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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 8th May 2017 7.30 pm at the Pukehina Community Hall.

Meeting opened: 7.30 pm

Present: (Committee of 10 quorum being 4)

Alex White (Chair), Denise Donald, Judy Treloar, Stu Brickland, Alan Sutherland, Rex Cameron, Carole Forrester, Brenda Brickland, Yvonne Young, Mike Piper: WBOP District

Councillors - Kevin Marsh John Scrimgeour

Apologies: John Cook, Joy Walker

Moved Judy T Seconded Alex W carried

Minutes from April meeting distributed and read

Matters arising from the minutes: items not actioned from last meeting to be carried over

- ✓ Letter to Mariam Taris CEO WBOP DC regarding water contamination -John C
- ✓ Emergency Management Data Base new members update Carole F
- ✓ Media release about Patrol car John C

Moved Alan S Seconded Brenda B carried

Correspondence

• Inward:

Mike & Julie Osborne - bikes on beach
Joy Walker –request for resident data (neighbourhood support)
Sue Hammond –parks and reserves
Dallas Bates –storm erosion
Daniel Rapson via Stu Brickland estuary meeting
Ben Wilson Community Relationship Advisor –'LTP Have your say'
Fraser Toulmin – reschedule radio training
Jasmine Stonely on behalf of Hamon Family reunion committee – re hall use

Outward:

Mike & Julie Osborne – WBOP DC & WBOP RC rules and regulations for vehicles on beach at Pukehina

Sue Hammond - request for new facilities at some Pukehina Beach parks & reserves

Moved Stu B Seconded Judy T Carried

Financial Report: Prepared by Judy Treloar

Distributed and read.

Query about outstanding account to K McIntosh to be paid \$229.69 R Cameron to be reimbursed for car sale via Trademe advertising \$78.00 Insurance refund from old car - \$ 193.37

Amended Cash Summary closing Balance: \$5327.73

Moved Stu B Seconded Judy T Carried

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General Business

Bikes on Beach

Further correspondence was received from Mike and Julie Osborne. Denise sent through copies of WBOP DC and WBOP Regional Council rules and regulations to the Osbornes. John sent through a letter to the Osbornes outlining work done by committee members around this issue, and he also met with Mike Osborne to discuss the matter.

Sand Dune Refurbishment

Query regarding implementing sand importation OR advise when they would recommend what remedial measures need to be undertaken.

John C to liaise with Dallas Bates regarding this issue

• PBRA website: Denise D

Lapsed website sponsors to be contacted for payment one more time before taking them off website

• Neighbourhood support group: Joy W

Resident Data provided to Joy to update group contact list

Request for leaders contact information to update Emergency management database – Carole to follow - up

• Parks & Reserves:

Sue Hammond suggested submitting requests for BBQ and fitness equipment through Long Term Plan [LTP]

Judy and Denise to write submission for LTP regarding BBQ/Fitness equipment facilities for some Pukehina Beach reserves/parks

• Emergency Management Civil Defence Team

Carole informed the committee of a debrief meeting with Naomi Luckett on Wednesday 10th 5pm regarding Thursday 13th April Cyclone Cook storm event. Approximately 20 residents made use of the Pongakawa Hall facility. A further 7 residents used the Pukehina Community Hall, which was being used for a family reunion at the time, where they were offered outstanding care and comfort.

Carole to draft a thank you letter to Pongakawa Hall committee

Infrastructure

Alan was unable to get WBOP DC to agree to putting up a traffic mirror at the intersection of Pukehina Parade and Pukehina Beach road to ease the poor visibility (caused by a legally consented residential fence), when turning into Potuia Park. New Freedom Camping signage has been placed at the Surf Rescue carpark indicating where vehicles are to park. Alan notified the committee he will be absent from committee meetings during June, July and August.



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Alan to draft up submission for more Kerb and Channelling at Costello Cres and Pukehina Parade for the WBOP DC LTP. Denise will write up final copy on his behalf

Beach Entry Sign

Stu has liaised with the Pukehina Beach campground owner regarding visibility issues so the sign does not block road visibility for campers exiting the camp ground heading south onto Pukehina Beach Road. The owner, John Hamlyn is going to provide the new poles and will help Stu and John McMillan with installation.

Denise to arrange the ordering of the new sign

Public & Health Transport for Pukehina Residents

Yvonne spoke to her report which was deferred from the April meeting. The bus service is not being used consistently and it seems more communication about the service to residents is required. A public notice board was discussed.

Brenda B and Yvonne W will report back at the next committee meeting, regarding the notice board concept with viable options, costings and location ideas.

Meeting closed: 8.40 p.m.