

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 12th September 2016 7.30 pm at the Fire brigade rooms.

Meeting opened: 7.30 pm

Present: (Committee of 12, quorum being 4)

John Cook (Chair), Denise Donald, Katrina Dunn, Joy Walker Stu Brickland John McMillan, Alan Sutherland, Dallas Bates, Rex Cameron, Judy Treloar, Carole Forrester, Alex White, WBOP Councillors – Kevin Marsh, John Scrimgeour

Apologies: Ray Foster, Ange Trudgen

Moved Stu B Seconded Rex C carried

John Cook introduced Gus Cantlon, Western Bay of Plenty District Council candidate. Gus provided us with a back ground of his aspirations and credentials for seeking a council position representing the Te Puke / Maketu ward. John C thanked Gus before he departed.

Minutes from August meeting were distributed and read

Matters arising from the minutes:

Secretary to reword wastewater discussion for a more accurate description of what John Mc raised at August meeting; *“John McMillan raised discussion on: “When a property is to be sold that the septic tank gets inspected and brought up to standard if need be. Further to what John Mc raised - septic tanks; consents, sustainability and emptying processes. The committee is endorsing status quo but urging residents to have their tanks emptied and checked every two years”.*

Moved Alex Seconded Judy carried

Correspondence

• **Inward:**

Ngairie Soloman – Pukehina Fire Service Honours award invite

Ben Wilson – (Community relationship advisor) WBOPDC, Supporting Community Patrol Services proving \$500 grant and membership to Volunteer Bay of Plenty (support to develop health & safety programme)

Pongakawa BOT – c/- Brigid Crawford regarding use of Action Centre

Andrea Marsh – Pongakawa Hall

• **Outward:**

Pongakawa BOT - use of Action Centre

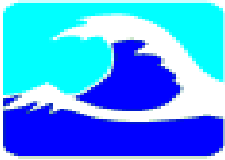
Kevin Marsh –Pongakawa Hall

Letter of Support to Pukehina Surf Rescue (signed by PBRA chair)

Sympathy card sent to Karen & family - Ron Shields

Reply to Ben Wilson accepting offer of money and support

Moved Denise Seconded Alex Carried



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

Financial Report: Prepared by Ange T delivered by John C

Distributed and read

Opening Balance \$8,280

Closing Balance \$8,204

Deposit of \$196.00 not accounted for as yet.

Received Police grant \$350 from CPNZ toward community patrol

Request for Balance sheet to be included along with cash summary.

Moved Alex Seconded John C Carried

General Business:

1. Report on Projects/ portfolios:

- **Wastewater : John C**

Nothing new to report

- **Sand dune refurbishment: John C, Dallas B**

This is yet to be formally accepted but we are likely to accept the final draft and for it to be approved this month. Dallas B has reviewed and has a few minor queries/clarifications and explained further, one of these; to ensure that we do not unduly waive the rights of residents, nor accept responsibility for their actions.

- **Infrastructure: Alan S**

Alan raised discussion on kerbing for Costello and Pukehina Parade and would like this to be kept on the radar for 2017 Annual Plan and the 2018 Long Term Plan. Submissions to be forwarded at appropriate time in future.

- **Waihi Estuary cycle/walkway – Dallas B**

Nothing further to report for this period unfortunately. We were hoping to schedule a meeting with District Council to negotiate transferring the project to them however they were unavailable to meet us. Meeting to be rescheduled.

Further discussion on Greendoor property development with Stu B reporting on the impact for immediate neighbours saying it is more than minimal.

Action: PBRA is following up consent conditions such as, dust and work hours to ensure these are being met.

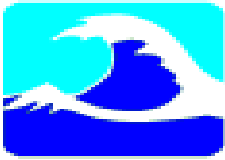
- **Freshwater futures and Environs: Denise D, Stu B (B.Nairn)**

Nothing new to report

- **Community Emergency Response Plan: Carole F, Joy W**

Carole reported on meeting held with Rupana Keno (Emergency Management Advisor Regional Council) 12th September.

Key points and **Actions to be taken;**



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

- Welfare training to be organised. (Rupana & Carole)
 - The PBRA Community Response Plan front page needs reformatting to include PBRA name and logo. (Denise)
 - The emergency radio to be located into the Pukehina Community Centre, written agreement from Community Centre committee needs to be obtained stating it will be secure (Carole)
 - Pongakawa BOT contacted for use of Action Centre, waiting on MOE documentation and approval – still waiting with no time frame available.
 - Verbal approval from Pukehina Community Centre and Pongakawa Hall committees available. Hence Pongakawa Hall now being nominated as LED centre. Hard copy agreements pending. Having a nominated LED centre enables everything else to go ahead – see below. (Denise & Carole)
 - New Led centre will now be named in Community Response Plan, Leaflet/Brochure, map and beach signage
 - Beach signs can now go ahead since we have LED centre sorted. A request for using a model from another community which is near approval from WBOPDC was agreed to by Rupana (changes will be made where appropriate)
 - Map of beach area with signs and evacuation routes to be completed
 - Signage request with map to be sent to Ben Wilson
 - Ngati whakahemo marae will be made available but will require their own agreement with council (Rupana)
 - Carole as team leader for Pukehina Emergency response needs text alert updates (Carole)
 - Rex has provided Carole with Community Patrol Car rota.
- **PBRA website / membership list : Katrina D, Denise D**

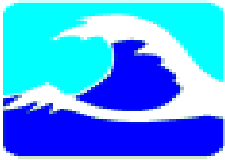
We have been working on our website and so far updates include:

- Meeting minutes are now archived into an more easier format for searching
- Bus flyer on the website
- Internet providers available at Pukehina Beach
- Facebook link on home page 'You Know You're From Pukehina When...'
- New sponsors will be approached before October. Katrina wanting to resize adverts on this page.
- Katrina will be loading interesting photos of Pukehina beach before October – if you have any please forward image to Katrina
- Gallery page added
- 'Petes Takeaways' have withdrawn from membership offer of discounted septic tank clean.

Action: Take down from website

Please note current information on our site includes; appropriate guidelines for motorbikes on the beach and who to contact (Rex Cameron 07 5334345). There is also information on dog control and any concerns (Western Bay Council 5718008). Coast Care / Chris Ward coastal planting 'Caring for our Beaches' (0800884880)

Katrina - contact has been made with Angie Piper about writing a 'newshub' article - 'What's coming up or what has been happening at Pukehina Beach'. Decision pending on how often / where to file this.



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

- **Halls, Community patrol car: Rex C**

Going well – Request for Patrol car cash position to appear in financial report

Action: Ange to supply details in financial report

- **Neighbourhood support group: Joy W**

Neighbourhood support team leaders were advised of the tsunami warning following the recent earthquake and advised when the warning was cancelled. A burglary at Hippie Pippi was reported and suspects caught.

Rex C regaled us with his tale, as one of the first passengers on the inaugural Pukehina trip into Tauranga and back.

Joy has formatted flyers regarding bus service / timetable.

Action: Joy to organise printing and distribution.

- **Beach access ways: Judy T**

All under control – still some bags for Coast care to pick up along beach.

Nothing further to report on sale of council sections adjacent to Hippie Pippi

- **Parks: Ray F, John McM, Alan S**

Nothing new to report

2. Speed control measures upon entry and exit to Pukehina Beach (Denise)

Denise raised concerns of speeding cars entering and exiting Pukehina Beach between the intersection of Pukehina Parade around the corners and Pukehina Beach road near the camp ground. The entry into Poutuia Park is particularly difficult with poor visibility of oncoming cars. Two serious accidents in that vicinity this year. Concern was also raised about the section of road coming out of the boat ramp.

Action: Secretary will write to WBOPDC and cc to Police alerting them of our concerns.

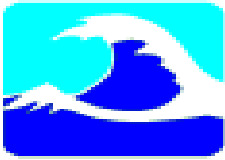
3. Newsletter

End of financial year October 31st, new subscriptions go out 1st November.

A newsletter will go out to every ratepayer and will include; summary of portfolios, bus flyer, and Civil Defence leaflet.

Action: Committee members to have their summaries to secretary by end of September, to the printers 25th October and then we will organise envelopes and labels for hard copy post, along with e copy mail out.

Meeting closed: 9.20 p.m.



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153