



Puhoi Forum AGM 28th June 2022 Followed by PCF Monthly Meeting.

7.00pm

Present: Paul Manton (chair) Jenny Schollum (Treasurer) Brian Titford, Sandra Beagley, Beth Houlbrooke, Mike Swain, Jenny Neel, Karen & John Rehm, Judith Williams, Gavin Donaldson, Sorrel O'Leary, Dell Peacock, Ken Sinclair, Christine Mundell

Apologies: Dustyn O'Leary, Philippa Beagley, Shakeela Mahmoud, Emma Dore

7.06 Administration for safety information

Co-chair report summary of past year - speed control sign, road carpeting, Landcare group, up and running; upcoming planting in PPMP, market moved to pony riding area, Auckland draft management plan for parks - weed control and park maintenance are sought, as well as trail improvements.

Moving forward - we will need to renew lease for the next 5 years; thanks to members, groups and Beth Houlbrooke for her advocacy.

Moved: Mike Swain

Seconded: Judith Williams

Treasurer's report

Income from 3 life memberships, 16 annual, grazing lease (May payment)

- expenses are Public Liability, mirror for Krippner Rd, fruit trees, assets are PA system,

Audited accounts and volunteer hours, another life membership, 13 annual and 2 organisational

Moved: Jennifer

Seconded: Sorrel

Officers step down, Beth Houlbrooke takes over for the election of Chair.

Nominated for co-chair: Dustyn O'Leary by Paul Manton, seconded by Sorrel

: Paul Manton nominated by Jenny, seconded by Chris Mundel

No other nominations, officers elected

Nominations for secretary: Emma Dore, seconded by Judith Williams, Emma elected as secretary

Nominations for treasurer: Judith Williams, seconded by Chris Mundel.

AGM ends at 7.19.

(Meeting Mins Below)

Meeting of Puhoi Community Forum starts at 7.25, 28 June 2022

Present: as above + Greg Taylor

Apologies: as above

Minutes as true and correct - Moved Paul Manton, seconded Sandra Beagley

Treasurers report - Anzac expenses, paid for by Trivial Pursuits, finally received for Moved; Jenny Schollum Seconded: John.

Local Board report - supporting Puhoi Landcare via restore Rodney East predator control from Leigh to Puhoi, working towards predator free 2050, and planting group by providing plants.

Update on seal for Ahuroa Road, partly sealed and funding approved for next tranche. No further updates on road naming for old part of state highway 1, passed to AT and Rodney Board tasked with naming. Bohemian Way suggested - put this in writing to local board by Historical Society and Forum. Bus 995 going down motorway, so better to have a village bus stop than a 'Bohemian Way' option.

Mike Swain did an open community online survey: 150 responses, 85% want a bus, 20% daily use, 34% weekly, only 20% wouldn't use. 50/50 to city/Orewa with 30% wanting to go to WW. 50% said centre of village for bus stop. Results to be sent to Rodney Board, and Beth will bring this to AT meeting. More money coming for transport from Auckland or Central government, this could mean more options for bus services for rural areas like Puhoi. Extension of Waiwera service, or express service to Orewa, Silverdale.

Decision to write to local Board with data gathered by Mike: moved by Gavin, carried.

Carpark funding granted for parks for cycleway and additional parking. Tourism infrastructure fund, Ministry for the Environment, for TIFF fund - applied for by Matakana Trail Trust - offer by Co-chair to assist with design to keep Forum involved.

Park planting update - Sorrel to contact Rose and NZ Biosecurity to check on progress with clearing and site preparation. Possibility of changing from padlock which makes access really problematic, to a combination lock or drop box. Paul in favour of lock box with code changed occasionally to avoid issues with people passing the combination around in past.

Planting Day 24 July, Sunday. Friday plant drop off. Saturday morning for distribution - Paul will bring quad and trailer, John and Sorrel and Gavin to support.

Paul wrote about poplar trees as per last meeting. Karen Mowbray responded forum is responsible for maintenance of the poplar trees as it is within our lease area. However, the regulations controlling the landowner assets have to be taken into account and that council arborist will need to be consulted. Who will pay for any works done? Community facilities have done tree work at our request in the past.

Future petanque area and any works that require ground breaking - requirement for landowner approval only if ground cut - license for application for renewal of community lease in Dec 31st this year, 21st Sept, so hiatus for approvals.

Petanque court - back to original site, and motorway people have gravel and fill that could be used to help.



Coprosma fallen across the road with rose at access point, near Kauri Tree, John offered to cut up and put wood other side of fence.

- **Historical society** - doing well, looking for help with simple tasks. 11.00am tomorrow wreath to landing stone and 159 years since arrival of founding fathers.
- **Waiwera Valley Association** - business as usual
- **Market** - in hiatus
- **Community orchard** - pruning workshop/bee TBA led by Gavin - congratulations by Judith
- **Sports club** - thank you for the venue
- **Landcare** - successful launch 15th May, 8 displays, 100 people, with 12 volunteers, 20 Timms traps delivered, 6 from Restore Rodney East and 200 to come from Council and 40 Trapinators and traplines being initiated along Riverbank from Rosa Villa, through park, to other side of Puhoi. Local scouts involved hopefully to run one of the traplines. Decided to close old Landcare account as new Landcare group

Website for Forum - great idea, but keep it static, and continue to use Facebook, investigate ideas - moved Paul, seconded Sorrel, carried.

Forum and individual submissions to Auckland Council local Rodney parks draft plan.

Please use this link to make your submission: If you can send an email submission for the Memorial Park to rodneypmp@aucklandcouncil.govt.nz

You have to register first volume 1 pertains to park, leases and what you can do in parks, Volume II deal with the park itself - look for PPMP. Sorrel to put link on Facebook pages.

Meeting Closed.