

**Minutes of the Piha Ratepayers and Residents Association
Committee Meeting held at 7.30 pm on
2 June 2017 at Barnett Hall, North Piha**

Present: Ken Cowan, Hanneke Bouchier, Nicola Legat, Bruce Middleton, Graeme Carrie, Graham Cleghorn, Jonathan Green, Randall Morton

Apologies: Blair Samuels, Anna Comrie-Thomson

Open Forum:

Elected Representative: Sandra Coney spoke to the committee regarding:

- 1) On ongoing discussions regarding lowering dunes in front of Surf Lifesaving Club.
- 2) WRLB actions on erosion of stream next to Gallery.
- 3) New Gap Concept Plan is being put out as variant to Regional Park policy. Submissions are currently being accepted.
- 4) There are plans for water tanks to be put in at Gap for firefighting.
- 5) Lily pond is in very poor shape. Sandra will investigate.
- 6) Plan for speed control at top of Piha hill has not eventuated.
- 7) A meeting to discuss monitoring report on heritage area will be held. The five-yearly report is mandated. Consultation meetings on Local Board Plan will be held.

MINUTES OF THE 2 JUNE, 2017 COMMITTEE MEETING

RESOLUTION 1

That all motions from the March, April, and May 2017 meetings, which have been circulated by email and confirmed by email vote, be approved.

CARRIED

Ken Cowan / Bruce Middleton

RESOLUTION 2

That the minutes of the 5 May 2017 meeting be confirmed.

CARRIED

Ken Cowan / Hanneke Bouchier

Matters Arising

1. Receipt of 17 May council Community Facilities letter regarding Piha stream erosion.
Action: Letter has been passed to West Coast Gallery.

RESOLUTION 3

That R&R respond to letter from Community Facilities regarding Piha Stream erosion.

CARRIED

Jonathan Green / Graeme Carrie

2. Follow-up on R&R request for environmental impact report from council re relocation of sand on Piha dunes
3. Support to be given to Pest Free Piha project. Action: No more to be said until a response is received.

Correspondence

Inward and outward correspondence has been circulated through the DropBox.

RESOLUTION 4

That the correspondence inward be endorsed and outward accepted.

CARRIED

Bruce Middleton / Hanneke Bouchier

Financial Report

Graham Cleghorn prepared and Dropboxed the financial report, transactions for endorsement, and accounts for approval. Employment costs are up because there were three pays in the month. Three grants have been received.

RESOLUTION 5

That \$5,000 from savings account be put into term deposit for 12 months

CARRIED

Graham Cleghorn / Hanneke Bouchier

RESOLUTION 6

That the financial report be received and transactions, as tabled, be approved.

CARRIED

Graham Cleghorn / Ken Cowan

Library Report.

1. Acceptance letter for WRLB grant for Library insurance costs submission to be sent by R&R to the WRLB
2. Response has been received from Library Trust (14 May) regarding follow-up letter from R&R to Library Trust to request that R&R holds its monthly meeting in library building
3. A reply to Trust has been drafted and was discussed and approved.
4. It is understood the Trust has received a grant to erect a sail canopy onto the Library building. No permission has been asked of the R&R. A letter will be sent to Trust expressing concerns and requesting that any plans and permits be provided to R&R.

Post Office Report

Ken Cowan presented the Post Office Report.

1. New cash register will be installed shortly and staff will be trained in its use.
2. Application to The Trusts Community Foundation for the exterior maintenance and painting of the Post Office building, including the roof, for the amount of \$3,910 has been approved. G. D. Bray Ltd has been engaged to undertake the project and will start when time is available.

Water Quality Report

1. A document explaining the problems and solutions relating to pollution has been prepared and was read to the Committee. The document was approved and social media channels will be used to disseminate.

WRLB Matters

1. Letter sent requesting status of Welcome to Waitakere pamphlet. WRLB work on the pamphlet is underway. R&R may modify the pamphlet for its own use when the time comes.

Community Hui

1. Discussion of community hui has been put off to next meeting.

Website/Facebook

Will occur in a few months when Randall has time off.

General Business

1. Keith Franich' concerns regarding lack of enforcement of dog control bylaws in summer was discussed.
2. Pro- active projects. Ideas sought.
3. Recruitment of members
4. Ken will attend combined R&R meeting.
5. Recruitment of new committee members is ongoing.
6. Submissions on Gap Concept Plan due by end of July.

Graeme Carrie departs at 9:58.

There being no further general business the meeting closed at 10:04 pm.

Signed

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Ken Cowan, President