

# Hahei Beach Ratepayers Association

## Annual General Meeting

Hahei Community Hall  
11 April 2015 at 2pm

### Minutes of Meeting

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The meeting was opened at 2pm by Chairman Brian Keucke

#### **Apologies:**

Judy Russell, Sam Verran, Marc Osborne, Wendy Lawrence, Paul Kelly, Peter Hawley, Phil Costello

#### **Minutes from the 2014 AGM**

These were read by the Chairman Brian Keuke  
Accepted as a true and correct record

*Brian Keucke/Ray Lloyd*

#### **Financials**

The financial report was prepared by Geoff Dalzell and summarised at the meeting by the Chairman.

#### **Chairman's report**

The Chairman opened his report by thanking outgoing secretary Wendy Lawrence for her services.

He also thanked Bill McLean for his input and his attendance at all Mercury Bay Community Board meetings.

The Chairman outlined the activities of the committees over the past year, much of which hinged on the consequences of TCDC Mayor Glenn Leach's drive for a proposed coastal walkway from Hot Water Beach through to Purangi and beyond. In December 2014 a Hahei Walkway Stakeholder's Group was formed by the Hahei and Lees Road communities. This was to enable the local people to have a "voice" in the proposals and planning of the walkway and to manage the impact on the area.

Stakeholders Group Chairman Bill Stead summarised that feedback was received from over 150 respondents from Hahei and Lee's road regarding the proposed coastal walkway. As a result, the council was told they would not have the support of the people from the Hahei area until the present concerns had been dealt with:

- Hahei to remain a village
- Parking problems were dealt with
- Concerns of Lees Road residents were heard
- Flow of visitors to Cathedral Cove was managed
- There is an appropriate plan put in place for the walkway to happen "one day".

The current status is:

- Council has agreed in principle to assist the community in the creation of a new Community Plan, and the walkway governance board is to have representatives from Hahei on it.
- TCDC has engaged experts to undertake a traffic management study to provide solutions for the traffic flow in the high season periods.

- DOC and TCDC are working together to enable TCDC to take over the management of the carpark at the top of Grange Road.
- The walkway funding application has been lodged by TCDC and a response is not expected until June or July 2015. If no funding is advanced then nothing will go ahead (ie: the Coastal walkway, Lees Road carpark proposals)
- The Community Plan will take several months to create so it needs to be started right now. It will be a living document which can be changed as the needs of the community develop and progress. The previous Community Plan will be utilised and built on to reflect what is needed today.

TCDC staff members Sam Marshall (Mercury Bay Area Manager for TCDC) and Len Whittaker (former Acting Area Manager) commented further.

- Len Whittaker confirmed that the new carpark at the former sewerage pond site behind Hahei village was separate from the funding application and council already had allocated funds to the completion of that by next summer.
- Alan Gregory of WRC was undertaking a traffic management plan for vehicular movements around Ferry Landing, Lees Road, Hot water Beach and Hahei.
- Sam Marshall confirmed that the new Hahei carpark would entail 139 parks in stage 1 and up to 200 in stage 2.
- The park and ride site is not where the new carpark is going – that area it will be the “overflow” area for parking.
- The sealing of Lees Road is in council’s long term plan.

Mercury Bay Community Board member Deli Connell stated that the Great Walk is in the TCDC district plan and those who disagreed with it would need to target the mayor Glenn Leach. She said nothing could be changed at a community board level.

Following the discussion it was agreed that the Hahei Walkway Stakeholders Group and the HBRA be amalgamated so that the community was working through the one group.

### **Election of officers**

#### **Chairman:**

Bill Stead

#### **Secretary:**

Yet to be filled

#### **Committee:**

Brian Keucke, John North, Graham Harsant, Mike Wilkinson, Shelley Osborne, Jeremy Lomas, Ron Egan, Karen Blair, Anne Donovan, Zane Hansby.

### **Matters arising**

Wigmore stream water test results from Waikato Regional Council would be available in “some months” with further testing to be carried out randomly over the winter.

There being no further business the meeting closed at 3.15pm.

# Hahei Beach Ratepayers Association Incorporated

## Financial Statements

For the Year ended 31<sup>st</sup> December 2015

**Hahei Beach Ratepayers Association Incorporated**  
**Financial Reviewer's Statement**  
**For the Year ended 31 December 2015**


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I report to the members of the Hahei Beach Ratepayers Association Incorporated.

I have reviewed the financial statements of the Hahei Beach Ratepayers Association Incorporated for the year ended 31 December 2015.

A review is limited primarily to enquiries of office holders and analytical review procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.

Based on my review, nothing has come to my attention that causes me to believe that the accompanying financial statements do not give a true and fair view.

A handwritten signature in black ink, appearing to read 'Geoff Dalzell', written over a horizontal line.

Geoff Dalzell, ACIS  
Hahei

**Hahei Beach Ratepayers Association Incorporated**  
**Statement of Financial Position**  
**As at 31 December 2015**

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	2015 \$	2014 \$
<b>CURRENT ASSETS</b>		
Westpac – Cheque Account	3,336	3,991
Westpac – On Call Account	851	828
Westpac – Deposit Account	15,136	14,541
<b>Total Current Assets</b>	<u>19,323</u>	<u>19,360</u>
<b>TOTAL ASSETS</b>	<u>19,323</u>	<u>19,360</u>
<b>TOTAL LIABILITIES</b>	<u>NIL</u>	<u>NIL</u>
<b>NET ASSETS</b>	<u>19,323</u>	<u>19,360</u>
Represented by:		
<b>MEMBERS FUNDS</b>		
Retained Earnings	19,323	19,360
<b>TOTAL MEMBERS FUNDS</b>	<u>19,323</u>	<u>19,360</u>

The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.

For and on behalf of the Board:

Chairperson: \_\_\_\_\_

Treasurer / Secretary: \_\_\_\_\_

Date: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Hahei Beach Ratepayers Association Incorporated**  
**Statement of Movements in Funds**  
**For the Year ended 31 December 2015**

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	2015 \$	2014 \$
<b>Funds at Beginning of Period</b>	19,360	19,803
<b>Surplus</b>		
Net Surplus/(Deficit) for Period	<u>(37)</u>	<u>(443)</u>
<b>Funds at End of Period</b>	<u>19,323</u>	<u>\$19,360</u>

*This Statement is to be read in conjunction with the Financial Reviewer's Statement and the Notes to the Financial Statements.*

**Hahei Beach Ratepayers Association Incorporated**  
**Statement of Revenue and Expenditure**  
**For the Year ended 31 December 2015**

	2015 \$	2014 \$
<b>Revenue</b>		
Subscriptions	640	3,520
Interest Received	618	555
Notice board	-	40
Donations	-	175
<b>Total Revenue</b>	<u>1,258</u>	<u>4,290</u>
 <b>Less Expenditure</b>		
Accountant	150	104
Bank Charges	-	2
Donations – HCC	-	3,000
Computer Expenses & Stationery	107	190
Hall & Chair Hire	480	65
Internet Expenses	258	172
Secretary/Treasurer Fee	300	1,200
<b>Total Expenditure</b>	<u>1,295</u>	<u>4,733</u>
 <b>Net Surplus / (Deficit)</b>	<u><u>(\$37)</u></u>	<u><u>(\$443)</u></u>

**Hahei Beach Ratepayers Association Incorporated**  
**Notes to the Financial Statements**  
**For the Year ended 31 December 2015**

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**1. STATEMENT OF ACCOUNTING POLICIES**

The financial statements presented here are for the entity Hahei Beach Ratepayers Association Incorporated. Hahei Beach Ratepayers Association Incorporated is incorporated under the Incorporated Societies Act 1908.

These financial statements have been prepared in accordance with the generally accepted accounting practice.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

**(a) Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those used in previous years.

**(b) Goods & Services Tax**

These financial statements have been prepared inclusive of GST as Hahei Beach Ratepayers Association Incorporated is not registered for GST.

**(c) Income Tax**

The Hahei Beach Ratepayers Association Incorporated is exempt from income tax.