

**Pukehina Beach Ratepayers Association Inc.**

[Pukehina.bra@gmail.com](mailto:Pukehina.bra@gmail.com) or [www.pukehinabeach.co.nz](http://www.pukehinabeach.co.nz)

PO Box 113, Te Puke 3153

**Minutes of the July committee meeting Monday 09th 2018  
7.30 pm at the Pukehina Community Hall.**

*Meeting opened: 7.30 pm*

**Present:** (Committee of 9 quorum being 4)

Mike Piper (Chair), Trudi Ballantyne, Denise Donald , Stu Brickland, Cheryl Johnson, Brenda Brickland, Carole Forrester, Alex White, Alan Sutherland :

WBOP District Councillors – Kevin Marsh, John Scrimgeour

**Apologies:** Deborah Paget

Moved Alex W      Seconded Alan S carried

*Minutes from June 2018 meeting* distributed and read prior to meeting

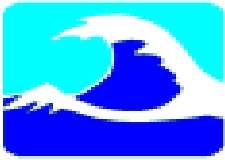
Minutes approved with following amendments:

- Carole Forrester present
- Trudi Ballantyne recorded minutes
- Re wording of secretary grant to read – “November 2017 Patrol Car funding via Ben Wilson WBOP DC has now been retagged as Secretarial Grant as per directive from WBOP DC CEO”
- Additional wording “imperative” CD report

Moved Cheryl J      Seconded Trudi B      Carried

*Matters arising from the June minutes:*

WHO	WHAT	Action
All of committee	Provide Brenda with Job Descriptions	On going
Stu	Continue to follow up on Facebook group – look at appointing some moderators and then look at getting things underway	Use info from Website to create vision for Facebook page. Subcommittee of Stu, Cheryl, Angie Piper to meet and scope, moderate and create mission statement / vision, become admin team for FB and website.
Mike	Discuss Regional Council bills re Resource Consents with WBOPDC – payments withheld until then	No further communication to report
Mike, Denise	Ongoing communication with Jim Dham	No further communication to report
Mike, Trudi	Look at setting up Meet & Greet sessions at Labour Weekend, Easter and after AGM	Alan S – see General Business



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Mike	Mike to do a report about this and where to from here regarding Estuary Walkway	
Cheryl, Denise	Follow up re Community Patrol Car	Meeting organised
Stu	Follow up on meeting with Harbour Master on 26/6/18	Waiting for Jeff Canham implementation plan

### *Correspondence*

#### **Inward**

Dan Rapson via Stu Brickland  
Te Puke News Update  
Te Puke Community Mahi  
Tarnix revised camera quote  
Cameron Hooper -First National

#### **Outward**

*Financial Report: Prepared by Trudi Ballantyne* Distributed and read prior to meeting

PBRA General A/C closing balance at \$7,038.56

Moved Trudi B Seconded Alex W Carried

Further payments to Vision Lab: \$ 908.50

Moved Trudi B Seconded Mike P Carried

### *General Business*

#### **1. Walkway report - Mike**

No further developments

#### **2. Harbour master Report - Stu**

Committee agreed to recommendations and feedback provided by the Harbour Master. A letter of confirmation is to be sent from the PBRA, signed by Mike Piper, agreeing to the recommendations and safety changes.

#### **3. Website**

Cheryl to organise training for sub-committee members  
Adjustments can be made to website following training.



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### **4. Community Patrol Car – Cheryl**

Rex Cameron resigned from coordinator role. Meeting organised at Cheryl Johnson's house to discuss new coordinator role and other Patrol matters. The Patrol Car is off the road and locked up until further notice.

### **5. Speeding long Pukehina Parade – Cheryl**

This seems to be an ongoing issue – for issues regarding inappropriate vehicle behaviours phone \*555

Councillors Marsh and Scrimgeour will also investigate if new Police signage can be sought and placed in suitable locations plus an adjustment to the location of 50 km speed limit on Pukehina Road so incoming traffic slow down sooner.

### **6. Meet and Greet - Alan**

A night has been organised by a group of local people.  
Saturday 4<sup>th</sup> August at the Pukehina Community Hall  
7pm – midnight.  
Bring your own refreshments and a plate of finger food.  
\$5 tickets from Alan Sutherland 48 Pukehina Parade

### **7. Eco Village**

This topic was discussed by committee members and until more information comes through or application for consent is sought no further action will be undertaken.

### **8. Community Sign and Community Security Camera Installation – Denise**

- a) The committee approved action to install the Vehicle Recognition Security Camera once Denise has contacted Tarnix with further information seeking approval for new installation location. Collaboration with the Campground owner (John Hamlon) who is allowing the PBRA to use his power connection for the camera, has been arranged via Stu Brickland.
- b) The committee resolved to gather more information regarding best signage (electronic or manual) and a sign to withstand coastal corrosion and windy conditions prevalent at Pukehina Beach.

Denise to report back at next meeting

Meeting closed: 9 p.m.

