



## Minutes for HR&RA Committee Meeting

**Meeting Date: 28 July 2019** 3.0 pm at the Community Centre.

Item No	Item	Presenter
1.	<b>Welcome</b>	
1.1	<p><b>Apologies:</b> Anna Bartlett, Alastair Sims, Bill Stead</p> <p>Present: Catherine Baloghy, Mark Cederman, Jennifer Cook, Jeremy Lomas, Diane Simson, Paul Revell</p> <p>Guests: Nil</p>	
1.2	<b>Public forum</b>	
1.3	<p><b>Review Minutes</b> June Meeting: Acceptance of minutes Proposed by Paul Revell, seconded Jennifer Cook</p> <p>Financial June 30: Cq a/c \$4507.90, Term deposit \$14852.53,; total \$ 19,360.43. Membership: 221 paid-up members end of June.</p> <p>Matters Arising: Security camera inquiry. Response to same from police central &amp; from Whtga. (to be followed up).</p>	
1.4	<p><b>Correspondence</b></p> <p>Inwards: A. Tiplady to Chair re Lees Rd walking track, 28 June</p> <p>Hahei Holiday Resort; add to mailchimp list.</p> <p>Responses to July newsletter re inaccuracy re CathCoveCarpark – Bill, Ann Riley, Gilbert Bannan.</p> <p>Amendment to email address x 1</p> <p>Confusing request from NZ Companies Office to file a return we have already filed, then agreeing to extension of time we did not request. Suspect tech glitch at their end.</p> <p>Outwards: inquiry to NZ Police website re crime stats in region. No answer yet . . . but comment from A. Morrison, Whtga Police – security cameras can be a useful tool if they are properly located, of good quality, well-maintained and managed. NZ Police does not have a budget for any additional security</p>	Jennifer

	cameras on the Coromandel Peninsula, nor for staff to attend to them. They would give priority to Hamilton if spare budget were available.	
1.5	<b>Financial Report :</b> July . . .Cq Term deposit	Paul Revell
2	<p><b>Working Group Updates</b></p> <p><b>Water Quality:</b> Letters by Paul Revell 12 July, &amp; by Bill Stead, 25 July. Decision made to confirm Bill's letter, to be sent to Mercury Bay Community Board.</p> <p>Decision of June meeting to desist with HRRRA-funded sampling of Wigmore stream followed through, because results show consistent erratic degrees of pollution. Much more thorough sampling and monitoring required if meaning is to be found in the results.</p> <p>Questions surrounding current sewage plant status, when a pan-village public sewage scheme might be available, 'study by consultants'?</p> <p>Clearing of Wigmore Stream debouchment when blocked: discussion around the notification of Donovan &amp; Sons Contractors to clear sand so the stream water can escape to sea: Decision that Catherine Baloghy, backed up by Jeremy Lomas, will phone Donovan &amp; Sons when stream outflow is blocked.</p>	
3	<p><b>General:</b> Lees Road footpath: correspondence via Anna from Phyl Pascoe, 3 camps; request for more consultation and confirmation of plans. Thank you Anna for liaising with Lees Road residents., who have in the interim taken their views to the Mercury Bay Community Board.</p> <p>Discussion around implications of "walkway": A footpath along Lees Road potentially a community asset, vs opening up the possibility of Whitianga and Cook's Beach business interests driving more tourists in to Hahei when the majority here feel that we have enough tourists trudging through already. Mercury Bay Business Assn wants to increase 'entertainments' to bolster their shoulder seasons, at the expense of residents and ratepayers of Hahei.</p> <p><b>Traffic Management Hahei Beach Road East:</b> feedback from Diane Simson that the existing wide grass verges without bollards are preferable and in keeping with seaside village, therefore cones to mark pedestrian path for the short period of very high visitor numbers is the best result, as these can be taken away for the majority of the year. The period of very high visitor numbers is short, e.g. 3 – 4 weeks.</p> <p><b>Buses Management:</b> Buses parked outside private homes with engines running to keep air conditioning running while waiting for clients to return from walks are an industrial noise nuisance. Can they</p>	

	<p>be encouraged to retreat to the public village-edge carpark while waiting, and return at an appointed time?</p> <p>Meeting ended 4.45 pm.</p>	
--	--	--