

MINUTES OF THE PUHOI FORUM COMMUNITY MEETING

HELD AT PUHOI SPORTS CLUB ON 28 May, 2019 commencing at 7.30pm

Present Gavin Donaldson, Sorrel O'Leary, Sheryll Titford, Brian Titford, Jenny Schollum, Paul Manton, Sandra Beagley

Apologies Mike and Jenny Swain

Incoming correspondence/ Local Board Update

There are two public consultation processes underway

1) [Waste Management and Minimisation Bylaw](#) – open until 10 June.

There is no public meeting or drop in session for this consultation, it is on-line via e-mail, or by post only.

2) [Age-friendly Auckland](#) – Open until 5 July

There is a drop-in session for this consultation in Warkworth, on the topic of Outdoor spaces and buildings, on Monday, 27 May from 10.15 - 12.30pm at the Warkworth Town Hall. I'm sure other concerns could be raised at the same time, it is probably just that they have subject matter experts available for the topic in attendance.

1. MINUTES OF PREVIOUS MEETING held 30 April, 2019

Motion 1

THAT the minutes of the meeting held on 30 April, 2019 be confirmed as a true and accurate record.

Moved: Judith Williams
Seconded: Paul Manton
Carried

Matters arising from those minutes

No matters arising from the minutes.

2. TREASURER'S REPORT for April, 2019

.60c interest on total funds of 1712.08

Motion 2

THAT the treasurer's report for April 2019 and be accepted as a true and accurate record.

Moved: Dustyn O'Leary
Seconded: Sandra Beagley
Carried

3. Local Board updates

Ahuroa Road item deferred to next meeting as no new information. Seeking Local Board update.

4. GENERAL BUSINESS

- (i) AGM preparations. Notification of AGM 2 weeks in advance also via Judith and Mike. Request from Grey Sayers and Beth Houlbrooke to attend AGM. Alert people to paying in advance for membership and requirements for voting to be included. We would like more representation from the groups and local businesses to attend the meeting. To attract people to AGM, ask Beth to address lease signed off and Ahuroa Road progress. Contact groups to invite them to the AGM to be actioned by Chairs. Thank Sports Club for hosting us.

- (ii) Membership drive – The new pamphlet to address what we have done and what we hope to do is nearly completed. This needs to be printed and distributed next week. Dustyn O’Leary to finalise and Jenny Schollum to print at Warkworth printers. \$50 to distribute in post boxes. Individual members try and bring one new person. Direct contact with groups to be made: Library, Museum, Dance group, Historical society, Musicians, Fire brigade, Church, Scouts, Hall, Playgroup, Horse riding group, sports club, Nick, Book club, Mahurangi west, waiwera, Waiwera Valley Association, Puhoi Canoe Hire, Tolhof Rd community, Market, Craft group, Homeschoolers, Waiwera property owners and businesses - store, garage, pub. Ask Nick to host sandwich board again with AGM information.
- (iii) How do we better engage with the community. We distribute approved minutes and agendas on Facebook groups. Rather than minutes, bullet points could be presented on Facebook. Don’t publish minutes in total on website.

Motion 2

THAT a brief summary of minutes as bullet points appears in websites. Actioned by Dustyn.

Moved: Dustyn O’Leary
Seconded: Paul Manton
Carried

- (iv) Jenny requests confirmation of auditor this year. Jenny will approach Larry. If not, Paul will arrange. Agenda item for AGM - question of who could audit accounts for Forum.

Working Groups Updates

Puhoi Pioneers Memorial Park

- Barn removal has been controversial but has now been completed. Mark and Kevin now have opportunity to tidy area up and make a place for hay storage. Met at A&P yards and pulled out poles and filled in holes. Still boards to be removed and holes to be filled by council.

Motion 4

THAT the gate to the new section of walkway needs to be completed. Paul will follow up with leaseholders, and failing that, with contractor.

Moved: Paul Manton
Seconded: Dustyn O’Leary
Carried

- New tables from Market group have been placed in park. Thank you Paul Manton.
- July 7 is date for first planting 2019. Plant lists are ready to be approved and sent out to local nurseries to order.

Motion 5

THAT Lance Pederson be contracted to prepare next section and plants.

Moved: Sorrel O’Leary
Seconded: Jenny Schollum
Carried

- Dustyn presents plans for community gardens following removal of old yards. Brian Titford suggests grapes, heritage grapes from Bohemian era, grafting heritage apples from back of presbytery and his property. We need to ensure we plant heritage varieties to connect to historic background of area. Two trees available from museum. News of Community Garden to be added to AGM invitation.

Road Safety Group

- Red road carpeting from AT in response to Forum Letter re traffic calming measures in village. Locations would be at 50 km thresholds entering village from either direction.

Motion 6

THAT the red road carpeting proposed by shrine be moved to museum corner just opposite Slowater Lane.

Moved: Dustyn O'Leary
Seconded: Judith Williams
Carried

- Gillian's trail revisited. Fundraiser needed to pay for gates. Suggestion of car boot sale or similar at village Market.

Heritage Museum

- Have taken on restoration and maintenance of the old tennis pavilion by the pony club area. After AGM we will establish a timeline for restoration so it can be used for other purposes.
- AGM last Sunday after market dance by Bohemian Dance Group. Currently has Committee of 4. Bev Bray made honorary member. Help from Forum members requested on 27/28th June for setting up 156th anniversary.

Village Market

- Good market day on Sunday with national flags on tables. Dancers and singers in dialect performing. However, only 3 committee members and struggling for stalls. Opening an hour later now 10-1 during winter.

Waiwera Valley Association

- Meeting with community members on pest control, very successful turnout.
- Tried wasp eradication Vespex – it does work with cat food, herrings to attract with a little bit of poison bait which kills queen and hives collapse.
- Taken over the running of the Anzac Day at Upper Waiwera cenotaph. RSA dropped out. Facebook to publicize, 200 people from as far away as Orewa looking for a more genuine experience.

Miscellaneous Matters

- Heritage oak opposite stores needs root protection.
- Wharf erosion needs to be addressed. Community facilities. Bernado Santos at Auckland community facilities arborist.
- Fundraising trivial pursuits dates 3rd Thursday in every month from 20th June to November. 7.00 at the pub, make up a team \$5 pre player. Suggested number 6 to a team. Supply 2 raffles during that round.

Meeting closed at 9.40pm

NEXT MEETING

The next meeting will be held on 25 June 2019 at 7.30pm following AGM.

AGM will be held on 25 June 2019 at 7.00pm at Puhoi Sports Club. All members of public and Forum members welcome. Come along and become a paid member.