



Minutes for HBPRA Committee Meeting

Meeting Date and Place: 25 February 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	Welcome	
	<p>Apologies: NIL</p> <p>Present: Penne, Cathie, Peter, Bill (Chair), Gilbert, Karen, John, Mike W</p> <p>Guests: Helen Syron, Andrew Stevens, Graham Harsant, Charlie Adams, Ian Carter, Susan Grierson, Mary Bowers, Thom Dodd</p>	
1.1	<p>Review Minutes from last meeting 25 January 2017.</p> <p>Matters Arising.</p> <ol style="list-style-type: none"> 1. Gilbert to meet with Penne to talk through a couple more point in the rules/constitution 2. John spoke with Joe McLean (property lessor) re our objectives to improve the Wigmore Stream and that we have reached out to the owners to offer assistance. Also, we are optimistic that a Village-wide Waste Treatment project will be included in the TCDC/LTP to determine/address Village issues. It was a positive discussion, but Joe has no comment until he had chance to discuss with the owners. 	<p>Moved: Cathie</p> <p>Second: Gilbert</p>
1.2	<p>Correspondence</p> <p>In:</p> <ol style="list-style-type: none"> 1. Dal Minogue confirming Speaker Series attendance 2. Graham Harsant – cc'ing a business association email regarding Ian Carter's plans for his property 3. Reihana Robinson re Speaker Series 	<p>Move: Penne</p> <p>Second: Karen</p>

	<ol style="list-style-type: none"> 4. Facebook Ads team advising of high performing posts 5. David Worsley to be added to Mailing List 6. Ron Egan regarding website 7. Jane and Russell Ferguson – congratulations 8. Lorne De Pape, Lyn Koppenhagen and Bryce Henderson – newsletter feedback and questions about the Speaker Series <p>Out:</p> <ol style="list-style-type: none"> a) Booking hall for Speaker Series and AGM b) Email Joe Davis re Speaker Series c) To Reihana Robinson re speaker series d) Responses to incoming emails (above) e) Stephan Bosman Informer email 	
1.3	<p>Finance - Financial report tabled</p> <p>Prepared books and taken to Geoff Dalzell</p> <p>\$1,272.82 Cheque</p> <p>\$14,149.47 Savings/Investment</p> <p>Payments – Ratepayers Xmas dinner and ½ share of cost of Welcome to Hahei sign</p> <p>Noticeboard, up to date and no outstanding monies. All paid up till Oct 2018.</p>	<p>Moved: Cathie</p> <p>Second: Peter</p>
1.4	<p>Newsletter and Social media input.</p> <ul style="list-style-type: none"> - High performing posts - Name changed on Facebook - Membership now at 132 with 9 followers - Database mailing list now at 613 - Next newsletter to cover the rest of the speaker series: <p>March 17th - Long Term Plan – Scott Summerfield</p> <p>March 24th - Community Board – Paul Kelly, Murray McLean and Tony Fox (to be confirmed)</p> <p>AGM Easter Sunday</p>	<p>Penne</p>

	<p>7th April - DOC/Marine Reserves Group</p> <p>14th April - Sandra Goudie (to be confirmed)</p> <p>Have approached Ngati Hei and no response from either Peter or Joe.</p>	
2.	Working Group Updates	
2.1	<p>Sewage & Environment</p> <ul style="list-style-type: none"> - Karen working with Jo Todd and it's a work in progress. Once there is a decision they can do a planting plan for the Wigmore Stream. - Water sampling and testing programme – TCDC have agreed to carry out testing of the Wigmore Estuary for E-Coli and Enterococci. At the same time as their Waste Treatment Consent frequency i.e. weekly from 3rd week of December to 3rd week of February then monthly. - The results will be forwarded directly to HBRPA. Sampling commenced in December 2017. Currently a few communication teething issues with the laboratory! - Testing will allow us to compare the area against Recreational Water standards. It is our intention to post all results on our website. Finally, the proposal, currently with TCDC legal included an Annual review of the results with both TCDC and WRC. - The issue with the Wigmore stream is not restricted to just the Wigmore stream adjoining properties. The entire valley drains into the Wigmore Stream, so the entire village is contributing to the issue. - The last 5 years results are available in the public domain. <i>Bill to post results on website.</i> - Graham Harsant – fencing is a work in progress for all farmers. Are all careful what they put on their paddocks. Arthur now has troughs. - Cathie proposed that all enviro cycles be checked regularly, and reports sent to Council. Septic Tank owners need to take responsibility for the cleaning of their tanks. Particularly with the larger occupation numbers we have in properties over the 	<p>John/Bill</p> <p><i>Bill Stead</i></p> <p><i>Sewage Group</i></p>

	peak now. She requested that the Sewage Group research TCDC regulations and compare them with Waiheke Island regulations.	
2.2	<p>Traffic and Tourism</p> <ul style="list-style-type: none"> - DOC – catching up with new Operations Manager at Doc shortly - DOC transferring beachfront carpark to TCDC by April - Discussing a walkway/boardwalk between Tutaritari Reserve and the start of the beach track to the Cove. - Pay and Display will start May and go through to Sept. - TCDC will work with the Reserves Group to tidy up carpark and do additional planting/provide shade and seating. Planting Pohutukawa above retaining wall to hide gorse. Plant more Pohutukawa in the parking area to provide shade. - Proposed option – make Grange Road carpark in the peak pay and display before 10am (and the shuttle starting) - It was suggested to possibly have a vote on the pay and display matter again at the AGM though the Committees preference was a Survey emailed to ratepayers to allow them time to consider all options. - John gave a background on Park and Ride/Tourist Impact /Traffic Management Plan 2007/08. Park and Ride 2009/15 days –Volunteers 2 years. Pay and Display parking fees were set out in the previous TCDC Long Term Plan – No submissions from any Hahei organisations and only one resident opposed. - The current Traffic Management Plan is a work in progress and can be said to have made a positive improvement to date. - Robust discussion was again had with Helen Syron and Andrew Stevens regarding pay and display for the beachfront and Grange Road carparks and their opposition to this taking place. 	Gilbert

	<p>commissioner to review as its too close to the original plan.</p> <ul style="list-style-type: none"> - Questions from the floor: Where is the original carpark plan at now? – Ian not sure. Lees Road needs upgrading if there will be 500 car parking. <i>Is a dust seal in the new LTP?</i> <p>How many vehicles are anticipated using Lees Road and the carpark per day? Will it exceed the original carpark projected figures?</p> <p>Who will do signage – Ian will be approaching TCDC for them to assist – continuity in signage to avoid confusion.</p> <p>Timeframe for implementation – by next summer 2018-19. In line with the sesstercentennial celebrations of Cooks landing.</p> <p>Lees Road</p> <p>Mike tabled a motion that the Committee continue to support the upgrade of Lees Road as important to the residents.</p> <p><i>Moved Mike/Second Cathie</i></p>	
3.3	<p>AGM – set date</p> <p>Easter Sunday – Penne to check if there is church service. If not, at 10 am, otherwise 2pm.</p>	
	<p>Close: 6.00pm</p>	