



Minutes of Meeting

May 28, 2017

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Meeting Date & Time 28 May 2017, 4pm

Title of Meeting: Committee meeting

Meeting Location: Community Hall, Hahei

Attendees: HBRPA: Chair Bill Stead, Sec Penne Clayton, Treasurer Cathie Baloghy, John North, Peter Harrison, Gilbert Bannan, Alastair Sims, Mike Wilkinson, Graham Harsant

Guests: Ian Carter, Bryan Fotheringham, Phyll Pascoe, Anna Bartlett, Tryell Browne, Charlie Adams, Tim Stephens, Thom Dodd

Apologies: Karen Blair, Steve Holehouse

Distribution: Email to Committee and by posting on the HBRPA website for non attendees.

Welcome

1.1 Previous Minutes

Taken as read.

Moved Gilbert Bannan

Seconded Cathie Baloghy

Outstanding Actions

Meeting between Committee representatives and Concession holders to discuss ways to mitigate traffic issues on beachfront.

1.2 Correspondence

In:

- Jerry Thoma re Sewage Working group email
- Letter from Mayor congratulating new committee

Out:

- Response to Jerry Thoma from Chair
- Email to TCDC/WRC re TOR for Sewage working group
- Email to Allan Tiplady re 2 Degrees COW
- Email to Allan Tiplady re footpath by The Church + follow up email
- Email to Scott Simpson & Mayor re Tourism and DOC funding

Moved Penne Clayton

Second John North

1.3 Treasurers Report

Cathie unable to present Financial Report due to lack of access to bank accounts.

Motion 1

That Catherine Baloghy replace Anne Donovan as Treasurer and bank signatory for the HBRPA.

Moved Penne Clayton

Seconded Bill Stead

Motion 2

That the HBRPA Savings account at Westpac Bank be closed.

Moved Cathie Baloghy

Second Peter Harrison

Both motions passed unanimously.

1.4 Newsletter and Comms.

1. Newsletter to include – update on working groups, Pink ribbon breakfast, Subs reminder
2. Facebook – update as above
3. Website – Bill proposing a new more easy to navigate website. Looking at options. Once reviewed will present to the Committee for approval.

2. Working Group Updates

2.1 Sewage and Environment

Update Attached Appendix 1

Discussion

Discussion regarding inconclusiveness of data and clarification supplied by John North regarding where and when testing was undertaken.

- 18 samples pa, but taken weekly Mid December to Mid February.

- Influences on result include volume of water in stream and instances of stock in water.
- Results mostly higher than agreed national freshwater standards.
- Water tested at low tide to ensure no saline intrusion.
- Historic testing (1990's) showed the same distribution of bacteria as current testing. Used to go to the Hauraki Catchment Board.

It was agreed that WRC and TCDC need to supply more conclusive and detailed reporting.

If the stream blocks up over Summer, Council have to engage Donovan's they cannot be contacted direct. Call Council 868 0200 or Email customer.services@tcdc.govt.nz and make a Request for Service.

2.2 Traffic and Tourism

Update Attached Appendix 2

Discussion

- Village entrance carpark pretty much sealed – should be able to squeeze 340-350 vehicles in at peak – however, Anna Bartlett referred to the resource consent which has agreed that no vehicles parked on the paper road on the Church boundary, so this will need to be taken into consideration for final parking numbers.
- Cathie reminded everyone of the unacceptable situation at the Grange Rd Car Park. Some committee members believe that closing the Grange Road Carpark to just buses, shuttles and drop offs will ease the issue in the car-park.
- Gilbert will incorporate options for managing the Car Park in his short term traffic management plan. This will be delivered to TCDC, DoC and IWI and soon as possible.
- Signage drafts for the village entrance have been supplied by TCDC and have been circulated to the working group members and the Business Association.
- Group TOR designed to cover short term, long term plans and capex requirements.
- Peter Harrison tabled that the Bus Assn are developing a new Hahei map tear off to replace the black and white one they have been producing for the last 7 or so years.

2.3 Rules Update

Update Attached Appendix 3

Discussion

- *Check with other PRA's about how their rules are worded*
- *Review Incorporated Societies Bill and any ADLS commentary on the proposed changes*
- *Draft Mark-up changes to Rules.*

3. General Business

3.1 Graham gave a brief overview of the meeting with Arthur Harsant.

Minutes of this meeting attached in Appendix 4.

3.2 Engaging younger members

- Anna Bartlett has set up a Facebook page for the younger residents and ratepayers and is feeding them information to encourage membership and engagement. Interests include the environment, development, not necessarily all interested in tourism.
- The Committee struggled to define how to engage this group beyond offering full membership. More discussion will be required. A representative from this group would be welcome to join committee meetings – Anna was proposed, but declined due to availability – she also raised a valid point that committee meetings may not appeal to all!
- Penne suggested Bill involve Tim Stephens and Etienne Magnin who both have web design backgrounds and are both younger members of the community.
- *Penne to put a notice on the noticeboard about membership.*

3.3 Reserves Group

Gilbert read a report from Karen Blair.

1. Reserve Management Plan is due for review in maybe 6-12 months. Karen talking to younger residents to get fresh ideas for use of the reserves.
2. Cathedral Cove Carpark – working bee on Tuesday, weeding tidy up and trimming and Karen sprayed for weeds the following day.
3. There is another working bee this coming Tuesday 30th from 9.30am
4. Tree Man Trav and Pete Treeworks have been asked to drop all their mulch up at the Carpark.
5. The Reserve Group have applied for \$15K funding from DOC for Pest Control, Weeding and planting of the reserves in the area.
6. Further planting to be done on Pa Road past Orchard Road.
7. Planting to be undertaken in conjunction with TCDC at the village entrance carpark.
8. Following discussions with Ken Robertson of the St John Mercury Bay Area Committee the Reserves Group will plant around lease boundaries once the St John station is erected.

Next meeting 25 June 2017 at 4pm – *all committee to confirm to Secretary by email.*

Meeting closed 5.36pm