

MINUTES OF THE PUHOI FORUM COMMUNITY MEETING

HELD AT PUHOI SPORTS CLUB ON - 30th April 2019 commencing at 7.30 pm.

Apologies

Tessa Berger, Terri Ryder, Jenny Schollum, Sorrel O'Leary, Gavin Donaldson

Present

Paul Manton (chair), Dustyn O'Leary (co-chair), Judith Williams, Sandra Beagley, Brian & Sheryll Titford, Beth Houlbrooke, Greg Taylor, Trevor Pryce.

Incoming correspondence/ Local Board Update

- Dog Rule Bylaw – policies regarding dogs in public spaces are being reviewed, submissions close 10 May.
- Volunteer Appreciation Event Invitation – The PCF has been invited to send two members to an afternoon tea event in recognition of volunteer effort. Paul Manton and one other will attend if possible.

1. MINUTES OF PREVIOUS MEETING 26th MARCH 2019.

No matters arising from the minutes.

Motion 1

THAT the minutes of the meeting held on 26th March 2019 be confirmed as a true and accurate record.

Moved: Dustyn O'Leary
Seconded: Judith Williams
Carried

2. TREASURER'S REPORT 2018

A small error is noted by Jenny in her accounting of the end of financial year statements, this has been rectified already and a new version of accounts will be circulated.

Motion 2

THAT the Treasurer's report for March 2019 and the previous financial year be accepted as a true and accurate record.

Moved: Judith Williams
Seconded: Paul Manton
Carried

3. LOCAL BOARD UPDATES

Item 1 – Sealing of Ahuroa Road.

The whole length of Ahuroa Rd is to be sealed over two separate construction seasons, starting with the Ahuroa Hill section (this section is still under design at them moment). The works are scheduled for 2020-2021 and a detailed update on the construction timeline will be distributed as soon as possible.

Beth Houlbrooke has requested of AT that a single source of information and updates be created with three main contacts within the community being put forward to help distribute information to others. These members will represent the immediate Puhoi area, the Ahuroa area and J Tollopf Road. Once this system is up and running an accurate and update line of communication should keep everyone informed on the project.

3. GENERAL BUSINESS

i) Matakana Coast Trail Trust Meeting

Paul Manton attended the meeting on 15th April. The MCTT have set up a matrix that enables them to work with other local groups to attain access for proposed pathways. This could help us moved forward with our own pathways plans and Paul suggested that contact with this group be initiated/re-established.

ii) Forum Pamphlet

At the previous meeting it was decided to go another distribution of the Forum's membership pamphlet in order to help boost membership numbers before the AGM. At this meeting it was decided that the pamphlet needed a redesign to include more about the Forum's workings and accomplishments in order to be successful – Action Dustyn and Sorrel. A draft version will be brought to the next meeting for approval.

ii) Working Groups Updates

Puhoi Pioneers Memorial Park

- The picnic tables still need to be placed along the River Walkway – Action Paul Manton.
- A date for planting of the old stockyards with fruit trees (and the moving of those at the Church property) needs to be set and trees selected/ purchased for this. A plan of where to plant the trees also needs to be put forward.

Traffic Safety & Walkways Group

- Tessa Berger has given the following update from AT in response to the Forums formal request that speed reduction measures and a lower speed limit in the village be looked into:
 - Lowering of the speed limit for the village center was not included in the most recent round of rural speed changes but will be included in the next round lined up for late 2019/2020.
 - AT have scheduled Puhoi for Red Road Carpeting at key thresholds on either side of the village center, in an effort to highlight the lower speed in this area and slow traffic speeds. This work is to occur in July 2019. An update on the exact location for the carpeting, information on what this will look like, and how effective it has been in other areas will be distributed once received from AT.
 - Interactive speed signs have also been looked at and may be installed if Puhoi makes the list, Tessa to follow up and provide another update at the next meeting on the likelihood of this.
- It was raised that there has been no follow up from NX2 or Hokai Nuku on the entranceway design for Puhoi. This will be raised at the next quarterly meeting with NX2 and the community.

Puhoi Heritage Museum

- The June 29th Dance is coming up and preparations are underway for another great Puhoi Day Celebration.

Puhoi Village Market

- The starting time for the market is being shifted for the winter months, from MAY- AUG the hours will be 10am-1pm. The MAY market will be ethnicity themed.

The meeting closed at 8.45 pm.

NEXT MEETING

The next meeting will be held on TUESDAY 28th MAY from 7.30pm.