



Pukehina Ratepayers' & Residents' Association Inc.

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

PO Box 113, Te Puke 3153

delivering to all letterboxes which often holds up the process of getting the newsletters out to the residents. A copy will also be put on Facebook and the website and a message on the noticeboard to advise that the latest newsletter is available now at the shops on the Parade. Trudi offered to print the newsletters when the proof comes back to Esther. Judie will contact both shops to ask if they would display the newsletter on their counters and purchase 2 perspex holders.

ACTION: Esther/Trudi/Judie

- *Push-Up Documentation:*

Paora has not as yet organised a date for the workshop. Committee discussed whether a workshop was necessary or whether residents could seek out the Committee to provide documentation of the push-up process. Paora noted that as a lot of work had already been invested in the identification of 'at risk' properties along the beach, it would make sense to advise the property owners identified of the process required to undertake a Push-Up and a workshop would be the best way to do this. It was suggested that a letter be written advising all property owners who were identified in Jim Dahm's report of April 2018 advising them that if they were interested, a workshop would be organised in the New Year with all relevant and interested parties invited to attend. Paora offered to assist with the Workshop even though he will not be seeking re-election to the PRRA Committee next year. A vote was taken on whether it was necessary to proceed with the Workshop with 5 members voting for and 3 against. Paora put forward a motion to proceed with the Workshop.

Moved Paora Maxwell

Seconded Richard Glover

Carried

ACTION: Richard Glover/Judie McEnallay

- *Bikes on the Beach*

Esther advised that she had spoken with Jody who has information regarding bikes on the beach and other pertinent information including lighting fires on the beach in all the rental properties.

Leanne advised that she had recently spoken with Sue Hammond from the Western Bay of Plenty District Council who advised that Pukehina Beach has special dispensation for quad bikes to be allowed on the beach due to the self-regulation that was introduced with Rex Cameron's Bikes on the Beach registration system. Discussion continued around which vehicles would be allowed with Neil commenting that it was likely that the modern ATV vehicle should be included in the dispensation but could not accurately be called a 'quad bike'. The Committee agreed that it was a privilege to be allowed to ride the quad bikes on the beach and one which we would not like to lose. It was therefore agreed that the bike registration system would be reinstated with Trudi offering to order new numbers once she has been advised of the numbering system. Leanne offered to contact Sue Hammond at WBOPDC to seek clarification on whether ATV vehicles as well as traditional quad bikes are allowed on the beach. She will also request advice on the beach access ways that can be used by the bikes and suggest a sign be erected on all other access ways with the image of a quad bike with a X through the image to denote no access for bikes. Leanne advised that she would contact Stu Brickland to see if he would be interested in coordinating the Bikes On the Beach system on behalf of the Committee. Leanne moved to reinstate the Bikes on the Beach numbering system.

Moved Leanne Armstrong

Seconded Neil Carter

Carried

ACTION: Leanne/Trudi



- *Farewell Sign*

Esther advised she will receive final artwork this work and will email out to the Committee for approval.

ACTION: **Esther Kirk**

- *Community Noticeboard security*

Neil to source a chain for securing the noticeboard.

ACTION: **Neil Carter**

- *Tennis Courts:*

John advised he had taken the leaf blower down to clear the courts of debris. Judie advised that she had placed a service request for line marking of the courts which was completed last week. Judie reported that a representative from WBOPDC rang to advise the hole in the back fence should be repaired this week by Fulton Hogan.

- *Boat Ramp Jetty Design - Richard Glover*

Richard advised he had been unable to contact Sue Hammond regarding funding for the boat ramp but will keep trying.

ACTION: **Richard Glover**

- *Confirmation of Coast Care Fund*

In October, the PRRA had contacted WBOPDC Chief Executive, Miriam Tarris seeking clarification on the purpose of the Coast Care Fund. Ms Tarris advised on Friday 4 October to the effect that the accumulated reserve in the Coast Care fund can only be used for replenishment of the seaward coast. She also advised that if we wished to change the purpose of the rate, we would have to ask Council to undertake a formal consultation with the community.

Leanne advised that she has received an email from Geoff Canham outlining a process we could follow which will align with Council's request for formal consultation with the community.

The Coast Care rate was introduced in 2006 and intended for 'open coast' areas but there has been significant degradation of the Estuary since that time and immediate remedial work is now required. Esther suggested that Leanne, Judie and herself meet to prepare a request to Council to undertake a formal consultation with the community for the purpose of amending the Coast Care rate and the accumulated reserve to include replenishment of the Coastal Margin (Estuary).



Esther had suggested at our last meeting that we prepare a Google Form that can be used to poll community views on both the Coast Care Fund and the Development Fund rates with a view to a change in purpose for both rates at the upcoming AGM.

Leanne suggested we contact Miriam Tarris and advise of the PRRA's intentions to poll the community to ensure this will be sufficient to meet Council's requirements for consultation. Paora suggested we should also contact the Te Arawa Lakes Trust as owners of the Little Waihi foreshore.

ACTION: Esther Kirk/Leanne Armstrong/Judie McEnallay

- Denise Donald Letter

Richard advised that a response had been received from Denise Donald to the letter sent to her regarding the dash camera donation by Councillor Kevin Marsh. Paora noted that he was in agreement with comments made by Ms Donald that she had not been given the opportunity to view her side of the story. It was agreed that an offsite meeting be arranged between Richard, Judie and Denise Donald to discuss this matter with a view to resolution. Trude commented that the use of the word 'censure' be removed from our previous Minutes. The Committee agreed to this amendment.

ACTION: Richard Glover/Judie McEnallay

4. General Business

- **AGM Preparation**

Trudi advised that she will begin preparation of the Financial Documents as the PRRA financial end of year is 31 October. Trudi would also provide a copy to John to put up on the website. Trudi reminded the Committee that at the previous AGM, a vote had been taken to raise the subscription amount to \$30 and asked if everyone was still in agreement. Consensus was to keep the rate at \$30.00. Trudi advised that invoices would be sent out to members at the end of November.

Esther presented a plan for conducting the AGM with a view to keeping the event on track and to encourage a more informed discussion without the constant attacks on Council that have marred previous AGMs. Richard informed the Committee that due to family commitments he will be unable to chair the AGM and it was agreed that Esther would chair and facilitate the AGM. The AGM will aim at informing those present of the projects undertaken this year and progress to date and asking for submissions from those present as to what projects they would like the committee to progress in the coming year.

Esther requested the Committee to provide her with any photos suitable for inclusion into the AGM presentation of project updates.

It was agreed that coffee and biscuits would be served following the closure of the meeting.

ACTION: Trudi Ballantyne/Esther Kirk/Judie McEnallay/Leanne Armstrong/Committee



- **Report from the CPNZ**

Report for the month to date on behalf of our Co-ordinator Denise Donald who has been overseas.

We received the new dash cam from the PRRA which was donated by Kevin Marsh. This cam is working well both during the day and night but to date we haven't needed to give any footage to the police. Thank you for your donation, it is greatly appreciated.

The patrol hasn't had any incidents to report other than an increase in Freedom Campers at the Surf Club, Hippy Pippy and Tennis Courts. All areas when patrolled have been left free from rubbish and there have been no complaints via residents or police. We did note a Blue Nissan Car which was parked on the grass down at the surf club end since 29 October but it is not reported as stolen. Apparently Police arrested the owner, so we'll see how long it stays.

Please remind all residents to lock vehicles and property and keep safe as there has been an increase in rural burglaries recently. We haven't received any reports regarding burglaries on the Pukehina Parade.

As a note we would like everyone to know we cover the Pukehina Parade, Cutwater Road, Rogers Road, Otamarakau, Pukehina School, Pongakawa School, Arawa Road, BP Service Station areas. We are always in need of volunteers and there are always two people on patrol at any one time. Leanne Armstrong.

- **Report from Civil Defence**

Judie reported that she attended the meeting of the Civil Defence Committee last week where it was decided to approach other Pukehina community organisations with a view to holding a joint emergency exercise next year. The group asked Judie to contact the new coordinator of Neighbourhood Support, Kate Blakeborough, and extend an invitation to join their committee.

5. Other Business

➤ Tarnix Invitation

Paora advised that following his inspection of the Tarnix Control Room, he had received an email from Tarnix extending an invitation to any other member of the Committee who would be interested in going along to view. Trudi suggested that perhaps this could be held over until the new Committee for 2020 was elected as some of the new members may be interested in Tarnix's offer to visit. Paora advised he would reply to the email and advise that the invitation will be extended to members of the newly elected Committee at the first meeting in the new year.

Correspondence Inward:

Email:

Geoff Canham - thanks for copy of letter to Council re Coast Care fund
Miriam Tarris - response to request for information re Coast Care fund
Janet Layard-Liesching - membership (duplication)
SocialLink Tauranga - newsletter



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Miriam Tarris - clarification of Coast Care Fund
WBOPDC - notification of service request court line marking
WBOPDC - notification of service request hole in fence
BOP Regional Council - overdue payment request
Andrew & Toni Methven - membership form
Wendy Davenhill - advice of hall committee member to attend meeting
WBOPDC - Advice on Active Aging Week
SocialLink Tauranga - newsletter
Jody Beattie Beach Rentals - request for change on website
Michelle North - Notice of Civil Defence Meeting
Tarnix Security - invoice
WBOPDC - advice of direct credit of Matching Funds \$17,000
SocialLink Tauranga - newsletter
TECT Talk - newsletter

Correspondence Outward

Email:

Richard Glover, forwarded invite to Fire Brigade Awards night
Geoff Canham/Thomas Grant - copy of letter to Miriam Tarris re Coast Care fund
Miriam Tarris reply to email
Miriam Tarris request for response re clarification of fund
Rod Davenhill - invite to committee meeting
Kevin Marsh - congratulations on re-election
John Scrimgeour - congratulations on re-election



ACTION POINTS

❖ **Newsletter - Esther/Judie/Trudi/Brodie/John**

Esther to email Trudi newsletter for printing. Judie to approach both shops and ask if they will display newsletter on the counter. If yes, purchase perspex holders for counters. Brodie to post newsletter on Facebook. John to post newsletter on website. Brodie to update notice board with advice that latest newsletter is out and available on FB, website and at the shops.

❖ **Push-Up - Richard/Judie**

Richard and Judie to prepare a letter to distribute to all property owners that were identified on Jim Dahm's report advising them of the intent to hold a workshop.

❖ **Bikes on the Beach - Leanne/John/Trudi**

Leanne to contact Sue Hammond and confirm the beach access ways suitable for quad bike access and to confirm that ATV's are included in the dispensation. John to provide Trudi with the numbering system so she can order more numbers. Leanne to contact Stu Brickland regarding taking over as coordinator for the Bikes on the Beach system.

❖ **Community Noticeboard - Neil**

Community Noticeboard - source chain for security

❖ **Farewell Sign - Esther**

Email final design to Committee.

❖ **Boat Ramp Jetty - Richard**

Contact Sue Hammond to find out who will be funding the jetty.

❖ **Coast Care Rated Fund - Esther/Leanne/Judie**

Prepare a google form for the community to respond with their views on change of purpose for this rate. Contact Miriam Tarris and advise of our plans to consult with the community.

❖ **Denise Donald Letter - Richard, Judie**

Judie to remove the word 'censure' from October minutes. Richard and Judie to arrange meeting with Denise Donald to discuss situation.

❖ **Cycleway/Walkway - Esther Kirk/Judie McEnallay/Leanne Armstrong**

Meet and discuss 'where to from here'

❖ **AGM Preparation - Trudi/Esther/Judie/Committee**

Trudi to prepare year end financial documents and send to John for inclusion on the website. Esther, Leanne and Judie to meet and finalise AGM programme. Committee members send photos of any projects to Esther for inclusion in AGM Presentation.



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❖ **Tarnix Invitation**

Paora to respond to Tarnix's invitation to the Committee to come and view their Control Room.

There being no further business, the meeting closed at 8.52 pm

The next meeting will be held in the Community Hall on Monday 10 December at 7pm