

**Minutes of the Piha Ratepayers and Residents Association
Committee Meeting held at 7.30 pm on
1 September 2017 at 34 Garden Road, Piha**

Present: Ken Cowan, Hanneke Bouchier, Nicola Legat, Bruce Middleton, Blair Samuels, Anna Comrie-Thomson, Graham Cleghorn

Apologies: Randall Morton, Graeme Carrie, Jonathan Green

Open Forum:

Jenny Tanner spoke to the meeting regarding her thoughts relating to community awards for Piha. A lot of people put time and effort into serving the community and building community spirit. She presented research on a number of communities that present awards to build and re-affirm community spirit. For example, Massey has a 'Massey Marvel' award, which is presented at an annual community event. Some local boards have similar awards. She would like to test the idea and gauge the support for the concept. Funding could be available through WRLB Quick Response grants.

Elected Representative: Sandra Coney was not present and offered her apologies.

MINUTES OF THE 1 SEPTEMBER 2017 COMMITTEE MEETING

RESOLUTION 1

That the minutes of the 4 August 2017 meeting be confirmed with the addition of Randall Morton being present and the meeting being at 34 Garden Road.

CARRIED

Hanneke Bouchier/Graham Cleghorn

Matters Arising

- 1. Sandra Coney was to forward terms of resource consent for removal of sand from dune. *Action: The terms of the resource consent have not been received but the project has been completed. Ken to follow up with Jonathan and Sandra. Current dune profiles would be valuable to have on file for the future. Action: Anna will endeavour to regularly photograph dune from pre-determined points so changes in shape can be monitored.***
- 2. Placement of sign for eel bridge is open for debate and R&R could contribute. *Action: Anna will investigate whether the sign has been installed and report back.***
- 3. New proposals for addressing the erosion beside Art Gallery are to be forthcoming. *Action: Fire Station is also at risk. Ken will contact Fire Brigade. Anna will photograph the current state of the bank.***
- 4. Is follow-up on July combined R&R meeting required? No one from Piha R&R attended. *Action: No action required.***

Correspondence

Inward and outward correspondence has been circulated through the DropBox.

RESOLUTION 2

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. Ideas for increasing trading were discussed. Transaction details from the new cash register were circulated and discussed.

RESOLUTION 3

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

CARRIED

Graham Cleghorn / Ken Cowan

Library Report.

1. There was general discussion regarding outstanding issues and a response to the Library Trust's most recent letter will be prepared.

Post Office Report

Ken Cowan presented the Post Office Report.

1. Paint colours for the building were discussed.
2. Half Raven with red highlights (Candy floss). Ken will liaise with the painting contractor.

Water Quality Report

1. Lagoon water quality was good after recent heavy rains.

WRLB Matters

1. Covered in matters arising.

Community Hui

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

Website/Facebook

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

General Business

1. Graeme C and Jonathan to follow up on completion of footpath and bollards. **Action: Jonathan will report next meeting.**
2. The website will repeat the "What do you want at Piha" campaign.

3. The Metrix gift card will be given to Fiona at the campground.
4. The community awards concept was discussed. Anna will phone Jenny Tanner and discuss and report to the next meeting.

There being no further general business the meeting closed at 9:56 p.m.

Signed

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Ken Cowan, President