



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

PRRA Committee Meeting

Monday 8th August 2022 @ 7.00pm Fishing Club

1. Present – Deborah Paget, Leanne Armstrong, Esther Kirk, Richard Glover, Kim Buchan, Joanne Coupe, Neil Carter, Kirsty Garrett, Linda Mitchell, Moria McCallum

2. Councilors Present – John Scrimouger, Kevin Marsh

3. Apologies – Stu Mallasch, Carole Forrester, Grant Daley

Passed Richard/Seconded Leanne

4. Approval of July Minutes – Additions or amendments

Passed Linda/Seconded Kirsty

5. Treasurer's Report – Stem Accounting and Tarnix Security approved for payment. Rocketspark (new internet provider) needs to be paid by credit card. Discussions with volunteers who are prepared to pay by personal card and that an automatic payment is set up to reimburse costs each month

Passed Deborah/Seconded Leanne

6. Action Point Updates:

Hall Update from Kirsty Garrett. Structural engineer looked at hall. A report has been supplied and we have decided that it would be good to go back to him as it conflicts with discussion with Neil. Discussion held on engineer report and drawing. We are waiting on quote external staircase. Level four fire alarm – waiting on – builder waiting on fire work to do roof. Insurance bill for hall is \$4,258.22 which Kirsty

has forwarded to council for payment. Kirsty going to ring and follow up with insurance company about a couple of queries. Kerry Little taken over from Blaise Williams at council and would like a meet and greet with the hall team.

Website Update – Agreed to pay \$2,300.00 for Ninetyone Creative for the work done on Website Design and also invoice \$50.00 to be paid – **Work in Progress** - A refresh has been done and we would like photos, pictures or any information that we can get and it will be uploaded. A redesign of our Pukehina Beach logo. Kim going to work on with Rocketspark and then send out to everyone to get feed back

Update on – Broadwalk consent conversation – Esther Record of the call:

- Heidi Fraser, Consents Officer called to check on the status of boardwalks and bridge development and had we completed the works yet? (The file has just been allocated to her). I said no not yet due to funding constraints and a focus on erosion work in some areas first.
- She will complete a field sheet to say works have not started (last one on record is 2018)
- When we are ready to progress, we need to get in contact with Heidi Fraser (if and when works are due to happen), and she will undertake the site checks.
- Our consent does not expire until 2048 so we have plenty of time.

I asked her about the costs to hold the consent, so is as follows:

- Active consents are subject to section 36 charges - up to \$800, yearly charge until consented works have been completed.
- Monitoring officer charges are charged out at an hourly rate. (Field sheet and email, phone calls). These will be once a year if work is not happening, and more frequent once work begins. (Charged out at \$170 per hour).

To note is that we will need to pay these costs from our PRRA budget if and when they arrive to keep the consent active.

This is different from our Coastal Charge rate where we can use our WBOPDC targeted rate to pay for the consent charges, ie, forwarded onto WBOPDC for payment.

- **Update on Estuary Cycleway** – Leanne – waiting on Jims report – attach Coastcare newsletter
- **Update** – Dune pushups – recent storms have not done any damage to the dunes and plants are growing well. – This year the nursery has had less

stock so got a shortfall that are needed for some of the areas replanted - \$1500 dollars for extra plants needs to come out of our budget for some of these areas.

- **Update** – Sandwich board

Roger did some repairs re rust removal gluing on signage and cleaning of surfaces.

We have padlocked to power pole with 2 keys.

Does anyone want to hold one of them?

Please let me know ANY ideas to put on board at any time.

Carole to change to put our website up as it has had a refresh please

General Business:

Camera application – replaced outside the motor camp. Pole may need replacing as it was driven into last year. Approval for camera will come out next week.

PDF meeting minutes to not exist from council. We have taken notes. Leanne and Kirsty to get together and write and we will send to the council.

Next Meeting we have Mayoral update at our meeting 12th September 2022. Meeting will commence 6:00pm then Mayoral updates will start 7:15pm with 15 minute slots. Speakers include John Scrimgour, Paul Haimona and Mark Boyle.

Send out on facebook, website and sandwich board

Autorama Poker Run – 3rd September at 12:00pm and funds will be donated to fishing club as they are about to undergo major works. Can we advertise this through the facebook.

Electoral Enrolment – advertised on facebook

594 Pukehina Parade – Fence on the other side of walkway was graffitied and aluminium dinghy and canoe was stolen.

Ombudsman – Leanne Armstrong has sent a letter to the ombudsman about the PRRA. Deborah working on a letter to the ombudsman for access to the owners contact information from WBOPRC. Kirsty to organise.

Deb to send letter to Sue Hammond re parks and bike racks.

Emails Received and Sent –

Jo Treasurer various accounts to be paid, by STEM accounting Tarnix, Stem, BOPRC,
Resource consent \$67,403.0.05
1 new bike applications
Resource consent annual charge

Action points

Carole to put on sandwich board about Mayoral candidates attending next meeting.
Also to be advertised on facebook and website about mayoral candidates at next meeting
Kim to work with Rocketspark for updating our profile

