



# Minutes HR&RA Committee Meeting

**Meeting Date and Venue:** 24th June 2018 at Community Centre at 4.00pm

#	Item	Presenter
1.	<b>Welcome</b>	Bill
	<p><b>Apologies:</b> Karen Blair, Cathie Baloghy , Nick Cashmore and Peter Harrison</p> <p><b>Present</b> Bill (Chair), Gilbert, John, Paul, and Anna.</p> <p><b>Guests:</b> Fleur Bartlett</p>	
1.1	<p><b>Minutes</b> from last meeting 27<sup>th</sup> May 2017.</p> <p>Outstanding:</p> <ul style="list-style-type: none"> <li>Ministry Primary Industry –signage re fishing/shell food regulations.</li> </ul>	<p>Moved: John</p> <p>Second: Gilbert</p> <p>Cathie</p>
1.2	<p><b>Correspondence</b></p> <ol style="list-style-type: none"> <li>Christine Bannan –Kotare Memorial Project funding request.</li> <li>Graham Harsant –comments re Lees Rd /Hahei car parking</li> <li>Wendy Helm-Concession approval anomaly (subsequently corrected by TCDC)</li> <li>Cooks Beach/Ferry Landing Assoc—requesting support for a Mercury Bay South Fire hazard sign</li> <li>Joe Pope- suggesting we should promote an Annual Fund Raiser for Hot Water Beach Lifesaving (per the Fire Service model)</li> </ol>	<p>Move: John</p> <p>Second: Paul</p>
1.3	<p><b>Finance - Financial report</b> Current Account \$2315.92c</p> <p>For the record move ‘That Penne Clayton is no longer an authorised Bank signatory and her name as an owner should be removed’</p>	Gilbert/Anna

2.	<b>Working Group Updates</b>	
2.1	<p><b>Bylaw Survey feedback</b></p> <p>261 carried out the Survey, 90% supported a seasonal Bylaw. 55% supported Village wide bylaw and % selected streets. 15% Do nothing.</p> <p>Paper to June 26<sup>th</sup> Council Meeting does not support the proposed Bylaw –contrary to Mercury Bay Community Bd and staff. Paper recommends at this stage to ‘do nothing’ and prepare a report after the Village car park entry has been extended.</p> <p>Our local Councillors recommend that we attend the meeting and express our disgust at the ‘do nothing’ proposal in the Public Forum session. it was unanimously agreed by the committee present that we should accept the recommendation.</p> <p>A draft presentation (5 minute time constraint) was outlined and following a final critique on Monday morning this would then be circulated to the committee.</p> <p>Feedback to the 40kph, Store parking time limit, bus stop and pedestrian crossing were well supported.</p> <p>Community Parking/ 2hr parking/ Community users mixed response.</p> <p>Newsletter: Survey Feedback and Council meeting update.</p>	Bill
2.2	<p><b>Sewage &amp; Environment (Appendix 1)</b></p> <p>Tutaritari drain/stream Beach warning sign request - Dean Allen Zone Manager WRC Coromandel will follow up.</p>	John
2.2	<p><b>Traffic and Tourism (Appendix 2)</b></p> <p>Destination Coromandel report to Council every 6 months.</p> <p>Northland visitor spend is 4 times that of Coromandel visitors</p> <p>Grange Rd pay and Display –resident free parking permits unavailable until 2019.</p>	<p>Gilbert</p> <p>Note</p>
2.3	<b>Hahei Businesses and next generation update (Appendix 3)</b>	Anna

2.4	<b>Reserves Management Update (Appendix 4)</b>	Karen/Anna
3	<b>General Business</b>	
3.1	<b>Conservation and Tourism Levy Submission</b> Coromandel affected party Infrastructure deficit /low rate payer base) –requires clear guidelines as to how the funding is expended and administered. General agreement-Gilbert to prepare draft submission.	Gilbert
3.2	<b>Marine Reserve and Coast Committee nominations.</b> Paul has been nominated and we sincerely hope the nomination is successful. Barb Ritchie –Chair of Marine Reserve provided update of the Committee / DOC activity and application form. (Appendix 5)	Paul Revell
3.3	<b>Mercury Bay Medical Centre Trustee</b> Bill has agreed to be a Trustee. The Committee moved that Bill be congratulated on his appointment	Bill  John/Gilbert
3.4	<b>Public Recycling Bins</b> -Anna felt there were insufficient recycling Bins around the Village and would research/recommend for discussion at the next meeting.	Anna
3.5	<b>Kotare Reserve Memorial Garden –financial support</b> Note: Gilbert Bannan advised his involvement in the above and left the meeting to avoid any Conflict of interest. Bill - 4 of the committee absent, more appropriate that we table at a later date. In the interim we should seek further information as to timing/funding options /cash flow requirements etc. It was agreed by those present that the project should be supported by the Association -the debate would be around the level of support.	Bill
	Meeting Closed 5-10pm— <b>Next Meeting 29<sup>th</sup> July</b>	

**Hahei Residents & Ratepayers  
Association**

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1. **To** Hahei Residents & Rate Payers Association Committee
2. **From** John North
3. **Date** 24<sup>th</sup> June 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	18/06/18	17000	5000
Tutaritari Beach Outlet	26/04/18	>80	110

Followed up with TCDC re the Draft Estuary sampling Memorandum of Understanding( MOU) Agreement has been in place since december, 2017 but the MOU has not been signed off by TCDC . Obviously TCDC legal department had overlooked.

**2. Septic Tank Maintenance awareness project.**

Promoted again in the last Newsletter. To date 20 have taken up the offer; some hadn't been serviced in 15 years!!

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

Awaiting response from Bruce Hinson Re Meeting date.

Priority for July : Project Scope and timeline.

**Hahei Residents & Ratepayers  
Association**

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**To** Hahei Residents & Rate Payers Association Committee  
**From** Gilbert Bannan  
**Date** 22 June 2018  
**Subject** **Traffic/Tourism Update**

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

Meeting with TCDC Staff (Allan Tiplady, Scott Summerfield, Matt Lamb and Kirsten Williamson) on 31 May to discuss stage 2 of traffic plan – bylaw and roading changes. HRRPA – Bill Stead, John North, Nick Cashmore, Karen Blair, Anna Bartlett and Gilbert Bannan. Bylaw report to go to Council 26 June 2018.

1 June. Gilbert & Bill met with Murray McLean – feedback on 31<sup>st</sup> meeting.

5 June discussion with Brett Harries - Gilbert. John, Bill and Grant Kilby. Update after LTP outcome and matters relating to shared spaces.

19 June. Gilbert, Bill, John and Grant met with Hadley Dryden from Destination Coromandel. Discussed marketing strategies, information site at Visitor car park, working with other parties around the Peninsula on an overall strategy for the region.

22 June. Regular meeting with TCDC Mercury Bay staff and Councillors Fox & McLean. Mainly focused on bylaw paper to TCDC meeting 26 June. Will update at meeting.

Survey of residents undertaken. Outcome in another part of the Agenda.

Karen will give update on beautification work at Grange Road car park.

Seal patching at Grange Road car park to start Monday 25h June and also construction of Plinth for pay & display machine. Further work required for 1 October being planned. Meet with TCDC staff shortly to review.

Park & Ride Bus contract being renegotiated currently.

Gilbert

22 June 2018

**Hahei Residents & Ratepayers  
Association**

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1. **To** Hahei Residents & Rate Payers Association Committee
2. **From** Anna Bartlett
3. **Date** 24<sup>th</sup> June 2018
4. **Subject** **Business Assoc/Next Generation**

On 20/06/2018, at 7:42 AM, anna bartlett <miss.abartlett@yahoo.co.nz> wrote:

Youth involvement with a project:

I have had a long conversation with Tink, as her property borders wigmore stream where we suggested a planting trial. We concluded it is not the most suitable area as it is her fathers neighbourig property who knows the planting's and sprays the flaxes:(. Karen and I decided on the wigmore stream downstream of the water treatment plant as a better staring project to get some of the younger people's buy in.

Hahei Businesses : Concessions were up for renewal as the whole process is having a revamp. Bill suggested we may need to think about what the committee would ideally like regarding cost, renewal time period and caps if any on boats, kayaks, coffee carts, etc. And give our own recommendations.

General business:

Recycling stations improvements.

Thanks, Anna

**Hahei Residents & Ratepayers  
Association**

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1. **To** Hahei Residents & Rate Payers Association Committee
2. **From** Karen Blair
3. **Date** 24<sup>th</sup> June 2018
4. **Subject** **Hahei Reserves Update**

On 22/06/2018, at 3:34 PM, Karen jayne Blair <haheikaren@icloud.com> wrote:

June update for Hahei Reserves

- Karen and Anna put together a plant list for the Grange Road Carpark and Peter Wilson from Tree Works has been working on the Carpark in preparation for planting.
  - Plants have also been ordered for a clean up on the Wigmore Stream bank adjacent to the sewage plant. Brian Keucke will coordinate this.
  - Anna and Karen to get together to sort out signage for walkways through the village.
  - Discussed options for the road verges entering the village with Matt Lamb. He was to talk with Sue Costello and get back us. There has been no news to date. Karen will get in touch with Matt.
  - Karen sent in a request for service to TCDC for signage alerting the public to the water quality of Tutaritari Reserve. The Council referred us to the WRC. John has supplied them with results from the water monitoring and they are looking into it.
- Sent from my iPad