

## **Minutes of the PUHOI COMMUNITY FORUM**

**30 June 2021**

**THE PUHOI SPORTS CLUB -Deputy Chair – Paul Manton**

**Meeting open 7.47pm**

**Present:** Paul Manton, Emma Dore, Jenny Schollum, Brain Titford, Judith Williams, John Rehm, Karen Rehm, Pauline Shaw, Ken Sinclair, Dell Peacock, Mike Swain, Jenny Neel, Jared Rehm, Gavin Donaldson, Rosalina Broadmore, Jessica Hanlon

**Apologies:** Dustyn O’Leary, Sorrel O’Leary, Sandra Beagley, Greg Taylor, Vera Taylor, Sherryl Titford, Beth Houlbrooke

### **Confirmation of the Minutes of previous Meeting held on 25/05/2021**

**Motion:** That the minutes are a true and accurate record

**Moved:** Paul Manton

**Seconded:** Emma Dore

### **Matters Arising from those Minutes (not appearing on this Agenda)**

None.

#### **1. Treasurer’s Report – for May2021– as previously circulated by Jenny Schollum.**

Now have 3 life member households

Payment of mirror

Pet up of new account for pest control

**Motion:** That the Treasurer’s report is a true and accurate record of the current finances of the Puhoi Community Forum.

**Moved:** Brain Titford

**Seconded:** Emma Dore

Discussion around the future spending of funds that have been accumulated.

- new path around the river park walkway.
- fencing around wetland area
- Gorse between fence and riverbank on riverbank walkway - Paul to contact council

#### **2. Incoming Correspondence**

- email - Jenny Schollum - Larry Mitchell has offered to be Honorary Auditor. Carried unanimously.

#### **3. Local Board Update (deferred)**

#### 4. General Business

**(i) Approval for petanque court expenditure - Mike Swain**

Mike has sourced timber and works to a cost of \$1286.00 including GST.

**Motion:** The Puhoi Community Forum releases the funds to a total spend of \$1,500.00 plus GST, for the Petanque Court Project. Carried unanimously.

**(ii) ANZAC day debrief.**

Jenny received an email from Auckland Council - a survey from the ANZAC service.

Moved that the forum takes no action on the email received from the Auckland council regarding next year's ANZAC parade. Carried unanimously.

**(iii) Warkworth Historical Group**

Paul attended the Warkworth Historical group meeting. Good number of people attended with focus on the preservation of Warkworth and wider district historical preservation (historic and of significance).

**(iv) One Warkworth Business Association**

Paul attended One Warkworth Business (assoc.) meeting - held at Morrisons Funeral Services. Very well attended and informative.

#### 5. Working Group Updates

- **Road Safety Group** - Waiting for information for the road sealing Ahuroa Road.
- **Puhoi Heritage Museum** - Jenny Schollum  
Excellent turn out for heritage day. AGM was held - no change in officers of the Historical Society.
- **Waiwera Valley Association** - Brain Titford  
AGM is to be held at the end of the July. Newsletter has been sent out.
- **Puhoi Village Market** - Judith Williams  
Next market is in September.
- **Neighborhood Support** - Judith Williams.  
No new updates.
- **Puhoi Sports Club update** - no present representative.
- **Fire Brigade** - Jared Rehm.  
Currently running their recruitment drive. Firefighting, medical call outs, station support staff. Currently already advertised on Facebook.
- **Puhoi Landcare** - Paul Manton  
Making some excellent inroads in their management project. Looking at having a funded community liaison role, This will be a paid role, someone that is a local contact. Hoping to have documents to share at the next Forum meeting.

Letter received in May regarding the sighting of Wallaby's on the mainland and helicopter observation of the area. There has been communication with local board and environmental ministry officers regarding the sensibility of this project.

**Arundo Grass:** Landcare group will follow up on the Arundo grass removal.

#### **6. Additional Items / Any Other Business.**

- **Overnight / Freedom camping - The bus in the reserve.**

All the rubbish was removed, the bus was running and moved a short distance and is now parked in a new position: the bus broke down. The council has said that there was an issue with moving it at the time and that it should be removed imminently.

- **Spraying around the infill planting - Gavin Donaldson**

Sorrell found that spraying and weed eating had been done around the area, in the wrong place, with damage, Sorrell talked to the contractors that did the work. Damage has also potentially been done by the pukekos and rabbits. These pests need to be considered in the next planting. Need a good turn out of people for the next planting.

- **Puhoi Tennis courts:** the courts are very slippery and dangerous. Members advised to contact the council to raise this issue on their 0800 number.

**Table Tennis in the hall -** Advertised on Facebook.

Meeting Closed: 8.45pm

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