

**Minutes from the Meeting of the PRRA
held on 11th April 2022 at 7.00 pm The Fishing Club**

Present:

(Committee of 12, Quorum of 4)

Richard Glover (Chair), Deborah Paget (Secretary) Leanne Armstrong, Kim Buchan, Moira McCallum, Kirsty Garrett, Stu Mallasch, Linda Mitchell, Carole Forrester

(Councillors)

John Scrimgeour

Visitor- Graham Foote

1. Apologies:

Joanne Coupe, Neil Carter, Kevin Marsh, Esther Kirk

2. Approval of March 2022 Minutes:

The minutes of the 28th March 2022 meeting, having been distributed and read prior to the meeting, were moved, seconded and carried to be a true and accurate record.

Moved: Richard Glover

Seconded: Kirsty Garrett

Carried

3. Treasurer's Report:

The Treasurer's report was distributed before the meeting. The following outbound payments were moved, seconded and carried to be paid:

Tarnix Security - Monthly Broadband Charge for Camera
Stem Accounting Xero sub
BOPRC 2 x invoices Monitoring Dune

Incoming:

Membership payments

Moved: Richard Glover

Seconded: Leanne Armstrong

Carried

Statements/invoices sent out asking for those not paying subs to let the Treasurer know if they are no longer at Pukehina.

4. Action Point Updates from February Meeting:

1. **Stem – Accounting is \$180 +GST per month - \$2484.00 incl per year**

Leanne moves to accept the offer

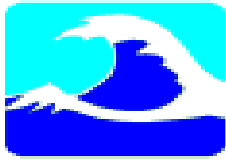
Richard seconds this

Carried

2. **Report Back on Bike Racks:**

Kim does have another set of bike racks.

Talked to Peter Watson about putting bike racks at parks and reserves, yes we could do, he did say that if we go through Sue, they might pay for it. Once hall done the other bike racks will go there.



3. Report Back on Local Walk/Cycle-Way:

Leanne and Esther to do a walk through and looking at area we want to work on and getting a drawing done and linking to the boat ramp. Looking at design, pricing and funding.

Leanne Armstrong is going to follow up with Sue Hammond and Peter Watson re Stairs and rock walls. Work in progress.

4. **Stus letter** - Deb to send out Letter to PRRA members to the 21st April. If people have additional comments regarding the development fund they can hand into the Te Puke library before the 19th April, or go online and registerer and submit under the long term plan.

5. Welcome Packs

Moria to liaise with real estate agents on dropping these off to new owners. Esther printed off the new ones and all set to go. Organising the printing, being in touch with Joy Walker, Tanya Dunham at this stage. Eves, Ray White, Ken Bow. Moria will do door knock.

6. CPNZ update and Speed on the Parade:

More volunteers are welcome and can contact Tak TeTamaki to see if they qualify to join. Tak can be contacted by email tetamaki@windowslive.com

Contact number for reports of any suspicious activity in our area is (0800 926 732) send email before meeting and see if anything to report for the month to the community

7. Hall Update:

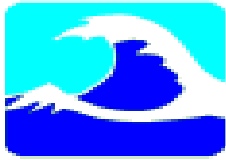
Scaffolding at the hall, now waiting on builder. Looking at roof over the office area. Structural engineer, there was a bit of communication breakdown, but not back on track and he is going to send us a fee structure so we will have that done.

Stu has been in touch with someone about the external stairs and waiting on quote, design, and production.

Waiting on two quotes for the fire system.

8. **CCTV-** Sent a letter to Gary Allis at WBOPDC that we had approval to put a light down by the skate board ramp and applied for funding for our third CCV camera and wanted another one covering the freedom camping area in front of the Park at 501. Asked if we could re prioritize where this camera goes with urgency. Gary rung this afternoon leaving voice mail, saying we cannot change, and you can apply for funding for the next camera in July. John to send follow up letter to Gary to ask to be re-prioritised to 500 Freedom Camping Park on the toilet block where there is power supply

9. Bus network – David Crone organises and co-ordinates the stops for the school buses. Ring a high school.



10. **Website Update:**

Rocket Spark are doing the transfer data and there are some issues, we have 30day free trial while they doing this.

Amy Jo Coupe is happy to do work on this for us. Reality, a good month away before we get some momentum on this. Rocket spark will contact Vision lab when ready to close down the old website.

11. **Sand Dune Update:**

17th April the contractors should be coming through so likely to be pushed out due to the weather coming down and we will cop a bit but mainly the Gisborne area..

In the meantime we look ahead to the planting season so if you need help with weeding and removal of weeds please contact Chris Ward from Coast

Care. You can place plant orders with Chris and he's happy to do site visits to check out beachfront areas. There has been amazing weeding and planting progress in the last few years so let's keep it up.

12. **General Business:**

Moved: Richard Glover

Seconded: Moira McCallum

Carried

Signage/Sandwich board:

Richard to follow up and see if someone else wants to do it.

Sponsorship Officer:

Still looking for someone to do sponsorship meetings and paper work

Condition of Road: on going

Antenno App:

This app is provided by all councils and is a MUST HAVE on your phones. You can report any issues you see on the Parade or anywhere else for that matter which requires Council attention e.g. illegal dumping of rubbish on public areas, roaming dogs, clean up required, beach access requiring attention, vandalism etc. Don't just talk about it, do something positive.

Pukehina Development Fund.

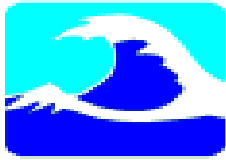
Brochures/Flyers have gone out to ratepayers.

The development fund cannot be repurposed. Council has presented 4 options and we need to vote.

Linda will make sure this goes on Facebook.

If we do not have our say this morning could be absorbed up by Three Waters.

Te Puke library will accept written submission regarding the Pukehina Development



Fund by no later than the 19th April.

Ratepayers list:

Kirsty to request meeting with John Holyoake in regard to this list and other issues going on at the beach. E.g. hall, rock walls, etc.. As the ratepayers Association is representing the ratepayers it should be made available to us to contact them once to ask if they wish to receive information from us. This is not a breach of the privacy act as the information is to be used for the ratepayer. Work in progress

Civil Defence; No new issues. Warnings about storm this week are out.

Graham Foote – 564A PPD – Estuary Events. Wetland area that is protected. As landowners we are responsible for looking after the wetland area. We would like it to be opened and used by the community. Is it possible we could send an email out to the community to show them what we are doing? Kim to look at putting on our website. Inspection report on the property by WBOP, it has passed its inspection again and it does have some points that need addressing. Shows pictures and descriptions of all the different species that we don't want. We are looking for people to support looking after the area. Be able to tow dinghy etc... down to the estuary so people can use it. Stu - you're opening your wetlands area up to the community to use Graham - The walkway will be going through anyway, so we want to work with that. We have said to the council that we want to do the walkway. K asked - Have you been dealing with the regional council, doc, iwi Graham - Yes, we have as the drain needs cleaning out and yes, we are trying to work with all of them. L- Are you talking about the right of way where Black and White is? Graham - They are the servient and we are the dominates. We are allowed to dominate over the that right of way. L – it would be great to work together as our resource consent allows us only to do 200 metres at a time. Slowly working away at that starting from the boat ramp. Graham Foote 0272330666 and 075333666

**Time to give Fishing Club some money for use of their premises \$150.00
Moved; Kirsty Garrett Seconded: Richard Glover CARRIED**

Facilities in Community funding is open for applications 19th April to 31st May

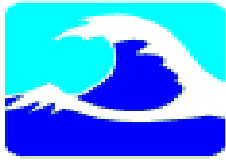
Meeting closed:

There being no further business, the meeting closed at 8.37

The next meeting of the PRRA Committee will be on Monday 9th April 2022 at 7pm. The Fishing Club

ACTION POINTS:

- ❖ **Deb - Send out Stu's letter to the members to get more momentum.**
- ❖ **Deb – Bring protocols to next meeting**
- ❖ **Deb – list of committee members and contact details to be sent out to committee**
- ❖ **Deb – ring school to find the guys contact details Dave Crone**



Pukehina Ratepayers' & Residents' Association Inc.

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

- ❖ **Leanne** – Follow up Sue Hammond
- ❖ **Richard** – Follow up Sandwich board

- ❖ **Kirsty Garrett:**
 - To continue to liase work to be carried out with contractors and to have Structural Engineer to sign off

- ❖ **Estuary:**
 - Leanne to follow up with Sue Hammond
- ❖ **Secretary: send out minutes to committee and members.**