



Pukehina Ratepayers' & Residents' Association Inc.

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PRRA Committee Meeting

Monday 12th Sept 2022 @ 6.00pm Fishing Club

1. Present – Deborah Paget, Richard Glover, Kim Buchan, Joanne Coupe, Kirsty Garrett, Linda Mitchell, Moira McCallum, Stu Mallasch
2. Councilors Present – John Scrimgeour, Kevin Marsh, Grant Dally, John Denyer, Richard Crawford
3. Apologies – Neil Carter, Leanne Armstrong, Esther Kirk, Carole Forrester

Passed Kirsty/Seconded Deborah

4. Approval of August Minutes – Additions or amendments

Passed Kirsty/Seconded Deborah

5. Treasurer's Report – Stem Accounting and Tarnix Security approved for payment. Rocketspark (new internet provider) needs to be paid by credit card. Discussions with volunteers who are prepared to pay by personal card and that an \$91.00 Website design, Tarnix, Internet monthly charge to be paid.
6. Action Point Updates:

Hall Update from Kirsty Garrett. Structural engineer bill been received and we do have to do as what has been sent to us. Discussion held on engineer report and drawing. We are waiting on quote external staircase. Level four fire alarm – waiting on – builder waiting on fire work to do Ceiling. Notice to be updated on the hall. Meeting with Kerry Little at the council about the hall at 2.30pm tomorrow.

Insurance bill for hall is \$4,258.22 which Kirsty has forwarded to council for payment has been Paid

Website Update – - A refresh has been done and we would like photos, pictures or any information that we can get and it will be uploaded. WIP - A redesign of our Pukehina Beach logo - Kim going to work on with Rocketspark and then send out to everyone to get feed back

Update on – Broadwalk consent conversation – nothing new to report.

- **Update on Estuary Cycleway** – nothing new to report this month

- **Update** – Dune pushups – recent storms have not done any damage to the dunes and plants are growing well. – This year the nursery has had less stock so got a shortfall that are needed for some of the areas replanted - \$1500 dollars for extra plants needs to come out of our budget for some of these areas.

- **Update** – Sandwich board

Carole is doing a fantastic job on updating the sign board.

We have padlocked to power pole with 2 keys. Linda to be given one of the keys

Please let Carol know ANY ideas to put on board at any time.

General Business:

Camera application – replaced outside the motor camp. Pole may need replacing as it was driven into last year. Approval for camera has not been forthcoming.

Autorama next year will be on Saturday 11th March 2023

Kevin Marsh – on behalf of our association we would like to thank you for your service and has been very instrumental in helping our committee over the last 20years.

Kevin spoke and has enjoyed working with all the different committees and over the last few years and have achieved a lot. Always will be around if we need any assistance.

Emails Received and Sent –

Jo Treasurer various accounts to be paid, by STEM accounting Tarnix, PRC,

Action points

Kim to work with Rocketspark for updating our Pukehina profile

Deb to send letter to Sue Hammond re parks and bike racks.

Next meeting will be held on the 10th October 2022 at 7pm

