



Minutes for HR&RA Committee Meeting

Meeting Date Sunday 29 March 3.0 pm by Skype

Item No	Item	Presenter
1.	Welcome: the March meeting was held on line.	
1.1	Apologies: C. Baloghy Present: A. Sims, J. Cook, A. Bartlett, D. Simson, P. Revell, B. Stead, Guests: Nil	
1.2	Public forum Nil	
1.3	Review Minutes Matters Arising: Community Business Noticeboard – only 10 pp paid – plan to notify them and take down notices if not paid by ? date. Do we want to follow up on this?	
1.4	Correspondence Inwards : G. Bannan complaint re accuracy of request for subscription payment. Secretary obviously confused re financial year vs membership year. Secretary will not send out any further request for payment of subscriptions. WRC notice of meeting re Coastal Plan Review. Watercare labs certificate of analysis. Outwards: letter to S. Holehouse.,	
1.5	Financial Report 28.2.2020: <ul style="list-style-type: none"> • \$3889.00 in the bank account • \$15094.54 in term deposit • Paid up membership of 240 	

2	<p>Working Group Updates</p> <p>A. Bartlett: Reserves Reserves Management Draft for Mercury Bay South is still pending. The meeting proposed for last week was cancelled. Anna Bartlett has requested several times to be copied in to the draft when it is developed. Suggests that we send to our audience the suggestion that they consider the implications of activities in reserves, look at the previous version of reserves, and make submissions to council where motivated. The draft for Coromandel/Colville is out and provides some example of what mercury Bay South will need to think about.</p>	
3	<p>General</p> <p>P. Revell: Proposed to</p> <ol style="list-style-type: none"> 1. We postpone the AGM from April 11 to Saturday October 24 – Labour Weekend. Paul to write to the registrar of companies about the change of the AGM date and retain compliance of our AGM ratification of our 2019 accounts that have now been audited. We will call for committee nominations prior to October. Seconded A. Bartlett. 2. Proposed HRRA forgoes membership fees this year. For election purposes and voting, a paid up member will refer to 2019. Seconded B. Stead <p>B. Stead: Proposes newsletter, I recommend Jen sends a draft to the committee before it is distributed. We can discuss the content of the newsletter in the call on Sunday.</p> <p>J. Cook: Propose the use of the services of an identified (Lisa, ref A.B.) experienced digital media operator to assist with newsletter and website. (Charges only \$25 / hour.)</p> <p>Subsequently B. Stead offered to do the newsletter and this was accepted. Thanks Bill.</p> <p>TCDC Long Term Plan: A. Sims proposes we make individual submissions and encourage other of HRRA to do so also.</p> <p>B. Stead suggests we go through the lists of expenditures and make our recommendations e.g. what to leave out, e.g. no need to upgrade beachfront carpark in light of tourist numbers dropping, and travel</p>	

	<p>restrictions, border control.</p> <p>Next meeting Sunday 26 April, 3.0 pm, by Skype, set up by Bill Stead.</p>	
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