



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 May 12th 2014
at 7.30 pm at the Pukehina Beach Fire Brigade hall.***

Present: Meeting opened at 7.30pm. John Cook (chair), Rex Cameron, Carole Forrester, Stella Cressey, Alex White, Ray Foster, Alan Sutherland, Bev Nairn, (committee), Councillors John Scrimgeour, Kevin Marsh. (10).

Apologies – Ian Rodger, Dallas Bates and Sue Mathews. Stella moved that apologies be accepted, seconded Carole, carried

Minutes –

Minutes from the last meeting were circulated. The text “A further WBOPDC invoice for Resource Consent Engineering for \$2013.44 was returned to WBOPDC via Kevin for negation” was omitted. Rex moved the minutes with the inclusion of the above text under the Walkways heading, be accepted as a true and accurate record, seconded Carole, carried.

Matters arising from the minutes –

Decision re the Consent invoice is to be advised.

Camera insurance will go onto the Hall committee contents policy – Rex to action.

For TECT funding application no change is required to the electricity account which is currently in the name of the Emergency Services but understood as shared by the hall and Ratepayers committees.

Correspondence:

- * TEL advising the next community Liaison meeting will be in June
- * Coastcare advising next beach working bee is Sunday June 8th at 10.00am
- * Local Historian Colin Adams offered to compile a history of Pukehina Beach
- * Local resident informing of Bluebottle jellyfish hazard on the beach (surf club issue)
- * Tawhai Shuster (Police) with Crime prevention & Neighbourhood support update
- * WBOPDC appointment time and notes for Annual plan submission

Outwards:

- * WBOPDC letter of thanks for \$50K Walkway grant
- * WBOPDC letter requesting permission for octopus sign on Motunau loo
- * WBOPDC Annual plan submission
- * Letter of thanks to Morris Olsen for \$200 donation for the Community Vehicle

Bev moved Correspondence be accepted, seconded Alex - Carried

Matters arising from the Correspondence –

Councillor Scrimgeour commented the east end of the ward was well represented at the Annual Plan hearing by PBRA (John) and other submitters.

Financial Report: - Alex

See appendix I

Alex moved we invest \$15K with Westpac for 90-day term, seconded Rex, carried. Interest rates may well rise, thus the short period.

The \$100 invoice from Te Puke EDG was discussed at some length including being self-funded by council; and given the Pukehina ratepayers expressed wishes against, and zoned inability for commercial development, it was unanimously voted to decline the renewal fee.

Alex Moved the financial report be accepted seconded Stella – Carried

General Business and Standing items:

Security camera - Alan

The working system was demonstrated to committee and police. There have been no issues after a month. We will seek feedback from Tawhai and Tamix monthly, and weekly over the summer period. Alan will find the quoted price for extra camera installation as we consider another security point further west and in combination with another emergency siren.

Wastewater - John

Gary Ellis is working on guidelines for a voluntary septic tank maintenance plan. Stella will pursue Pete's for a list of completed tank cleanings and chase down membership uncertainties. We can then invoice for the offer rebate.

Website & Branding - Stella

Updates this month include a request for community car drivers, notice of the changed financial year and regular minutes. Stella has prepared a certificate of appreciation for the website sponsors – all agreed it is a great idea.

PBRA Business Plan - Bev

The first meeting on April 28th (by candle light) talked at high level about aspirations for the community and our role in it. Suggested words have been collated for crafting into final statements. The second meeting due May 19th or 29th should see tasks applied and timeline/budget figures. We see Dallas as an essential attendee so will seek a date from him for scheduling the next round.

Membership Management Process – John

Jenny will demonstrate the Xero package to Stella, Bev Ray and Alex in early May. Anomalies in membership recording need to be ironed out.

Community Support - Rex

More drivers still needed for the Community car.
Kevin noted auto-flush of the hall toilets should be turned off in light of paid metered water and bad septic tank operation (minimum flow is better).

Civil defence – Carole

Carole and five locals attended a CD scenario in Te Puke modelling the setting up of a welfare centre. There was lots of learning from it; not least that Pukehina must be self-reliant. Allan Pearce will visit to assist with emergency preparedness. Progressive Papamoa will be approached for their wisdom of siren types for possible deployment in a western fixture. Since Government Communications activate the siren, the Fire Brigade is essential to these negotiations.

Walkway – Ray/John

Ray & John met with Shea Crossan of Stratum and re-evaluated the wetland crossing at high tide. A further 90 metres of boardwalk will be required at the eastern end; fortunately balanced by a similar length deemed high enough for a dry build at the west end of the salt marsh. A consent variation will likely be required. Quotes show huge variation so need to be investigated further. Initial discussions have been held with DoC and others re funding and any proceeds from the Rena fund are suspended until a court decision on removal of the wreck is made.

Dunes and Natural Environment - Bev

The washed out posts on the spit were reset (again) in late April. This work will be on-going with the mobile nature of the spit. Coast care & MOWS will co-ordinate one or two working bees over the winter – first on Sunday June 8th at the surf club, the other date TBA. Council has transplanted five large pohutukawa into our local parks, given welcome height, shelter and shade. Consideration will be given to native plantings near the highway entrance.

Newsletter – Bev

A draft with the AGM summary is prepared and will be circulated for comment. Please send additional portfolio comments to Bev ASAP for inclusion and Ian's subsequent approval. Circulation will be members only, 2/3 electronically and 1/3 by post, plus posting on the website.

The meeting was closed at 9:25pm. Next meeting Monday June 9th.

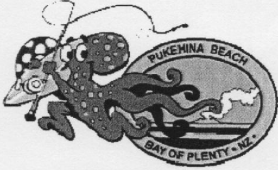
Approved :

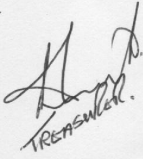
Signed :

Appendix I Financial report – Alex White

**PUKEHINA BEACH RATEPAYERS ASSOCIATION
FINANCIAL REPORT MAY 2014**

Westpac		
Account Balance		\$17,926.19
Cheques Drawn:		
Xero Auto Payment	\$43.13	
Tarnix Security Ltd CCTV	\$5,574.05	
Bizlink Auto Payment	<u>\$40.19</u>	
	\$5,657.37	
Deposits:		
Subscriptions	\$20.00	
Credit Interest	\$3.82	
Tennis Court Keys	\$420.00	
Transfer from Heartland Bank – (AC closed)	<u>\$20,908.75</u>	
	\$21,352.57	
<hr/>		
Heartland Term Deposit		
Closed Balance		\$0.00
<hr/>		
PBRA Community Vehicle		
Westpac Account Balance		\$1,935.25
Deposits:		
Donation - Mr Olsen of 53 Pukehina Parade	\$200.00	
Cheques Drawn:		
Nil	\$0.00	
<hr/>		
Pukehina Beach Sports Field		
Westpac Account Balance		\$123.95
<hr/>		
Membership reads 226 using 625 homes = 36%		




TREASURER