

**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 August committee meeting Monday 12th 2018  
7 p.m. at the Pukehina Community Hall.**

*Meeting opened: 8.10 pm*

**Present:** (Committee of 8 quorum being 4)

Mike Piper (Chair), Trudi Ballantyne, Denise Donald, Cheryl Johnson, Deborah Paget, Carole Forrester, Alex White, and Alan Sutherland:

WBOP District Councillors – Kevin Marsh, John Scrimgeour

**Apologies:** Stu Brickland, Brenda Brickland

Moved Debra P                      Seconded Denise D    carried

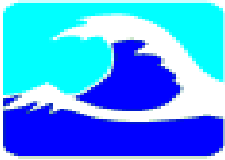
*Minutes from July 2018 meeting* distributed and read prior to meeting

Minutes approved with following amendments:

Moved Denise D                      Seconded    Mike P                      Carried

*Matters arising from the June minutes:*

<b>WHO</b>	<b>WHAT</b>	<b>Action</b>
All of committee	Provide Brenda with Job Descriptions	On going
Stu Cheryl	Facebook set up and website	Subcommittee of Stu, Cheryl, Angie Piper to set up meeting for training
Mike	Regional Council Resource Consents monitoring Invoices	Invoices sent to WBOP CEO for payment approval
Mike	Ongoing communication with Jim Dham	See GB discussion
Denise      Mike	Harbour master letter agreeing with promotion of safety in the Pukehina Estuary	Letter drafted and sent via Mike Piper
Councillors Marsh & Scrimgeour	Measures to reduce speeding along Pukehina Parade and upon entry to Pukehina Beach ( camp ground end)	C Marsh reported; Signs tend to get targeted with graffiti. Best advice is to ph Police. C Scrimgeour has advised changes to request for 50 km speed sign to be sited further along Pukehina Road, will occur before end of year.
Denise	Follow up re Community Patrol Car	Meeting completed



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Denise	Community sign	Further information regarding sign strength and other information mailed out to committee.
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### *Correspondence*

#### **Inward**

Sign Solutions - Community sign information regarding wind factors and coastal corrosion  
Te Puke Edge – local happenings  
Dale Snell – community expo at Te Puke  
WBOP DC – representation review  
Bev Nairn – freshwater consulting group report  
AECOM - working with Western Bay of Plenty District Council on the development of a storm water catchment management plan  
Jill Wong – Group 7 re Ben Turner speaking at committee meeting  
WBOP DC – Pukehina Surf Rescue extension of lease area

#### **Outward**

Dan Rapson – Harbour master

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

PBRA General A/C closing balance at \$6910.65

Moved Trudi B Seconded Alex Carried

Further payments to

Alex White – tennis net repair \$121.90  
Denise Donald – patrol car \$25.13  
Denise Donald – secretarial costs \$88.17

Moved Trudi B Seconded Alan S Carried

### *General Business*

#### **1. Soft work erosion push up report - Mike**

Beach restoration continues with good sand accretion occurring. Mike is endeavouring to communicate with Jim Dahm on the soft work protection project. Pim de monchy is also awaiting contact from Jim as he is holding over 2000 plants for the sand dune repair allocation following soft work protection repair.

#### **2. Website – Cheryl**

Most cost effective way of training/ up skilling to manage the current website is through e-learning via you Tube. Cheryl is able to help organise training and Denise is able to edit current information in readiness for another committee member to take over management of the site for the association. Cheryl will make contact with Vision Lab to get the Key (number code) for access to the Pukehina Website which will then be held by the association.



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### **3. Community Patrol Car - Denise**

A successful patrol car meeting held 12<sup>th</sup> /08/2018 with Shirley Vincent  
New positions allocated; recruitment and training in place. As of the 12/08/2018 there are three certified patrol members and one new recruit with two others pending.  
The car is garaged until new members are trained correctly and are able begin patrolling duties. The ideal number of patrollers would be 12 which would provide a 6 week roster rotation however a minimum of 8 people would be enough to establish a monthly (4 week roster rotation) patrol.

### **4. Community Sign and Community Security Camera Installation – Denise / Mike**

- a) Installation of the Vehicle Recognition Security Camera at new location has been approved by Tarnix. Arrangements for telephone connection needed to be made and a new quote for the job has been supplied by Tarnix.
- b) More information regarding withstanding coastal corrosion and windy conditions prevalent at Pukehina Beach has been supplied to the committee. Financial approval for this project is also being sought via WBOP DC

Mike is consulting with WBOP DC in order to get the two projects funded through the Pukehina Development Fund which is held by council on behalf of PBRA for Pukehina Rate Payers.

Denise will contact Tarnix to begin the Camera installation project.

Meeting closed: 8.50 p.m.

## ***AECOM presentation about storm water planning.***

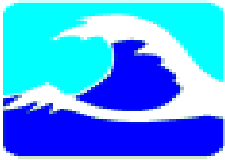
### ***Presenter Bob Shaw***

Summary

#### Step 1. Draft plan

Western Bay of Plenty District Council have contracted AECOM to provide a draft management plan covering the Eastern Bay Catchment zone for storm water management.

- The plan covers urban areas only
- Te Puke, Maketu, Little Waihi, Paengaroa and Pukehina
- Currently there are thirty consents held across the catchment zone
- New plan will roll all thirty consents into one consent for ease of management and monitoring
- Focus on stream erosion and flooding concerns
- So far the scope of work has shown Pukehina stream/s along the urban catchment area to be in “good condition”



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### Step 2 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.

- Paengaroa 15 / 08/2018
- Maketu & Little Waihi 16/09/2018
- Te Puke 20/09/2018
- Pukehina ??

### PBRA committee

*Ideas sought for suitable date for Pukehina community to dovetail into a community event.*

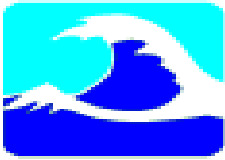
- *Dune Planting and erosion / soft work protection information presentation*
- *Pukehina Beach Volunteer organisations information and recruitment drive*

*(Please feedback to Mike Piper regarding suitable date/ venue and Mike can liaise with Bob Shaw)*

## **Ben Turner Eco Village/ Group 7 Developer**

### Brief Summary

- 350 acres wetland development including 10 acres for a lake
- 50 acres for 139 homes @2000m<sup>2</sup> per section. Intention to use cobbled roading material within Village. Group 7 selling houses sites only.
- Houses will be built independently using material and tech based concepts – (energy and water management). Covenants placed on building of houses
- House sites will be raised to 4.2 m (council requirement 3.5). House builds responsibility of vendor – hoping to engage local builders.
- Wastewater is operated through 3 stage wastewater system at each house site. Whole area acting as filtration system due to suitable planting and water management planning
- Not a gated community open to public – walking tracks roads and first smaller lake near Pukehina Road – smaller than normal internal roads for traffic management



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- No arrangement or ideas around traffic management on Pukehina Road entry /exit
- Collaborating with Iwi and Fish and Game for establishing a Trust management of large lake area.
- Intended community / civic amenity area designated at entrance to village
- Intention is to scrape out the 10 acres for the lake to a depth of 6 m. Lake will be used for duck shooting.
- Pumping / dredging system to form lake and sand will be used to raise intended house sites.
- The area in question has had an engineering report confirming it is mostly sand – expected to naturally compact over two month period on house sites
- Targeted market for owners are ‘Green minded people prepared to pay an extra Two hundred thousand’ –East and West Bay of Plenty folk.
- Timeframe – The farm has a final settlement date May 2019 and extension date of May 2020. If consent is not granted Group 7 will place the dairy Farm back on the market.
- A barrier (earth hill/ mound) will be located between Eco village and existing Pukehina houses.
- Entry will be near current 50km signs. Gardiner Place will be used for foot traffic only
- Historical fill will be removed – Councillors Marsh and Scrimgeour said there had never been any extra fill located on that farm
- 600 page consent has been lodged with WBOP DC