



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 September 14th 2015
at 7.30 pm at the Pukehina Fire Brigade rooms.***

Present: Meeting opened at 7.30pm. Ian Rodger (chair), John Cook, Carole Forrester, Alan Sutherland, Rex Cameron, , Dallas Bates, Angela Trudgen (committee of 7, quorum being 4), and Kevin Marsh, John Scrimgeour WBOPDC Councillors.

Apologies – Bev Nairn, Alex White, Ray Foster, John McMillan, Stella Cressey
Ian moved apologies be accepted, seconded Carole, carried.

Minutes –

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

Matters arising from the minutes – nil

Correspondence: - *Ian*

Inwards

- Tawhai Schuster reporting local rural crime is increasing
- TECT newsletter - funding round and grants
- Xero updates re email marketing
- BDO comments for not-for-profit groups
- BOPRC notice of public meetings about water quantity allocation (circulated)
- Colin Adams – copy of the original 1965 sales brochure for Pukehina sections
- WBOPDC Coastal Plan change notice now delayed until October
- Invite to Chair to the Fire Brigade Honours Night
- BOPRC notice of Dotterel Point Biodiversity Status upgrade to Category A

Outwards – Nil

Ian moved correspondence be accepted, seconded John Cook, carried.

Matters arising from the Correspondence –

John C to review TECT funding, Xero updates and BDO comments
John C to attend BOPRC water quantity meeting

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

Accounts for payment - Petrol \$97:43. Community Patrol Affiliation Fees \$60:00 (approved at the last meeting).

John C reported that he and Angela will start work on sending out invoices for subscriptions for new financial year

John C moved financial report accepted and accounts approved for payment – seconded Rex, carried.

General Business:

Coastal Plan Changes - *Dallas*

Dallas reported on his research on the subject and it was obvious that other regions were very concerned about the approach that councils were taking and some were using the same consultant that our council was using (Tonkin & Taylor).

Dallas reported that there seemed to be questions on the validity of the science used and there was a considerable amount of resistance coming from land owners in various regions.

Dallas suggested that we do make submissions when called to and that our main push being that the Hazard Zoning assessment is managed by Central Government across the entire country not regionally at different times – so that the impact of any changes in zoning is consistent and that the science used is backed up by Central Government.
Dallas and Ian to coordinate submissions and John C will talk to local MP's

Dune refurbishment - Ian

Ian reported that we had gained full approval from the Iwi and their letters of approval had been added to the consent document.

The final Draft had been approved and was being tabled with council for final approval: Ian thought that this approval should be completed by end of November.

Halls, Parks, Community Car - Rex

The Hall bookings are OK and that the Hall committee had hired a commercial cleaner to carry out specific cleaning.

It was obvious that there is a community need for Goal Posts on the Midway Park Sports Field as he and Alan have seen a group of young children playing rugby on the sports field area

The community car failed its warrant due to rust in a structural beam – Rex requested funding from the PBRA to cover the repair. After discussion it was decided that if the repair cost was around \$1000 then it was worth repairing and the PBRA committee was willing to assist with funding. It was moved by Ian that Rex gain a quote and advice on the condition of the car to ensure that the \$1000 investment would allow the vehicle to gain a warrant and there were no other structural defects, then the committee would approve that funding. Seconded Rex

Rex also advised that he was exploring other funding for the Community Car

Walkway - Kevin

Kevin reported that the legal proceedings seemed to be in limbo and council staff did not see the PBRA being involved in any way. The council staff recommended that the PBRA continue with the project particularly fund raising.

Civil Defence - Carole

Pukehina Beach was well represented at the Civil Defence meeting however the new coordinator had a lot of work to do in re writing the new policy.

After discussion it was moved by Ian seconded by Carole for us to carry on with the updating of the PBRA Civil Defence Plan for distribution to our community ASAP

Website

Nothing reported – Carole to discuss with Stella an alternative software option that is being used by other volunteer organisations at minimal costs – Carole was of the opinion that it was very manageable by non-technical persons.

Environs – Ian

Pim de Monchy acknowledged the ongoing conservation work on the spit, a group effort led by primarily by MOWS, has resulted in the highest Biodiversity grading to be awarded the site.

Newsletter – Ian

Ian will collate a newsletter for circulation to members.

Meeting closed 8.45 pm. Next meeting Monday 12th October at 7.30pm.

Approved :

October 12th

Signed :

Cash Summary

Pukehina Beach Ratepayers Association For the month ended 31 August 2015 Including GST

| | Aug 2015 | Jul 2015 | Jun 2015 | May 2015 | YTD Actual |
|--|-------------|----------------|------------|----------------|--------------|
| Income | | | | | |
| Donations | - | - | - | (1,000) | (1,990) |
| Interest Income | - | 1 | - | - | 20 |
| Patrol Car Funding | - | - | 519 | - | 519 |
| Secretarial Grant | - | - | - | - | 500 |
| Sports Field/Tennis Courts | - | - | - | 385 | 385 |
| Subscriptions | 20 | - | - | 60 | 3,360 |
| Website Sponsors / Advertising Revenue | - | - | - | - | 1,000 |
| Accounts Receivable | - | - | - | - | 80 |
| Total Income | 20 | 1 | 519 | (555) | 3,875 |
| Less Operating Expenses | | | | | |
| Accounting Software Xero | 43 | 43 | 43 | 43 | 431 |
| Bank Fees | - | 5 | - | - | 5 |
| Dune Care | - | - | - | - | 8,873 |
| Electricity - Community hall | - | - | - | 300 | 300 |
| Entertainment | - | - | - | - | 100 |
| Estuary Walkway | - | - | - | - | (8,243) |
| Postage & Stationery | - | - | - | 129 | 668 |
| Tennis Courts | - | - | - | - | 81 |
| Website Expenses | 40 | 69 | 40 | 40 | 431 |
| Suspense - Balance Sheet | - | (1,951) | - | - | (1,951) |
| Total Operating Expenses | 83 | (1,833) | 83 | 512 | 695 |
| Operating Surplus (Deficit) | (63) | 1,834 | 436 | (1,067) | 3,180 |
| Net Cash Movement | (63) | 1,834 | 436 | (1,067) | 3,180 |
| Summary | | | | | |
| Opening Balance | 4,897 | 3,062 | 2,626 | 3,693 | 1,654 |
| Plus Net Cash Movement | (63) | 1,834 | 436 | (1,067) | 3,180 |
| Closing Balance | 4,834 | 4,897 | 3,062 | 2,626 | 4,834 |