

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 June 13th 2016
7.30 pm at the Fire brigade rooms.***

Meeting opened: 7.30 pm

Present: (Committee of 10, quorum being 4)

John Cook (Chair), Denise Donald, Ray Foster, Stu Brickland, John McMillan, Alan Sutherland, Dallas Bates, Rex Cameron, Ange Trudgeon, Carole Forester, WBOP Councillors – Kevin Marsh, John Scrimgeour

Apologies: Judy Treloar, Katrina Dunn, Joy Walker, Alex White

Minutes from May meeting distributed and read

Minutes accepted; moved Ange seconded Stu

Matters arising from the minutes:

Plan Change #74 – John C will follow-up with Gavin Wallace regarding the plan change.

Correspondence

• **Inward:**

Jenny Hedge regarding Pukehina Internet services
TECT monthly newsletter
Freshwater Futures May newsletter – via B Nairn
Thank you letter from Ray Foster
Regional Council regarding Dune Refurbishment

• **Outward:**

Letter of support to Fiona MacTavish Group Manager Science & Strategies BOP Regional Council (Freshwater Futures)
Baby card to Ray & Rachel Foster
Letter declining Ricardo Daniel R. Cosico services
Invitation sent to Margaret H. Williams to attend PBRA meeting regarding Surf club expansion

Matters arising from the correspondence

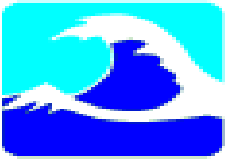
Stu Brickland gave a brief overview of 4g internet services and will provide Denise with a summary for the website

Moved Alan Seconded Dallas Carried

Financial Report: Prepared by Ange T

Distributed and read
Please see attached report

Moved John C Seconded Ange Carried



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John C moved that we go into committee prior to General Business, seconded Alan carried

John C moved that we come out of committee, seconded Rex carried

General Business:

1. Report on Projects/ portfolios:

• **Wastewater : John C**

Nothing new to report

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

The Pukehina Beach push-ups application has a recommendation with provision for a period of 15 years, which is the maximum amount of time BOP Regional Council will agree to. This appears to be a satisfactory arrangement which we are happy to accept.

• **Infrastructure: Alan S**

Council representative met with Alan regarding Costello Crescent storm water and kerbing (right hand side of road).

• **Waihi Estuary cycle/walkway – Dallas B John C**

Presentation and discussion in committee

• **Freshwater futures and Environs: Denise D, Stu B (B.Nairn)**

Next steps from Freshwater Futures project:

June 2016

Continue working with technical advisory groups (Land and Freshwater) to identify how they are able to support our freshwater futures process.

Provide Rangitaiki River Forum community values for feedback

Provide Te Maru o Kaituna community values for feedback

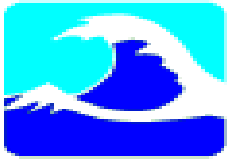
Komiti Maori

July 2016

Regional Water Advisory Panel - Seek feedback on Data / Modelling approach

Territorial Local Authority Freshwater Collaboration Group

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



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The current Community Response Plan is still under revision due to changes in staffing at BOP Regional Council; Naomi Lockett (Regional Council Emergency Management Advisor) is now in charge of this area.

The map contained within the draft brochure needs some minor alterations.

Naomi has met with the sub-committee and has assured Carole she is trying to fast track completion of the guide.

Signage (map only) at the beach is desirable and will be raised by Naomi with council and could this also be pushed through the community board. Kevin Marsh and John Scrimgeour will assist with this. A minimum of 5 signs is desirable. Carole requires the PBRA logo which Denise will forward to her.

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

Website updates continue and we are looking at ongoing improvements as we go.

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

Everything going well – new car advertising with Total Gas and Plumbing signage looking very sharp.

- **Neighbourhood support group: Joy W**

Sgt Mark Holmes attended our Neighbourhood Support meeting at 6.30pm on Monday 9th May and was very informative and congratulated our community on keeping our eyes and ears open.

There have been a few minor break ins at random vacant beachfront properties. No offenders apprehended. Quad bikes are in hot demand and thieves are transporting them in horse trucks.

- **Beach access ways: Judy T**

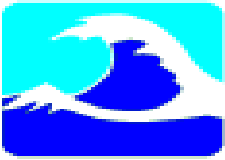
Sue Hammond and Chris from Coast Care have done a terrific job in reinstating beach access # 13A with work on the dunes and installing a sand ladder to make it accessible. The closure sign and chain have been removed.

Planting of the dune will commence during the winter planting program.

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

Letter (wish list) to parks and reserve manager, plus jetty image (see copy) discussed at length. The sub-committee were commended for their efforts and it was decided that some more thought around the 'jetty proposal', along with consideration for safe water access particularly for minors be considered and brought back to next months meeting.

Restoration of concrete/ rocks wall in that vicinity – Rex responding to ... regarding help from Probation workers for this job.



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Meeting closed: 9.15 p.m.