



# Minutes for HR&RA Committee Meeting

**Meeting Date and Venue:** 29<sup>th</sup> July 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	<b>Welcome</b>	Gilbert
	<p><b>Apologies</b> Karen Blair, Bill Stead, Peter Harrison.</p> <p><b>Present:</b> Cathie, Gilbert (Chair), Paul, John, Nick, and Anna.</p> <p><b>Guests:</b> Barb Ritchie (Chair Marine Reserve) Ginney Deavoll, J. Gregory, Karen Vowles (Chair Hahei Busn Assoc) Ron Egan.</p>	
1.1	<p><b>Review Minutes</b> from last meeting 24 June 2018.</p> <p>Minutes Taken as Read.</p> <p>Matters arising</p> <p>Outstanding Ministry Primary Industry-signage re fishing/shell food regulations - Cathie will either follow up or delegate.</p> <p>Public Recycling Bins –WIP Anna has researched Waiheke strategy and is collating ideas.</p> <p>Conservation &amp; Tourism Levy Submission</p> <p>Now closed Apologies from Gilbert busy with other priorities.</p>	<p>Moved: John</p> <p>Second: Gilbert</p> <p>Cathie</p> <p>Anna</p>

[illegible]

1.3	<b>Finance - Financial report tabled</b> Current Account \$2468.75c Term Investment \$14,367.17 Financial Members 151 Internet Signatory follow up on Bills return October,2018	Moved: Cathie  Second: Gilbert   Cathie
2.	<b>Working Group Updates</b>	
2.1	<b>Sewage &amp; Environment (Appendix 1)</b> Matters arising: <ol style="list-style-type: none"> <li>1. Tutaritari beach outlet sampled 26-07-18 result update E Coliform 3000 /cfu 100ml and Entrococci 73 /cfu 100ml Highest E-coli level recorded this year –WHY?</li> </ol> Barb Ritchie advised Marine Reserve Trust Committee were encouraging Schools in the area to get involved with the DOC Whitebait Connection. Whenukita Area School will possibly do a project on the Wigmore Stream. Association happy to share sampling data.	John
2.2	<b>Traffic and Tourism (Appendix 2)</b> Matters arising <ol style="list-style-type: none"> <li>1. Village Visitor directional signage, needs to be documented (wording/location)</li> <li>2. Village entry car park —signage (concession operators) --layout plan table/chairs and planting</li> <li>3. Welcome to Hahei sign –needs to be considered as part of the TCDC Village entry layout and signage plan.</li> </ol>	Gilbert  Anna/Karen  Gilbert/Anna/ Busn Assoc Anna/Karen/ Busn Assoc
2.3	<b>Hahei Businesses and next generation update Appendix 3</b> There has been a lot of negative feedback regarding parking and traffic management plans, especially to do with the parking permits not being issued etc. and also the paid parking initiatives at Hahei Beach.	Anna Anna

	<p>Encouraging individuals to post queries onto Face Book</p> <p>Karen Vowles (Chair Busn Assoc) commended the Traffic Management project group on their commitment and whilst not comfortable with parking permits there is certainly a problem with vehicles over the summer period.</p>	
2.4	<p><b>Hahei Reserves Management. Appendix 4</b></p> <p>Karen Blair and Anna have been working with Sue Costello to progress the planting around the Grange Road Carpark. Rowan Keys who has the Pukeko Express donated a whole lot of plants and with a few keen locals helped us plant them last weekend.</p> <p>The Reserves Group have plants to reconstitute the bank on Wigmore Stream adjacent to the sewage plant, we are waiting for things to dry out a bit as there is a wattle in the stream that needs removing.</p> <p>Signage is a work in progress. A lot of the signage we need is apparently a TCDC Roding responsibility and waiting to hear back from Matt Lamb.</p>	Karen
3	<b>General Business</b>	
3.1	<p>Defibrillator –St John personnel have recommended that there should be Fibrillators accessible within the Village.</p> <p>General agreement 'That HBRRPA promote Fibrillator Fund Raiser in their next Newsletter/ facebook pages.</p> <p><b>Meeting Closed at 5-50</b></p> <p><b>Next Meeting Sunday 26<sup>th</sup> August 4pm Community Centre.</b></p>	Cathie/Penne Clayton

Ordinary Meeting

Order Paper

29th July , 2018

**Hahei Residents & Ratepayers Association**

1. **To** Hahei Residents & Ratepayers Association Committee
2. **From** John North
3. **Date** 27th July , 2018
4. **Subject** Sewage and Environment Update July 2018

**1. Water quality test results**

Locatation	Date	E Coli( cfu/100ml)		Entrococci (cfu/100ml)	
Wigmore Estuary	18/07/18	320		220	
Tutaritari Beach Outlet	26/07/18	TBA	<b>3000</b>	TBA	<b>73</b>

**2. TCDC Waste Treatment and Water project scope and timeline**

No feedback to date.

**3. Septic Tank Awareness project.**

Approximately 24 properties serviced septic tank/treatment tanks.

Ordinary Meeting Order Paper.

## **APPENDIX 2**

**To** Hahei Residents & Ratepayers Association Committee

**From** Gilbert Bannan

**Subject** July Traffic Report

**Date** 26<sup>th</sup> July, 2018

A number of issues appear in the July newsletter that was sent out to our email membership today.

Briefly, grange road car park patch sealing completed, planting undertaken at weekend, pay & display machine to be installed shortly, new signage to go up.

TCDC have agreed to bring forward funding to upgrade Visitor car park before summer, however Resource consent required. TCDC staff currently working on plans for the upgrade.

Meeting with TCDC staff 9 August to discuss final plans for Grange Road car park and also Visitor car park.

Roading requirements/improvements and signage around the village are hopefully being worked on. Response from TCDC slack, follow up with CEO possibility.

TCDC held a workshop on Hahei traffic matters late April and staff were asked to prepare a bylaw to implement residential parking. After a lengthy meeting in Hahei with 4 TCDC staff they went to the July Council meeting with a “do nothing” recommendation. We spoke in the public forum and stayed to listen to the debate on this matter. Mercury Bay representatives very cross at recommendation so decided another workshop to be held with all councillors attending with view to implementing bylaws. Also at the meeting the funding to extend the Visitor car park was brought forward from 2019/20 to have completion by this summer. (You will recall that we requested this happen in our LTP submission, but it didn't; yet a few weeks later it happens!!).

Workshop held on 12th July and after lengthy discussion staff were asked to prepare bylaw to go to the Council meeting 7 August. Consultation district wide to run from 10 August to 10 September, submissions then reviewed and Council decision late November with view to adopting the bylaw ready for introduction once Visitor car park has been extended. The bylaw is to introduce residential parking, village wide from 1 October to 30 April and from 7am to 7pm, although our recommendation was 8am to 6pm. Will need to see if this is updated in draft bylaw

and then HBRRPA may have to emphasise with a submission. Positive submissions from the Community will be helpful.

A number of points that have come out of the workshop

- Resource consent needed to extend car park. Affected parties to be consulted.
- Some legal matters to be checked re no parking on berms.
- One residential parking permit per property, Mercury Bay Community Board had agreed to 2 and our residents survey favoured 2+. Need to look at this in draft and our submission. No cost to residents.
- The Mercury Bay Community Board had agreed in the Interim traffic plan last year to give residents free parking at pay & display site in Hahei and Hot Water beach. The Council have decided not to allow this.
- TCDC compliance staff are working on how residential parking will be managed from enforcement view, we have had initial discussions on this with them and will follow up later.

In other news

- The DoC portion of the Beach front car park still has not been transferred to TCDC. working on that. Ngatei Hei had expressed views at Great Walk Governance meetings that it should be used as a commercial area or as a Reserve. Timing of this and review of the Reserve management. Plans will have an impact on what happens there. Most probably no change to parking arrangements for this summer, although if TCDC take over DoC portion then freedom camping will cease there.
- Still waiting on response to TCDC application to the Tourism Infrastructure Fund.
- I offered to make a submission to the proposed tourist levy at our boarders but with involvement with bylaws and other matters didn't get around do to that. Apologies.
- Review of the Shuttle contract is ongoing.

**Hahei Residents & Ratepayers  
Association****Appendix 3**

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1. **To** Hahei Residents & Rate Payers Association Committee
2. **From** Anna Bartlett
3. **Date** 27<sup>th</sup> July 2018
4. **Subject** **Business Assoc/Next Generation**

I am waiting on some feedback from certain groups, so will have some questions from them when they come through. There has been a lot of negative feedback regarding parking and traffic management plans, especially to do with the parking permits not being issued etc and also the paid parking initiatives at Hahei Beach. I am expecting some members of both groups to attend the meeting on Sunday, i.e. Karen Vowles, Barb Ritchie on behalf of the HBA, and others may attend if they have time.

**Appendix 4**

1. **To** Hahei Residents & Rate Payers Association Committee
2. **From** Karen Blair
3. **Date** 25-07-18
4. **Hahei Reserves Group**

Anna and I have been working with Sue Costello to progress the planting around the Grange Road Carpark. Rowan Keys who has the Pukeko Express donated a whole lot of plants and with a few keen locals helped us plant them last weekend.

The Reserves Group have plants to reconstitute the bank on Wigmore Stream adjacent to the sewage plant, we are waiting for things to dry out a bit as there is a wattle in the stream that needs removing.

Signage is a work in progress. A lot of the signage we need is apparently a roading responsibility and I am waiting to hear back from Matt Lamb.