

Okains Bay Reserve Committee

Meeting Minutes

Minutes of the Ordinary Meeting held:

Date: Wednesday 16 October 2024

Time: 5 pm

Venue: Okains Bay Campground Office, Okains Bay

Present: Wayne Kay (Chairperson), Sharon Henderson (Secretary), Graeme Page, Judy Thacker, Lester Fletcher, Nick Thacker and Richard Boleyn.

Dane Moir opened the meeting with a karakia.

In Attendance

Amour-Jane Ryan, Colin Jacka, Dane Moir (CCC Community Advisor Koukourarata and Eastern Bays), Asif Hussain. .

Via Online Teams: Stacey Te Pohue Rose and Aporini Deer.

1. Apologies

Charlotte Holdsworth (Ngai Tahu Senior Environmental Advisor) and Kelly Governor (Ngai Tahu Puna Mahara Programme Leader)

2. Declarations of Interest Nil

3. Public Forum Nil

4. Confirmation of Minutes

Moved Graeme/Richard that the Okains Bay Reserve Committee meeting minutes on 21 August 2024 be confirmed. Carried.

5. Matters Arising

5.1 Koukourarata Community Hub update: Plans will be presented to runanga for consultation and approval to move forward.

5.2 Cabin update. Power and water reticulation being assessed for the area including bbq's, electric vehicle charging, power sites and power to cabins. Solar power may be considered as an option. Plan is to have cabins available for rent before Christmas, with or without power.

5.3 Community Hall spouting: Leaks have caused damage and the growth of black mold in the front room of the hall. Discussion re: options for the future of the hall with ideas to be discussed at the next meeting. Also the option to move the old school building or gift to the museum.

5.4 Staff caravan: this has been moved temporarily.

5.5 Cave at the beach: awaiting report from Geotech re: risk management and mitigation. Health and Safety risk.

5.6 Three caravans to be removed: Owners have been contacted and notified of loss of bond and no return policy. If not actioned the caravans will be towed away at owner's expense and they will not be allowed back.

5.7 Sefton's Park lease: Delia to be asked for progress report on lease at next meeting.

6. Health and Safety

6.1 Waiting on risk management report from geologist. To be discussed at the next meeting.

7. Correspondence

Inward

7.1 Aug 21 email from Heather Sprenkley re: BPCB info session agenda on 26 August 2024.

7.2 Aug 23 email from BP re: Okains Bay RC meeting minutes from 21 August received.

7.3 Sep 2 email from Asif Hussain re: Community resilience and costs of living crisis.

7.4 Sep 4 email from Heather Sprenkley re: BPCB meeting agenda on 9 September 2024.

7.5 Sep 17 email from Heather Sprenkley re: BPCB meeting agenda on 23 September 2024.

7.6 Oct 2 email from Heather Sprenkley re: BPCB meeting agenda on 7 October 2024.

7.7 Oct 8 email from Asif Hussain re: planned withdrawal of copper (landline) services on Banks Peninsula.

7.8 Oct 13 email from Wayne Kay re: reminder of upcoming meeting to all members.

7.9 Oct 14 email from Charlotte Holdsworth re: Apologies for Charlotte and Kelly Governor for upcoming meeting.

Outward

7.1 Aug 22 email to all members and representatives of Okains Bay RC and Banks Peninsula re: Minutes of Meeting held on 21 August 2024.

7.2 Oct 14 email to All re: meeting reminder on 16 October with meeting Minutes, Agenda and Correspondence attached.

8. Staff Financial/Operational Report Nil.

9. Update from Working Groups Nil

10. General Business

10.1 Trees have been assessed by an arborist during the annual check and awaiting report. Spraying has been done.

10.2 300 x Ake ake have been planted and next planting will be in May 2025.

10.3 Road to the carpark has potholes that need to be filled in.

10.4 At the far end of the beach where trees were cut down needs to be grassed. Needs time for weeds to be removed and the area prepared for grass.

10.5 Colin to send an email from Linda Burkes with information re: goals and ambitions for future Triennial Plans. Members to meet on 30 October at Okains Bay Campground at 5pm to discuss ideas for inclusion in the plan. Templates will also be sent out.

10.6 As the next meeting falls one week before Christmas, the meeting will be brought forward to Wednesday 11 December 2024.

11. Next Meeting

The next Okains Bay Reserve Committee meeting will be on Wednesday 11 December 2024 at 5 pm in the Okains Bay Campground Office, Okains Bay.

Dane closed the meeting with a karakia.

The meeting closed at 6.17 pm.

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Chairperson

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Date