



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 24 February 2020, 3.00 pm, Hahei Community Centre

Item No	Item	Presenter
1.	Welcome	Alastair
1.1	<p>Apologies : C. Baloghy, M. Cederman, D. Simson</p> <p>Present: Alastair Sims, Paul Revell, Anna Bartlett, Diane Simson, Jennifer Cook, Bill Stead</p> <p>Guests: Anne Riley</p>	
1.2	<p>Public Forum:</p> <p>Ann Riley. Query re security cameras, perceived additional unruly motor vehicle activity associated with Leadfoot Festival. J. Cook responded with details of inquiries made last year to police regarding security cameras and their usefulness, funding etc. A. Sims (chair) surveillance = anti-civil rights.</p> <p>P. Revell proposed the committee does not recommend purchase, installation and monitoring of security camera(s) at present, yet reserves the right to revisit the issue if required. Seconded J. Cook.</p>	
1.3	<p>Review Minutes: Committee mtg minutes; these were not addressed in this meeting.</p> <p>Matters arising:</p>	

1.4	<p>Correspondence :</p> <p>Outwards : Nil</p> <p>Inwards: Stephen Holehouse attended meetings, provided analysis and comment re Hahei Waste water treatment plant, and notices need to quantify (potable) water bores in Hahei.</p>	
1.5	<p>Financial Report:</p> <p>To 30 November 2019: Cheque a/c \$3313.00, Term Deposit \$15,094.54, Total funds \$18,407.54, Paid up members 241.</p> <p>To 31/12/19: Cheque a/c \$3513.00, Term Deposit \$15,094.53, Total funds \$18,607.54, Paid up members 244.</p> <p>To 30 January 2020: Cheque a/c \$3573.00, Term Deposit \$15,094.54, Total funds \$18,667.54, Paid up members 245.</p> <p>Community Business Noticeboard – only 10 pp paid – plan to notify them and take down notices if not paid by ? date.</p>	Paul Revell,
2.	Working Group Updates	
2.1	<p>Sewage & Environment</p> <p>Wigmore Stream clearance; - proceeds as arranged, C. Baloghy. 5 requests for service were made.</p> <p>Comment: Low rain, no water flow in stream & onshore wind, build up of sand.</p> <p>Bill Stead - Water quality tests of Wigmore Stream have been returning as compliant in spite of murky appearance – no rain.</p> <p>Comment: Tests return non-compliant after rain, when soil water drains in to contaminated soil water drains into stream.</p> <p>B. Stead: A report re Hahei Waste & wastewater “on council desk” since November, not yet processed or released.</p> <p>P. Revell: S. Holehouse to be thanked for his efforts; ?Jennifer to do?</p>	
2.2	Traffic Management	

	<p>Congestion round general store. More angle parking not allowable because insufficient reversing space.</p> <p>Hall carpark over-use, by day-long parking by business employees? Propose to seek further input at AGM.</p>	Anna
2.3	<p>Hahei Business and next generation update-</p> <p>B. Stead anticipating incremental tourist increase and the need to plan for it . . . ?</p> <p>J. Lomas of Hahei & MB Community Board concerned about blowhole track promotion.</p>	
2.4	<p>Hahei Reserves Group</p> <p>From March minutes: Anna is compiling a data base for discussion when the Reserve Management Plan is reviewed later in the year. Please forward ideas to Anna.</p> <p>Anna remains interested in the reserves.</p> <p>Freedom camping on beachfront car park becomes Reserve Management Plan issue (ref AGM).</p> <p>Drones in reserves: what are the rules? – Anna.</p>	Anna
2.5	<p>Website and newsletter:</p> <p>Necessary to put out notice of AGM – invite people, need to reproduce notification in correct time – see const’n, usual time 10 – 12 noon Saturday, Easter, invitations, requests for nominations for committee members. Need to increase committee member numbers.</p> <p>PR volunteers to remain as treasurer.</p>	Jennifer
2.6	<p>Emergency Response Plan</p> <p>Paul is the HRRRA liaison person for the Emergency Response Plan. Training day is coming up in Thames!</p>	Paul
3	<p>General Business:</p>	to do.

	<p>Requests for funding:</p> <p>Mary Varnham & Awa publishers re republication of Florence Harsant autobiography. Opinion divided re response.</p> <p>Requests anticipated from Whenuakite Country Kids for upgrade of outdoor areas; and Hot Water Beach lifeguards will be asking for money – Anna.</p> <p>Propose to put it to AGM regarding appropriate response give the applicant type.</p>	
	<p>Meeting Closed: 4.30 pm</p> <p>Next Meeting : 29 March , 3.0 pm at Hahei Community Hall.</p>	