



Minutes for HR&RA Committee Meeting

27th May 2018 at Community Centre at 4.00pm

Item No	Item	Presenter/Action
1.	Welcome	Bill
	Apologies: Peter and Nick Present: Cathie, Paul, Bill (Chair), Gilbert, Karen, John and Anna	
1.1	Minutes from last meeting 29 th April 2018. Outstanding items <ul style="list-style-type: none"> Finance: Westpac authorization change to be arranged. Ministry Primary industry –follow up re fishing/shell food sign. Tutaritari outlet warning sign- request to WRC. 	John/Gilbert Cathie/Bill/Anna Cathie Bill
1.2	Correspondence In: <ul style="list-style-type: none"> Companies Office-confirming Association name change. Dominion Post –comment re Park & Ride/Cath Cove visitor impact. Rebecca Wood-Wigmore stream protection planting project. Correspondence out: <ul style="list-style-type: none"> Westpac Rescue Helicopter letter of support. 	John/Gilbert

1.3	Finance Report <ul style="list-style-type: none"> • Cheque Account \$2,255.9c • Term deposit \$14,367.17c • Membership 111 <p>Cathie recommends that a membership reminder be included in the next newsletter</p> <p>New members E-mail address to be added to the HBRRPA mail chimp circulation list.</p>	Cathie/ Anna Bill Bill/Cathie
2.	Working Group Updates	
2.1	Long Term Plan (Appendix) <p>Matters arising:</p> <ul style="list-style-type: none"> • Council feedback to HR&RA LTP submission to be included in the next Newsletter 	Bill Bill
2.2	Sewage & Environment (Appendix 1) <p>Matters arising:</p> <ul style="list-style-type: none"> • Septic Tank maintenance promotion special open until 30th June reminder to be included in the next Newsletter. • Meeting with TCDC to discuss the Waste/Water project to be confirmed (July) 	John John/Bill Bill
2.3	Traffic and Tourism (Appendix 2) <p>Matters arising:</p> <ul style="list-style-type: none"> • Parking Bylaw –discussion and unanimous agreement that a seasonal Village wide proposal would be more appropriate than the TCDC draft bylaw (selected streets and year-round). Could be implemented without the need for nominated streets to have signage and road markings. • Village speed restriction changes –agreed that speed restrictions commence between Link Rd intersection and 	Gilbert

	<p>S bends and 40 kph be introduced at the current 50kph sign.</p> <p>Community feedback to be sought via Survey Monkey</p> <p>Important to have an inclusive input survey link to be extended to Hahei Lovers mail list, Hahei Business Association and Hello Hahei and HR&RA Face Book</p> <p>Results of the Survey to be available for the TCDC 26th June Council meeting (Bylaw to be tabled for Public Consultation)</p> <ul style="list-style-type: none"> Dune walking route to Cath Cove—resident concern has been expressed re potential damage. <p>Option/alternatives to be discussed with DOC/TCDC</p>	<p>Gilbert/Gilbert</p> <p>Bill/Gilbert</p> <p>Gilbert</p>
2.4	<p>Hahei Businesses and next generation update (Appendix 3)</p> <ul style="list-style-type: none"> Wigmore stream planting project -to avoid previous issues of plant damage we need someone preferably a permanent resident to 'champion' the project and communicate with their neighbors. Plants will be available via TCDC Reserves/local group. Follow up required. <p>Discussion re TCDC Communication, the Traffic and Tourist Group hold monthly meetings with TCDC. Important that both HR&RA and Hahei Busn Assoc share Traffic Management ideas.</p>	<p>Anna</p> <p>Anna</p> <p>Anna/Gilbert</p>
2.5	<p>Reserves Management Plan Update (Appendix 4)</p> <p>Karen commented that she has stepped down after 25 years involvement with the Community Reserves Group, mostly in the role of coordinating volunteer Reserve activity and communicating with TCDC. Brian Keucke has agreed to take over the role. Karen was thanked and congratulated for her outstanding service.</p> <ul style="list-style-type: none"> WRC Rob Corkhill approached re removing a wattle trunk from the Wigmore stream and planting stream bank near the waste treatment plant. Suggests HR&RA should advertise for membership in the Busn Assoc Xmas directory 	<p>Karen</p>

	<ul style="list-style-type: none"> A number of people forwarded comments for the Reserve Mg Plan. Not all were able to be supported and those were advised to communicate directly with TCDC. <p>Karen and Anna were thanked for coordinating the response. The next stage will be to submit on the Draft Reserve Management Plan later in the year.</p>	
3.	General	
3.1	<p>Deputy Chair</p> <p>Bill -HR&RA constitution has provision for a deputy chair and as he will be away during July, Aug and Sept would like to nominate Gilbert Bannan. Gilbert accepted the nomination and was elected unanimously</p>	Bill/Paul
3.2	<p>Cathie proposed that we donate \$500 to the Hot Water Beach Life Saving 'Garage Sale Fund Raiser' (Community Centre 9am Saturday 2nd June)</p> <p>Meeting Closed at 6pm</p> <p>NEXT MEETING Sunday 24th JUNE 4pm Community Centre</p>	Cathie/Bill

LTP Submission Update

24 May 2018

Hot Water Beach/Hahei/Mercury Bay South Submission

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>1 Upgrade Dalmeny Corner Road and Bridge</p> <ul style="list-style-type: none"> Funding to cover the cost of studies that will lead to a community supported long term solution. The engineering study should address flooding, drainage of nearby properties, bridge design options and prepare budget costs Discuss options with NZTA Install vehicle counting equipment to measure vehicle flows from 1 December to 30 April every year. Include estimated cost of bridge and road upgrade in year 3 of the LTP. Since there have already been several engineering studies, we expect TCDC will be able to estimate the budget costs easily 	<ul style="list-style-type: none"> Staff considered the first 3 bullet points on the submission and recommended an investigation takes place. 	<ul style="list-style-type: none"> Approved a budget of \$50,000 investigation into Dalmeny's Corner.

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>2 Cathedral Coast Walk Project</p> <ul style="list-style-type: none"> Put all work on the Walk on hold and reassess project viability during the development of the Walk to the 2021 – 31 Long Term Plan Proceed with the planned upgrade of Lees Road paid from District Transport Allocate surplus funds to Upgrade Newtons Bridge and Dalmeny Corner Flood mitigation Stop the RMA Consent process associated with the Walk. 	<ul style="list-style-type: none"> Ignored our recommendation. 	<ul style="list-style-type: none"> Ignored our recommendation
<p>3 Control Freedom Camping and Compliance Enforcement</p> <ul style="list-style-type: none"> Change Rules in District Plan to allow additional freedom camper numbers on rural properties, providing their neighbours agree. Appoint a TCDC Enforcement traffic officer to be based in South Mercury Bay over the busy summer months. Appoint residents to assist the TCDC Enforcement officer based in our area. 	<ul style="list-style-type: none"> Freedom Camping – Do not initiate a review of the Freedom Camping Bylaw 2014 or rules on freedom camping in the Proposed District Plan until there is greater clarity on what changes to the national freedom camping regulatory framework may be Compliance Enforcement – rejects recommendation. Our recommendation was for additional enforcement during busy holiday season, but staff misleadingly state that the annual cost of one additional compliance staff would be 	<ul style="list-style-type: none"> Agreed with Staff Recommendation

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
	<p>\$115,000 per year or \$5 per ratepayer. We only need additional compliance for 3 months maximum, \$30,000, \$1.25/ratepayer. We recommend fewer compliance officers for the rest of the year reducing the overall compliance budget. TCDC calculations also ignores additional revenues that better enforcement would generate</p> <ul style="list-style-type: none"> • Appoint Residents to Assist in Compliance – ignored 	
<p>4 Provide Green Waste Transfer Station</p> <ul style="list-style-type: none"> • Include cost of a study to examine green waste transfer options for South Mercury Bay area. • Budget CAPEX cost of \$200,000 to be spent in year-2 of the LTP • Consider inviting private sector waste management organisations to provide the services required 	<ul style="list-style-type: none"> • Investigate the costs and logistics of providing a green waste service in Mercury Bay South in 2018/19. • Additional budget for this investigation is proposed in below under Solid Waste Investigation Budget 	<ul style="list-style-type: none"> • Agreed to investigate options

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>5 Managing Local Tourist Infrastructure - Financial Reporting</p> <ul style="list-style-type: none"> • Commitment from TCDC to implement a tourism management plan aimed at maximising user pays tourist income by empowering local communities to implement the principles set out in the Revenue Policy paper • Bring our infrastructure up to date through borrowings (Internal?) and funded from future revenue streams • A statement that Council will support local communities in the development of tourism business plans and invest in tourist infrastructure, supported by future revenue stream 	<ul style="list-style-type: none"> • Noted but no action recommended 	<ul style="list-style-type: none"> • None
<p>6 Mercury Bay Operational Expenditure 2018 to 2021</p> <ul style="list-style-type: none"> • Increase library grants to \$3,900 pa • Increase the litter and sanitary service to twice daily during the peak period and long weekends in the Hot Water Beach, 	<ul style="list-style-type: none"> • Recommended that expenditure remain at current level with adjustment for inflation. 	<ul style="list-style-type: none"> • Kept at current level with adjustment for inflation. Inflated level not quantified. • Public convenience cleaning to be 4 times per day from 23 December to 7 February each year for the following facilities: <ul style="list-style-type: none"> ➤ Hot Water Main Beach

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
Hahei, Cooks Beach and Ferry Landing areas.		<ul style="list-style-type: none"> ➤ Hot Water Beach Bull Paddock ➤ Hahei Visitor car park ➤ Hahei Grange Road ➤ Hahei Beachfront ➤ Hahei Central reserve ➤ Whangapoua (Mangakahia Reserve)
7 Support for Surf Life Saving <ul style="list-style-type: none"> • Allocate to Hot Water Beach Lifeguards, \$20,000 per year from revenues generated at the Hot Water Beach Car Parks. 	<ul style="list-style-type: none"> • Waikato Regional Council responsible for funding life saving. No funding from TCDC 	<ul style="list-style-type: none"> • No additional funding

Hahei Residents and Ratepayers Association Submission

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>1 Hahei Tourism and Traffic Management</p> <p>1.1.1 Expand Village Car Park to 500+ Capacity</p> <p>The Village entrance car park is the most important component of the Hahei traffic management plan. It must be 'Fit for purpose' and provide:</p> <ul style="list-style-type: none"> • A safe environment to accommodate the peak demand of at least 500 vehicles • Facilities to manage the daily 1,200 to 1,500 people utilising the return bus service and who traverse the village on foot. • Provide rest and recreation facilities such picnic tables, tourist information, space for Hahei tour operators to collect their clients <p>We request that the LTP 2019/20 funding of \$172,000 for the <i>Hahei Village Car park extension</i> be re-allocated to 2018/19, along with any funding that may be needed to complete the car park.</p>	<ul style="list-style-type: none"> • Staff agrees but expansion of Village Car Park is scheduled for year 3. • Work with Hahei Community to develop concepts. • Apply to Tourist Infrastructure Fund for funding. 	<ul style="list-style-type: none"> • Council supports expansion of the Village Car Park. • Supports the concept of the development of a Walkable Village concept.

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>All that is required is that the redundant overflow wastewater treatment pond, adjacent to the sealed area of the Hahei Visitor car park, is made available as a peak parking area by December 2018 at the latest – levelled, compacted, grassed.</p> <p>1.1.2 Complete Stage 2 of Hahei Traffic Management Plan</p> <p>We request that TCDC undertake stage 2 of the Traffic Management plan which includes the parking control of Hahei Beach Road and surrounds. This will generate the parking revenue we require. The draft LTP specifies \$190,000 allocated to the Hahei Beach car park and landscaping in 2020/21. We request this is brought forward into 2018/19</p> <p>1.1.3 Complete Construction of Hahei Visitor Car Park.</p> <p>A few minor works are required to complete the construction Visitor Car Park and bring it up to standard. It must provide a great experience for visitors entering Hahei.</p> <p>1.1.4 Hahei Village Tourist Management Upgrades</p> <p>See submission for details</p>		

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>2 Upgrade Hahei Water Systems</p> <p>The draft LTP states “Over the first four years of the Long-Term Plan, we will be undertaking investigations into extending existing wastewater and water supply services to unconnected properties in Hahei, Wharekaho, and areas surrounding Thames. These investigations, at a total cost of \$1.8M, will inform our projects in future Long-Term Plan” While we appreciate the commitment to spend \$1.8M on investigations, the people of Hahei need urgent action. We cannot wait four years, as the draft LPT states, for TCDC to deliver safe drinking water to residents and tourists in Hahei. We request the LTP is revised to state</p> <p><i>‘TCDC will undertake and investigation in Hahei’s potable water needs, commencing in August 2018, and completed by December 2018. During January, February, March 2019, TCDC will consult with Hahei community on safe potable water options, and based on the outcome of these negotiations, include in TCDC’s Annual Budget for 2019/20 costs for upgrading Hahei’s potable water supply’.</i></p>	<ul style="list-style-type: none"> Undertake study in Year 1 of LTP i.e. 2018/19 	<ul style="list-style-type: none"> Agreed with Staff recommendation

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>3 Upgrade Hahei Sewage Collection and Treatment Systems</p> <p>The draft LTP states ‘Over the first four years of the Long-Term Plan, we will be undertaking investigations into extending existing wastewater and water supply services to unconnected properties in Hahei, Wharekaho, and areas surrounding Thames. These investigations, at a total cost of \$1.8M, will inform our projects in future Long-Term Plan’. While we appreciate the commitment to spend \$1.8M on investigations, the people of Hahei need urgent action. We cannot wait four years for action to be taken on sewage treatment in Hahei. The existing plant has spare capacity and so at least initially, TCDC should consult with the Hahei community to expand the collection system to the maximum allowable as determined by the existing treatment plant’s capacity. Potentially, this could make a huge difference to the water quality in the Wigmore Stream While the expansion of the collection system is occurring, TCDC should undertake the necessary investigation into long term Hahei sewage system and consult with the Hahei Community.</p> <p>We request the LTP is revised to state</p>	<ul style="list-style-type: none"> Undertake study in Year 1 of LTP i.e. 2018/19 	<ul style="list-style-type: none"> Agreed with Staff recommendation Work with TCDC to implement Sewage upgrade

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p><i>‘TCDC will undertake and investigation in Hahei’s sewage system and expand the sewage collection system to properties that are either adjacent to the treatment plant or those that will have largest impact on the quality of the Wigmore Stream. This work will be completed during 2019/20.</i></p> <p><i>TCDC will also conduct an investigation into the long-term sewerage treatment needs of the Hahei community. The investigation will be completed by March 2019 when TCDC will conduct consultations with the Hahei Community. Following consultation, TCDC will investigate funding options with a view to implement a long-term sewage treatment solution for Hahei from 2020’.</i></p>		

HR&R Association. LTP Submission	TCDC Staff Recommendation	Council Decision and Next Steps
<p>4 Minor Works Management</p> <ul style="list-style-type: none">• Increase annual funding for Public Convenience renewals, (\$80,000), Footpath rehabilitation (\$40,000), Footpath construction (\$300,000), Parks and Reserves Renewals, (\$200,000), and other minor budgets by 50%.• Provided detailed list of works that will be funded for the first 3 years of the LTP.• Explore alternative funding options.	<ul style="list-style-type: none">• Various recommendations	<ul style="list-style-type: none">• \$140,000 per year for reserves minor works and• \$192,000 per year for reserves renewals• \$71,000 per year for public convenience renewals• \$39,000 per year for footpath rehabilitation• \$278,000 per year for footpath construction.

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1. **To** Hahei Residents & Rate Payers Association Committee
 2. **From** John North
 3. **Date** 24 May 2018
 4. **Subject** **Sewage and Environment Update May 2018**

1. Water quality test results.

Location	Date	E Coli (cfu/100ml)	Enterococci (cfu/100ml)
Wigmore Estuary	24/04/18	540	420
Wigmore Estuary	23-05-18	1,900	2,700
Tutaritari Beach Outlet	26/04/18	>80	120

Latest result E-mailed direct from Water Care test laboratory to the Assoc . Had to follow up every month since inception -December, 2017.

2. Septic Tank Maintenance awareness project.

Promoted in the April Newsletter- to date 13 property owners have taken up the offer.

Suggest a follow up in the next Newsletter , septic tank preventative maintenance is the most important control measure that property owners can take to ensure both the Wigmore stream and Ocean are protected.

3. TCDC Waste treatment and Water project scope and timelines.

Discussed the above with Bruce Hinson TCDC Asset Manager –agrees and suggests meet in July,18.

Follow up to arrange date.

To Hahei Residents & Rate Payers Association Committee
From Gilbert Bannan
Date 26 May 2018
Subject **Traffic/Tourism Update**

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

Not a lot to report. Still following up with TCDC on a number of outstanding matters.

Also have been trying to arrange a meeting with Nick Kelly from DoC and Hadley Dryden from Destination Corimandel but nothing definite yet from either of them.

TCDC have made an application to the Government's Tourist Infrastructure Fund to assist with works around Hahei. These include extension of the visitor car park, footbridge down at the beach to take pedestrians past the sand dunes and to the track up to the Cathedral Cove car park, all whether walking tracks through Kotare Reserve and also improvements for the toilets by the Community Centre.

We have a meeting this coming Thursday with TCDC staff in Hahei to look at the second phase of the Interim Traffic Plan which involves residential parking options and other bylaw matters. We need to consider the options so we can guide TCDC staff in drafting the bylaw. The options below are for consideration by the Committee and then we would like to survey the Community on Monday with the recommendations of the Committee.

1. Residential parking

- The Interim plan indicated residential parking all year round from 7am to 7pm on selected streets. The selected streets had 2 parking permits per property and other streets 1 per property.
- Following verbal feedback suggested parking be restricted in all Hahei streets from 1 October to 30 April from 8am to 6pm.
- 2 parking permits for all properties.
- (Note that both the Grange Road car park closure and the shuttle operations are from 1 October to 30 April. Simpler to have same dates so visitors know that from those dates parking is at the visitor car park only).
- Survey to see if this is acceptable or still have all year round for all streets, or selected streets.

2. Speed limit around village

- 40KPH or 30 KPH. Currently 50kph
- Survey to ask for preference.

3. Parking restrictions outside dairy

- Currently no restrictions. P60 on the parks on Grange Road by the noticeboard.
- Survey to ask if P30 outside dairy is OK

**Hahei Beach Ratepayers
Association**Page 2

We will also be discussing with TCDC staff signage around Hahei, possible bus stop on Hahei Beach Road outside the dairy (currently 5 car parks there) so opportunity for bus patrons to hop off to go to shops and hop on again on next bus. Need to determine best location for bus stop on return to Visitor car park. Having a pedestrian crossing on Hahei Beach Road just before Cathedral Court (going to beach) so that pedestrians coming from the visitor car park can walk across to the shops safely. Could see area where proposed bus stop is being widened and seats installed. By having pedestrians crossing here will make it easy for pedestrians to either walk safely to Cathedral Cove via Grange Road or beach.

Gilbert

26 May 2018

Treasurers report -Committee Meeting 27th May ,2018

Cheque account balance as of 26 May 2255.92, term deposit
14367.17

paid up members - 111

Cheers,
Cathie Baloghy

- **Hahei Businesses and Next Generation Working Group..... of one :) Appendix 3**

Businesses.

- **Grange Road Carpark**

- Chair noted that the collective view was that the toilets issue was now critical and that both the quantity, cleanliness and standard (long drop) of the toilets was not reflective of presenting Cathedral Cove to visitors as a world class attraction. Urgency now is needed in order to upgrade the toilets to be flushable (connected to Main Town Sewage). Peter Harrison noted the upgrade was tagged for 2020. Floor called a motion on Chair to write to Alan Tiplady TCDC noting the collective business association supports an urgent upgrade. Potential TCDC debt funding (with repayment through parking funds and application to the Tourism Infrastructure Fund need to be considered.

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- **Hahei Intersection Signage**

- After much discussion regarding what the next steps and what the visual content of the T Intersection signage would look like, it was decided that Shane Harnett would represent the Businesses and speak to Ross Ashby and Allan Tiplady, accompanied by Karen Vowles and Graham Harsant. Shane has spoken with Allan Tiplady and

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The HBA is printing their directory again this year, which will get into every household, permanent or rented. It might be a chance to get information about the Parking and Buses etc into rental properties?

Anna Bartlett and Pete Harrison attended the Hahei Business Association meeting. Anna spoke to the meeting about increasing communication between the two organisations and that she was open to receiving comments and suggestions from anyone.

One suggestion to the Traffic and Tourism Committee was to paint arrows not the road outside the shop to make people stay on the left side of the road.

Shane Harnett noted that the Shuttle Bus needed to be a Hop-On Hop-Off service and for it to be advertised as such. A day pass was suggested. There is a feeling that the bus takes people past the town and they don't get off and shop in the town. Karen Vowles agreed to talk to Gary from Go Kiwi Shuttles.

Next Generation:

Becs Wood is keen to get some funding from WRC to plant the Wigmore stream banks. Previously plants have been mowed, weeds sprayed or removed by neighbouring landowners but if there was more of a 'buy in' from the permanent residents such as Tink and Steve people would let them survive. Suggestion to work with Reserves and the individual landowners as that is the easiest way. Karen and Bill have been involved in these emails.

Becs also suggested applying for the Small Scale Community Initiatives Fund which opens for applications in July. See Below:

"The Small Scale Community Initiatives Fund (SSCIF) supports volunteer community groups and individual landowners undertaking ecological restoration through animal and plant pest control.

Open/close dates

Applications open: **1 July 2018, 9:00 am**

Applications close: **31 July 2018, 5:00 pm**

A link to the online application form will be available here once the fund is open.

How much is available?

\$150,000 per year. The SSCIF is funded through the uniform annual general charge rate.

How much can you apply for?

Up to \$5,000."

or applying to one of these

<https://www.doc.govt.nz/get-involved/funding/other-funding-organisations/>

There are a large number of funding organisations in NZ if you have a project that needs help.

Update for Reserves

1. After a meeting of Reserve volunteers, Brian Keucke has agreed to organise working groups.
2. Received an email from Rob Corkill (WRC) offering cheap plants from the Te Whangai nursery. Looking at possible plantings with Brian Keucke. Including Wigmore Stream bank by the sewage plant and along Esplanade by the camp and edges of the stream running through to Tutaritari Reserve. Rob intimated that work is progressing on the fencing of Wigmore upstream of the sewage plant.
3. Karen and Anna will work together to get the signage right for walkers to safely walk to Cathedral Cove and around Hahei.
4. Anna and Karen have met with Sue Costello re the beautification and planting for the Grange Road Carpark which should Commence in July.
5. A submission with recommendations for Hahei Reserves was sent to the Council for their Reserve Management Plan review.

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