



## Minutes of Meeting

Meeting Date & Time	24th September 2017, 4:00pm
Title of Meeting:	Regular Committee Meeting
Meeting Location:	Hahei Community Hall

### Attendees:

HBRPA:	Chair Bill Stead; John North, Alastair Sims, Peter Harrison, Catherine Baloghy, Gilbert Bannon
Apologies:	Penne Clayton, Karen Blair, Mike Wilkinson, Stephen Holehouse
Public Guests:	Ron Egan
Distribution:	Attendees + Non-Attendees, HBRPA Website (once validated)

		Actions by
1	<b>Welcome</b> – Bill Stead welcomed the committee	
2.	<b>Review Minutes of Meeting 27 August 2017</b>	
	<p>Matters Arising</p> <p>1. <i>Hahei Entrance Sign</i> – Bill Stead reported that he had spoken with Karen Vowles and the business association were keen to proceed. A new survey will be undertaken in early October.</p> <p>Alastair Sims reported that he met with a person who designs signs for many municipalities in NZ, and she reported that options were very limited. Councils have strict guidelines on what is acceptable. Also, she found it very difficult for communities to reach a consensus.</p> <p>John North reported that at the last committee meeting Anna Bartlett and Barb Ritchie said that they had consulted with TCDC. Key issue was for the sign to ensure all signs worked together to maximise number visitors that use the new Hahei Visitors car park.</p> <p>Moved that the minutes be accepted – John North</p> <p>Seconded – Alastair Sims</p>	
3.	<b>Correspondence</b>	

		<b>Actions by</b>
	<ul style="list-style-type: none"> <li><i>Email Correspondence with Tony Fox/Murray McLean</i> – It was noted that Committee thank Fox/McLean for their support. The committee discussed action we should take in relation to the RMA Consent process for the Walk etc. and it was decided that we should wait and see how the process develops.</li> </ul> <p>It was agreed that the key contents of Tony Fox's email are included in our next newsletter. Newsletter to be sent ASAP.</p> <p>Moved – Cathie Baloghy, Seconded Alastair Sims</p> <p>Agreed by all</p>	<i>Include Tony Fox email in in next newsletter.</i>
<b>4</b>	<b>Financial</b>	
	<p>Cathie Baloghy reported that we had \$15,810.71 on term deposit, and \$760.71 in current account.</p> <p>The term deposit will mature shortly and a motion was put by Cathie that we transfer \$2,000.00 from the term deposit to current account as we may have some payments to make over the coming months.</p> <p>Cathie explained that she had been approached by Anna Bartlett to contribute \$500 to a very young children playground. Cathie asked Anna to put her request in writing.</p> <p>Moved – Cathie Baloghy, Seconded Gilbert Bannan</p> <p>Agreed by all</p> <p>John North asked about future payments. As far as Cathie was aware the only invoices coming up were Community Hall charges. Committee member office (paper, ink etc) costs were discussed, but all member agreed not to invoice them.</p> <p>No membership fees were received in the last month. Fees are not expected to be paid until later in the year/early next year.</p>	<i>Note: If office supplies are required Penne works for a stationery company and can get at staff rates.</i>
<b>5</b>	<b>Newsletter and Social Media</b>	
	<p>Next newsletter – Tony Fox email.</p> <p>Everyone agreed that the new HaheiCommunity.co.nz website was heading in the right direction. More work is needed to include pages for all community groups to it.</p> <p>Bill Stead explained that he had spoken to Karen Vowles to make sure Hahei.co.nz, the tourism focussed website, is complementary and linked.</p>	
<b>6</b>	<b>Rules Changes</b>	
	<p>It was agreed that Penne/Alastair would organise a separate working meeting to go over rule changes</p>	<i>Penne/Alastair to organise</i>

		<b>Actions by</b>
	Cathie reminded everyone that we needed to have a special AGM to address the change to the rules. Alastair explained that whatever changes the committee recommends, we would have to follow the existing rules before any rule changes would be implemented (the rule change could also be an agenda item at the AGM).	<i>Rules working meeting.</i>
<b>7</b>	<b>Working Group Updates</b>	
<b>7.1</b>	<p><b>Water and Sewage</b> – Letter received from TCDC/Bruce Hinson stating that Hahei water and sewage would be addressed in the LTP. The letter has been distributed to people in Hahei. Also, WRC have decided to prepare a Harbour and Catchment Plan for Mercury Bay including Hahei.</p> <p>Alastair proposed that we should initiate a community driven plan to plant areas of the Wigmore stream to improve stream quality. It was agreed that we should work with WRC to understand exactly what was required.</p>	<i>Meet with WRC</i>
<b>7.2</b>	<p><b>Traffic</b> – John North and Karen Blair met with Allan Tiplady and Heather Bruce (TCDC) and Gemma White (DOC) on 7<sup>th</sup> September 2017. Minutes of the meeting are attached. Next meeting with TCDC scheduled for 12 October 2017.</p> <p>Gilbert reported that Karen developing a planting plan for the entrance to Hahei. He is developing a comprehensive short-term traffic management plan for the coming summer season. But it is highly dependent on whether there is an agreement TCDC and DOC to pass control of the Grange Rd and Hahei Beach Car park to TCDC. The agreement will operate for 5-years.</p> <p>There will be no more Freedom Camping in the Grange Rd Car Park.</p> <p>Still no money for Church to Pa Rd footpath.</p> <p>Working with TCDC to improve entrance signage.</p> <p>Preparing presentation to TCDC to ensure that Pay and Display at Hahei carparks will be implemented in a well thought-out sensible plan. TCDC leadership supports this approach.</p> <p>Proposed that we temporarily rope off northern side of Hahei Beach Rd to encourage people to walk safely to the beach/Cathedral Cove from Visitors Carpark.</p> <p>Alastair Sims felt that peak visitor numbers are not increasing, based on a peak number TCDC survey. He offered to present the data at the next meeting.</p> <p>John North offered to present DOC data and parking numbers.</p> <p>Karen has been working with TCDC to put signs throughout the village to direct visitors to walks to beach and Cathedral Cove.</p>	
<b>8</b>	<b>General Business</b>	

		<b>Actions by</b>
8.1	<i>Long Term Plan Update</i> – Bill Stead thanked John North for his excellent work on LTP community survey and the submission to Allan Tiplady. The LTP process has some way to go and must work hard to ensure we deliver as much as possible to our community.	
8.2	<i>Coastal Management Strategy</i> – TCDC to hold meeting at Hahei Fire Station on Wednesday, 18 <sup>th</sup> October, at 3.00pm. All committee members are encouraged to attend	
8.3	<i>Large Tree on Beach</i> – Cathie requested that we look at doing something about the large Pohutukawa that has fallen off the cliff at the southern end of the beach.	
8.4	<i>Committee Christmas Social</i> – Cathie proposed having a social at her place to celebrate the good work we have done this year. Everyone agreed it was a great idea. Cathie will organise and send committee members details in due course.	
	<b>Meeting closed at 5.25pm</b>	
	<b>Next meeting 4.00pm 29 October, 2017</b>	