

PRRA Committee Minutes

Monday 14th November 2022 @ 7.00pm Fishing Club

- 1. Present Stu, Leanne, Kirsty, Carole, Moria, Richard, Neil, Linda
- 2. Councilors Present John Scrimgour, Richard Crawford, Grant Dalley,
- 3. Apologies Kim, Jo, Esther -----passed Richard, seconded kirsty

4. Approval of October Minutes – Passed Kirsty - Carole

Treasurer's Report – When are we looking at sending Membership invoices? I will need to liaise with Lesley at Stem to start the process.

Ratepayers list, can this be emailed to Lesley so Xero can be updated with new people and invoices be sent out – Kirsty to send to Jo to action

5.

6. Action Point Updates:

- Hall Update pre wire getting done this week for fire system. Stair price is remaining the same. Now need to raise the funds for them. Update to go on hall door and website
- Website Update Is up and running and get someone outside of the committee that can input into our website. Linked our website with facebook as well.
- **`Update on Estuary** Nothing new to report, positive feedback from Rusty but he is no longer in that position. Concerns about the estuary silting up and the ecoli present as it is not flushing out. Believe it might be worthy following up with the new council.
- Update Sandwich Board getting some more letters etc.... order
- **Update** Dunes From the last push up there is still a good 2 metre boom looking down towards Maketu, down towards Rogers Road end it has just about gone. We are getting Elnina again and over the summer may

get some storms that will require more pushups.

General Business: Emails Received and Sent – Jo Treasurer various accounts to be paid, by STEM accounting Tarnix, PRC,

AGM Rate payers Association NZ will be the 3rd December by Zoom - http://www.ratepayersandresidents.org.nz/

Action points

Secretary:-

Deborah is resigning as Secretary effective 31st January 2023 due to work commitments next year. Lets start advertising now and put on the website put this on the website and start. Before the next meeting that we have someone to step into the role or we outsource to professional services. Pass all in favour of this motion.

Deb to send minutes to Esther after PDF

Richard Crawford – Fitting into the Maketu-Te Puke ward. Being involved in Te Puke community for 6 years or more. All for community development and assisting with this. Have had family contacts in Pukehina area and have an affinity with this place. Part of the Colab group.

AGM date is set and preparations. Saturday 25th March 1pm 2023, venue to advised. Date to go out December newsletter

Kate Blakeborough - 25th February getting married wish to borrow the trestles and chairs. Passed leanne, Kirsty. In lieu of payment or donation she will have to clean the chairs and tables.

Carole:- Civil defence looking at creating new maps for tsumuni maping. Very intense and informative and helpful. Jo Linkski bringing out some more brochures updated for evacuation map.

Midway park – long term plan, community gardens, tennis courts, path and cycleway, lawn mowing, exercise equipment, swimming pool.

Is there a person that could attend the Colab group as a representative for the Ratepayers association and community. Kirsty is our nominated. Passed by all.

Meeting closed at 7.55pm

Next meeting 12th December 2022 at 7pm

