

## **Minutes of the Piha Ratepayers' and Residents' Association Committee Meeting held at Piha Bowling Club, 7.00pm, 8 August, 2023.**

### **Attending:**

Nicola Harvey (NH), Brett Ngawaka (BN), Graham Leghorn (GL), Graeme Carrie (GBC), Paul Bidwell (PB) Guest: Matt Harley

### **Apologies:**

Hanneke Bouchier (HB), Ron Gorter (RG), Tony Dunn (TD), Dan Real (DR) Geoff Calvert (GeC) Ken Cowan (KC)

**Guest:** Matt Harley welcomed by Paul Bidwell

**Minutes:** The minutes from the previous meeting were not presented

**Matters Arising:** Nil

### **Financial Report:**

Graham Cleghorn presented the financial reports as previously circulated by email. Cyclone funds again dominate the accounts with \$35,949 funds received in July and \$33,341 distributed. We currently hold \$2,567.83 funds yet to be distributed. Non cyclone cash flow for the R&R was \$577 all interest.

The 4 unpaid Post Office box rentals remain unpaid and no new rentals were let. The unusually high Post Office stock purchase in June was the result of a change in price and product range by NZPO with the purchase of significant new items required and the return of obsolete product for which we received a credit.

With the extraordinary holiday agreement continuing through July (ending on 2-Aug) total PO cash flow was just \$25.

Planning for the Spring issue of the Piha community News is gathering pace (issue date 1-Sep) and advertising fees of \$570 were received in July. The price for the Spring issue will be \$6.00 and the agreed budget for this issue is attached. The Winter issue costs and sales are expected to be finalised by the end of August.

Excluding the Cyclone Funds overall cash flow for the month was \$1,171.18.

There are accounts totalling \$1,761.88 plus an account from Chris Saunders, amount to be advised, requiring payment authorisation at the 8-Aug meeting.

GL moved: That the financial Report for the month ending 31-Jul-23 be received, transactions endorsed, and accounts for payment approved.

Seconded: Graeme Carrie. Confirmed by those present

### **Xero Proposal:**

GL Presented the back ground to the Xero proposal from Business Advisors & Accountants. Those who attended the meeting were in support of the proposal. GL recommended that the proposal be resubmitted at the next meet when there is a full quorum.

### **Water Quality Report:**

GBC presented the data collected by Healthy Waters that confirmed a continuing period healthy water levels in the lagoon.

### **Piha Resilience Plan:**

As Ron Gorter was unfortunately not able to attend there was no update available.

### **Piha Recovery Plan:**

PB introduce Matt Harley from North Piha who has been quietly working with PB on the Recovery Plan.

Matt shared his experiences of working with Auckland City Council to restore water to North Piha following the destruction of the water treatment plant during Cyclone Gabrielle.

Working with key contacts within the Council Matt has been able to secure further yet minor work to the storm water infrastructure in North Piha.

Matt also shared the changing dynamics of the landscape following the cyclone.

Matt and PG have been collecting data, including photographic evidence of either destroyed or non existence stormwater infrastructure.

The intention is to collaboratively work with the Council's initiative "Making Space for Water" to establish a plan for the Piha community.

PB shared that the Piha Library will make available the large display cabinet for one month so that the R & R Association can display large posters detailing the Resilience and Recovery Plans.

Mock up posters to be prepared for further discussion.

### **General Business.**

There was no further Business

### **Meeting Closed.**

**8.30 pm**