

Pukehina Beach Ratepayers Association Inc.

Pukehina.bra@gmail.com or www.pukehinabeach.co.nz

PO Box 113, Te Puke 3153

***Minutes of the October committee meeting Monday 9th 2017
7.30 pm at the Pukehina Community Hall.***

Meeting opened: 7.30 pm

Present: (Committee of 8, quorum being 4)

John Cook (Chair), Judy Treloar, Joy Walker, Alan Sutherland, Rex Cameron, Carole Forrester, Alex White, Mike Piper: WBOP District Councillors – Kevin Marsh, John Scrimgeour

Apologies: Denise Donald, Brenda Brickland, Stu Brickland

Moved Rex C Seconded Alex W carried

Minutes from September meeting distributed and read

Matters arising from the minutes:

Suggestion that meetings be held bimonthly.

Kevin Marsh (re walkway) had a call from person saying erosion has worsened since diggers have been through. Kevin advised him to phone Gary Allis

John C to check legalities of bimonthly committee meetings
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Moved John C Seconded Mike P carried

Correspondence

• **Inward:**

Joy Walker – Security camera quote

Naomi Lockett – EM CD

Aileen Alty – Pukehina Fishing Club application for deck extension approved

Charlotte Brisby – invitation to WBOPDC Long Term Planning meeting –(John, Joy, Alex, Judy and Denise attending)

Kim Potter –advertising for end of year Xmas Party

Chrissi Robinson - Record of Conversation from 'Turning Vision into Reality for Te Puke' initial meeting - held 24 August 2017 at The Daily, Te Puke

Dale Snell - Pio coming to town

Alan Preston – Kaipara Ratepayers

Marieka.Rencher – WBOP DC Annual Report and Summary Annual Report (Sent to committee)

Mahi for Te Puke – Invite to see Bill English

Sherry Boyle – inquiry regarding website advertising (Denise sent response but no word back as yet)

Te Puke mag / directory

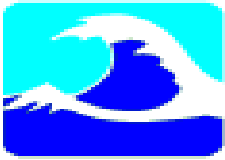
Chrissi Robinson – Meeting 16th October reporting back about Health Transport

Rex Cameron –resignation letter from PBRA after AGM

Fire Brigade Honours night – John encouraged all to attend

• **Outward:**

Sherry Boyle – information regarding advertising on website



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Moved Alan S Seconded Alex W Carried

Financial Report: Prepared by Judy Treloar

Report attached

Judy noted the Association is operating at a loss this year and that attention needs to be taken to address some of the overheads. General discussion followed regarding, website maintenance costs, accounting package and Association dinner. Building up sponsorship is necessary to correct this.

Carol said Laurie Bonner had offered to set up a web page and this could be a cheaper option.

John and Judy will check the high accountancy and Xero charges

Moved Judy T Seconded Alex W Carried

General Business

- **Newsletter**

Denise will request resident's address update from Council and compile a newsletter ready for November mail out. Any items to be placed in the newsletter will need to be forwarded via email by end of October.

- **Neighbourhood support group: Joy W**

Security camera – Joy has been following this up

- **John Cook Meeting with WBOPDC CE & Deputy CE**

Representation Review to be done by WBOPDC. Iwi are to be consulted before end of year as to their representation, which is likely to end in a poll. John believes the Council's advice will be to leave PBRA as an independent body rather than be combined with other local community boards. John has asked someone from council to attend our AGM to address the Representation Review. In February 2018 the Ward structure will be reviewed and this process, which happens every 6 years, should be finished by November 2018

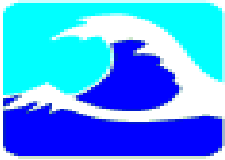
Walkway – Resource Consent variation applications to BOPRC and to WBOPDC are ready to go. The track will now be increased from 2.5 to 3.0 metres in width to meet national standards for cycleway.

Works started without the Association being advised, leading to some Ratepayers being unhappy with removal of some well-established vegetation and structures. The contracted Project Manager should have advised the Association before works started.

DOC own the land where the walkway goes along the Esplanade and are on-board with the project. They are looking at resident's encroachment on their land. Someone has been seen taking notes on the Esplanade and the dunes presumably checking on illegal structures and people throwing rubbish over banks.

No media attention will be undertaken until the project is well underway but all Ratepayers will receive an update in the Newsletter distributed to all Ratepayers shortly.

Roading - Entrance off SH2 reviewed by council and privet is not counted as a noxious weed. If it can be proven that someone has a medical condition from the privet they may look at it.



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Floodlight at the State Highway 2 intersection is not working.

Alan to follow up with NZTA

John thanked council for painting the surf club car parks. Mike advises there is a huge increase in motor homes. Home owners can contact WBOPDC to check out overstaying motor homes.

John invited Alex Finn WBOPDC to view 4 projects

1. Foot path by 592 has wooden planks which are unsafe
2. Entrance into motor camp is dangerous and needs it to be wider or a slip lane. Going to have a safety inspection
3. Parking at Maramarua Park looking at angle parking
4. 396/398 footpath – council agreed it was too steep and will review it. Carole mentioned Michelle North had fall due to uneven footpath

Alex Finn was going to report by Friday but no response yet.

Membership -John says there has been a suggestion to have the \$20 membership be levied on rates.

At present we only send out the invitation at AGM. We become a Community Board and council could look after us and reduce overheads.

Judy wants to know if Civil Defence and Neighbourhood Support information passed on to new Ratepayer's Association members. Currently it doesn't get passed on – to be followed up, in addition to updating the website information.

Path next to tennis court needs more metal

Meeting closed: 8.45 p.m.