

MINUTES OF THE PUHOI FORUM COMMUNITY MEETING

HELD AT PUHOI SPORTS CLUB ON 26 March, 2019 commencing at 7.30pm

Present: Paul Manton (co-Chair), Gavin Donaldson, Jenny Schollum (Treasurer), Judith Williams, Sandra Beagley, Sorrel O'Leary (Secretary), Jaqui Barrett.

Apologies: Dustyn O'Leary, Terri Ryder, Bryan Titford, Beth Houlbrooke

Welcome by Paul Manton

1. MINUTES OF PREVIOUS MEETING held 26 February 2019

The minutes of the meeting held on February have been previously circulated.

Matters arising from those minutes

Motion 1

That the minutes of the meeting held on 26 February 2019 be confirmed as a true and accurate record. Amendment to Minutes to request to extend the proposed bus route to several times a day, rather than every day. Paul to action.

Moved: Jenny Schollum
Seconded: Gavin Donaldson
Carried

2. TREASURER'S REPORT for February 2018

Summary: 0.65cents interest on accumulated funds of \$59.00 and lease money \$4979.00

Motion 2

THAT the Treasurer's report for the month of March 2019 be confirmed as a true and accurate record.

Moved: Judith Williams
Seconded: Paul Manton
Carried

GENERAL BUSINESS

- (i) Auckland Transport and sealing of Ahuroa Road. Paul met with Sara from AT, Glen Ashton and Head of Maintenance for Downer - plan is to start works in October 2019 through to 2020. Road will be sealed 5.1 km from West Coast Rd end. Warkworth structure plan means housing growth from 7,000 to 30,000. Forum needs to be aware of implications of this development.
- (ii) NX2 meeting attended by Paul and Judith. Motorway structures, Puhoi intersection. Park and ride mentioned by Paul. Judith proposed interaction with the Puhoi community, in the form of a soccer match and barbecue. Sports Club

to liaise. Gateway to the village - ongoing meetings with Hokau nuku - to acknowledge the historic nature of the village.

(iii) Membership drive

a Stillwater - blackboard with chalk at entrance to Stillwater. Has awning over it. Would it be possible to erect one for Puhoi? Jacqui to take photo to share with Puhoi residents. Perhaps by oak tree.

b Jenny brought in a 2014 pamphlet. Should we update the pamphlet and distribute it? Could be useful to do annually as an update before the AGM. To be shared with Theo Koop who designed it initially.

c Puhoi Forum needs an email address to go onto Mike's website and Judith's newsletter eg info@PuhoiForum.co.nz OR Puhoiforum@gmail.com Sorrel to action

(iv) Sorrel mentioned the damage to the oak by the river due to rope swing and will investigate costs to put matting down to protect the roots.

(v) **Working group updates:**

No updates for horse riding, civil defence and neighbourhood support. Next Civil Defence meeting at Puhoi, Judith will attend. This may be something that we can't continue to support.

• **Road Safety Group**

Luke has stepped back from Forum and groups he was involved in due to work and family commitments. Formal thanks - Dustyn to action. Surveillance cameras still need someone to follow up.

• **Market Committee**

This Sunday vege markets from Kaiwaka - deliver vege orders possible - and permaculture in Waiwera, sustainable living. Car boot sales continue, sports club has helped with food for sale during day. Miniature pony rides, dog agility, market, sports, could be coordinated. Decision made to purchase 4 tables from market for \$150 per table for River Walkway.

• **Historical Society**

Museum - do we coordinate Anzac Day again? Similar format 9.00 start in the Park carpark then down to the Hall.

29th June Sat Puhoi Settlement Anniversary Day 156 years and Historical Society put on dinner and dance at night in Hall.

• **River Park**

Demolition of old barn in Park. The decision was made by Council that it was too expensive to repair. Demolition is to proceed piecemeal to recycle any timber possible. Puhoi Park Lease is signed off for Farm 2017 with AC. Still sitting with park management board until barn is demolished. Park trail was going to be sealed but not happening. Paul notes increasingly difficult to deal with AC.

Meeting closed at 9.20

NEXT MEETING

The next meeting will be held on 30 April, 2019 at 7.30pm.
