



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 29th April 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	Welcome	Bill
	<p>Apologies: Paul Revell</p> <p>Present: Cathie, Peter, Bill (Chair), Gilbert, Karen, John, Nick, and Anna.</p> <p>Guests: Maggie Ulrich, Haydon Smith, Kathy Lingard, Rebecca Wood and Martinus (Sarangupany)</p>	
1.1	<p>Bill advised that John had volunteered to be Secretary.</p> <p>Review Minutes from last meeting 25 February 2017.</p> <p>Matters arising –Nil</p> <p>Action points carried out –Estuary monitoring results now on the web.</p> <p>AGM Minutes 2018 –Reviewed, no action points.</p> <p>Acknowledged that there appeared support for Shared space, 30kph Village wide and Cath Cove visitor management.</p>	<p>Moved: John</p> <p>Second: Gilbert</p>
1.2	<p>Correspondence In:</p> <p>1.Jane Fergusson –supporting LTP, Beach track maintenance</p> <p>2.Graham Harsant – cc’ing re signage ideas for Lees Rd/Hahei Business. Signage could be placed on his property.</p> <p>3.Reihana Robinson –complementary re LTP submission and stream warning sign replacement.</p> <p>4.Ainslee Jory-Shared space support/Bus start time from 8-30am.</p>	<p>Move: John</p> <p>Second: Gilbert</p>

	<p>5.Hayden Smith re HBRRPA position re signage and car park option</p> <p>6.GH Sister re ???</p>	
1.3	<p>Finance - Financial report tabled</p> <p>Current Account \$1568.82</p> <p>Term Investment \$14,367.17 includes interest \$218.70c. Reinvested for further 6 months.</p> <p>Expenditure: Secretary and Financial reviewer gifts -\$500.</p> <p>Members who had paid – 38. Remind people to pay 2018 subs in next Newsletter</p> <p>Chair nor members have been claiming any expenses.</p> <p>Bill, Gilbert, and John attend numerous meetings on behalf of the Assoc. Propose that 3 Ferry ticket vouchers be purchased</p> <p>Propose that printer ink cartridges be purchased(reimbursed) for Bill, Gilbert, and John</p> <p>Name change-Companies Office to be notified (Bill to action)</p> <p>Bank authorization: Penne Clayton & Anne Donovan to be replaced. Anna Bartlett nominated as a financial signatory.</p> <p>Peter commented that the new Committee was not formally moved at the AGM. Bill/John view this as a non-issue as the elected committee names were displayed at AGM no objection raised. Will correct oversite next AGM.</p>	<p>Moved: Cathie</p> <p>Second: Karen</p> <p>Cathie</p>
2.	Working Group Updates	
2.1	<p>Sewage & Environment (Appendix 1)</p> <p>Matters arising:</p> <p>1.Warning sign to be erected at the Grange/Tutaritari drain/stream beach outlet.</p> <p>Request for Service (RFS) to TCDC</p>	<p>John</p> <p>Karen</p>
2.2	<p>Traffic and Tourism (Appendix 2)</p> <p>Matters arising</p> <p>1.Anna raised frustration re lack of progress by TCDC to install Village directional signage</p>	Gilbert

	<p>Gilbert –Allan Tiplady (Area Manager) will coordinate staff responsible and all requests now need to go through Allan.</p> <p>2. Peter suggested a letter supporting the continuation of the Westpac Helicopter in Whitianga.</p> <p>Unanimous agreement, Peter to prepare a draft.</p> <p>3. Destination Coromandel Manager –agreed to a meet with group around 25th May</p>	<p>Peter</p> <p>Gilbert</p>
2.3	Hahei Businesses and next generation update (Appendix 3)	Anna
2.4	<p>DOC/Cathedral Cove Update (Appendix 4)</p> <p>Matters arising:</p> <ol style="list-style-type: none"> 1. Cathie raised concerns that there were inadequate signage notifying Fish/shell food restrictions –some visitors may not be aware of criteria. Agreed that appropriate signage was required-follow up with regulatory body (Ministry Primary Industries?) 	<p>Paul/Bill</p> <p>Cathie</p>
2.5	<p>Media Activities</p> <p>1.Newsletter topics –Subscription reminder, Reserves Mg suggestions, St John Building update, Westpac petition and Septic Tank Awareness</p> <p>2.Logo- tabled logo acceptable.</p> <p>3.Web site any ideas welcomed -thanks to Bill for the web upgrade.</p>	<p>Bill</p> <p>All</p>
3	General Business	
3.1	<p>LTP power point/ verbal Submission –well received by Committee. Suggestion that the key focus should be to <i>‘Protect the quality of lifestyle for Resident and Ratepayers’</i></p> <p>Bill to amend and emphasis appropriately.</p>	Bill
3.2	<p>Reserves Management Plan update.</p> <p>1.TCDC requesting suggestions to the Draft Plan by 18th May.</p> <p>2.Discussion regarding Concession by area by type and controls.</p> <p>3.Ideas to Karen and Anna ASAP</p>	<p>Karen</p> <p>All</p>

3.	Meeting Closed at 5-45pm Next Meeting Sunday 27th May 4pm Community Hall	
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**Hahei Residents & Ratepayers
Association**

Appendix 1

To Hahei Residents & Rate Payers Association Committee
From John North
Date 26 April 2018
Subject **Sewage and Environment Update April 2018**

1. Wigmore stream Signage

No Swimming signs replaced. In same 3 positions. See photos below.

2. Estuary test results on our web site.

Location	Date	E Coli (cfu/100ml)	Enterococci (cfu/100ml)
Wigmore	22/03/18	680	780
Tutaritari	1/03/18	>80	>600
Tutaritari	29/03/18	<1	220

3. Rural area (Wigmore stream side of 100 Acres)

Fencing programme commencing this Autumn (also assessing water supply options)

4. Septic Tank Maintenance awareness project.

Have discussed with the local septic tank contractor his thoughts regarding maintenance – frequency and issues around septic tank operation.

- Mainly reactive (odour/ tank overflow/ soakage area surface leaks) Always urgent.
- Experience and TCDC recommendation for a permanent occupancy family 4.
 - -empty 3 to 4 years.
 - -private holiday property
 - -empty 5 to 6 years

Negotiated a promotional special to encourage those properties who are unsure as to when their septic tank was last serviced and/or those that are overdue.

Current cost \$460(GST incl.) - special \$345 (GST incl.) during May and June.

Propose that HR&RA put out 'Newsletter' re Septic awareness .

May 2018 programme.

- a. Septic tank Newsletter
- b. TCDC staff meeting re Waste treatment and Water project scope and timelines.

**Hahei Beach Ratepayers
Association**

Page 2



3 REPLACEMENT SIGNS(PA RD & WIGMORE BRIDGES & ESTURY-APRIL ,

**Hahei Residents & Ratepayers
Association****Appendix 2**

To Hahei Residents & Rate Payers Association Committee
From Gilbert Bannan
Date 28 April 2018
Subject **Traffic/Tourism Update**

Sub Committee: Gilbert Bannan, John North, Karen Blair, Nick Cashmore, Peter Harrison, Terry Gould, Brett Harries and Phil Besant.

1. Long Term Plan

- Most of our time focused on submissions to LTP. Submission previously circulated

2. Grange Road car park

- Re-opens 1 May until 30 September - pay & display later, perhaps July
- Commitment from TCDC to beautification, tidy up area
- Ambassadors finished after Easter
- Drop Off facility used by about 35% of vehicles driving up there

3. Enforcement

- TCDC enforcement officers continue to visit Hahei on regular basis
- General agreement that South Mercury Bay needs dedicated enforcement officer. Review due August 2018.

4. Shared Space Concept

- Meeting with Brett Harries on 15 April to look at options Grange Road to Beach.
- Funding requested in LTP
- Brett and Terry Gould working on concepts

5. Hahei Visitor car park

- Encouraged by use it is receiving.
- Shuttle has run daily since 1 January – numbers up, revenue up.

6. Other matters

- Council workshop on 26 April – Councillors/staff updated on activities, bylaw provisions from interim plan outlined.

I am away from 2-6 May inclusive but would like to have meeting of Traffic/Tourism Committee during week beginning 7 May.

Bill Stead

From: anna bartlett <miss.abartlett@yahoo.co.nz>
Sent: Sunday, 29 April 2018 8:09 AM
To: catherinebaloghy@hotmail.com; 'Gillbert Bannan'; haheikaren@icloud.com; j.t.north@xtra.co.nz; 'Nick Cashmore'; 'Paul Revell'; pkharrison@xtra.co.nz; Bill Stead
Subject: Re: Agenda for Committee Meeting on Sunday 29 April

Hi Everyone,

With respect to report writing etc, I am basically communicating with the "younger generation" via Facebook groups, emails, phone, face to face, etc etc to gauge interest and feelings on various topics. It seems that the best way to answer their questions will be to take them to the heads of the individual groups i.e Traffic and Tourism, Reserves, Sewerage and Environment, etc and not waste committee meeting time answering questions where the information has long been available.

With regards to the Hahei Business Association, there will be a meeting soon to discuss feelings on Ian Carter's Carpark and possible signage solutions in the short term. The feeling among many of those smaller businesses is worry that their businesses will be affected. Graham Harsant has been in contact with many of us/them and is willing to discuss a sign on his land. I am happy to act as a messenger and facilitator in that discussion so people feel their views are being heard.

See you all this afternoon.

Thanks,
Anna.

On Thursday, 26 April 2018, 6:18:34 PM NZST, Bill Stead <chair@haheiratepayers.co.nz> wrote:

Hi All – here is the agenda for the meeting next Sunday at 4.00pm.

In the package are short reports from John and I covering the areas we are responsible for. Could Cathie, Gilbert, Anna and anyone else who wishes to report to the committee, also prepare similar short reports. To help you, attached is the MS Word document I used. Just change it suit.

In the past, we have delivered verbal reports at meetings, but in future, it would help us all if you send around written updates prior to the meeting. The reason for this that John has volunteered to be Secretary and so, if we provide him with our written reports, he will not have too so much typing. He will simply be able to attach the reports to the minutes.

Thank you for your understanding. See you on Sunday at 4.00pm

**Hahei Residents & Ratepayers
Association**Appendix 4

To Hahei Residents & Rate Payers Association Committee
From Bill Stead
Date 26 April 2018
Subject **DoC and Marine Reserve Update April 2018**

NOTE: Paul Revell will be working with DoC and the Marine Reserve Committee

1. Marine Reserve Meeting

Bill Stead and Paul Revell attended Marine Reserve Committee Meeting on 18 April 2018. Key points to report to committee are:

- Attached are minutes of last meeting held on 24 November 2017
- Little action on expanding Marine Reserve. Plan is to investigate marine life to determine how an expanded marine reserve would best enhance marine life.
- DoC will be allocating for additional funding for maintaining Cathedral Cove Reserve.
- DoC is undertaking at “share with care” review of Cathedral Cove. See item 10.2.3.3 of the CMS. This will address controlling visitor numbers, concessions etc. We asked that we be kept informed of this work. It should start 1 July. Could include an additional snorkel trail to take pressure current trail.
- DoC reminding everyone that landing at Cathedral Cove is prohibited. Also, no drones without permission
- Next Meeting will be held on 3 August 2018

2. DoC

Still no track numbers. Nick is understaffed and is hoping to get more support ASAP.

May 2018 programme.

TBD.