



Minutes

Minutes: February 2026 Committee Meeting
Location: Community Hall
Date: 1st February 2026
Time: 3:00 pm
Chair: J Jonassen

Attendees

John Jonassen, Penne Clayton, David Pearce, Brett Harries, Maggie Beattie, Robyn Dalzell, Ray van Beynen, Tyrell Browne

Apologies

Clare Burton, Richard Shelford- Woodcock

Previous Minutes

Circulated and ratified at this meeting. **Moved J Jonassen/2nd P Clayton**

Matters Arising

To be discussed in General Business.

Inwards Correspondence

1. A2B Signs Whitianga - re No Campervan parking signs
2. TCDC - Invite to Hahei Water Treatment plant opening
3. Kerry Ryan - re being an Ambassador
4. Kevin Burton -re being an Ambassador
5. David Hall - re being an Ambassador
6. Maarten Bangma - re being an Ambassador
7. Jody Butler - re being an Ambassador
8. Graham Harsant - re TCDC water storage reservoir and Wigmore Stream wastewater
9. Graham Harsant - response to email from JJ
10. Waka Kotahi - re Tairua bridge replacement etc

11. TCDC - Mayor Peter Revell - Future rates rises as low as possible
12. Watercare lab services - re holiday period
13. MB RRA - Christmas Newsletter
14. DOC - re Gemstone Bay track reinstatement
15. Rob Allen - re being an Ambassador
16. Malcolm Bowman - re being an Ambassador
17. HWB RPA - December Newsletter
18. Tom McClunie - re TCDC letter re waste water extension plan
19. TCDC - TCDC calls for local flexibility in RMA reform
20. Ainslee Jory - letter to TCDC re water treatment plans, submission date.
21. Waikato Speed reviews - re recent review on SH25
22. Stephen Holehouse - re Wigmore stream pollution
23. Brett Houston - response to Ainslee Jory re extending feedback date
24. Brando Yelavich - re Hahei Wastewater extension -concern over compulsory costs
25. Stephen Holehouse - response to reply on Wigmore stream pollution- proper audit of septic tanks
26. TCDC - Coromandel Tracks and Trails guide
27. Waikato Speed Review - new limits for Waihi and Karangahake
28. Christy Tan, TCDC - December Water results
29. MB RRA - New Year News
30. Christy Tan, TCDC - Elevated Water results
31. MB RRA - New constitution
32. MB RRA- Thank you AGM
33. HWB RPA - HW beach community picnic
34. Waikato Speed reviews - Intersection speed zones Proposed
35. TCDC - re Cooks Beach odour issues
36. Barb Ritchie - addition to her survey - lifting road at Dalmeny.
37. Accounts Crazy Domain - website renewal
38. Mohamed Imtiaz, TCDC - re attending consultation meeting re Hahei Wastewater and water extension plans
39. Spid Pye - re Noticeboard
40. John North - re collation Estuary water results
41. Waka Kotahi - SH25 storm damage
42. TCDC- Public Travel message
43. TCDC - Update from the EOC
44. DOC - Cathedral Cove closed

45. TCDC - Weather Event Update
46. Jill Coleman - Is she still on mailing list
47. Waka Kotahi - Update on SH25
48. HWB RA - re Mayoral Relief Fund
49. Diana Baer – Looking for A4 Tourist Maps of Hahei
50. Arthur Harsant – re contact details for Orchard Rd properties
51. Waka Kotahi – Coromandel Update

Outwards Correspondence

1. A2B Signs Whitianga - re No Campervan parking signs
2. John Grant - re Airflow kit - funding from council
3. Graham Harsant - re TCDC water storage reservoir and Wigmore Stream wastewater
4. James McHardy, TCDC - re Snake Gully remediation
5. Noticeboard Users - letter re repairs to noticeboard and cost of flyers.
6. Stephen Holehouse - re Wigmore stream pollution testing
7. Aileen Lawrie, TCDC - re extending feedback timeframe on Waste water extension plan, late letters, lack of consultation
8. Brando Yelavich - response to email re Waste water plan costs
9. Steve Hert -Copy of response to email re Waste water plan costs
10. John Grant, Fleming Rasmussen, Richard Shelford- Woodcock- re funding model for waste water and water extension projects
11. Richard Shelford- Woodcock - Hahei Priorities
12. Mohamed Imtiaz, TCDC - response to email re attending consultation meeting re Hahei Wastewater and water extension plans
13. Noticeboard Users - letter noticeboard and cost of flyers.
14. Spid Pye - response to email re Noticeboard
15. Mohamed Imtiaz, TCDC - points t be considered in financial review of Hahei Wastewater and Water extension plans
16. Mohamed Imtiaz, TCDC, Fleming Rasmussen, Richard Shelford-Woodcock - follow up correspondence re Hahei Wastewater and Water Extension plans, costs, funding, letters and meetings
17. Jill Coleman re membership
18. Brian Dale re previous newsletters

Moved correspondence as listed is a correct record: R Dalzell / Second: P Clayton

Matters Arising from the Correspondence

Request from A Harsant for contact in Orchard Road – ***R Dalzell to respond by email.***

Financials (as at 26/01/2025)

\$3,802.80 – Cheque Account

\$18,152.18 - Term Investment

Payments since last meeting:

A Matthew – renewal of web domain - \$161.91

Fisher Accounting - Annual Accounts - \$717.60

Fisher Accounting – Xero Sub - \$220.80

P Clayton – Survey Cost - \$98

LH & WN Enterprises - Signage – no campervans \$184

Final Accounts have been signed off for last year.

Moved: P Clayton/ Second J Jonassen

Membership

Start of new year, subs request to go out. 3 members so far.

Committee Portfolios

Nothing to report – see General Business

General Business

Emergency Response

The response to the recent storm went very well. The hall was set up to accommodate people overnight, who, in particular, had to leave the campground. There were 20 people in the hall and 9-10 put up in other accommodation. Communication was good, and there were a lot of volunteers. In the morning the whole village was covered, with the Emergency response group, and Civil Defence volunteers checking on people, and damaged properties. There were regular updates with Civil Defence. It was noted that going forward the ER group could do with a few more members to assist.

On behalf of HRRA we would like to express our gratitude to all those involved in the event, thank you and well done to everyone.

Annual and Long-Term Plan

JJ advised the Cr John Grant has 'adopted' to lobby for the urgent repairs to the storm damaged access road into Hahei (Snake Gully) - not in current year's budget. Agreed also need to push for the upgrade to the Dalmeny corner bridge

Community Survey

Noted 170+ responses received. PC to distribute a synopsis / overview of the responses

Hahei Ambassadors

D Pearce provided a debrief of Hahei Ambassadors Season Two.

David expressed thanks to the Ambassadors that participated this year. Their involvement extended hospitality and welcome to visitors and had a positive impact on our reputation.

Thirty-one volunteers took part this year, up 36% on last year, and covered 72 shifts (300+ hours). Visitors using the car park were largely day trippers to the Cove. 188 visitors were interviewed, positives were the beautiful scenery, swimming at the cove, friendly people. From the sample interviewed of these visitors 60% took the shuttle bus, 29% walked both ways and 12% took the water taxi. Things that could be done better – Toilets, coverage from sun and rain.

The Chair tabled a vote of thanks to D Pearce for continuing to make the project such a success.

ANZAC Day Service

Maggie has started preparation for this year's service; she would like to involve local schools more this year. In addition, this year field guns will be fired.

Wastewater and Water Extension

Affects 85 properties for wastewater and 171 properties for the water extension projects. Council has been directed to (and is currently working through) a range of funding options to reduce the impact on the current ratepayers of the affected properties. Noted there is no point in having a meeting with the affected parties until council have completed this work.

Website

A Matthew provided update on new website status, several items to be provided by committee members.

R Dalzell to forward copy of status update by email to committee.

92 Hahei Beach Road subdivision

Ray v B provided an update on the proposed subdivision road at 92 Hahei Beach Road. Currently have approval for 5 sections as stage one and 17 sections as stage two. Noted underlying zoning is residential. Developer to provide wastewater treatment on site.

94 Hahei Beach Road subdivision

Noted Council still assessing the application – still to make a decision on whether to be publicly notified. TCDC officers have now accepted in principle the proposed public walkway component

Mautohe Cathedral Cove

Noted the storm damage repairs to the access track completed sufficient to enable the track to be re-opened 1/2/26. Acknowledged as great response from DoC and Iwi. Noted further that the DoC website advises that the access track from Hahei beach to the track is to be decommissioned

R van Beynen to follow up with DoC

Airflow Kit

Maggie reiterated that the kit was essential for operating the generator safely. There has been no response to our funding request from John Grant, TCDC.

R. van Beynen to write to TCDC welfare and civil defence emergency for a grant

AGM

The AGM will be 4 April at 2pm. ***R Dalzell to send invites to guests***

Meeting Closed 4.10pm. Next Meeting Sunday 1st March at 3pm