



**Minutes of the Committee meeting Saturday 14 June 2025 8.30am.**

At the Surf Club.

**Present:** Rob, Jennie, Carol, Nevill, Christine, Bruce, Kim, Murray online

**Apologies:** Ruhi, Anna, Annabelle

**Approve/Amend meeting minutes of 10 May 2025 (attached)**

*Amend: Sports Waikato meeting discussed different locations options including inside the courts and multi-sport*

*Moved: Rob/ Seconded Neville, carried*

**Matters arising from the previous minutes**

**Nil**

**Correspondence (Inwards /Outwards attached)**

*Moved: Kim/ Seconded Bruce, carried*

**Treasurer's Reports**

**Income**

\$240 donations for plants plus new membership

**Expenses**

Gravel costs for lake track was main expense, plus native plants. Prior to meeting the native plants balance was sitting at \$484.83.

In total (including last year) we have received:

Donations received	\$3380.00
Native Plant Purchased	-2895.17
Balance:	\$484.83

In May we have received \$240.00 in donations for plants. Additional expense claim from Kathryn still to be paid.

**Jennie** to provide update.

*Moved: Jennie / Seconded Christine, carried*

**Events**

Past events



***Community Morning Tea -May 29<sup>th</sup>*** - 15 people in attendance

A lovely morning tea was held with the activity of the morning being – “Whispers” – this was where a person was whispered a statement. That person then whispered to the person sitting next to them, and so on. The last person wrote what the statement was that they had heard, on a piece of paper. It was very well carried through, with parts of it being correct. A lot of laughs were had when it was compared to the original, and some parts were quite hard case due to how they had changed so much.

**Upcoming Events**

***Community Morning tea-June 26<sup>th</sup>***

***Mid-Winter Xmas July 26<sup>th</sup>***

Sandra has asked committee if they would agree to \$200, for the purchase of novelty Christmas gifts for those who attend the Mid-Winter Xmas evening.

***Moved/Rob Seconded Carol, carried***

Midwinter later to accommodate All Blacks games. Rob will organise nights at the café for locals to attend these

**Environment and Maintenance**

- Very successful planting of 200-300 plants by Kathryn and helpers.
- Kathryn has purchased and invoiced for more plants- totals to be confirmed.
- Committee is happy to fund the difference between donations and the plant purchases already completed.
- Les has indicated plenty of rat and mice kills for Predator Free.
- Coastcare expects some further dune planting in late July.
- Gravelling track around the lake was a great success with numerous helpers there at Kings Birthday weekend to help and morning tea provided by supporters. People are using the track again (as it had become very slippery prior to this activity).
- Rob and Bruce have cleared a lot of rotten timber from the Tuna creek track. Still further work to be done- very wet in places. Will try to drain better when weather improves.



- Further clearing of non-natives has occurred in Tuna Creek area, with some issues that occurred during this, addressed under general business.

### Community Board Meetings

Nothing related to Onemana (Neville).

### General Business

#### Basketball half court (Rob, Neville, Bruce, Ruhi)

- Bruce Scott has completed the design/plan.
- Environmental assessment report quote (required for resource consent) is much higher than expected. **Sub-committee** to meet with provider to discuss. The council are aware that consenting costs are coming out of our \$20,000 share. If there is overspend we would potentially end up with the shortfall which we have to consider.
- Currently this quote is likely to mean a 50% increase in the funding that the committee has approved for the project.
- Was also noted that a resource consent would be required before we can officially start fundraising.
- Additional contacts for a second quote needed, both **Jennie and Rob** may have alternative contacts but **committee** asked to provide Rob with any contacts for environmental reports that they know. Was suggested Bruce Scott may be able to recommend someone.
- Meet with TCDC planners (**Rob, Neville, Murray**). Questions include: do we need the archeologists report? Can we use what was done for previous works, eg. Surf club one, or previous surveys done in the past. Rob to request authorisation from surfclub to use their archeologists report.
- Vicky has provided options for possible funding avenues- which will we follow up.
- Parklife- quote is only for equipment not concrete pad.
- **Rob** to ask Annas partner (Grant) to provide quotes for two different sized concrete pads. He is also getting an approx. concrete cost from a relative (to assess quotes against).
- QSC- quote, 12x 12m. This is less than the 13 x 17m recommended. Eileen provided hard copy only to Rob, (he will get report scanned to committee). Seems Eileen will handle this particular QSC organisation.
- Price for astroturf vs paint to be requested. Longevity of astroturf questioned- need to find out both.



- Sub-committee to prepare a full budget with costs gathered so far for the project.

#### Constitution

- Bruce sent out revised version for comments.
- Agreed positions of Chair, Secretary and Treasurer elected at AGM.
- New constitution to be presented at AGM
- Any further comments to Bruce by end of June so it can be finalised.

#### Tuna Creek tree removal (please read inwards email from Alex)

Rob has acknowledged the email.

Response letter required covering the following

- Official apology
- Rules in place- not on private property, consultation with/notification to neighbours about planned work, no removal of trees over x metres,
- Provide outline vegetation plan,
- investigating the bridge handrail
- Work on his side of property completed other than planting
- Offer of reasonable sized trees or voucher to replace whats removed

**Rob** to draft letter and send to committee for feedback

**Rob** will send email to Kathryn (as lead for Weedbusters) outlining the issue raised and how we expect it to be managed in future.

#### 4WD

- Rob to circulate Murrays email re using concrete blocks to block off the forestry fire gap along Whitipirorua road. Approx \$80/block, so maybe \$1200 in total?
- Access road for fire safety is needed, but currently access for firetrucks would be prevented anyway due to the current state and damage done
- Rob to contact -Forestry (Rayoneir) who leases the land to this as an option and raise the health and safety concerns we have
- Neville indicated Chorus not interested in the issue
- Bollards to protect the dunes- Rob will contact Eileen about who to ask re permission. **Murray and Rob** to connect in July sometime to discuss further (as both away)



### Community Response Activation meeting

- Bruce, Rob and Ruhi went along to meeting.
- The Onemana community response plan was socialsuied with some minor updates needed
- Purchase of spray plans is still to be completed (Rob)

**Jennie** to load the plan to website, less the details of individuals who are compromised due to health, age etc.

Meeting closed at 10.08am.

### **Next Meetings**

Date	Morning Tea	Date	Morning Tea
February-15th	Carol	August-9th	Ruhi
March-8th	Rob	September-13th	
April-12th	Neville	October-11th	
May-10 <sup>th</sup>	Christine	November-8th	
June-14th	Bruce	December-13th	
July-12th	Jennie	Jan 2nd 2026- AGM	