

MINUTES OF THE PUHOI FORUM COMMUNITY MEETING

HELD AT PUHOI SPORTS CLUB ON 30th July, 2019 commencing at 7.30pm

Present – Paul Manton (Chair), Dustyn O’Leary (co-chair), Gavin Donaldson, Greg Taylor, Sheryll Tifford, Brian Tifford, Jenny Schollum, Sandra Beagley, Judith Williams, Annie Glancey, Duane Gardner.

Apologies Sorrel O’Leary, Beth Houlbrooke, Roz Broadmore.

1. MINUTES OF PREVIOUS MEETING HELD ON 25TH JUNE 2019.

It was noted that Judith Williams had been left off the attendance list for the last meeting. Annie Glancey spoke to thank the Forum for all its work to date and for the regular updates via minute emails and facebook.

Motion 1

THAT the minutes of the meeting held on 25th June 2019 be confirmed as a true and accurate record.

Moved: Gavin Donaldson
Seconded: Dustyn O’Leary
Carried

Matters arising from those minutes

No matters arising from the minutes.

2. TREASURER’S REPORT FOR JUNE 2019

Motion 2

THAT the invoice of \$2,412 for plants supplied by Lance Peterson to the River Walkway project be paid.

Moved: Paul Manton
Seconded: Judith Williams
Carried

Motion 3

THAT the quote for Public Liability Insurance from FMG (to cover the Forum as the lease holder for the PPMP) be accepted and paid.

Moved: Judith Williams
Seconded: Jenny Schollum
Carried

Motion 3

THAT Dustyn O’Leary (co-chair) be accepted as a signatory to the Forum accounts (as previous second signatory is no longer an active member).

All in favor
Carried

3. INCOMING CORRESPONDENCE/ LOCAL BOARD UPDATE

i) Consultation is now open on the formation of a **Rodney Local Parks Management Plan**, please see the link below to have your say. Once a draft plan is produced the forum will make a group submission but for now we encourage individuals from the community to have their say. Consultation is open until the 30th of August.

<https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/rodney-local-parks-management-plan/Pages/default.aspx>

ii) Nominations for the Mayoral Conservation Awards is also now open. The forum wishes to enter the Riverside Walkway & Planting project and it was discussed/decided to put this forward for the restoration category.

Motion 4

That Dustyn should work with Sorrel O'Leary to make the nomination before the deadline on 12th Aug.

Moved: Dustyn O'Leary
Seconded: Sheryll Tifford
Carried

4. Chris Charles – Greenways Presentation

Chris Charles did not turn up to the meeting as anticipated.

5. Forest Bridge Group – Meeting on Pests/Pigs on Sunday 4th August.

Discussion on the issue was held, Paul Manton agreed to attend as the Forum's representative and report back on the meeting next month.

6. Gorse control in the PPMP

Item moved to next meeting as all concerned with this issue were not in attendance.

7. GENERAL BUSINESS

WORKING GROUPS UPDATES

Puhoi Pioneers Memorial Park

- Community Orchard Project
A second draft of the Community Orchard Plan was presented with some changes based on feedback from the first draft. Please see new plan attached with these minutes.

A final plan will be issued next month following revisions based on any further community feedback. A sub group tasked with installation of the plan will be formed at the next meeting, please come along if you want to be involved in this stage.

A discussion on how best to obtain true heritage fruits trees was held and a call was made for anyone with information on true Puhoi Heritage species to come forward and be involved.

The old tennis pavilion will be moved as part of the works to a drier, more permanent location. Once the move is completed a restoration of the building will take place.

Road Safety Group

- Red road carpeting project has not occurred in July as was indicated. Dustyn pushing hard with AT for action on this and further traffic calming measures along Puhoi Road.
- Ahuroa Rd sealing. Setting up a communication pipeline has not worked as anticipated yet but AT has agreed to address the issue.
- NX2/ParknRide. Dustyn working with NX2 and the Local Board to progress plans for a park n ride on the old SH1 route once the motorway is complete. A draft plan of how this may look will be provided once initial agreements with NX2 and the Local Board are in place.

Civil Defense/Neighborhood Support

- Community Planning Day this Sunday the 11th August at the Hall from 2-4pm. Auckland Council Emergency Response Team have been engaged to lead the session, afternoon tea to be provided and other local groups also there to showcase their current projects. Main aim

of the event is to learn more about what Puhoi needs to do to be ready in an emergency and to create a group of local people willing to get deeper into the subject.

Village Market

- Good market day on Sunday and new store holders coming every month. Car boots sales have been successful in drawings more people and there has been excellent feedback on the Sports Club food too!

Miscellaneous Matters

- Paul Manton extends an invitation to all local groups and individuals to come and be involved in the forum meetings. The forum can help with pathways to funding your projects, help support your group by providing direct communication with other public entities and increasing your publicity. If we all work together our community will become a better place!

Meeting closed at 9.20pm

NEXT MEETING

The next meeting will be held on 27th August 2019 at 7.30pm in the Sports Club.
