



Hahei Residents & Ratepayers Association Inc. Annual General Meeting 2022

Meeting Date & Time: 22nd October 2022 at 10am

Title of Meeting: HRRA AGM 2022

Meeting Location: Community Hall, Hahei

Attendees:

HRRA: Chair Penne Clayton, Brett Harries, Paul Revell, Dianne Simson, Bill Stead, Anna Bartlett.

Guests: Heather Bruce TCDC and John Grant

Residents and Ratepayers: Rodger Bayley, Pamela Harries, Andrew Watson, Ross and Sandra Warman, Harry Doig, Bruce Taylor, Terry Gould, Barb Ritchie, Roe Mitchell, Martin Carey, Chris O 'Meeghan, Quentin Mitchell, Ray Lloyd, Michael Thorburn, Paul Leighton, Peter Barron, Maarten and Anne Bangma, Francine Corbett, Mick Ahern, Ron Perkinson.

A quorum was achieved as per the Rules.

Distribution: By EDM to members linking to minutes and associated presentations on the Hahei Community website.

Minutes

- 1. Welcome:** The Chair welcomed residents, ratepayers and Community Board/TCDC representative guests.
- 2. Apologies:** Len Salt, Ron Egan, Sue Egan, Maggie and BJ Beattie, John Jonasson, Rekha Giri-Percival, Deli Connell, Shelley Osborne, Mark Osborne, Lorne De Pape, Carroll De Pape, Stephen Holehouse, Mike Ritchie, Graham Russell, Kristen Russell, Gavin White.
- 3. Minutes of the 2021 AGM:** The minutes being pre-circulated were taken as read and moved by Penne Clayton and seconded by Paul Revell, approved as a true and accurate record by a show of hands. Passed.
- 4. Matters Arising from previous minutes:** The date was incorrectly recorded as 2020, this has been corrected and now reads 2021.

5. **Chairs Annual Report** Presented by Chair Penne Clayton
Report Attached.

Moved Penne Clayton, Seconded Brett Harries that the report be accepted. Passed.
6. **Matters Arising from the Chair's Report:** Community Donations. Moved by Penne Clayton seconded by Barb Ritchie that the HRRRA donate \$3000 to Bellyful Whitianga and \$2000 to Country Kids. Passed
7. **Treasurers Report:** Presented by Treasurer Paul Revell. Financial report for the year ended 31 Dec 2021.

Moved that the report be accepted by Paul Revel, seconded Penne Clayton. Passed.
8. **Matters Arising from the Treasurers Report:** None
9. **Honorary Financial Reviewer:** Geoff Dalzell was given a vote of thanks and asked if he would be the 2023 financial reviewer. Moved Penne Clayton Seconded Barb Ritchie. Passed.
10. **2021 Subscription Fees.** The Chair proposed the subscription remain at \$20 per person.
Moved Penne Clayton, seconded Pamela Harries. Passed.
11. **Election of Officers:** There will be no election of officers at this AGM. All positions are filled as follows:

Chair - Penne Clayton
Vice Chair – Brett Harries
Treasurer – Paul Revell
Secretary – Dianne Simson

Committee – Bill Stead, Anna Bartlett, John Jonassen, Maggie Beattie, Jen Goldsworthy, Maarten Bangma.
12. **General Business** **Traffic/walkable village**
Committee member Brett Harries gave an update.
The committee is working with Ed Varley from TCDC to achieve optimal traffic outcomes for Hahei. In particular.

1. Safety for pedestrians in the shop/garage area.
2. Working towards the beach end of Hahei Beach Road becoming more pedestrian friendly.
3. Pa Road footpath. This has been completed.
4. Speed limits. Hahei Village likely to move to 40km/hr. Discussion is taking place on location of the transition to 40km/hr from the 80km/hr zone.

Overall vision is to maintain and enhance the Hahei Village feel and to implement traffic calming methods through landscaping. There is a limited budget but there is a case to be made that Hahei is deserving of more funding due to the large influx of visitors.

Vehicles on the beach is still an issue, especially Utes. Often these vehicles are not towing boats. There's no easy solution. The newsletters will encourage people to only take vehicles onto the beach when launching boats, or when providing access to the beach for those with mobility issues. It was noted that tractors on the beach is a long standing Hahei tradition that needs to be maintained.

Brett also advised that the committee is working on improving signage in the bay. Currently there are too many unconsented signs. Heather Bruce advised that the signage bylaws are coming up for review from the 28th October.

Discussion took place from the floor various issues including how to educate non-locals re driving on the beach, where should Sealeg boats park?, suggestions that the village speed limit be 30km/hr, and requesting that chipseal not be used to reseal roads in Hahei.

Skate Ramp Update

Anna Bartlett provided an update on the Skate Ramp. Anna thanked all those that had helped with this project, including TCDC, Sue Costello, Heather Bruce, Jeremy Lomas, Rekha Giri-Percival, Geoff Hick, Jonny Niclas, Ben Lockhart, Tim Stephens, and those that have donated funds. The ramp is now onsite and waiting for dry weather before more work is done. It is hoped the ramp will be installed by Christmas. Just over \$13,000 has been spent so far and a small amount of fundraising is required to pay for the Hiab and painting. Barb Ritchie advised that the library is holding \$1000 as a donation for the ramp installation.

Wastewater and Water Update

Bill Stead introduced the new councillor for the Mercury Bay Ward, John Grant.

Bill then gave an update as follows.

Water

1. There are multiple water systems at Hahei.
2. Harrison Grierson has undertaken a feasibility study on increasing the supply of water in Hahei.
3. There has been money put aside to put down new bores and build a new treatment plant.
4. 2 bores have been drilled and both the volume and quality are currently being analysed.
5. Approval is needed to extract water.
6. The concept design of the new water plant is complete.
7. The water treatment plant should be completed by the end of the 2023/24 financial year.

Peter Baron mentioned the pre loading engineering issues around the proposed plant location and queried timing of the project. Bill advised that he will seek clarification on this.

Wastewater

1. Testing results for Wigmore Stream are updated on the website monthly.
2. Rain makes the quality of the stream much worse.
3. There is capacity for 70 more properties in the Wigmore Stream area to join the current sewage system. The long term plan includes expenditure of \$2.74 for this.
4. Investigation and design will commence July 2023
5. Construction scheduled 2024-2026
6. TCDC will work with affected properties near Wigmore stream to explain costs and options for funding the project.
7. Please make sure your septic tank/system is serviced or emptied regularly.

Andrew Watson moved that a workshop be held in the Hahei community in early 2023 to discuss sewage and water issues. Seconded Penne Clayton. Passed.

Marine Reserve Extension

The Chair Penne Clayton led the discussion on the proposed reserve expansion and asked Barb Ritchie to give an overview.

Barb gave an extensive overview of the history of the reserve and current use by schools of the reserve. Barb recommended members view the videos on Stuff to obtain another perspective. Barb encouraged members to make a submission.

Robust discussion took place on the ramifications of the proposal. Members discussed why the beachfront and Mahurangi Island were excluded from the existing Reserve boundaries when the Reserve was initially created. Members were overwhelmingly against the extension of the boundaries in respect to Hahei Beachfront and along Mahurangi Island. Members were in support of the boundary being expanded seaward into Mercury Bay.

Penne Clayton moved that the HRRA would submit in support of the expansion to the Marine Reserve seaward into Mercury Bay subject to the existing Hahei Beach, and Mahurangi Island boundaries remaining unchanged. Seconded Dianne Simson. Passed.

Penne Clayton encouraged members to also make their own submissions.

A brief discussion took place on Gorse and on Onehunga weed.

Meeting closed at 11.30am

The meeting closed at 11.00am.