

+



Pukehina Ratepayers' & Residents' Association Inc.
Pukehina.bra@gmail.com or www.pukehinabeach.co.nz □

PRRA Committee Meeting Monday
18th July 2022 @ 7.00pm Fishing Club

Minutes

1. Present: Stu Mallasch, Kirsty Garrett, Leanne Armstrong, Carole Forrester, Moria McCullum, Deborah Paget,
2. Councilors – Grant Dally, John Scrimouger
3. Apologies – Neil Carter, Richard Glover, Kim Bucchan, Joanne Coupe, Esther Kirk, Kevin Marsh, Linda Mitchell
4. Approval of June Minutes – Leanne, and Kirsty
5. Treasurer's Report – Stem accounting statement sent to committee
6. Members – need to send new members through to stem and be added to my list
7. Action Point Updates from April Meeting:
 - **Update** Hall update, Structural engineer visited, front window area, add about 1 metre of steel to existing and we do not need a consent for it. Dave Mcfarlane with an update and one of his suggestions is that we meet up with him and Kerry Little. Quote for level 4 fire system on hold as he has covid. Fire engineer gave a couple of alternatives to fire gib. Need pre wire done before we can put up gib. (Kirsty Garrett) All the roofing for the office area is ready to go and asked council to pay for.

- **Surf club** – to use the single garage at the back of the hall for storage for two years starting effective 19th July 2022. Motion passed by Leanne and Stu, Moria.
- Cameras – If footage required you need to get it from Police.
- Bike rack – Apply to Sue Hammond for decent Bike Racks in the parks.
- Due to illness Richard not available to do update of dune pushup.
- Carole to put awareness on the sandwich board about burglary
- Website – still getting update
- Estuary Rusty Knutson, Jim Dahn and Esther and Leanne. Extra rock delivered they put it down instead of taking away. North of the boat ramp going to be left until we see how things go south of the boat ramp. Jim will give us the scope in his plans. Sand to be brought in once all rubbish rocks have been removed.

8. General Business:

If you see anything that you want to report, please use Antenna app. They get back real fast to you.

Pukehina V Fire Brigade invitation – Stu and Deborah

Stadium Bar – Te Puke – send through to Esther for Exercise equipment. Etc....

Te Puke Times wrote up that the development fund is going to be paused. This needs to be addressed with council. During the community consultation it was made clear that the fund should be returned to the rate payers. A targeted rate is for a specific purpose and held within trust for that area by the council. Under the central government we have to tell them how much is in trust. We need open and transparent correspondence from the Council.

WBOP and CEO John Holyoake minutes of meeting with PRRA. We have not seen them yet. We would like a copy. Kirsty to contact Sharlene.

Need to drive up membership. How do we do this? We are open to suggestions.

Emails Received and Sent –

WBOPDC Annual plan

Bike registration

Stem accounting statement

Resource consent statement – sent to stem accounting for payment

Gib invoice sent to stem accounting for payment for hall repairs

Meeting closed 8.30PM

