



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 November 9th 2015
at 7.30 pm at the Pukehina Fire Brigade rooms.**

Present: Meeting opened at 7.30pm. John Cook (chair), Carole Forrester, Alan Sutherland, Rex Cameron, , Angela Trudgen (committee of 6, quorum being 4), and John Scrimgeour WBOPDC Councillor.

Apologies – Ian Rodger, Stella Cressey, Dallas Bates, Alex White, Ray Foster, Bev Nairn, John McMillan, Kevin Marsh, WBOPDC Councillor.
John C moved apologies be accepted, seconded Alan, carried.

Minutes –

Minutes from the last meeting were circulated.
Alan moved that minutes be accepted, seconded Rex, carried.

Matters arising from the minutes – nil

Correspondence: - Bev

- Tawhai Schuster with local crime report and seeking community involvement
- BOP Volunteer <http://bop.volunteermatch.org.nz/>
- Judy Treloar asking to coordinate a submission to the Coastal Hazard Plan (Plan change 74)
- Ben Wilson WBOPDC asking again for invoice for the Community grant

Outwards –

- Dallas to Judy Treloar re Plan change 74
- Dallas to WBOPDC submission opposing Coastal Hazard Plan.
- Ben Wilson –WBOPDC thanks for approving Community security grant
- Bay Trust - thank you for Grant of \$1200 for Community car
- Aon NZ car insurance invoice \$486.24
- BP Pongakawa invoice \$78.61 (paid by BP Pongakawa – sponsorship)

John C moved correspondence be accepted, seconded Alan carried.

Matters arising from the Correspondence –

- Letter to be drafted to BP Pongakawa confirming sponsorship agreement by John Cook

Financial Report: - Angela/John Cook

Account	Balance end Oct 2015
Current	\$4,847
Walkway	\$0.00
Sports Field	\$123.95
Term Deposit	\$15,518.32
Total	\$20,489.27

Invoices for BP Pongakawa for fuel charges need be filed for Rex to use at later date for funding applications.

Angela moved we pay cheque - \$486.24 Aon, seconded John Cook, carried.

Look into advertising on Web page for sponsors – Stella.

Alan proposed our subscription be set at \$0 dollars in 2017.

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

General Business:

Dune refurbishment – *Ian*

Jim Darm's report regarding Dune refurbishment nearly complete and should be ready for AGM. The \$20 rate for the dune refurbishment fund should/can this be stopped/capped. Who gets to decide on this?

Community Fund – \$20 rate. What can this be spent on and can this be stopped/capped?

Estuary Erosions – Do we need to make a variation to consent for Dune refurbishment to include Estuary refurbishment? *Ian* is to comment.

Old pipe exposed in estuary not used but potentially a danger to people/children. This is located near 662 Pukehina Parade. This is thought to be road run-off, which drains into the estuary. *John Scrimgeour* to speak to *Garry Ellis* at Council about this.

Halls, Parks, Community Car – *Rex*

Could we get wooden goal posts from Ramsy Roundwood (Rotorua), Placemakers, Farmlands? *John Mc* to enquire

Walkway – *Dallas/Ian*

Waiting on litigation to be complete before progressing the cycle way. *Ian* and *John Cook* to speak to Council.

Civil Defence – *Carole*

Meeting tomorrow night at *Carole's* house, also a Welfare meeting to be held in Te Puke Date soon. Council and Civil Defence are still approving Civil defence brochure.

Invoice needs to be made out to Council to apply for funding (\$1000) – *John C* to do.

Website -

Sponsorship?? - *Stella*

Carole – explore setting up new website – *Webliee* by *Lourie Bonzer* over the Christmas break to save money on yearly and monthly fees when updating website.

Newsletter –

Ideas for *Ian* for the December newsletter

- Blurb on what the association does
- Members standing down – *John Cook*, *Ian* and *Bev*
- Community Patrols – *Rex* ?
- Membership fees \$0 to join rate payers association
- Non-members ability to vote on Council rate changes eg Dune refurb and Infrastructure funds.
- Infrastructure Fund – What can it be spent on? Rubbish recycle centre??

John Scrimgeour with Council news

- 10% rates not paid is only 1% of total rate
- Proposed Te Puke alcohol free zone on streets
- Proposed Public feasibility study for Te Puke Aquatic Centre
- Te Puke open day run by Council 21st November to discuss issues, next 10 year plan, waste water consent and new town centre
- Te Puke market day to be held 21st November

Meeting closed 9.00 pm. Next meeting is Monday December 14th at 7.30pm.

Approved :

Signed :