2014
at 7.30 pm at the Pukehina Beach Fire Brigade hall.***

Present: Meeting opened at 7.30pm. Ian Rodger (chair), Stella Cressey, Alex White, Rex Cameron, Alan Sutherland, Bev Nairn, (committee), Councillor John Scrimgeour (7).

Apologies – Dallas Bates, Kevin Marsh, Sue Mathews, John Cook, Ray Foster, Carole Forrester. Ian moved that apologies be accepted, seconded Alex, carried.

Minutes –

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

Matters arising from the minutes – the council engineering invoice is not paid.

Correspondence: - Bev

- * TEL advising the next community Liaison meeting will be on June 25th
- * TEL inviting submission of names for the new highway and seeking feedback on PR.
- * Coastcare advising next spit working bee is Sunday August 10th at 10.00am
- * Civil Defence – WBOP and TCC areas have combined and will operate from TCC premises.
- * WBOPDC re Motunau Park mural and options for grant monies to cover it.
- * TECT Annual report
- * WBOPDC Annual Plan and response to our submissions.
- * WBOPDC consent engineering invoice reminder

Outwards – nil

Matters arising from the Correspondence – nil

The automatic meeting reminder function does not seem to have reached everyone. We will review its value later. Ian moved Correspondence be accepted, seconded Stella - Carried

Financial Report: - Alex

See appendix I

The council consulting engineering invoice of \$2013.44 was discussed. John Sc mentioned a \$100 discount had been granted but it must be paid, so was approved. After paying this, the access account balance will only be \$600 +/- until the credit from Pete's is recovered. Alex Moved the financial report be accepted seconded John – Carried

General Business and Standing items:

Council submissions: - Ian

The council response was received today and Ian will circulate, while the WBOPDC Annual Plan also arrived. Glen Snelgrove concluded his role as CEO without fanfare and has been replaced by Miriam Taris who will be invited to a pre-AGM networking meeting.

Security camera, roads, signs - Alan

Alan will check options for relocation of one camera or installation of another. The Costello Cres storm water works are progressing and curbs will go in last. The SH 30 major realignment of the intersections is underway with road widening, guard rail repair, turning lanes, view clearance and lighting.

Wastewater – John/Ian

Ian met Gary Ellis and Kevin Hill who will provide guidance materials for a suggested tank management protocol. Ian will talk to Gordon Stewart re assembling the document and establish any cost. Maintenance zone performance can work, but has been variable owing to inadequate policing.

Website & Branding - Stella

We have a verbal agreement from Red at Pete's Takeaways' re the discount contribution. John C is to raise an invoice for Pete's with cc Alex.

Sue Hammond of Parks and reserves is not happy with a detachable logo sign on the new loo, but prefers a hand painted mural. This triggers a cascade of paperwork and a possible \$1000 in art fees for Antz, though funding may be available. Stella will find out who did the fishing club art and see what can be done as an alternative.

PBRA Business Plan - Dallas

Next meeting details TBA.

Membership Management Process – John

Jenny is working with Alex

Draft membership application with receipt stub for cash payments is needed.

Walkway – Ray/John

The application to DoC for \$100K was declined, though some options remain possible. The \$50K from WBOPDC will be made available once the Resource Consent invoice is paid.

Dune re-furbishment - Ian

The draft consent application from Jim Dahn is at hand – Ian will circulate e-copy for discussion next meeting. Consultation will be required with DoC, Iwi and BOPRC but not the public at large.

Natural Environment - Bev

The second Coastcare working bee for the year will be on Sunday August 10th at 10.00am with further planting on the spit. Rabbit bait has been laid to stop the grazing of the pingao. The Maketu spit has gained international recognition as an Important Bird Area (IBA), just 1 of 31 in the north island and the only mainland site in the BOP.

Newsletter – Ian

Next one is delayed until September so membership invoices can be included. Mention will be made of the meeting with councillors.

The meeting was closed at 8.15pm. Next meeting date is Monday August 11th.

Approved :

Signed :

PUKEHINA BEACH RATEPAYER ASSOCIATION
FINANCIAL REPORT JULY 2014

CURRENT ACCOUNT BALANCE
WESTPAC \$2,620.13

CHEQUES DRAWN
BIZLINK A. P. JUNE/JULY \$80.38
XERO D. D. JUNE \$43.13
B. NAIRN (STATIONARY) \$79.70
D. BATES (FOOD FOR MEETING) \$84.86
TOTAL \$288.07

DEPOSITS
SUBSCRIPTION (1) \$20.00
TOTAL \$20.00

TERM DEPOSIT
WESTPAC @ 4.20% TO MATURE SEPTEMBER 2014 \$15,000.00

P.B.R.A COMMUNITY PATROL VEHICLE
WESTPAC BALANCE \$1,685.25.

NO ACTIVITY LAST MONTH

PUKEHINA COMMUNITY SPORTSFIELD FUND
WESTPAC BALANCE \$123.95

MEMBERSHIP READS 228 =36%

Alex White 14.7.14