



Agenda for HR&RA Committee Meeting

Meeting Date: 25 August 2019 3.00pm at the Community Centre.

Item No	Item	Presenter
1.	Welcome	
1.1	<p>Apologies: Jeremy Lomas, Paul Revell, Bill Stead, Dianne Simson</p> <p>Present: Alastair Sims, Anna Bartlett, Catherine Baloghy, Mark Cederman, Jennifer Cook</p> <p>Guests: Gilbert Bannan, John North</p>	
1.2	<p>Public forum: Discussion of Haheian candidates for Mercury Bay Community Board; to or not to endorse; strategic voting; HRRRA donation in support:</p> <p>Voting followed: C Baloghy moved to endorse no-one – lost, CB moved to endorse only one – lost; CB moved to endorse both, seconded M Cederman - carried.</p> <p>A Sims moved to contribute nothing, seconded A Bartlett, - lost; A Sims moved to contribute to both, seconded M Cederman, carried.</p> <p>A Sims moved to contribute \$750.00 to each candidate, seconded M Cederman – passed unanimously.</p>	
1.3	<p>Review Minutes July Meeting: C Baloghy moved to accept minutes, seconded M Cederman – passed.</p> <p>Membership: 231 paid-up members end of July, an increase of 10.</p> <p>Matters Arising:</p> <p>Bollards, east-end Hahei Beach Road; these are now installed and marked up with two types of reflective tape.</p> <p>Buses idling outside houses; a directive has been issued by TCDC to regular bus companies, to park in Hahei Visitor Carpark.</p> <p>Newsletter: to do- Responses to July newsletter re inaccuracy re CathCoveCarpark – Bill, Ann Riley, Gilbert Bannan. - Jennifer</p>	
1.4	<p>Correspondence</p> <p>Inwards: Ross Ashby to Chair re bollards, Hahei Beach Road, claims of consultation . . .</p>	Jennifer

	<p>Amendment to email address x 1</p> <p>Outwards: Bill Stead to Merc Bay Community Board re Hahei Water & Sewage</p>	
1.5	<p>Financial Report : July 31 .2019: Cq \$4697.90</p> <p>Term deposit: \$14,852.53. Total: \$19,550.43</p>	Paul Revell
2	<p>Working Group Updates</p> <p>Water Quality: Anna & Jennifer propose to attend Merc Bay Community Board Meeting to endorse HRRRA letter (Bill Stead) re TCDC failure to respond to WRC Letter of Direction: Hahei Wastewater Treatment Plant Audit. (let's check).</p> <p>Traffic Management: Dianne to follow up with Ross Ashby regarding alleged consultation with east-end Hahei Beach Road households re bollards.</p> <p>(Note to find directive to bus companies regarding relocating to Hahei Visitor Carpark, rather than waiting, with engines idling, in local streets, to assist locals when dealing with .) Add "Bus parking" to sign for Hahei Visitor Carpark, along with campervans. – Anna to Sue Costello.</p> <p>Footpath from Visitor Carpark to Pa Road along Hahei Beach Road - A preliminary plan has been received by affected parties, but a timeline is pending.</p>	Anna, Jennifer
3	<p>General:</p> <p>Upcoming local elections: As above in Public Forum. A couple of representatives from South Mercury Bay would be a good .</p> <p>Fishing notices, fish waste etiquette: further discussion following February 2019 HRRRA committee meeting, MPI</p> <p>Newsletter: Errata to do –.</p>	Jennifer