



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 8th 2015
at 7.30 pm at the Pukehina Fire Brigade rooms.***

Present: Meeting opened at 7.30pm. Ian Rodger (chair), Ray Foster, John Cook, Carole Forrester, Rex Cameron, Stella Cressey Bev Nairn, Dallas Bates, Alan Sutherland, John McMillan, (committee of 10, quorum being four), and Kevin Marsh & John Scrimgeour, WBOPDC Councillors.

Apologies – Ange Trudgen. Ian moved apologies be accepted, seconded Stella, carried.

Minutes –

Minutes from the last meeting were circulated. Surf club comments to be amended. Ian moved that minutes be accepted, seconded Dallas, carried.

Matters arising from the minutes – nil

Correspondence: - Bev

- BOP Interchange – NZTA update, TEL highway construction plus others
- Email from Brian North notifying he is no longer available to do PBRA annual accounts and mentioning difficulties with Xero report format
- Ron Egan of Hahei Ratepayers assn –re our website, membership mailing systems
- Anne at Westlink (via John MC) re the speed restriction at the Pongakawa BP
- Catherine McKerras of WBOPDC re input into the rural broadband survey.
- Notification from Dave of Energise Web design our charges could increase
- Clair PC, NZTA re last Community Liaison Group meeting for the TEL, querying moving from 3rd to late June? Open day July 25/26th, official opening July 30th.
- Invoice from Te Puke Edge 2014 & 2015
- Request from Julian Fitter (MOWS) to speak to the next meeting re environmental restoration around Pukehina wildlife reserves.
- Gavin Wallace (ratepayer) wanting to oppose the Coastal Protection Plan change
- Dick Pope expressing concerns of beach erosion
- Trustpower seeking applications for Community awards for Voluntary groups
- Copy – Kate Barry-Piceno, lawyer for P & N Francis, challenging WBOPDC and BOPRC for granting the walkway consent

Outwards –

- Letter of thanks to the Te Puke Anglican Church for donation for the patrol car
- Letter of appreciation to Christine & Dean Hitchcock for sports key management
- Companies Office website – adding Gmail and website addresses (more updates to come)
- Tony Clow of WBOPDC requesting the presentation notes from the Coastal Protection areas open day.
- Copy of PBRA activities to Te Puke Edge
- Funds application to Hargreaves re-sent to new address
- Response to Gavin Wallace - Dallas

Matters arising from the Correspondence –

See standing items

Ian moved the correspondence be accepted, seconded John Mc, carried.

Financial Report: - *John C* See Cash Summary - appendix I

Account	Balance at May 31st 2015
Current	\$2,746.18
Walkway	\$1,950.70
Sports Field	\$123.95
Community Vehicle	\$1,234.65
Term Deposit	\$15,518.32
Total	\$21,573.80

Membership– 191 listed but with payments equalling 208. Six payments un-reconciled – see Rex and council list for addresses.

Westpac Account consolidation will be progressed this week

Annual accounts – John C moved ‘to approach the three members of Business Results Group who live at the beach to see if any will take on the task’ seconded Ian, carried. A letter of thanks will go to Brian North for his assistance of many years.

The Te Puke Edge invoice was discussed with the view of April 2014 still held – ie that PBRA membership does not favour commercial development, that there are only a couple of properties zoned that way, and that TPE is fully funded by council through our rates. A letter declining payment and explaining our position will be sent.

Ian moved that the financial report be accepted, seconded Alan, carried.

General Business and Standing items:

Coastal Protection areas – Ian/Dallas

Attendees of the recent council presentation were asked to comment. The latest zone boundaries will be added to the plan and will have implications for property values, insurance, building & resource consents, infrastructure, possibly the sand refurbishment consent and the walkway. New areas over the 1994 review are identified. Please think about questions, forward to Dallas who will seek a meeting with Tonkin & Taylor, inviting also Jim Dahm Environmental consultant.

Gavin Wallace wants us to challenge the plan change.

Council submissions – *Ian*

John C will summarise for the website.

Dune refurbishment – *Ian*

Inclusion of the estuarine coastline will be considered after the CPA meeting.

Environs – *Bev, John Mc*

The first dune working bee on June 7th at Maramarua Park saw 10 adults and 3 children paint 630 pingao and sand tussock. Next weekend Dotterel point June 14th. Chris Ward of BOPRC can make Gallant herbicide available to certified herbicide handlers (Grow Safe) for control of kikuyu grass in establishing dunes.

Refuse -*John Mc*

Rubbish collection tanks in public spaces need to be council initiated. John Mc is to table a proposal to committee for the next step.

Halls, Parks, Community Car – *Rex*

Vehicle registration has been paid until May 2016. The computer required fixing at \$499.

CD – *Carole*

The group met with Paul Baunton on May 5th. The new regime will be in place for July 1st. Carole will scope out evacuation route signage for display at beach car parks.

Website – *Stella*

'Nothing was too hard' when David Levin serviced our website, but the business is sold. New owner Energise indicates charges will increase, that \$25 of the \$40 fee is gone on hosting alone, leaving only 10 minutes for updates. He suggests we might find someone with HTML knowledge to do our minor work. Stella will see if David Levin is interested in supporting our cause and sound out Garby. For now our sponsors adequately cover these and Xero costs.

Walkway – *Dallas*

Construction of the boardwalk will be strenuously opposed as indicated by the letter of P&N Francis' solicitor which challenges the consent processing by both councils. Peter Watson of WBOPDC suggests pausing for the time being. Parties to the 4-way MOU should be advised of the legal challenge and funding discussions with TECT delayed.

The council grant 12 month extension begins today and is not re-newable, so we will ask the clock stops so long as we cannot go forward.

Councillors' Report – *Kevin & John*

John S acknowledged the apparent unfairness of Pukehina paying metered water while the rest of the district is being fitted with meters (there are both winners and losers in this). Omokoroa has been on metered charges for three years. District-wide, water loss continues to drop steadily.

The LTP is due to be approved in two weeks and rates increase will be 4.86 in 2015 and is capped at 4.0% for 2016.

Approved :

Signed :



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Appendix I *Financial report – John Cook*

Cash Summary

Pukehina Beach Ratepayers Association
For the month ended 31 May 2015
Including GST

	May 2015	Apr 2015	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	YTD Actual
Income								
Donations	(1,000)	(1,000)	-	-	-	-	10	(1,990)
Interest Income	-	-	1	8	8	2	-	19
Secretarial Grant	-	-	-	-	-	-	500	500
Subscriptions	60	60	40	180	760	880	1,360	3,340
Website Sponsors / Advertising Revenue	-	-	300	200	400	100	-	1,000
Accounts Receivable	-	-	-	-	40	40	-	80
Total Income	(940)	(940)	341	388	1,208	1,022	1,870	2,949
Less Operating Expenses								
Accounting Software Xero	43	43	43	43	43	43	43	302
Dune Care	-	-	8,099	774	-	-	-	8,873
Electricity - Community hall	300	-	-	-	-	-	-	300
Entertainment	-	-	-	-	-	100	-	100
Estuary Walkway	-	-	-	-	-	(8,243)	-	(8,243)
Postage & Stationery	129	-	170	112	-	257	-	668
Tennis Courts	(385)	-	-	-	-	-	81	(305)
Website Expenses	40	40	40	40	40	40	40	281
Total Operating Expenses	127	83	8,352	969	83	(7,803)	164	1,976
Operating Surplus (Deficit)	(1,067)	(1,023)	(8,011)	(582)	1,125	8,825	1,706	973