



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

Minutes of the November committee meeting Monday 12th 2018
7.30 p.m at the Pukehina Community Hall.

Meeting opened: 7.30pm

Present: (Committee of 8 quorum being 4)

Mike Piper (Chair), Denise Donald, Alan Sutherland, Trudi Ballantyne and Cheryl Johnson

WBOP District Councillor – Kevin Marsh

Apologies Brenda Brickland, Stu Brickland, John McEnallay, Cr John Scrimgeour

Moved Denise D Seconded Trudi B carried

Minutes from October 2018 meeting distributed and read prior to meeting
Minutes approved:

Moved Mike P Seconded Alan S Carried

Matters arising from the September minutes:

WHO	WHAT	Action
All of committee	Provide Brenda with updates / Amendments for Job Descriptions	Where to now? Carried forward to next meeting
John Scrimgeour	Kelvin Hill wastewater manager WBOP DC	Cried forward to next meeting
Alan & Alex	Tennis Court	Tennis courts operational

Correspondence

Inward:

Alan Preston in Mangawhai – National constitution

Sue Hammond Reserves & Facilities Officer –new playground equipment boat ramp (Ororoa Reserve) (Cheryl to reply on behalf of Parks & Reserves subcommittee – positive response from PBRA committee)

Te Puke News Update –Edge Newsletter

Esther Kirk – Parks and reserves LTP submissions

Socialink Tauranga Moana – news

AMI – Security Camera Insurance quote

Ben Wilson - Patrol Car funding query response

Russell & Cindy Cover –tennis courts

Nick Barnes – Emergency management invitation to view operation training

H&B Clarke – Community Response Team minutes



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

Karina Burman – PBRA subscription inquiry
Deborah Paget – letter of resignation via Mike Piper
Judy Treloar – questioning PBRA submission for Eco-village (further discussion GB)
Tarnix –camera footage guidelines (Policy to be drafted by Denise)

Outward

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

PBRA General A/C closing balance at \$ 1,746.89

Moved Trudi B Seconded Mike P Carried

No Further payments

General Business

1. Soft work Erosion push up report – Mike

Mike reported to the committee that Jim Dahm recommendation was there was not enough sand build up to complete restoration work. Affected residents have been kept informed.

2. AGM – Mike

Meeting to begin at 1.30pm 5th January – preparations to be looked at for next meeting

3. Walkway /Cycle way - Mike and Stu

Paengaroa cycleway has taken precedence over Pukehina at this stage -nothing to report.

4. Eco village Submission – Mike

Discussion regarding committee members overall feeling about Eco-village development. Majority for the development.

Mike to complete a submission – to include clarification of the statement on page 36 of the Group 7 application relating to PBRA.

“We did not give permission for the statement page 36 pertaining to the PBRA to be used to be used by the applicant, as the comment was a response to a presentation conducted by the applicant before his application was submitted and was a comment on the concept and based on information provided by the applicant”.

5. Website – John

Committee will wait until next meeting for John’s full report and recommendation.

Trudi to clarify password situation for website member’s page

6. Roothing – Alan

Kevin Marsh to follow up on grass / sand encroachment on road along Pukehina Parade

7. A)Community Patrol Car & B) Neighbourhood Support - Denise

A). **The Community Car Patrol** has 8 registered Patrol drivers providing a 4 week roster from December.

Monthly alert: Burglaries along Pukehina Parade. Police alerted and camera footage supplied to Police.

Discussion needed around Security Camera Policy

B) Neighbourhood Support

Angie Piper has had her Police check completed and is now assisting in coordinating role. A monthly newsletter to Sector leaders in the ‘pipe’ line.

NS will be represented at 25th November Emergency Services Day at Hall



Pukehina Beach Ratepayers Association Inc.

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

PO Box 113, Te Puke 3153

Sector leader recruitment required and would be appreciated from PBRA committee members (important way to connect with community/neighbours).

**8. Membership Invoices and Resolution for AGM – Charities Application/
Amendment to Rules – Trudi & Mike**

Discussion followed and resolution determined.

Trudi moved: 'the rules that have been drafted and subsequent amendments as discussed be approved and promulgated on the PBRA website', seconded Mike P carried.

Trudi B to provide John McE with existing and proposed version of PBRA rules to be loaded onto website for ratepayers to view prior to AGM.

9. Subscriptions

Discussion followed – a resolution will be put to the AGM with four membership options

- \$50
- \$30
- \$20 status quo
- \$120 corporate membership (association membership plus entitlement to one year business advertisement on PBRA website).

10. Obituaries

Lawrence Edwards and Stella Cressey to be added to newsletter

11. Community Response Team

25th/11/2018 at Pukehina Community Centre arrangements in hand

12. Car crash into local residents house

Letter to be drafted and sent to WBOP DC regarding speeding and safety measures for this locality.

Meeting closed: 9.20 p.m.