



## Minutes of Meeting

Meeting Date & Time	24 January 2018, 4:00pm
Title of Meeting:	Regular Committee Meeting
Meeting Location:	Hahei Community Hall

### Attendees:

HBRPA:	Chair Bill Stead; Sec Penne Clayton John North, Catherine Baloghy, Karen Blair, Mike Wilkinson, Gilbert Bannan, Peter Harrison
Apologies:	Alastair Sims
Public Guests:	Terry Gould, Helen Syron and Andrew Steven
Distribution:	Attendees + Non-Attendees, HBRPA Website (once validated)

		Actions by
1	<b>Welcome</b> – Bill Stead welcomed the committee and guests	
2.	<b>Review Minutes of Meeting 27 October 2017</b>	
	<p>Matters Arising</p> <ul style="list-style-type: none"> <li><i>Penne still working on updated rules/construction update</i></li> <li><i>Pay for Welcome to Hahei sign. Completed</i></li> <li><i>Karen to contact owners of 100 Acres; see report below</i></li> <li><i>Wigmore and other stream testing. TCDC arrange for testing Wigmore Stream estuary. However, we need to monitor Tutaritari drain over summer. Agreed that we would test directly. Helen Syron asked why WRC does not test Wigmore Stream. It was explained that we made a submission to 17 Nov 2017 Coromandel Catchment Commission meeting requesting that WRC monitor Wigmore Stream, but they have continue to refuse test the Wigmore. Chair stated that cleaning up Wigmore is a top priority for HBRPA.</i></li> <li><i>“No Freedom Camping” sign at entrance to Lees Rd. Mike Wilkinson reported there was no interest from Lees Rd residents</i></li> </ul> <p>Moved that the minutes be accepted – Cathie Baloghy</p> <p>Seconded – John North.</p>	<p><i>Penne to update group</i></p> <p><i>Bill/Gilbert</i></p>

		<b>Actions by</b>
	Carried	
<b>3.</b>	<b>Correspondence</b>	
	Correspondence Out Sent out Summer Speaker invitations. Awaiting responses	
<b>4</b>	<b>Financial</b>	
	<i>Cheque account - \$2844.47</i> <i>2 invoices to be paid, Barb Ritchie for signage \$1463.40 and reimburse Cathy for Christmas function \$108.25.</i> No much income. Cathy requested that when we review rules we look at fee payment rules.	
<b>5</b>	<b>Newsletter and Social Media</b>	
	<i>Penne has been working putting information on Facebook page</i> <i>Newsletter suggestions – parking feedback</i>	
<b>6</b>	<b>Rules Changes</b>	
	No action in last month.	<i>Penne/Alastair to organise Rules working meeting.</i>
<b>7</b>	<b>Working Group Updates</b>	
<b>7.1</b>	<b>Sewage &amp; Environment</b> <ul style="list-style-type: none"> <li><i>To be covered in LTP</i></li> <li><i>Karen reported on her meeting with Jo Todd, representing the owners of 100 Acres. Karen advised the owners are open to working with the Community and are keen to take care of the environment. They indicated that they are in no hurry to sell their property. Main outcome of her meeting is that we would get back to them with some proposals</i></li> <li><i>John North offered to talk to the current grazer, Joe McClean, potential options.</i></li> <li><i>Resolved that we would help arrange meeting between WRC adviser to meet with owners. It was agreed that the best way forward was to work cooperatively with all parties.</i></li> </ul>	<i>John North to talk to Joe McClean</i>

		<b>Actions by</b>
		<i>Karen Blair</i>
7.2	<p><b>Traffic and Tourism</b></p> <p>Gilbert provided the following update</p> <ul style="list-style-type: none"> <li>- <b>Grange Rd Car Park</b> - TDCD now in control of Grange Rd car park for the next 5 years. Freedom Camping now stopped. Grange Rd vehicle flow reduced. Number of people dropping off increased to about 30% of vehicle arriving at car park. TDCD enforcement officer issuing tickets regularly. Car park will be upgraded (resealed) over the coming months to prepare for Pay and Display. More details to be provided. Feedback from visitors has been positive, once reasons changes explained</li> <li>- <b>Beach Front Car Park</b> – DoC land not yet transferred to TDCD. Hopefully it will be sorted out in next month or so. Some freedom camping on DoC side.</li> <li>- <b>Village Parking</b> – about 160 -200 cars parking near beach</li> <li>- <b>Hahei Beach Rd Walkway</b> – residents and visitors happy, Will be removed after Waitangi Day. More people walking to Cathedral Cove.</li> <li>- Have been working closely with TDCD Enforcement officers. More staff have been made available</li> </ul> <p>John North provided the following update</p> <ul style="list-style-type: none"> <li>- <b>Village Entry Car Park</b> – This is the first year it is operational with sealed parking area with spaces marked. Nominal capacity 184 vehicles, peak number was 319 on 29 Dec. Peak occupancy was 15% over last year. Too many vehicles drive passed. Signage must be improved both on Hahei entrance and in car park. TDCD working on signage. New toilets now working, but no soap etc. TDCD have refused to install hand driers</li> <li>- Additional capacity will be needed for next year with parking changes planned.</li> </ul> <p>Bill Stead provided the following update</p> <ul style="list-style-type: none"> <li>- Recently received traffic counter data from TDCD. Provided graphs (see attached). Main take away was huge number of cars going past store to beach. Large drop in cars going up Grange Rd.</li> </ul> <p>General points</p> <ul style="list-style-type: none"> <li>• Cathie asked if there will be a gate at the entrance to Grange Rd car park to stop freedom camping at night. Gilbert said they will monitor situation, but at this time it was felt unnecessary.</li> <li>• Terry Gould questioned the wisdom of restricting parking to residents only and introducing park charges. Is there a better way of managing tourists? It was explained that there seems to be overall support for</li> </ul>	<p>John North to distribute MBCB local revenue investment plan</p>

		<b>Actions by</b>
	<p>the concept, but it would have to go through a TCDC public consultation process before regulations could be passed. The public consultation is expected to take place in the first half of 2018.</p> <ul style="list-style-type: none"> <li>• Helen Syron asked if we were aware that minutes of the meetings that staff had with council is different from the minutes we circulated. Chair replied that we have seen only minutes we circulated. Helen is intending to seek clarification directly from TCDC.</li> <li>• Andrew Steven strongly felt that is simply not right to charge people \$15 to go to the beach. Helen felt it was a tax on people visiting the beach. There was a robust debate about parking in Hahei and the views of Helen and Andrew were noted. Helen and Andrew were invited to send document setting out their views for inclusion in a newsletter to see if there is general support for their views.</li> <li>• Chair reminded the meeting that Mercury Bay Community Board has agreed to invest any income from parking income local. John North circulate to paper to the committee.</li> </ul>	
8	<b>General Business</b>	
8.1	<p><b>HBRPA procedures</b></p> <p><i>Helen expressed concern about changes in dates of committee meetings for December and January. She felt that we should be more disciplined in our procedures if we are to represent the Hahei community. Meetings should take place on a regular basis and be notified clearly.</i></p> <p><i>Chair explained that with holidays, arranging meetings on the last Sunday of December and January was difficult. However, in future all Committee Meetings will take place on last Sunday of each month. But members should plan for no meeting on the last Sunday of December every year.</i></p>	
8.2	<p><b>Summer Speakers .</b></p> <p><i>LTP Presentation confirm for Saturday March 17. Other invitees are WRC, Mayor, Ngati Hei, local councillors/community board, DoC/Marine Reserve/Fishing management. Details to be provided as soon as possible.</i></p>	
	<b>Meeting closed at 5.45pm</b>	
	<b>Next meeting - 4.00pm 25 February, 2018</b>	