



Minutes for HR&RA Committee Meeting

Meeting Date and Venue:

30 June 2019; Hahei Community Hall, 3.0 pm

Item No	Item	Presenter
1.	Welcome	Alastair
1.1	Apologies : Jeremy Lomas, Dianne Simson, Bill Stead Present: Cathie Baloghy, Anna Bartlett, Mark Cederman, Jennifer Cook, Paul Revell, Alastair Sims	
1.2	Public Forum: Ann Riley - regarding security camera – see general business, below.	
1.3	Review Minutes Ratify last minutes so bank can transfer signatories. Move: accepted by Cathie Baloghy; seconded by Paul Revell.	Jennifer
1.4	Correspondence Inwards /Outwards Letter of thanks sent 6 June to Gilbert for continuing monitoring of Tutaritari Stream. Letter to Miriam Dawson in support of her seeking support from MB South for Tuia 250 events at Cooks Beach.	

1.5	Financial Report Update of finances: \$3458.90 in c/q a/c. \$14852.52 in term deposit. 173 paid-up members	Paul Revell
2.	Working Group Updates:	
2.1	Sewage & Environment: Value of monitoring Tutaritari stream water quality still questioned , discussed by those present, cost in a summer month amounts to \$796.—(?): Is it the best use of association funds since the result is very variable and provides no clear information? Four options considered; stop testing, continue as-is, get council to take over, or continue with reduced frequency. Concluded to stop testing since TCDC will be pursuing this. Moved by Alastair, seconded by Paul, agreed by all. Letter to be written to council (?request for service?) regarding poor water quality of both streams - public health problem, negligent to ignore – Paul Revell.	
2.2	Traffic Management: Campervan parking signs – Anna Bartlett / Sue Costello. Example sign as at Hot Water Beach proposed and agreed for entrance to big public carpark. From Anna, TCDC by-laws officer confirms that Hahei is a freedom-camping-prohibited area. A sign can be erected to that effect at the entrance to the Hahei Settlement. Detailed discussion of Ross Ashby's update on Hahei Tourism Infrastructure, including Dianne's comments by e-mail: – agree with John North's signage list, agree with toilet placement, location of seating at Hahei Beach Road entrance to Kotare Park is inappropriately placed (suggested locating it in attractive, calm, more peaceful place), that gardens/planter box suggestions are high maintenance,	

	<p>scruffy, and unsupported by public response, re-introduced the possibility of a footpath. Proposed that Alastair as Chair communicate with Ross Ashby re process and commentary.</p> <p>Request from Rochelle Palmer re crossing at Whenuakite School – Anna will respond that we support their attempt to find a solution.</p>	
3	<p>General Business</p> <p>Alastair on Merc Bay South Ratepayers Group Chairs meeting with TCDC representatives: many concerns are over visitor numbers and need for supporting infrastructure, roading detail and traffic management, as in Hahei. In addition, TCDC is considering a Green Dump on a council-owned site on Purangi Road. Merc Bay Community Board opposes any council funding for this.</p> <p>Security camera: the suggestion of a security camera for Hahei was pursued. Paul Revell proposed a motion to review the issue when more information is available (6 – 12 months); seconded Anna.</p>	Alastair
	<p>Meeting Closed - 5.20 pm Next Meeting 3.0 pm, 28 July, Hahei Community Centre</p>	