



**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 March 9th 2015  
at 7.30 pm at the Pukehina Beach Fire Brigade hall.**

**Present:** Meeting opened at 7.30pm. Ian Rodger (chair), John Cook, Bev Nairn, Dallas Bates, Rex Cameron, (committee of 5), Kevin Marsh, Councillor.  
A quorum for committee meetings is four.

**Apologies** – Alan Sutherland, Ray Foster, Ange Trudgen Stella Cressey.  
Ian moved apologies be accepted, seconded Bev, carried.

**Minutes** –

Minutes from the last meeting were circulated. Ian moved that minutes be accepted, seconded John C, carried.

**Matters arising from the minutes** – nil

**Correspondence:** - Bev

- TECT monthly newsletter
- Tawhai Schuster – Police local crime report
- Claire Pedersen-Croll of TEL advising next public meeting is February 18<sup>th</sup>
- New member Judie Mc Enally enquiring about bins at the highway junction
- Justine Wilton of Opus advising the 'no exit' sign request is declined by council
- Hargreaves Trust donating \$400 for patrol vehicle
- Methodist Church donating \$150 for patrol vehicle

**Outwards** –

Responses to Jenny Hedge and Jeff Hickson indicating that we will look into their requests.  
Judie Mc Enally re our previous decision not to do roadside bins.

**Matters arising from the Correspondence** –

Letters of thanks to go to Hargreaves Trust and Methodist church for donations (Bev/Rex).  
Alan to pursue other options for the 'no exit' signage.  
Ian moved correspondence be accepted, seconded Bev, carried.

**Financial Report:** - John See appendix II

Account signing authority is now set up for John, Rex & Ian, however the bank needs to sight one more document to complete the requirement for Bev. Ian moved we don't proceed with electronic banking on account of the \$10/month fee, seconded Dallas, carried.

Four membership payments have insufficient details to be reconciled, so Alex and John will compare address lists to complete. Membership is now 200 vs 228 in 2014. Website Sponsorship is expected to tally to \$1,000 for the year.

Ian moved the costs associated with the consent for dune repair, once complete, be extracted from the council held fund, seconded Alex, carried.

<b>Account</b>	<b>Balance at Feb 28th</b>
Current	\$12,847.86
Walkway	\$1,950.70
Sports Field	\$123.95
Term deposit (Westpac)	\$15,205.40
Community vehicle	\$1564.02
<b>Total</b>	<b>\$31,691.93</b>

John moved that the financial report be accepted, seconded Bev, carried.

## **General Business and Standing items:**

### *Dune refurbishment – Ian*

Jim Dahm expects costs are mostly in and that council can assess it in-house. DoC wants all encroachment structures (patios, seats, stairs) removed from the dunes. John C will invite Chris Ward to a meeting to discuss dune protection.

### *Environs – Bev*

Sue Hammond of WBOPDC sent a tap key out so we can access water from the loo block for the large transplanted pohutukawa which are under stress. The first season is the hardest, and watering has been done twice. Four of five transplants are surviving.

### *Strategic Annual plan – Dallas*

Dallas will provide a simple project template to help organise the projects in hand.

### *Surf Club – Dallas*

A meeting has been proposed but not followed up on by the Surf club. Dallas moved we 'delay paying the \$1,000 as previously promised and leave further assistance open for discussion once the balance sheet has been reviewed; and that we pay the Fire Brigade \$1,000 as approved earlier', seconded Ian, carried.

### *Halls, Community Car – Rex*

Both going steadily with Alan's assistance. WBOPDC have requested a booking for a meeting of councillors in April.

CD – Carole has a meeting scheduled at her place tomorrow. Joy summarised the review that is underway and details are expected to firm up in the following weeks.

### *Newsletter – Ian*

Will be compiled in March, containing AGM content and be circulated to members via email and post.

### *Website – Stella's report*

The regular monthly update has been done. Association email traffic is now split between general and financial content. A membership promotional bulletin has been drafted explaining the value of PBRA to the community.

### *Walkway – Dallas*

Dallas is meeting Stratum to evaluate documentation and level of preparedness, including Health & Safety requirements, time-line, phasing and maintenance. Ongoing responsibility of the 'hand-over group' needs clarification but may ultimately fit with the district walkway network. No legal action has been taken by the neighbour/objector, so there is no impediment to getting on with it.

## **Councillors' Report – Kevin**

There was a big response of 200+/- submissions largely in opposition to the highway speed proposal on the Te Puke loop, gaining the attention of NZTA.

Ian and John travelled the TEL; the toll is expected to be approx \$2. Keyside Holdings has suggested the proposed Z Energy truck stop be re-located in the Paengaroa industrial park rather than adjacent to the roundabout as presently proposed.

The meeting was closed at 9.15pm. Next meeting is on Monday April 13th 2015.

Approved :                      April 13<sup>th</sup> 2015

Signed :

# Cash Summary

## Pukehina Beach Ratepayers Association For the month ended 28 February 2015 Including GST

	Feb 2015	Jan 2015	Dec 2014	Nov 2014	YTD Actual
<b>Income</b>					
Donations	-	-	-	10	10
Interest Income	8	8	2	-	18
Secretarial Grant	-	-	-	500	500
Subscriptions	180	760	880	1,360	3,180
Website Sponsors / Advertising Revenue	200	400	100	-	700
Accounts Receivable	-	40	40	-	80
<b>Total Income</b>	<b>388</b>	<b>1,208</b>	<b>1,022</b>	<b>1,870</b>	<b>4,488</b>
<b>Less Operating Expenses</b>					
Accounting Software Xero	43	43	43	43	173
Dune Care	774	-	-	-	774
Entertainment	-	-	100	-	100
Estuary Walkway	-	-	(8,243)	-	(8,243)
Postage & Stationery	112	-	257	-	369
Tennis Courts	-	-	-	81	81
Website Expenses	40	40	40	40	161
<b>Total Operating Expenses</b>	<b>969</b>	<b>83</b>	<b>(7,803)</b>	<b>164</b>	<b>(6,586)</b>
<b>Operating Surplus (Deficit)</b>	<b>(582)</b>	<b>1,125</b>	<b>8,825</b>	<b>1,706</b>	<b>11,074</b>
<b>Net Cash Movement</b>	<b>(582)</b>	<b>1,125</b>	<b>8,825</b>	<b>1,706</b>	<b>11,074</b>
<b>Summary</b>					
Opening Balance	13,309	12,185	3,360	1,654	1,654
Plus Net Cash Movement	(582)	1,125	8,825	1,706	11,074
Closing Balance	12,728	13,309	12,185	3,360	12,728

Deposits	Hargreaves Charitable Trust	\$400.00
	Te Puke Methodist Opportunity Shop	\$150.00
Expenses	NZTA Vehicle Registration	\$77.50
	Community Patrol NZ	\$60.00
	BP Pongakawa	\$196.64