



Minutes of Meeting

March 17, 2017

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Meeting Date & Time 17 March 2017, 3pm

Title of Meeting: Brief committee meeting

Meeting Location: Community Hall, Hahei

Attendees: HBRPA: Chair Bill Stead, Sec Penne Clayton, John North, Ron Egan, Peter Harrison

Guests: Keith Thorpe, Ian Carter

Apologies: Anne Donovan,

Distribution: Attendees, email to absent Committee and by posting on the HBRPA website for non-attendees.

1. Previous Minutes

Taken as read

Matters Arising

1. Ron has contacted Lisa a Dreamland design about up-specing the website to take subs payments via credit card. Has had no reply.
2. John has emailed Ross Ashby several times to follow up the survey outcome. Ross Ashby has been away so has received no response.
3. Submission to TCDC to permanently move the 50km/h sign to prior to 'snake gully'.

2. Correspondence In

1. Email from Jan Bromley regarding who administers the beachfront carpark for freedom camping. She received a letter back from Council saying its DOC and that Council are removing the No Freedom Camping signage.

Penne to send an email to Gemma White and Allan Tiplady requesting an explanation.

2. Email from Christine Bannan advising that the Harsant Family member they were dealing with for the Memorial Garden has withdrawn her assistance due to perceived undercurrents in the village.

Penne to follow up for a more detailed explanation, concern that someone has been mis-informing Harsant family member.

3. Agenda received for the Te Whanganui a Hei Marine Reserves committee meeting – Ron and John attended.
4. Various subscription forms received

3. Treasurers Report

Anne Donovan not present.

An invoice received from the lawyer requires payment. Our term investment falls due on April 7th.

Bill to email and ask the lawyer if we can defer payment until then.

4. 100 Acres

Penne and Bill drafted a letter to the as per the previous minutes. This letter was circulated to all committee. Ron Egan responded with suggestions which will be incorporated into the letter.

A decision on delegates will be made once the parties respond to the letter.

Bill to incorporate changes in letter and send.

5. AGM

The AGM was discussed and the date of Saturday 15th April (Easter Saturday) was agreed.

This provides the requisite 4-weeks' notice, from Saturday 18th March.

Nomination forms will be sent out with the AGM notice, nominations close 25th March., 3 weeks before the AGM as per the Rules.

The Chairs report and the Agenda were reviewed and signed off.

Penne to send out notice, Nomination Form, 2016 Minutes via Ratepayer database mailout.

6. General Business

1. Penne and Brian Green and several Hahei community members met with WRC's Benson Lockhart to discuss pest plants. Of interest were the insects that consume pest plants such as Lantana and Woolly Nightshade.

Penne to draft Pest Plant emails to database from collateral received from meeting with WRC.

2. Sandra Goudie is speaking on Friday 24th March at 4pm at the Community Hall, of interest to the HBRPA is her stance on the Blowhole walk and the survey results.
3. Peter asked for clarification around open and closed meetings.

Penne to review the Rules.

4. Ian Carter spoke – was concerned about how little information is being supplied from Council and asked if we were having the same issues.

Meeting closed 3.57pm