

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 March 14th 2016
7.30 pm at the Pukehina Hall.***

Meeting opened: 7.30 pm

Present: (Committee of 10, quorum being 4)

John Cook (Chair), Denise Donald, John McMillan, Joy Walker, Rex Cameron, Judy Treloar, Carole Forrester, Katrina Dunn, Dallas Bates, Stu Brickland, WBOP Councillors – Kevin Marsh & John Scrimgeour

Apologies: Ray Foster, Alex White, Ange Trudgeon Alan Sutherland

Moved Denise D Seconded Judy T carried

Minutes from February meeting distributed and read

Moved Joy W Seconded Rex C Carried

Matters arising from the minutes:

- Thank you letters to website sponsors had already been sent prior to Christmas and will be sent out again at end of 2016
- Brochure being compiled
- Freedom camping deferred to general business

Correspondence

• **Inward**

WBoP Council recommendation to carry over of funds – John Rauputu

Dave Smyth – website

Coast Care - plant orders for sand dune planting available now to Pukehina residents –

Chris Ward: email coastcare.west@boprc.govt.nz or 0800884881 ext 8801

TECT – latest grants approval news

MOWS via (Bev Nairn) - consent was granted to leave the Rena wreck in place

Judy Treloar – Poutuia Park Freedom camping

• **Outward:**

Letter of thanks to A & A Meyer

Cards sent to Roger Forrester (get well) and Stu Brickland (wedding) on behalf of PBRA

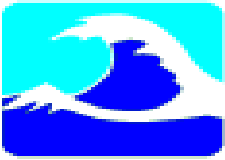
Moved Denise D Seconded Judy T Carried

Financial Report: Prepare by Ange T and presented by John C

Presentation of late invoices approved for payment

- Hall hire – payment approved
- McLeod Hiab's - payment of account has been approved subject to John C approaching concerned party regarding donation.

Moved John C Seconded Stu B Carried



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General Business:

1. Report on Projects/ portfolios:

- **Wastewater : John C**

Nil

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

Negotiations continue and currently the Dune Refurbishment Resource Consent term has been pushed out to 10 years (up from 5 years). It was noted that the last refurbishment work was carried out 13 years ago. It appears Regional Council are aligning policy on a national basis which is why BOPRC cannot agree to 35 year review. It was suggested that a 5+5+5 review plan be negotiated, therefore allowing for review time to be lengthened and cost of consultation minimalized. John C, Dallas B and Ian R meeting with council and working through problem on our behalf.

- **Infrastructure: Alan S**

Alan arranged kerbing work in Costello Crescent via WBoPDC Works Order. Satisfied with job, but still more Curbing work required around Costello Crescent as part of WBoP 10 year plan. Councillors noted any changes needed in plan would have to be flagged for 2017.

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

Meetings continue with concerned stake holders – Dallas/John C to meet with Gary Allis with the idea of linking into national cycleway.

- **Coastal hazards (plan change 74) Dallas B, Judy T**

Council are currently reviewing submissions and further submissions. Planning reports will be available around mid-April after public hearing.

- **Freshwater futures (Bev Nairn) and Environs: Denise D**

News regarding consent for Rena wreck. Denise to organise public 'beach/estuary clean-up' event during a public holiday later in the year with a view to raise awareness/educate and involve community groups. Noted that Rex C conducts beach clean-up regularly. Denise to write up poster advising availability of Sand Dune plants and place in appropriate places at beach.

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

Hard copy of plan being printed and ready for distribution via the Pukehina walking group to householders. Carole noted the Surf Club contact name needs updating on our website (Margaret Williams).

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

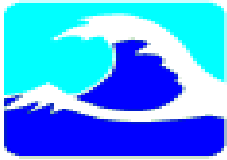
Katrina and Denise have been corresponding with Dave Smyth. They are investigating/reviewing management options for the website with a view to become self-managing.

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

Good bookings continue for the hall up to June and three groups are hiring it out on a regular basis.

Small number of burglaries reported; it was noted police responded quickly. However it was also noted that calling Te Puke police station would be noted but not prioritised so you may not get a response.

Total Gas & Plumbing (Stu Brickland) has offered to make a monthly donation towards running costs of the patrol car with the condition that his business signage be placed appropriately on the car. The committee accepted his proposal with Rex C looking into the logistics of placing signage on the car.



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- **Neighbourhood support group: Joy W**

Joy reports good support but is still requiring more leaders. She is developing a household letter to recruit new members for neighbourhood support and invite them to join the PBRA. PBRA secretary to obtain database of residents from council to assist with mail out. Report from resident regarding car accessing and driving along sand at surf club end of beach – concern with Dotterel Point. Rex C and Joy W to follow up.

- **Beach access ways: Judy T**

Judy is gathering information and monitoring each access way, ensuring maintenance continues is seen as a high priority. She is currently investigating disposal of access #22 and she also made the committee aware of a zoning proposal for the reserve adjacent to 'Hippi Pippi'.

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

John McM reported the group are gathering information//images and developing a plan for improving the current playground areas within the reserves along the beach. They are also looking into ways of improving shading around the playgrounds.

2. Poutuia Park Freedom Camping

Councillor John S presented council response to a residents query regarding the issue of misinterpretation between, what is written in the WBoP Reserve Management Plan stating campers are to park on the 'sealed area' at this reserve and the current sign, which directs campers to park on a grassed area beside the fence of a private residence.

The committee asked the PBRA chairman to write a letter to WBoP reserves/facilities manager Peter Watson in order to help resolve the issue. Moved Judy T seconded John C carried

3. Information Brochure

Denise is still working on development of the brochure ready to present at next meeting.

4. Face book

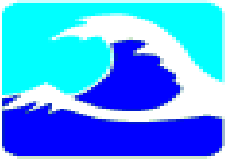
Dallas opened discussion regarding opening a F/B page for PBRA in order to connect with another audience/community of residents at Pukehina. Similar to a current one already operating; 'You know you are in Pukehina when...' Denise and Katrina want to link this to website and will develop the idea further.

5. Meeting reports

Request from Denise for portfolio progress reports to be provided the week prior to the meeting so they can be distributed with an agenda. (Email or hard copy to Denise thanks)

6. Appreciation cards

Rex C suggested PBRA had appreciation certificate on hand to acknowledge PBRA appreciation of time/effort or donations received from businesses and others. Denise has drafted up a certificate which is printed and available when required.



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7. Accounting fee

Discussion regarding payment of accounting fee / donation of fee by John C & Jenny H.
Denise moved account be paid by PBRA seconded Dallas B carried.

Donation can be made separately if desired.

Meeting closed: 9.20 p.m.