



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 30th September 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	Welcome	Gilbert
	<p>Apologies Bill Stead, Nick Cashmore and Paul Revell.</p> <p>Present: Cathie, Gilbert (Chair), Karen John, Peter and Anna.</p> <p>Guests: Alastair Sims and Jennifer Cook.</p>	
1.1	<p>Review Minutes from last meeting 26th August 2018.</p> <p>Minutes Taken as Read.</p>	<p>Moved: John</p> <p>Second: Gilbert</p>
	<p>Correspondence</p> <p>: New Member(Application) : Duncan Munro and Anne Shelton</p> <p>The following all relate to comments/queries regarding Bylaw submissions</p> <p>Kenwyn Campbell /John Spier concerns over safety children/2 permits required.</p> <p>Masset-Glencross –Lees Rd Car Park -Cath cove access.</p> <p>Tony Randerson -2 permits minimum</p> <p>Adrienne Wigmore -Enforcement/2 permits/Pay and Display ok</p> <p>Warren Gillespie –both options totally unacceptable,. Camper vans, Beach drop off zone/charge visitors</p> <p>Di Simson –earlier Community feedback appeared supportive of Bylaw.</p>	John

	<p>Sarah MacDonald-Option 1 must have permits for Link Rd similar to Hot Water Beach</p> <p>Sue Penman—opposing both options/Hahei has become the car park for Cath Cove.</p> <p>Mick Ahern-Hahei has become car park for Cath Cove need access from Lees Rd.</p> <p>Anna suggested that correspondence could be circulated to Committee</p>	John																				
1.2	<p>Financial Report</p> <p>Cheque Account \$4,730-17c (Note \$2,050 Defibrillator donations)</p> <p>Term deposit \$14,367-17c Balance \$17,047-34c</p> <p>\$200 donation may be sufficient to enable purchase.</p> <p>Location Shop/Community Centre and Camp Site- liaise with Grant Kilby.</p> <p>Letter to Defibrillator donors.</p> <p>Move \$2,000 from Term A/c to cover donations/expenses</p> <p>Membership –5 members paid twice, advise/options</p>	<p>Move: Cathie</p> <p>Second: Peter</p> <p>Cathie/Penne</p> <p>Cathie/Penne</p> <p>Karen/Peter</p> <p>Cathie</p>																				
2.	<p>Working Group Updates</p>																					
2.1	<p>Sewage & Environment</p> <table><tr><th>Area</th><th>Date</th><th>E-Coli</th><th>Enterococci</th><th>Rain</th></tr><tr><td>Estuary</td><td>22-08-18</td><td>450/100ml</td><td>100/100ml</td><td></td></tr><tr><td>Estuary</td><td>19-09-18</td><td>13,000</td><td>2300</td><td>35mm</td></tr><tr><td>Tutaritari</td><td>6-09-18</td><td>10</td><td>18</td><td></td></tr></table> <p>Suggestion to promote Septic Tank Cleaning Newsletter</p> <p>Waiting for TCDC Hahei Waste treatment project Draft Scope/priority Septic tanks.</p> <p>Estuary/Tutaritari Recreational Warning Signage WRC/TCDC have not actioned. Discussion that HR&RPA arrange signage.</p>	Area	Date	E-Coli	Enterococci	Rain	Estuary	22-08-18	450/100ml	100/100ml		Estuary	19-09-18	13,000	2300	35mm	Tutaritari	6-09-18	10	18		<p>John</p> <p>John</p> <p>John</p>
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2.2	<p>Traffic and Tourism</p> <p>a) Tourism Infrastructure Fund-Village Centre Toilet block. . TCDC 2 design options requesting Community engagement ideas.</p> <p>Discussion that TCDC write to Residents as per Submission and Plans/feedback on Community Centre and Shop Boards.</p> <p>b) Hahei Beach Road temporary walkway options for next summer-feedback to TCDC and affected properties)</p> <p>Discussion - Timing issues so cones same as last year but consider using large rocks as an option for the future.</p>	<p>Gilbert</p> <p>Gilbert</p> <p>Gilbert</p>
2.3	<p>Hahei Businesses and next generation update</p> <p>Appendix 1 Feedback re Cathedral Cove free parking/no of permits/Mercury Bay South area</p> <p>Business Association—feedback re Store Bus stop/pedestrian crossing positive.</p> <p>AGM 1-10-18. Busn Assoc submission –Karen Vowles</p> <p>Submission process highlighted Community engagement deficiency. HR&RPA Improvement strategy required.</p>	<p>Anna</p> <p>Anna/Bill</p>
2.4	<p>Hahei Reserves Group</p> <p>a) Welcome Hahei sign -Council landscaper to commence the planting and rock wall.</p> <p>b) Walkway Village signage reviewed</p> <p>c) next stage meeting with Sue Costello TCDC to implement</p> <p>d) Wigmore Stream bank planting adjacent to Waste Treatment ponds is now complete.</p> <p>e) Cathedral Cove Car park planting is finished</p> <p>f) TCDC clarification regarding Cathedral Cove Carpark seating, bike stand.</p> <p>g) Walkway from Hahei Beach to Cathedral Cove Carpark Clarification and what will be done before Xmas)</p>	<p>Karen</p> <p>Karen/Anna</p> <p>Karen/Gilbert</p>
3	General Business	

3.1	<p>Bylaw Parking Submission hearing 8-10-18</p> <p>Cathie was firmly of the opinion that we have reached the stage that perhaps we should change our presenters and believes Anna should be involved. Following discussion</p> <p>Gilbert suggested the committee convene during the week to discuss the presentation and presenters.</p> <p>Meeting Closed at 5-30</p> <p>Next Committee Meeting Sunday 28th October 4pm</p>	<p>Gilbert</p> <p>4-10-18 @ 09-00</p>
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Appendix 1 FeedbackCathcovecarpark

Questions:

- 1. Do you feel entitled to park for free at the Cathedral Cove Carpark?**
(I can phrase it better I am sure, but essentially 'do you think you should be able to/do you want to be able to/ would you like to be able to park for free at the CC carpark?)
- 2. How many/if any?(!) 'free parking permits' would you expect/want per household/property?**
- 3. How far should those permits extend into the Mercury Bay South area? The whole Mercury Bay South? Lees road? Cooks beach? Hotwater Beach?**

Responses received from members.

- 1. *AS.* I don't really care about parking at CC car park, as I usually walk from beach anyway, but I do want to be able to park without being charged, as close to the beach, all year around as possible. TBH, I usually avoid Hahei Dec 26-Jan 6ish because it is chaos & too hard with kids. But I would like 1 pass for me & my family to utilise for the remainder of the year. I would say that I go to Hahei beach, on average, twice a week. And I think all TCDC rate payers/residents should be except from any fees*
- 2. *LJ* No, I usually walk from the beach. (Maybe seasonal parking would be nice) but IMO it's premium parking and should be used for people who're less able (wheel chairs etc) as they cannot access the beach track, or as a drop off point for the bus. 2 permits would be a good guide per household.*
- 3. *JG.* .I like the idea of the money from CC carpark going back into our community but it would be nice if there was a way to let the locals in for at least part of the year without paying... 2.I think you should be able to apply for however many permits you need. If you can prove you live here or have a property here you should be entitled to what you need... 3.At least the whole Mercury bay south!... I don't like the idea of PP at the beach at all.. for anyone.. ever. And I would like to be able to park at CC in the down time without paying.*
- 4. *GD * I think residents should have one permit for the CC car park but I could understand if it wasn't valid for those peak weeks. There should be space up there for those less able and yes the whole mercury bay south should be able to apply for a permit.*
- 5. *SB* 1. Not really- I'm sweet with walking from the beach anyway. But maybe there should be special permits for less abled people to have free parking there (in addition free parking everywhere in MBS)*
2. My family would require 2 permits. I like the suggestion that we apply for the number of permits that we require.
3. Whole Mercury Bay South!
- 6. *TB* I don't like the idea of paid parking at the beach at all, (at any beach) so no permits needed and don't really mind about cc car park.*
- 7. *JC* Yes residents should be able to park for free at CCCP.
1 permit per household
Entire Mercury bay south should have access to free parking*

8. *AP* Reasonably priced (not 14 dollars!) paid parking for tourists (not residents) peak season only. If there has to be paid parking at all. Apply for as many as needed per household IF paid parking was to be implemented. All mercury bay south residents, if not the wider tcdc region- i.e. Whitianga, Kua, Whangapoua etc.

9. *RG* If there is to be paid parking, I believe the CC Carpark is the one spot it would be ok.

As for permits, it would depend on how they worked. Could we change them between vehicles and display them on the dash, or would they be 'fixed' to a vehicle? Would council charge us for them? Would they have to be renewed annually? I think I'd rather have the paid parking stopped over quiet times rather than have permits. This may even mean early morning and evenings during summer. Most of us don't like going to the Cove when it's super busy anyway.