

Snells Beach Ratepayers and Residents Association – SBRRA

Minutes of meeting – Monday 04 March 2019

Betty Paxton Room Mahurangi East Community Centre 7.30pm

Present: More than 100 people including Greg Sayers AC Rodney councillor, Beth Houlbrooke RLB Chair, Sgt Mark Stallworthy Warkworth Police, Gary Heaven chair SBRRA Walkways subcommittee, Josh Kucharick proprietor of new Bayside Café Snells Beach,

Apologies: Lorraine Merton, David Parker, Peter Caccia- Birch, Mark Dobson, Bev and Phi Rowe, Chris Powell, John Duffy, Tim Partridge. Apologies accepted: June Turner / Maurie Hooper

Chair: Mark Dinniss welcomed Eileen O' Loan as a valuable candidate for the post of Secretary

SBRRA. Previous minutes – 12 Nov 2018 & 3 Dec 2018 Confirmed: Robyn Duffy / Barry Thompson

Matters arising:

- **Transfer station** – Trish Allen – Waste Busters – to speak at next meeting (May). Notified consent now open for submissions for the proposed new Northland Waste transfer station 183 Sandspit Road. (Wyatt landscape and garden supply site)
- **Security Camera** – Mark Dinniss reported very good progress and a good response to the fundraising. He has visited 54 local businesses, with \$5,000 raised with another \$1000 pledged. Special acknowledgement given for the generous donation \$2500 from Gull Service Station. A contract for the pole installation has been signed. Installation site will be just north of Arrabella Lane. The cameras will be a 2 lane license plate identification camera, and an overview camera with the ability to zoom for driver identification. It will be a live feed and Brick Bay Winery has donated the hosting of the data on their server. AT street lighting department have donated the cost of the power installation and the ongoing supply of power. General discussion and questions followed.

Members wishing to make a contribution can do so –

By post / hand to: The Treasurer, Snells Beach Ratepayers and Residents, 7 Sunburst Avenue, Snells Beach, 0920. Please include your details especially your email. If you wish to use online banking please pay into ASB a/c: 12 3105 0018171 00 and record part of your surname, street name and CAMERA in the reference fields. Any queries to treasurersbrr@gmail.com many thanks.

A vote of thanks from the floor given to Mark and committee for work on this project.

- **Freedom Camping review.** The SBRRA has made a submission. Submissions now closed
- **Sunrise Boulevard toilet rebuild.** The design has been finalised. An image of the art work by local photographer/artist Michelle McKenzie was shown. 2 toilet units with an outdoor shower. More details - <https://snellsbeach.co.nz/newloosunrise/>
- **Matakana Link Road.** Maurie Hooper gave an update. Possibility of 4 lanes being reconsidered.

- **Hill Street.** Maurie Hooper. Cameras now installed. This should give greater visibility of the queue build ups for the central traffic monitoring department.
- **Proposal for exercise equipment on waterfront.** Leigh Sheehan has offered to organise and fund this. Possible site in Ariki Reserve. A graphic design of the proposed equipment shown. General discussion followed re the placement of the equipment. A suggestion was made from the floor that a comprehensive waterfront concept plan should be undertaken. Also suggestions that the equipment be placed at intervals along the walkway rather than in one spot. Mark Dinniss replied that these comments would be taken into consideration

Correspondence: the full Correspondence list is at the end of this document

- **From Beth Houlbrooke** re flying fox @ Sunrise Boulevard – still under repair. Will be repaired under warranty
- **From Nicola Broadbent AC team leader NW resource consenting unit –** acknowledgement of the recent letter received – will follow up with other council departments re the esplanade/walkway extension at the northern end of the beach

Financial Report:

Opening Balance	5282.4	01-Apr-18			
Subscriptions	1000				
Donations	140				
Camera fund	2340				
Less Expenses	-773.9				
Closing balance	7988.5	03-Mar-19			
Sbwalkway group	3000	Contains			
Security camera fund	2340			Security camera fund	
NETT cash	2648.5				
EXPENSES PAID OUT					
Transaction Date	Amount	Particulars	Reference	accounting code	Paid to
11/12/2018	-38.74		984877	Painting	Peter Caccia-Birch Committee
09/05/2018	-187.76		984874	Postage, Printing, Stationery Advertising	Cath Hodder Secretary and Treasurer 2017 2018
10/12/2018	-122.17		984876	Recognition	Mark Dinniss Chair
12/06/2018	-50		984875	Refreshments	Lesley Leversha Committee
10/12/2018	-153.12		984878	Refreshments	Mark Dinniss Chair
05/02/2019	-110.93		984879	Postage, Printing & Stationery	Ian Taylor Treasurer
05/02/2019	-111.18		984880	Web site	Ian Taylor Treasurer
EXPENSES sub total	-773.9				

Treasurer: Ian Taylor proposed that this Financial report was accepted and the expenses authorised, 2nd Lesley Leversham, carried unanimously.

Highfields Report:

- New donkey was born at Christmas Time

- **Family fun Donkey Day. Saturday 9 March 2019 11am – 2.30pm.** – Free community event. Donkey rides, old fashioned races, tug of war, Library storytime and Free BBQ – sponsored by Rodney Local Board

Walkways report and presentation:

- Gary Heaven gave a visual presentation of the full walkway project 8.4kms and the imminent start of construction of the Hamatana Road to Grange Road section. **To access the full presentation go to:** <https://snellsbeach.co.nz/wp-content/uploads/2019/03/GaryHeavenWWayRoute20190304-1.pdf>
- . General discussion and questions taken. Any questions or comments please contact Gary Heaven gheaven42@gmail.com. Mark Dinniss offered grateful thanks to the Walkway committee for all their work so far.

RLB report – Beth Houlbrooke:

- **Safer speeds bylaw now open for consultation** Submissions are open until Sunday 31 March. <https://at.govt.nz/projects-roadworks/safe-speeds-programme/speed-limit-changes-around-auckland/>. **FYI** Local roads in the report - Grange St pgs 13,28. James St pg 15. Lawrie Road pgs 15,30. Martins Bay Rd pgs 17,31. Sharp Rd pgs 20,35. Mahurangi East Rd pgs 16,51. Sandspit Rd pg 34. Scandrett Rd pg 34
- **Rodney Local Board** Annual budget for year 01 July 2019 – 30 June 2020 now open for submissions. <https://www.aucklandcouncil.govt.nz/have-your-say/topics-you-can-have-your-say-on/annual-budget-2019-2020/Pages/local-board-priorities-rodney.aspx>
- **New bus service** – Warkworth to Wellsford now operating
- **Draft Warkworth structure plan now available online** <https://www.aucklandcouncil.govt.nz/pages/search.aspx?k=warkworth%20structure%20plan>
- **Questions from June Turner-** (1) What about getting roads like Grange St elevated for sealing ? Beth answered that there is a set weighting formula published by AT that determines road seal prioritisation, and this cannot be influenced by community or political pressure. By way of additional information it currently sits at priority #178 on the link provided below. However making it part of a recognised walking and cycling route could help elevate it. Also below is a link to the current road sealing prioritisation guidelines, which are under review this year.
- (2) What about footpath priority of Goodall Road (that services Horizon School). Beth assured us that it was on the local board's "list" to construct with a combination of funds derived from the Transport Targeted Rate, and our current Local Board Transport Capital Fund. It currently sits at #18 She added that once we have constructed the temporary park-n-ride at the Atlas Site in Warkworth (commencing later this year), we will then be able to start using the targeted rate to hit this list of footpaths with a vengeance.
- The AT sealing priority list is : <https://at.govt.nz/about-us/asset-maintenance/road-sealing/priority-list-of-unsealed-roads/>

- Seal extension guidelines :
https://drive.google.com/open?id=17yO_oKbmIFSRa6mL51epjypCA0k4dRV6

Auckland Council report - Greg Sayers

- Pleased to hear of the camera progress
- Auckland Council 1 yr budget now available for consultations – submissions close Sun 17 March. [https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/budget-plans/our-annual-budget/Pages/annual-budget-\(annual-plan\)-2019-2020.aspx](https://www.aucklandcouncil.govt.nz/plans-projects-policies-reports-bylaws/our-plans-strategies/budget-plans/our-annual-budget/Pages/annual-budget-(annual-plan)-2019-2020.aspx).

Any other business:

- **Bayside café Snells Beach waterfront:** Josh Kucharick, the proprietor updated us. No opening date as yet but hopefully very soon. Awaiting final council signoff. Josh is a Canadian now at home in NZ. He is the chef /manager and lives locally. The café will be open 7 days a week 7-3pm with possibilities of opening 2-3 late nights in the future. Focus will be on local foods and more an eatery style than café style. Seating for 61. Has obtained a liquor licence. Landscaping is to start very soon. General discussions and questions from the floor on liquor license hours, dogs, parking, delivery of goods, rubbish, recycling. There are some employment opportunities available please contact Josh Kucharick 0273142800 kitchen@baysidekitchen@bayside-eatery.co.nz

Next Meeting – Monday 6th May AGM.

7.30pm Betty Paxton Room Mahurangi East Community Centre

All 7 Committee Positions are open for nominations

including chairman, secretary and treasurer positions

Present chairman – Mark Dinniss is available for re-nomination

Please consider putting your name forward.

Contact Mark Dinniss chairsbrr@gmail.com

New members welcome \$10.00 pa per household

Meeting closed 9.35pm

Snells Beach Residents and Ratepayers Association SBBRA

<https://snellsbeach.co.nz/>

Correspondence list Nov, Dec 2018 and Jan Feb 2019:

Our RLB Chair Beth Houlbrooke was thanked for keeping us informed on a number of relevant topics. A list of some of the subjects covered in recent correspondence is at the end of this document.

Recent correspondence was handled on the following subjects:-

- The proposed security camera.
- With Leigh Sheehan exploring the possibility to supply fitness equipment for the waterfront.
- The 998 Warkworth / Wellsford bus service.
- Freedom camping and our submission.
- **Public notification of a Waste Minimisation and sorting Facility at 183 Sandspit Road**, Warkworth for Northland Waste Limited : - For full information and to Have Your Say see:
<https://www.aucklandcouncil.govt.nz/have-your-say/have-your-say-notified-resource-consent/notified-resource-consent-applications-open-submissions/Pages/ResourceConsentApplication.aspx?itemId=287&applNum=BUN60333190,%20LUC60332929,%20DIS60333191,%20DIS60333193,%20DIS60334294> This Have you say closes 20 March 2019.
- Initiative for a SB to Warkworth walkway and the signing the Land Owner Use document with Auckland Council.
- Have your say on Warkworth Structure plan - flyer dropped at all Snells Beach households - closing date 25 March, Warkworth Town Hall in person Thursday 7 March (3pm to 7pm) and Saturday 9 March (10am to 2pm)
- The Flying Fox :
Hi Beth Operations staff advise that the contractor has detected stress fractures at the main footing (at the launching end). This presents a health and safety hazard hence the equipment has been removed. The equipment is still under warranty and our contractor has been waiting for the installer to address the issue – testing will take place this week. Unfortunately, due to the complexity of the repair, it may take a few more weeks before the equipment can be reinstated. We will let you know when this is confirmed by the contractor. Ngā mihi nui - many thanks Susan Quinn Auckland Council
- Federation of Ratepayer Associations of New Zealand : An invitation to ALL Ratepayer Associations throughout New Zealand/Aotearoa to our inaugural meeting.
- The regional grants programme for historic/heritage projects.
- The hopefully final design of Michelle Mackenzie's picture of godwits for the new loo at Sunrise Boulevard.
- 'SAVE OUR WEIR' /PUBLIC MEETING WED 13th FEBRUARY
- Roger Williams roading report.
- **Enquiries to Auckland Council ref Boathouse Bay SLC66533 and from a member.** Nicola Broadbent dealing with the consent for Auckland Council has asked Parks dept for information on the status of a bridge and Walkway extending North from the current end of the Ercegs Walkway
- Snell's Beach 1/2 court noise reducing product for the basketball court.
- Update on the Lawrie Road and Rustybrook dumps
- Concerning an overstayer in Sunburst car park
- Hill St submissions by the cut off - Friday 14 December
- Call for evidence re Auckland Council's performance/financial accountability/

- Gulf Journal: Minister of Fisheries have recently chosen to respond formally to the SeaChange Tai Timu Tai Pari marine spatial plan and to establish a Ministerial Advisory Group to advance work on recommendations relevant to central government in that plan in the new year.
- Invitation email re forest bridge trust (pest control).

End of correspondence list.