

## Pukehina Ratepayers' & Residents' Association Inc.

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## PRRA Committee Meeting Monday 13<sup>th</sup> June 2022 @ 7.00pm Fishing Club

## **Minutes**

- 1. Present: Stu, Neil, Kim, Jo, Kirsty, Leanne, Carole, Richard, Moria, Deborah, Kevin and John
- 2. Apologies Esther Kirk and Grant Daley
- 3. Approval of May Minutes Leanne and kirsty
- 4. Treasurer's Report Stem accounting statement sent to committee Change of address from Unit 6, 11 Ashley Place, Papamoa to Stem Accounting, PO Box 542, Te Puke and adding Trudi Ballantyne from Stem Accounting to be Administrator as well as approving payments wasn't added to Agenda as per previous emails.
  - 5. Members need to send new members through to stem and be added to my list
  - 6. Action Point Updates from April Meeting:
    - **Update** Hall update, remedial repairs for engineer sign off, new latches (Kirsty Garrett)
    - Cameras Thanks to council for providing funding for cameras along the beach.

**Estuary** Cycleway – Leanne / Coastcare newsletter Esther – Bev Nairn email re hall garden Regarding the Estuary - Esther and Leanne

were to meet with Jim Dahm Coastal Engineer and Rusty Knutson BOPRC to discuss a plan going forward to clean up the concrete blocks and rubbish on the foreshore north and south of the boat ramp. Funds up to \$10,000 was being provided by BOPRC which was an excess on another job. Kiwi Developments had been employed to remove and dispose of this concrete. Further work will take place once a decision and plan is provided by Jim/

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- Bike rack Apply to Sue Hammond for decent Bike Racks in the parks.
- Protocols and rules of the PRRA signed by committee members
- Richard updated on pushups, Carole offered to do the sandwich board
- Website

## 7. General Business:

Emails Received and Sent -

Invoice sent to Gary Ellis - BOP for Compliance monitoring
Fiona Cleland – Asking if the 95-103 can be included in next pushup
Stem invoice \$207.50
Community matching fund
Had enquiry re hall hire – advised not available at the moment. Any update on when it will be available
Tarnix invoice \$129.00
2 new bike applications

Please send through your apology to Richard by mid afternoon please



Paradise created by nature and cared for by the community