



Pukehina Beach Ratepayers Association Inc.

PO Box 113, Te Puke 3153 Pukehina.bra@gmail.com www.pukehinabeach.co.nz

Paradise Created by nature and cared for by the Community

***Minutes of the committee meeting Monday June 9th 2014
at 7.30 pm at the Pukehina Beach Fire Brigade hall.***

Present: Meeting opened at 7.30pm. Ian Rodger (chair), John Cook, Carole Forrester, Stella Cressey, Alex White, Dallas Bates, Ray Foster, Alan Sutherland, Bev Nairn, (committee), Councillor John Scrimgeour, (10).

Apologies – Rex Cameron, Kevin Marsh and Sue Mathews. Ian moved that apologies be accepted, seconded Carole, carried.

Minutes –

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

Matters arising from the minutes – nil

Correspondence:

- * TEL advising the next community Liaison meeting will be on June 25th
- * Coastcare advising next beach working bee is Sunday June 8th at 10.00am
- * Tawhai Schuster with the local crime update
- * Colin Adams - Preliminary draft of Pukehina history for the website
- * Paul Francis re status of the WBOPDC resource consent for the walkway.

Outwards: nil

Matters arising from the Correspondence – nil

There is an automatic meeting reminder function in Gmail and all agreed to subscribe. An invitation will appear as a Google Calendar Reminder in each inbox for acceptance, after which, regular auto-prompts will be sent a week prior to the monthly committee meetings.

Bev moved Correspondence be accepted, seconded Stella - Carried

Financial Report: - Alex

See appendix I

The council consulting engineering invoice of \$2013.44 is not settled. Chris Watt and Ian have spoken on the matter and we await a written response from Chris. We would like the council to absorb this fee and John S agreed to take the matter up him.

Xero accounting training is progressing well.

Alex Moved the financial report be accepted seconded John – Carried

General Business and Standing items:

Security camera, roads, signs - Alan

Alan will check options for relocation of one camera or installation of another. Without line-of-sight access to the existing unit, a further full installation would be required. Consideration is to be given also for a second emergency siren if a suitable western location is found.

Costello Crescent drainage is in place and curbing will be installed over the next two weeks. State Highway 30 widening and right-turn lanes are under construction.

There is a spare surveillance sign not used. Rex is to see if WBOPDC approve it to be posted on a boundary post in Motunau Park.

Wastewater – John/Ian

No progress has been made toward a WOF regime for septic tanks perhaps due to the change of CEO at WBOPDC; however Gary Ellis is keen to assist us with this option.

Website & Branding - Stella

Regular updates (minutes, Coastcare day, Pukehina history) have been done and four new sponsors identified.

WBOPDC need an 8 page public art application done to post the logo on the Motunau loo - Stella to complete.

The promotion by Pete's' Takeaways has attracted 40 customers. Ian will visit their office to prompt feedback of jobs completed to enable sponsorship invoicing to proceed.

PBRA Business Plan - Bev

Meeting next Monday, details TBA.

Membership Management Process – John

Jenny gave a Xero 101 lesson to Stella, Alex and Bev, with another one or two to be scheduled sometime in the next month or two. The system is becoming progressively more user friendly.

Civil defence – Carole

No new actions, but a couple of newspaper articles indicate we would have 40 minutes to get to high ground in the case of a scale 9 quake in the Kermadec trench.

Walkway – Ray/John

Development will proceed under the existing consent, though extra boardwalk may be required later at the western end of the salt marsh. The letter from Paul Francis querying approval by both BOPRC and WBOPDC was discussed and John will email back affirmative with reference to the consent.

Funding application is being made to DoC for \$100K, Bay Trust and TECT. The council grant of \$50K got no negative submissions so will be confirmed shortly.

Dunes and Natural Environment - Bev

Yesterday's Coastcare working bee saw 17 people in attendance despite a showery morning. 500 Spinifex plants got placed on the spit near the fence and at the foot of the dune half way from the surf club. Many tonnes of sand have been captured and small dunes are forming in the two years since the fence and plants went in.

Newsletter – Ian

Distributed in mid-May via email & post, and added to the website. Ian thanked the team for doing this on his behalf. Next one is due August.

WBOPDC CEO

Glenn Snelgrove retires effectively in early July and is replaced by Mirriam Taris who has worked in the senior team for some time. By way of thanks, some of the committee will meet with Glenn for a spontaneous lunch and present a small gift. Jai Kreyll will provide insight to available timing. Ian/John to coordinate.

The meeting was closed at 8.45pm. Next meeting Monday July 14th.

Approved : 14th July 2014 Signed :

PUKEHINA BEACH RATEPAYERS ASSOCIATION

FINANCIAL REPORT JUNE 2014

Current Account Balance

Westpac \$2,888.20

Cheques drawn:

DD XERO	\$43.13
Trans to Term Deposit	\$15,000.00
Bizlink (Dec/Jan)	\$80.38
Total	\$15,123.51

Deposits:

Subscriptions	\$60.00
DC Inv. 378	\$20.00
Credit Interest	\$ 5.52
Total	\$85.52

Term Deposit

Westpac @ 4.25% to mature August 2014 \$15,000.00

PBRA Community Patrol Vehicle

Westpac Balance \$1,685.25

Cheques drawn:

BP Service Station \$250.00

Pukehina Community Sports fields Fund

A/C Westpac Balance \$123.95

Membership Reads 228 = 36%

Alex White
9.6.14