

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 July Monday 11th 2016
7.30 pm at the Fire brigade rooms.***

Meeting opened: 7.30 pm

Present: (Committee of 8, quorum being 4)

John Cook (Chair), Denise Donald, John McMillan, Alan Sutherland, Dallas Bates, Rex Cameron, Judy Treloar, Carole Forrester, WBOP Councillors – Kevin Marsh, John Scrimgeour, Gary Webber

Apologies: Stu Brickland, Ray Foster, Katrina Dunn, Joy Walker, Alex White, Ange Trudgeon

Moved Dallas Seconded John Mc Carried

Minutes from June meeting distributed and read

Matters arising from the minutes:

Moved ---- Seconded ----- carried

Correspondence

• **Inward:**

Stu Brickland – internet providers available Pukehina

Pim de Monchy | Manager, Kaituna Catchments | Bay of Plenty Regional Council (via John Cook) regarding Freshwater Futures Project

Naomi Lockett Emergency Management Advisor –response about logos

Lesley Stanton re coastal planting working bee frontal dunes Dotterel Point (apologies from Judy and Ray regarding planting)

TECT monthly newsletter

Ledge bookkeeping Xero drop-in-clinic

Jeremy Robertson re change of address

Alan Sutherland regarding Costello storm water drain – refer portfolio report

Chrissi Robinson, Trustee. The Search Party Charitable Trust re invitation to meeting – refer to General Business

WOPB - adoption of WBOPDC 2016-2017 Annual plan notification

WBOPDC – Plan #74 Formal notification of decisions

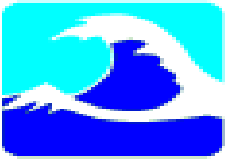
WBOPDC – approval documents for carry over of walkway funds

• **Outward:**

Naomi Lockett regarding Brochure logos

Moved Rex Seconded Carole Carried

Financial Report: Prepared by Ange T, Presented by John C
Distributed and read



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June opening balance: \$8293.00

June closing balance: \$8286.00

Moved Judy Seconded Carole Carried

John Introduced councillor Gary Webber who is standing for mayor. Gary provided us with a backdrop to his aspirations and relevant credentials for the mayoral position. A full account can be found <http://www.westernbay.govt.nz/our-council/council-members/Pages/Garry-Webber.aspx>

General Business:

1. Report on Projects/ portfolios:

- **Wastewater : John C**

Nothing new to report

- **Sand dune refurbishment: John C, Dallas B**

Discussion about 15 year sand dune refurbishment plan; accepted and to be finalised, result seen as a fair outcome

- **Infrastructure: Alan S**

Please read attached letter from Coral-Lee Ertel , Project and Design Engineer Team Leader, Kaiarahi Kaupapa Hoahoa. A submission will need to be made through next years annual plan process.

- **Waihi Estuary cycle/walkway – Dallas B, John C**

For further discussion - Moved into committee Dallas seconded Rex carried
Moved out of committee John C seconded Alan carried

- **Freshwater futures and Environs: Denise D, Stu B**

Nothing new to report

- **Community Emergency Response Plan: Carole F, Joy W**

Carole reported having a meeting with Pongakawa BOT and they are happy to sign a MOU for the school hall, Carole now has to obtain the same from Action Centre committee and Pukehina Beach Hall Committee. Carole is finding the process slow and frustrating.

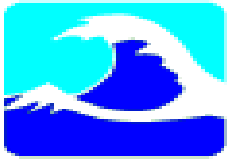
- **PBRA website / membership list : Katrina D, Denise D**

Updates made to website, advertisers contacted and minutes loaded.

- **Halls, Community patrol car: Rex C**

All going well

- **Neighbourhood support group: Joy W**



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Nothing new to report

- **Beach access ways: Judy T**

Access #22 has been left in dangerous state after recent storms

- **Parks: Ray F, John McM, Alan S**

Report from the subcommittee distributed and read. A discussion was held about the repair of rock / block edging along the edge of the harbour near the boat ramp/esplanade. The subcommittee will look further into how these repairs can be achieved. John Mc was going to discuss with other user groups such as the Fishing Club regarding the boat ramp.

2. Social services and community groups in Te Puke meeting on local transport issues

Denise reported discussion around needs for transport to and from health services appointments and for those experiencing social isolation needing transport between home and town. Red Cross currently doing a remarkable job but there appear to be further gaps and investigations for setting up a health shuttle service which would cover our area is desirable. Jim Datson who is facilitating for St John, was responsible for setting up similar shuttle services in the lower North Island before he moved here recently.

3. **Entrance sign** to Pukehina Beach needs a spruce up. John Mc will investigate further.
4. **WBOPDC owns sections** adjacent to 'Hippi Pippi' and it they are being sold. According to John Scrimgeour the council wants to divest itself of the two titles, they are now zoned commercial and market expectations for the sale should be realised. Concerns raised about zoning retention and interest in the sale was discussed.
5. **John Cook has established a quarterly meeting format** with WBOPDC, CEO and Deputy Chief executive as a way of developing a positive relationship for Pukehina Ratepayers; updates and sharing information.

Meeting closed: 9.35 p.m.