



**Pukehina Beach Ratepayers Association Inc.**

PO Box 113, Te Puke 3153 [Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

*Paradise Created by nature and cared for by the Community*

**Minutes of the committee meeting Monday May 11th 2015  
at 7.30 pm at the Pukehina Community hall.**

**Present:** Meeting opened at 7.30pm. Ian Rodger (chair), Bev Nairn, Dallas Bates, Alan Sutherland, Ange Trudgen, John McMillan, (committee of 6, quorum being four), Kevin Marsh, John Scrimgeour, Councillors.

**Apologies** – Ray Foster, Rex Cameron, Stella Cressey, John Cook, Alex White, Carole Forrester. Ian moved apologies be accepted, seconded Alan, carried.

**Minutes** –

Minutes from the last meeting were circulated.

Ian moved that minutes be accepted, seconded Dallas, carried.

**Matters arising from the minutes** – addressed in standing items

**Correspondence:** - Bev

- Police report from Tawhai Schuster, back on the beat
- Councillor Sue Mathews re networking and advertising our objectives and council submissions with the group at Paengaroa and through Te Puke Edge
- TECT announcing the funds distribution plan for 2015
- BDO Newsletter offering help with the new Financial framework beginning April 1<sup>st</sup> 2015 for not-for-profit groups
- TEL highway construction Update
- WBOPDC to affected owners – notice of Open day on Coastal Protection areas. Pukehina Community centre, Saturday May 16<sup>th</sup>, 10 – 12 noon.
- Letter from the Te Puke Anglican Church with a donation of \$100 for the patrol car
- WBOPDC notification FIC funds will expire in June.

**Outwards** –

Letter of appreciation to David Levin of Bizlinks

Letters accompanying \$1,000 donations to both Fire Brigade and Surf Club

**Matters arising from the Correspondence** –

Thank you letter to Anglican church

Copy of PBRA activities to Te Puke Edge and Paengaroa community group.

Addressed in standing items

Bev moved the correspondence be accepted, seconded Ian, carried.

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

Account	Balance at April 31st 2015
Current	\$3,813.41
Walkway	\$1,950.70
Sports Field	\$123.95
Community Vehicle	\$1,367.32
Term Deposit	\$15,518.32
<b>Total</b>	<b>\$22,773.70</b>

Change of address needed for banks and creditors. John C.

Ian moved we pay the BP account of \$172.73, seconded Bev, carried.

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

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

Council submissions – *Ian*

The committee's submission was put to the proposed LTP and John C will attend the hearing on Wednesday. Ian will circulate it for

Association admin – *Bev*

The document "*PBRA – How we Operate*" was circulated for corrections. It compiles in one place, all the information & documentation needed for the committee to operate effectively and will be loaded to the member's section of the website.

Bev moved the guide be accepted, seconded Alan, carried.

Dune refurbishment – *Ian*

Of the five complainants, only one wanted a meeting after the BOPRC report was circulated. Two of the five iwi groups contacted for comment have responded and the consent is soon to be filed. The consent condition regarding encroachment structures needs discussion but is manageable.

Environs – *Bev, John Mc*

Two dune working bees are planned for June 7<sup>th</sup> and 14<sup>th</sup>, Maramarua park and Dotterel point. Notification will be by letterbox drop, website and newsletter if in time

Dotterel Point: Another 10 posts from the sanctuary fence washed out and PD labour will again repair it. Fertilising the Spinifex (nitrogen) is scheduled for re-establishment of the damaged dunes at the east end of the beach.

BOPRC has purchased a solar light for the boat ramp and employed a contractor to fit it. A BBQ has been ordered for Motunau Park and planting is scheduled.

Strategic Annual plan – *Dallas*

We will dedicate time to this in a separate session.

Surf Club – *Dallas*

A very significant upgrade is under assessment by the club and the council.

Halls, Community Car – *Rex*

Steady. Recent outages to the street lights should be reported directly to the power company, or less preferred, to the council.

CD – *Carole*

The joint TCC and WBOP CD group will begin operations July 1<sup>st</sup> and we should have our system update ready soon after.

Newsletter – *Ian*

Not anticipated before the end of May. Volunteer to do it is required.

Walkway – *Dallas*

There will be a meeting tomorrow night to determine the immediate spend and invoice costs in time for the grant deadline of early June. The resource consent complainant has requested documents from Stratum and was advised the environmental report lies with DoC. Consideration will be given to making the walkway 2.5m wide like the national cycleway.

**Councillors' Report** – *Kevin & John*

LTP - Good constructive interactions were had at Paengaroa, Pukehina and Maketu.

The meeting was closed at 9.00pm. Next meeting is on Monday June 8th 2015.

Approved :

Signed :



**Pukehina Beach Ratepayers Association Inc.**

PO Box 113, Te Puke 3153 [Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

*Paradise Created by nature and cared for by the Community*

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
<b>Income</b>								
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
<b>Total Income</b>	<b>(940)</b>	<b>(940)</b>	<b>341</b>	<b>388</b>	<b>1,208</b>	<b>1,022</b>	<b>1,870</b>	<b>2,949</b>
<b>Less Operating Expenses</b>								
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
<b>Total Operating Expenses</b>	<b>127</b>	<b>83</b>	<b>8,352</b>	<b>969</b>	<b>83</b>	<b>(7,803)</b>	<b>164</b>	<b>1,976</b>
<b>Operating Surplus (Deficit)</b>	<b>(1,067)</b>	<b>(1,023)</b>	<b>(8,011)</b>	<b>(582)</b>	<b>1,125</b>	<b>8,825</b>	<b>1,706</b>	<b>973</b>