



**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

**30. Minutes of the September committee meeting Monday 10th 2018  
p.m. at the Pukehina Community Hall.**

PBRA was introduced to Te Awa Anderson, Pukehina Beach new Community Constable. He will base himself at Pukehina/Pongakawa for one day per week starting in November.

Te Awa will be a welcome presence in our community and his support for the Pukehina Community Patrol Car is greatly appreciated.

***Meeting opened: 7.40 pm***

**Present:** (Committee of 6 quorum being 4)

Mike Piper (Chair), Denise Donald, Stu Brickland, Carole Forrester, Alex White, and Alan Sutherland:

WBOP District Councillor – Kevin Marsh,

**Apologies:** Trudi Ballantyne, Cheryl Johnson, Deborah Paget, Brenda Brickland and Cr John Scrimgeour

Moved Mike      Seconded Alex      carried

***Minutes from August 2018 meeting*** distributed and read prior to meeting  
Minutes approved with following amendments:

Moved Denise      Seconded Alan      Carried



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***Matters arising from the June minutes:***

<b>WHO</b>	<b>WHAT</b>	<b>Action</b>
All of committee	Provide Brenda with Job Descriptions	Send comments/ amendments to Brenda for October meeting
Stu	Facebook	Stu & Brenda to start FB, they will be the administrators
Cheryl & Denise	Website	Need to find a permanent manager
Mike	Ongoing communication with Jim Dham	See GB discussion
Denise	Follow up re Community Patrol Car	See GB report
Mike	Community sign	Investigating Payment via WBOP DC -ongoing
Denise	VNPD camera	Installation & camera will be operating in September

***Correspondence***

**Inward**

Judy Treloar –request for minutes and submission documents  
Ariell King Principal Planner- Dates for storm water meeting  
Frank Begley Community Relationships Manager WBOP DC- Algae bloom warning  
Donaldson Financial Mentor –money week flyer  
Ele Kelly / Administrator Tarnix –arrangement for installation and liaison with Lightwire  
Jenny Golding *Secretary* Pukehina Volunteer Fire Brigade – (Mike will attend)  
Brendan Ritchie CEO Lightwire Business – discounted Not for Profit PBRA price for wifi connection for security camera one year plan in place  
Theo Ursum Emergency Management Advisor – new contact person from CDEM BoP  
TECT newsletter  
Te Puke News Update –Edge Newsletter  
Vicki Wallace – inquiry regarding holiday let (committee agreed advertisement Denise to reply)  
Denise Donald – resignation from secretary position effective 05/01/2019

**Outward**

Glenda Walker – thank you for organising meet and greet

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

PBRA General A/C closing balance at \$ 5,771.43

Moved Mike Seconded Alex Carried



No Further payments

## **General Business**

### **1. Soft work Erosion push up report – Mike**

Mike attended another residents meeting with Jim Dahm present. Jim made it clear restoration of sand dune was being undertaken on houses which were in imminent danger of under cutting/ beach erosion. There is still not enough sand built up yet to carry out the soft work protection. Currently no further damage to the dunes in this area so Jim will monitor sand movement over the next 3 weeks. Sand is in the estuary but has not yet moved out to the beach side.

The residents expressed gratitude towards the PBRA for their commitment to the project so far.

4,000 plants have been allocated towards the restoration area; 2,000 – 2,500 plants have been set aside for planting as soon as the project is completed. Unfortunately the longer the wait for sand build up also means the plants may not have enough time to bed in before dry summer conditions set in.

Beach changes are cyclical in nature:

- storm waves move significant quantities of sand from the beach and dune to build offshore storm bars
- subsequent calm weather and offshore winds favour onshore movement of the sand to re-establish the beach
- onshore winds blow sand back into a dune system where it can be trapped by surface vegetation.

### **2. Walkway /cycle way**

**Nothing further to report this month**

### **3. Community Consultation:** AECOM must consult with the 5 urban settlements; some dates have already been arranged to coincide with community events.

Closing date for consultation 19/10/2018. The committee recommended resident join in the sessions at Maketu & Little Waihi 16/09/2018 or Te Puke 20/09/2018 to become further informed.

### **4. Website – Cheryl**

Website ready to be managed. Denise has updated some outstanding information. Files still to be added. A manager is required for the website.

Membership page log in plus members only vs everyone access to membership page will be discussed at October meeting when more committee members are present.

***N.B: New voluntary website manager found! John McEnnally (software engineer) has kindly agreed to take over the position. Please make sure you visit the website so we can feedback genuine comments to John.***

### **5. A)Community Patrol Car & B) Neighbourhood Support - Denise**

A). The Community Car Patrol will commence this week. A meeting was held with the Patrol Police Liaison Officer, [PLO] Constable Te Awa Anderson who took us through how to use the Police Radio. Currently 4 trained members and 5 more in the process of completing application to join; training is ongoing for all members  
Merchandise (shirts) have been ordered from CPNZ so we can visit local organisations in order for us to lift our profile and continue recruitment.



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Denise will be attending Trust power Community Awards Wednesday 12<sup>th</sup> September representing Pukehina Patrol Car

B) Neighbourhood Support is up and running again in Pukehina Community. A Police check has been completed and regional meeting attended. NSNZ have introduced a Neighbourhood Support Toolbox (e-copy) for membership use.

At present it is important to establish leadership of the 28 sector areas within Pukehina Beach. Working through the logistics of communication and collection of database will be the next focus.

**6. Development Funding for Camera and Community Sign Mike**

Mike is working through this with WBOP DC CEO. Seeking legal advice to see whether the PBRA can use the Development fund for these projects.

7. **AGM Date** -05/01/209 – Alan to confirm with Hall committee

8. **Newsletter** – Committee reports will need to be in beginning of November

9. **Membership Invoices** to be sent out end of October to be discussed at next meeting

10. **Tennis Court Opening** dates – Alan and Alex will attend to maintenance issues with boundary netting in preparation for court opening 22/10/2018

11. **Community Response** team meeting 02/10/2018 7pm at the Fishing Club. Theo Ursum the new Emergency Management liaison person for Pukehina Beach will be in attendance. A plan for 'Shake-Out Day' (18/10/2018) will be formalised.

Meeting closed: 8.50 p.m.