



3. Action Point Updates from September Minutes

- *Draft PRRA newsletter*

Brodie Cummins advised that her computer has been repaired but she had problems printing out a draft for the Committee. Brodie agreed to email the document to members for further input with the intention of finalising the Newsletter by the end of this week.

ACTION: Brodie Cummins

- *PushUp 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. Judie advised that she would have to retype the document Paora presented as there was no other copy available.

ACTION: Judie McEnallay

- *Tennis Courts:*

Brodie advised that John McEnallay and herself had put up one net and left the remaining court able to be used for netball. Judie noted that she had put in a service request to have the lines remarked and a hole repaired in the back fence. John removed the sign regarding keys for the courts and offered to take a leaf blower down to clear the courts of debris.

ACTION: John McEnallay

- *Community Noticeboard security - carried over to next meeting*

Neil to source a chain for securing the noticeboard.

- *Farewell Sign*

Esther presented several draft designs she had prepared for the Farewell Sign and general consensus agreed on a sunset image of the estuary with appropriate wording and mention of the website. Esther will send design drafts to a designer to complete.

ACTION: Esther Kirk

- *Bikes on the Beach*

John advised that he had updated the website with 'rules of the road' for quad bikes on the beach. It was suggested that contact be made with Beach Rentals to ask that information on the bike rules be made available to landlords and holiday renters.

ACTION: Judie McEnallay



- *Boat Ramp Jetty Design* - carried over to next meeting. Richard to contact Sue Hammond regarding funding for the boat ramp.

ACTION: Richard Glover/Leanne Armstrong

- *Confirmation of Coast Care Fund*

A letter was delivered to Miriam Tarris, CEO, Western Bay of Plenty District Council on 24 September requesting clarification of the purpose of the Coast Care fund. An emailed reply was received from Ms Tarris on Friday 4 October to the effect that the funds can only be used for the replenishment of the seaward coast. She also advised that if we wished to change the purpose of the rate and the accumulated reserve, we would have to ask Council to undertake a formal consultation with the community.

The Committee agreed that this should be pursued but that we should also approach both the Western Bay District Council and the Regional Council to ask where funding will come from for the remedial work necessary to repair estuary erosion.

Esther suggested 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.

ACTION: Esther Kirk/Judie McEnallay

- *Public Forum at Council for Skateboard Park*

The Committee agreed that it would be better to leave this until the New Year when the newly elected council has had time to settle in and then make submissions around the Draft Plan.

- Letter to Denise Donald

Richard advised this had not yet been completed as both himself and Judie had been away and Denise Donald has also been overseas. Richard and Judie to get together in the next week to prepare a letter.

ACTION: Richard Glover/Judie McEnallay

4. General Business

- *Midway Park Funding Grant*

Esther advised that the deposit for the half-pipe skate ramp has been paid. The funding received from Council is also for the purchase of picnic tables and seating. She has had discussions with various locals in the Community regarding fund raising options with several suggestions being offered including sausage sizzles and a Night Owl cinema with associated food stalls and markets. Esther noted that our time and labour can also be included as 'matching' funds.



- **Cycleway/Walkway Update**

Nothing further to report as any work proceeding was dependant upon being able to access funding from the Coast Care fund. The Committee will pursue avenues of funding with both District and Regional Councils.

ACTION: Esther Kirk/Judie McEnallay/Leanne Armstrong

- **AGM Preparation**

The Committee discussed the upcoming AGM to be held on Saturday January 4, 2020. Judie suggested that information regarding the major items up for discussion could be distributed to members prior to the meeting so they can be informed and understand what the Committee hopes to achieve. Esther suggested that members speak about the various projects we have worked on this year and the progress made to date. The Committee hope to avoid unnecessary debate and time wasting around issues that the community should address via service requests to Council. It was noted that the Mayor, CEO and Councillors attend our AGM to provide information and assistance and our AGM should not be a forum for 'Council bashing'. Strong direction from the Chair and Co-Chair to keep the meeting on track.

ACTION: Richard Glover/Esther Kirk/Judie McEnallay

5. Other Business

- ***Push-up Monitoring***

Brodie asked whether any monitoring of the recent Push-up had been undertaken to evaluate the success or otherwise of the process. Richard advised that Jim Dahm had been to check the work and was extremely pleased with how the area has rejuvenated. Plantings are going well and the sand has come back and is at a very good gradient.

- ***Charities' Application***

Trudi advised that she had received an email from Charities Services (previously Charities Commission) requesting further clarification on the Association's advocacy around the Eco Village. Trudi has replied to their concerns and assured Charities Services that our actions are community based and impartial.



Pukehina Ratepayers' & Residents' Association Inc.

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

PO Box 113, Te Puke 3153

Correspondence Inward:

Email:

Michelle North - Minutes of Civil Defence Meeting
Tarnix Security - statement
Leevi Gotty-Rangitu, WBOP District Council, bylaws feedback
Paula Knight & Craig Gibson - membership
Amanda Sloan, video release
Denise Donald - CPNZ Patrol Report & invoice for payment
Bruce Banks NS - re coordinator
Pukehina Surf Club - newsletter
SocialLink Tauranga - newsletter
Janet Layard-Liesching - membership
Sue Hammond WBOPDC - notification of Ororoa Reserve Playground replacement equipment
WBOPDC - Annual Report notification
Ratepayers & Residents - notification of local elections
TECT Talk - newsletter
Tarnix Security - invoice
Pukehina Surf Rescue - newsletter

Correspondence Outward

Email:

Bruce Banks, NS - update
Geoff Canham - copy of letter to Miriam Tarris



ACTION POINTS

❖ **Newsletter - Brodie**

Email Committee with draft Newsletter. To include Notification to residents to use Service Requests for reporting issues to Council. CPNZ request for volunteers and/or donations/sponsorship. Notification re Quad Bikes on the Beach and rules for use. AGM date.

❖ **Push-up Documentation - Judie**

Type up Paora's push-up document and file

❖ **Bikes on the Beach - Judie**

Contact Beach Rentals and ask for information to be distributed to landlords/renters re bikes on beach rules.

❖ **Tennis Courts - John**

Clean up the tennis courts with leaf blower

❖ **Community Noticeboard - Neil**

Community Noticeboard - source chain for security

❖ **Farewell Sign - Esther**

Coordinate a final design for the sign with designer.

❖ **Boat Ramp Jetty - Richard**

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

❖ **Confirmation of Coast Care Rated Fund - Judie, Esther**

Prepare a google form for the community to respond with their views on change of purpose for this rate.

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

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

Meet and discuss 'where to from here'

❖ **AGM Preparation - Richard Glover/Esther Kirk/Judie McEnallay**

Meet and discuss strategy/processes.

There being no further business, the meeting closed at 8.15pm

The next meeting will be held in the Community Hall on Monday 11 November at 7pm