

Annual General Meeting - Agenda

- Welcome
- Apologies
- Rules update – **Penne Clayton**
- Minutes of the 2017 AGM – **Penne Clayton**
 - Matters Arising from the Minutes
- Chairman's Annual Report
 - Overview - **Bill Stead**
 - Traffic Management - **Gilbert Bannan**
 - Wastewater - **John North**
 - LTP Update – **Bill Stead**
 - Matters Arising from the Annual Report
- Treasurers Report – **Cathie Baloghy**
 - Matters Arising from the Treasurers Report
 - Appointment of the Honorary Financial Reviewer
 - Subscription fees 2018/2019 year
- Election of Officers and Committee for 2018/2019
- General Business
 - Memorial Garden update – **Christine Bannan**
 - Reserves Committee update - **Karen Blair**

Rules Update

- Why change?
- The process
- What's changed?

Proposed Resolution

'That Hahei Beach Ratepayers Association name be changed to Hahei Residents & Ratepayers Association Incorporated and the updated Rules circulated with the 2018 AGM agenda be adopted.'

Chairman's Annual Report for 2017/2018 - Overview

Key Activities

- **Traffic Management**

- Team led by Gilbert Bannan worked with TCDC to better manage traffic in Hahei
- Visitor Car Park operational, Grange Rd Drop off only.
- Flexible, locally led strategy
- But much more to do

- **Sewerage Treatment – Clean up Wigmore Stream**

- Team Led by John North has succeeded in having TCDC agreeing to prepare a water and sewage plan for Hahei in LTP.
- Data shows Wigmore Stream is not safe to swim in.
- Community/TCDC/WRC task force needed.

- **Social Media**

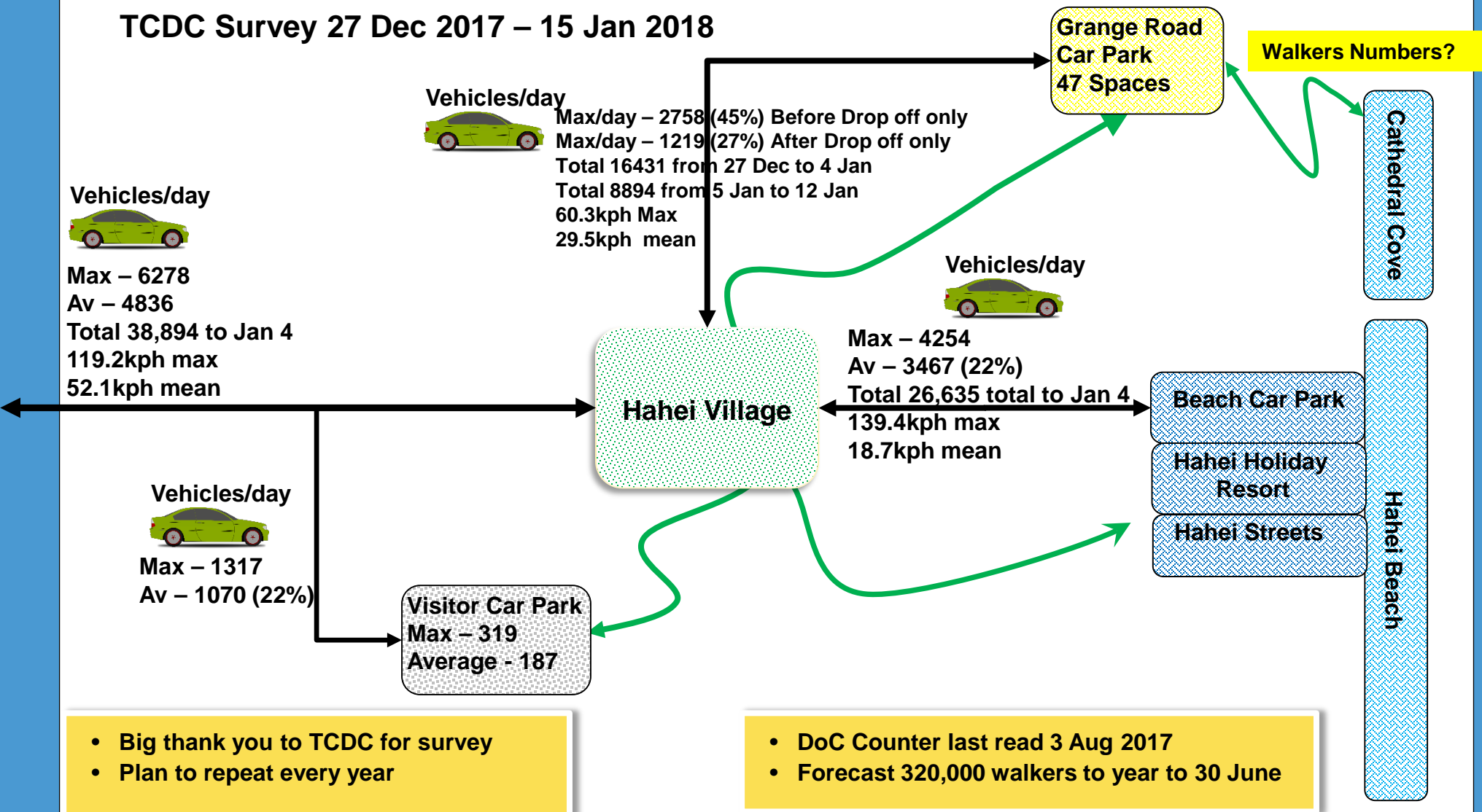
- What's happening

- **TCDC Long Term Plan**

- Released on March 16. Hahei Meeting March 17. Submission due before **April 16**
- HR&R Questions Submitted 20 March, TCDC responded 27 March. Meeting with TCDC 29 March
 - Correspondence on web.
- Community Meeting with Deputy Mayor Tony Brljevic Saturday April 7 at 10.00am
- We will prepare submission based on feedback from the Hahei Community.

Vehicle Numbers

TCDC Survey 27 Dec 2017 – 15 Jan 2018



Traffic Management – Gilbert Bannan

- **The Challenge**

- Mayor challenged community to come up comprehensive, sustainable plan which protects our beautiful environment
- Cathedral Cove visitor growth – Increased 100,000+ in 2 years to 30 June 2017 271,253 Visitors
 - Latest Numbers ??????
- Freedom Campers not controlled, particularly Grange Rd Car Park
- Traffic in Village increasing, and season extending (October - April)
- Pedestrian Safety
- Why should ratepayers pay for tourist infrastructure?
 - TCDC planned to introduce Pay & Display at Visitor Car Park December 2017

- **What was our Strategy?**

- Balance needs of Residents, Businesses, & Tourists
 - Focused on measures to assist over summer 2017/18
 - Consultation with residents, business operators, local and Government authorities
 - Long Term Plan requirements
 - Tourists – promote a walking experience, seek feedback

- **What we have achieved**

- Temporary walkway on Hahei Beach Road from Grange Road to Beach
- More vehicles using Visitor Car Park. Walkers increasing.
- TCDC taken over Grange Rd Car Park. Drop off only
- More Enforcement Patrols.
- Website and other social media updated

Traffic Management

– Long Term Vision

8000 Max Vehicles/day
enter Hahei



Visitor Car Park

- Maximise use
- 200 → 500 spaces
- Concessions?
- Promote Walking

Hahei Village

- Limit Street Parking
- Business/Community parking
- Reduce speed limit
- Shared space Concept
- Develop a Walkable Village

Grange Road Car Park

- Drop off only in Summer
- Pay & Display in Winter
- Beautify

Beach Car Park

- Drop area
- Cathedral Cove Access

- Free parking for residents
- Explore Pay & Display options around Village
- CAPEX/Funding to be finalised
- Effect of Lees Road development unknown

Traffic Management - Where to from Here?

- **Grange Road Car Park**
 - Must be fully operational Pay & Display by 1 June Ready for drop-off only 1 October
 - Beautification
- **Hahei Visitor Car Park**
 - Finish completely, expand to 500 spaces, some seasonal.
 - How can we make sure more vehicles enter car park? Only about 30% now.
- **Around our Village**
 - Traffic flows/volumes
 - Shared space concept
 - Consultation with wider community on next steps – Interim traffic plan, business opportunities
- **Working with TCDC/DoC**
 - Have agreed that we must be flexible in making any changes.
 - Co-ordinated approach on walking village – walkways, pedestrian safety
 - Long Term Plan implications

We need your feed back

- Have we got it right?
- Further surveys; please respond

Thank you to for your understanding and support

Environment Focus Group – We Must Protect our Precious Bay



Sewage treatment – an inter-generational issue



**Pa Road
Bridge**

Grange Road Drain



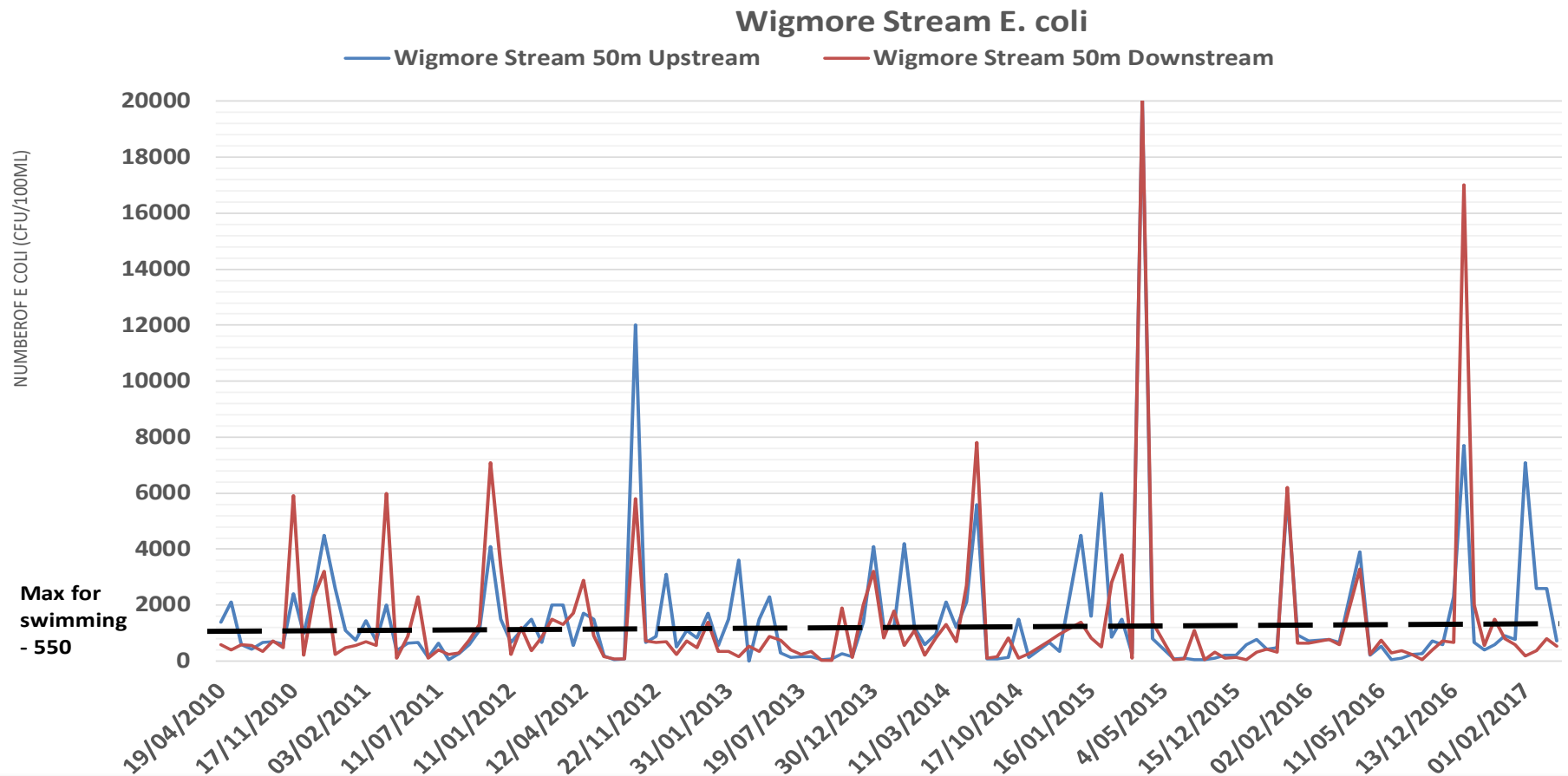
Drains and Stream bed condition





Tutaritari/Grange Road Outlet

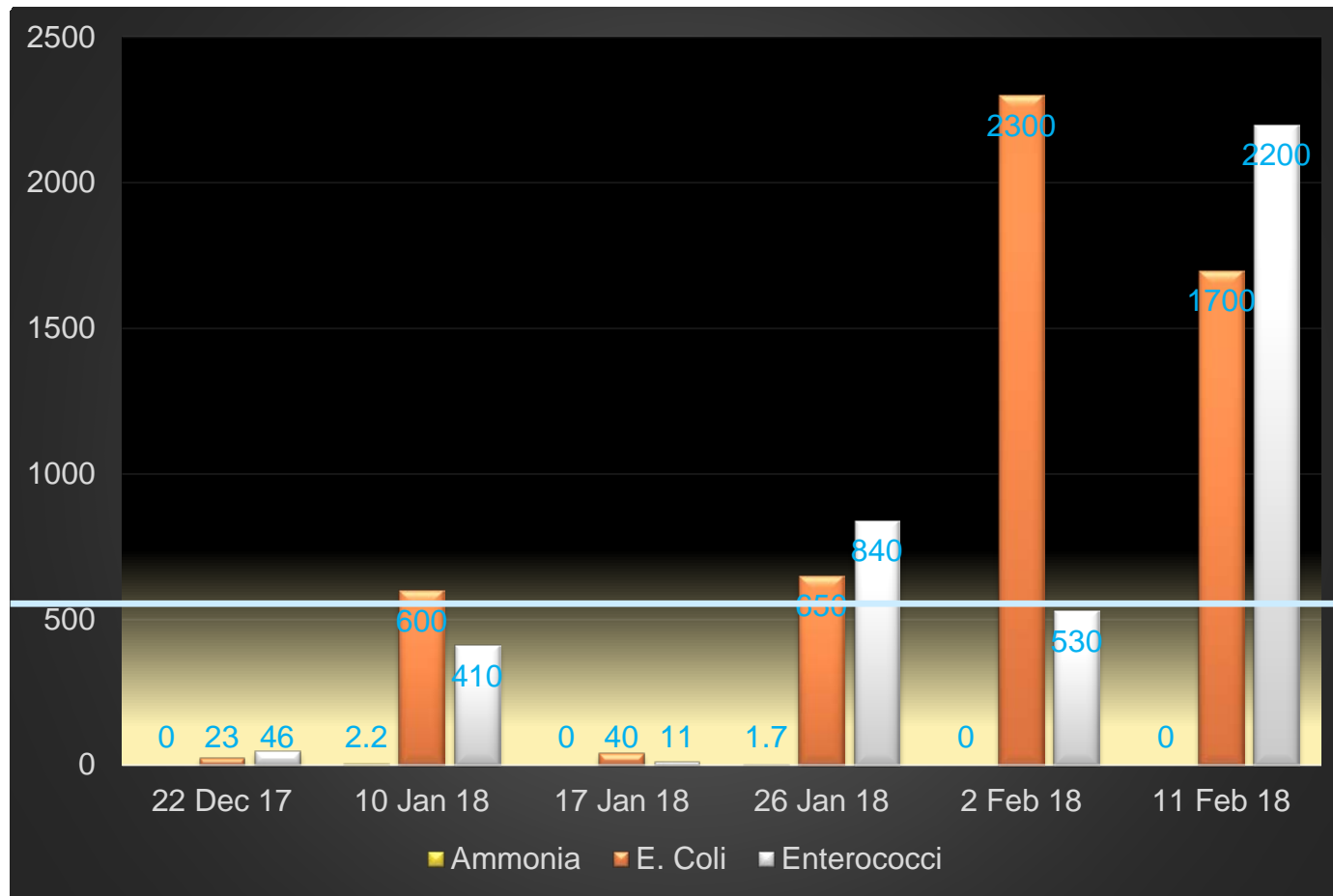
Wigmore Stream Analyses - From 2010 - 2017



Does not meet swimmable stream standard most of the time

Wigmore Estuary Analyses – Summer 2018

Max
550



Swimming or playing in Wigmore estuary is risky



- **Catchment Rural and Residential**
- **Issues not exclusive to properties adjacent to Wigmore**

Formed TCDC & WRC focus group

- **Village wide waste treatment study – options and cost to Community**
 - Draft 2018/28 LTP includes Hahei Waste and Water study (\$1.8m for Hahei, Wharekaho & areas surrounding Thames)
- **WRC fencing/planting subsidy**
- **WRC Mercury Bay/Whitianga Catchment Harbour Plan programme**

It is going to take several years to fix.

Protect our Bay – where to from here?



TCDC

- Sewage Treatment Options study must be completed by Dec 2019
- Community consultation by April 2020
- Next LTP may include CAPEX 2021
 - Construction may start in 2022?



WRC

- Mercury Bay/Whitianga Catchment Harbour Plan - Community input.
- Rural planting support



Hahei

- Septic tank maintenance awareness programme.
- Estuary monitoring

Challenge to TCDC - Can we do it faster?

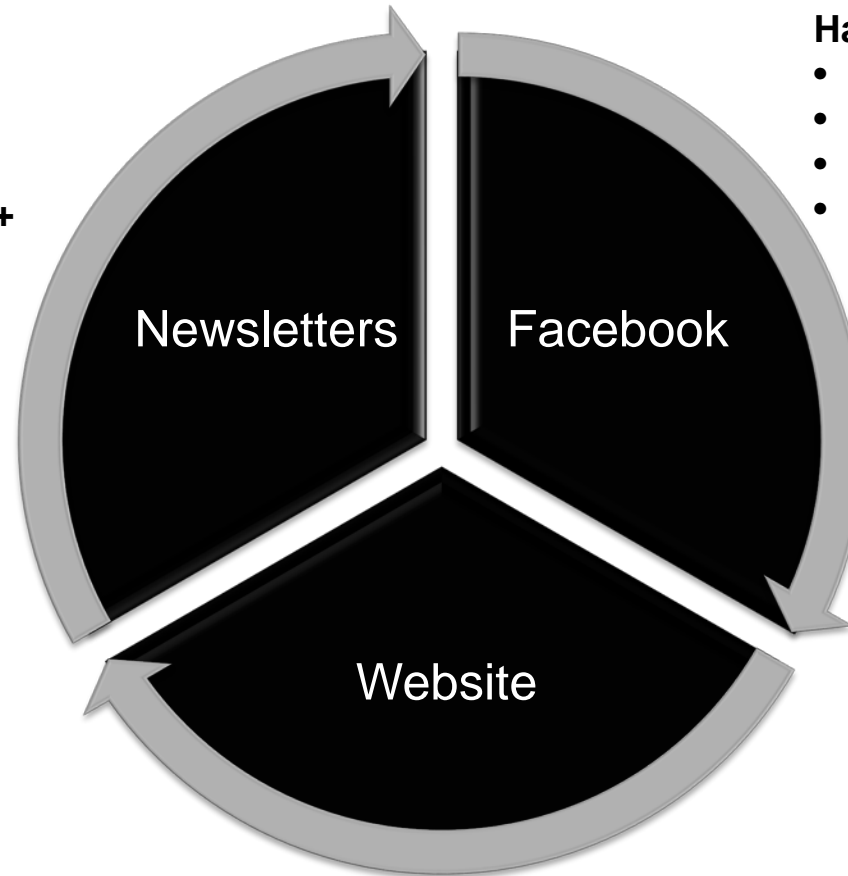
Social Media

facebook

Hahei Residents and Ratepayers

- Frequent posts
- 179 Page likes
- 200 Following
- Growing rapidly

Mailing list – 612
Total Opens – 1000+
Open rate – ~ 60%



www.haheiratepayers.co.nz



www.haheicommunity.co.nz

www.haheicommunity.co.nz

- **Website for all our community**
 - Hahei volunteer groups
 - News, Documents, Events etc.
- **Anyone can contribute – Its easy**
 - Based on WordPress
- **Not a business site but...**
 - Linked to www.Hahei.co.nz and other Hahei businesses

Please help to build our community website one page at a time

TCDC Draft LTP – Initial Comments

- **Key Issues for Hahei**
 - Tourist/Traffic Investment Plan – Is it appropriate?
 - TCDC is planning to proceed with Walk. Do we agree?
 - Lees Rd Car Park/Development – Next steps depend on TCDC/Limousin (Ian Carter) negotiations.
 - Hahei Water and Sewage – we need action faster
- **Mercury Bay Plan**
 - Are the planned investments reasonable?
- **General**
 - Thames Pool
 - UAGC Rating plan
 - Revaluations

Planned investment

- \$55.8m in Mercury Bay
- \$5.29m in Hahei

- Only 4 weeks to review.
- Is this reasonable?

We are just starting the development of a response – There will be surveys, meetings etc.

Proposed Priorities for Hahei Community 2018/2019

- **LTP - Negotiate satisfactory outcome**
- **Tourist & Traffic Management – Continuous improvement**
- **Water and Sewage Management – Make it happen!**
- **Develop the Walkable Village concept**
- **Finalise www.HaheiCommunity.co.nz**

And Finally...

7. Duties of the Committee

The committee shall gauge the **majority view** of residents on significant matters and then take the appropriate action to act on those views by whatever means necessary.

- **We are volunteers who do our best to represent the whole Hahei Community**
- **We need your active participation and feedback**
 - Come to committee meetings (last Sunday of every month)
 - Email to news@haheiratepayers.co.nz
 - Talk to any committee members
 - Respond to surveys

**Thank you to all Committee Members for their support and hard work in 2017/2018.
I look forward to working with new Committee for 2018/19**

Matters Arising from Annual Report Questions? Comments?

Treasurers Report – Cathie Baloghy

ANNUAL ACCOUNTS

- **Overview**
 - Subscriptions Income = \$5,030
 - Donations
 - Infant Playground \$500,
 - Welcome to Hahei Sign \$1463.40 (shared with Business Assoc.)
 - Balance in bank \$17k
- **Subscription fees 2018/2019 year**
 - Propose they remain same - \$20.00
 - Covers period from AGM to next AGM
- **Matters Arising from the Treasurers Report**
- **Appointment of the Honorary Financial Reviewer**

Officers & Committee for 2018/2019

Name	Position
Bill Stead	Chairman
????	Secretary
Cathie Baloghy	Treasurer
Gilbert Bannan	<div> </div> Committee
Karen Blair	
Nick Cashmore	
Paul Revell	
Anna Bartlett	
John North	
Peter Harrison	

Can anyone volunteer to be our Secretary?

General Business - Presentations

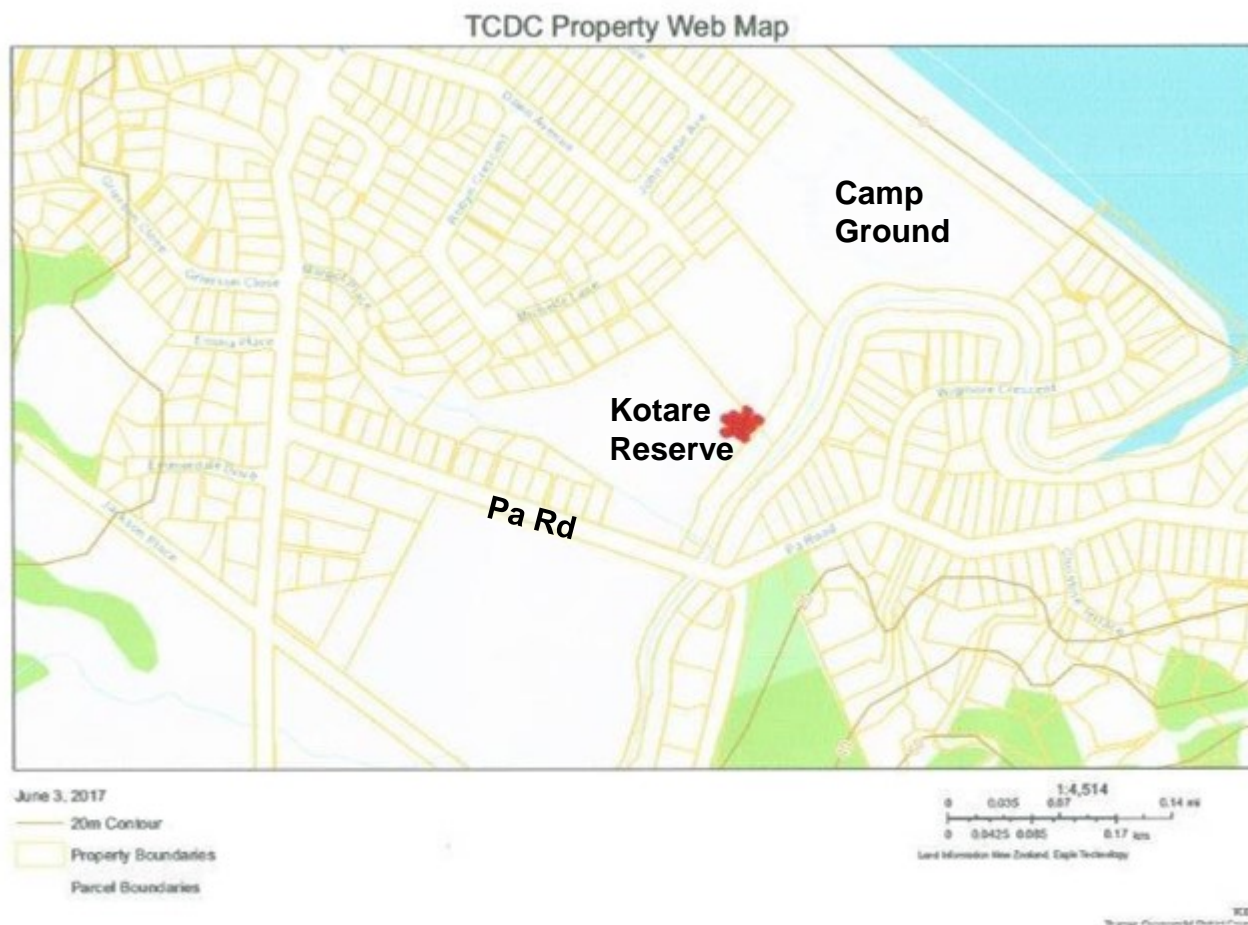
Christine Bannan - Memorial Garden update

Karen Blair– Reserves Update

General Comments and questions



Location Plan of Memorial Garden in Kotare Reserve, Pa Road, Hahei

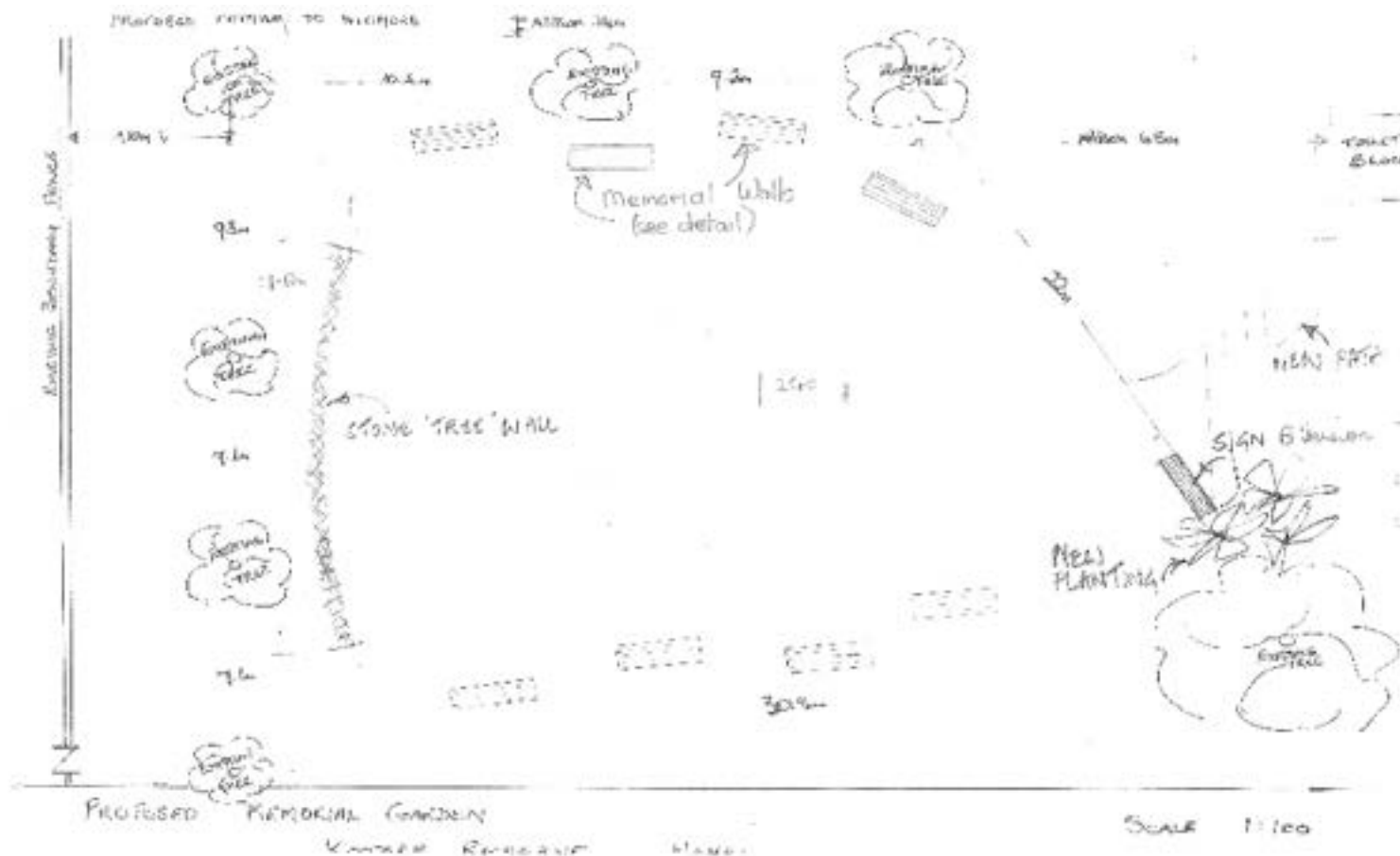




Proposed Garden Layout

Wigmore Stream

Camp Ground

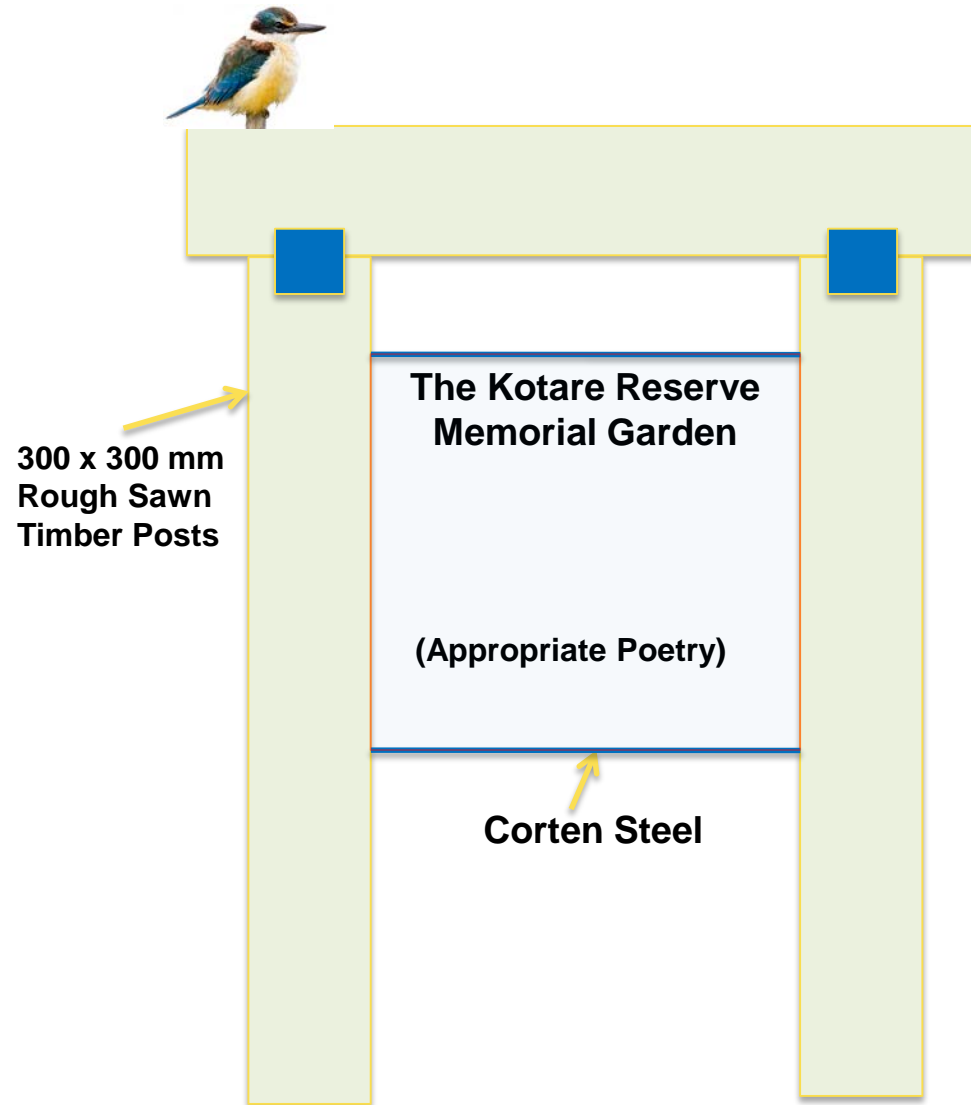


Pa Road

Proposed Memorial Garden, Kotare Reserve, Hahei

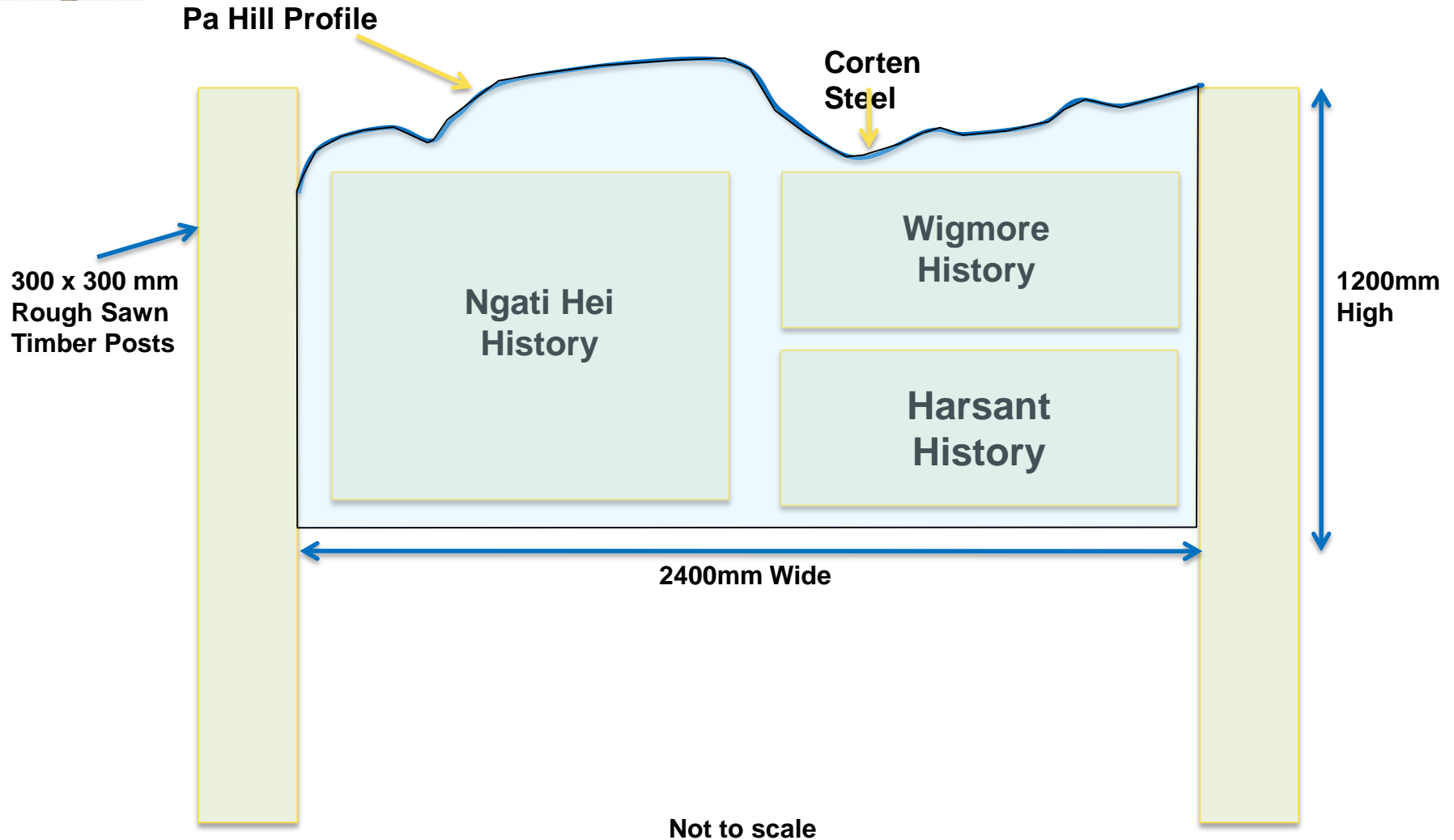
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Entrance Wall Concept Design



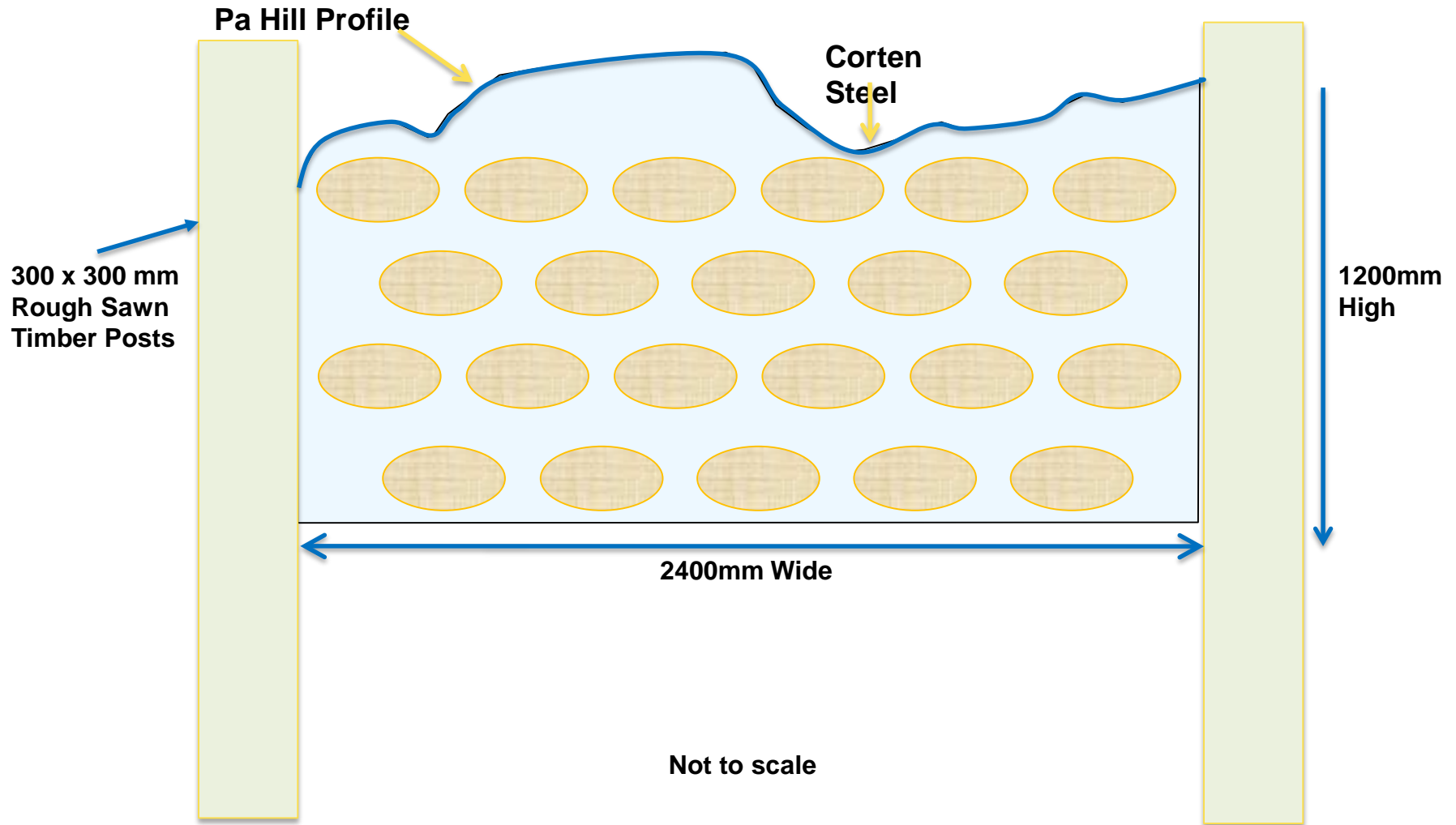


Historical Wall Draft Concept





Plaque Wall Concept Design





Sculptural Stone Tree Wall



The design will be similar to this, of solid construction, engineered to safety standards, using local stone.



View Looking West



View Looking North-West



View Looking North



Plaque Design



Plaques to be purchased from the Trust
Size of Plaques: 260mm wide by 120mm high



Fundraising

- **Target \$65,000 – for entrance and historical walls and two plaque walls**
- **Fundraising to start April 2018**
- **Donations and Grants already received \$5,700**
- **Plaques available for sale from May 2018**
- **The Trust has donee status and all donations over \$5 may be eligible for a tax credit**

The Kotare Reserve Memorial Garden is a Hahei Community initiative and has strong Community support.

Parks and Reserves - **Karen Blair**

- Pest control
- Wigmore Stream
- Reserve Management Plan
- Reserve works

General Business

Questions?

Comments?

**Thank You
for
Your Support**