

**MINUTES OF THE PUHOI COMMUNITY FORUM
HELD AT THE PUHOI SPORTS CLUB ON TUESDAY 26 JANUARY, AT 7.30PM**

Meeting Open 7.36

Welcome to the first meeting of the year.

1. Present:

Paul Manton, (Co-Chair), Jenny Schollum (Treasurer), Jessica Hanlon (Secretary), Judith Williams, Brian Titford, Sheryll Titford, Sandra Beagley, Greg Taylor, Emma Dore.

Apologies

Karen & John Rehm

Tim Holdgate (Rodney Local Board)

Danielle Hancock (NZ Biosecurity Services Ltd)

2. Confirmation of the Minutes of previous Meeting held on 24 November 2020

Motion: Moved that the minutes of the meeting held on the 24 November are to be confirmed as a true and accurate record.

Moved: Sandra Beagley

Seconded Jenny Schollum

3. Matters Arising from those Minutes (not appearing on this Agenda)

4. Treasurer's Report – for **December / January** – as previously circulated by Jenny Schollum.

Banking for payment to Dustyn as the bank is no longer taking cheques.

Addition of Jessica to the token banking with ASB

Motion: That online banking forms are completed and Jessica is added as a signatory and Token holder with ASB Banking.

Moved: Sandra Beagley

Seconded: Paul Manton

5. Incoming Correspondence

- Puhoi sports club - Judith Shared message from Troy at Puhoi Sports club, regarding moving of the pavillion
- Fire report: Judith Shared update from Russell Green
- Christmas card from Marja Lubeck
- Email from Christine Mundell regarding convex mirror

- Mirror at Cnr Krippner and Puhoi Road
Council has advised that they are no longer installing convex mirrors - see email forwarded from Christine Mundell

Motion: That the forum look to installing convex mirror as a community
Moved: Paul Manton
Seconded: Judith Williams

6. Local Board Update

- Deferred

General Business

(i) Overnight / Camping in Domain - Signage

Resident camping in a bus on the domain area, since before Christmas. Referendum held last year regarding freedom camping, but with no outcome, each individual place has different opinions. Council will enforce the rule that there should only be 2 nights by any one person before moving on.

As a group we need to have a policy for the carpark and farmpark around freedom camping.

Currently most campers do not cause any issues, they tend to be self contained and may use the public restrooms. However we do have a duty to the community to have a collective agreement.

General agreement that this is a public area for everyone to enjoy. That it is not a place for private use as appears to be happening at this point. Contact has been made with the council, but no action has been taken. There are concerns around the use over the land during a very busy long weekend, hotrodders and village market.
Judith does not have any issue with camping on the area.

Majority of the committee are happy with travellers staying 2 nights.
Signage with a mobile number to contact
Freedom camping policy is ...
according to council rules...
For local facilities please contact

Action: Paul to revise freedom camping signage and work with the council to have signage put in place.

(ii) Working Group Updates

- Road Safety Group - Deferred
- Puhoi Landcare Group: Greg Taylor

Have been talking to council regarding funding and are drafting up their foundation document and pest management under landcare. Starting with animal pests, then will later move onto plant and weed control.

- **Puhoi Heritage Museum: Jenny Shoullum**
December was very quiet but January has been busy.
- **Waiwera Valley Association: Brain & Sheryll Titford**
First meeting for 2021 next Thursday. (4 feb??)

- **Puhoi Village Market: Sandra Beagley**
Market this weekend - anniversary weekend.
- **Civil Defense/Neighborhood Support: Judith Williams**
Fire Report from Russell Green shared by Judith Williams.
There have been a number of quad-bikes stolen in the community, if you see anything suspicious please report it to the police.
- **Sports Club - Emma Dore.**
Moving the tennis Pavillion this weekend.
First meeting for 2021 to be held in February.

(iii) Miscellaneous Items

Update asked about guest speaker option that the forum has planned to potentially have in February

Centre track this has been opened up for horses and cyclists, however at this point no one has done any maintenance on this track. The track is nearly impassable.

Exit at Millwater now has stop lights. It is assumed that this is for the new subdivisions. Suggest email to Auckland Transport for update on roading for millwater roundabout / intersection.

Meeting Closed: 8.50pm