



# Minutes for HR&RA Committee Meeting

**Meeting Date and Venue:** 25<sup>th</sup> November 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	<b>Welcome</b>	Bill
1.1	<p><b>Apologies</b> Paul Revell and Anna Bartlett</p> <p><b>Present:</b> Bill (Chair), Nick, Karen, John, Cathie, Peter, Gilbert and Anna.</p> <p><b>Guests:</b> Ian Carter</p>	
1.2	<p><b>Public Forum</b></p> <p>Ian Carter –Wigmore stream polluted for 35 years, monitoring above the treatment plant indicated issues from farm land and at Pa Rd bridge issues from properties. Lees Rd Vehicle park open by Xmas to Waitangi then closed to complete cycle/walk trail 1.6km</p> <p>Tsunami Plan-no change to Hahei. Fire is a greater risk given surrounds and minimal water supply</p>	
1.1	<p><b>Review Minutes</b> from last meeting 28<sup>th</sup> October 2018.</p> <p>Minutes taken as read.</p> <p>Action points discussed.</p> <p>Ken Rackham-2 cabinets ordered. Penne to organize installation at the shop and Cathedral Cove Car park.</p>	John/Gilbert

		Bill																				
1.2	<b>Correspondence –Attached via Meeting Agenda</b>  a. Ian Russell -Xmas rubbish collection concerns.  b. Graham Harsant- Lees Rd signage/Wigmore pollution- Farmland/Baches  c. Membership queries (2)	John/Gilbert																				
1.3	<b>Financial Report</b>  Cheque Account \$5,724.75  Term Account \$14,615.68c  Defibrillators \$3165 Membership 175	Cathie/Karen																				
2.	<b>Working Group Updates</b>																					
2.1	<b>Sewage &amp; Environment</b> <table><tr><td>Area</td><td>Date</td><td>E-Coli</td><td>Enterococci</td><td>Rainfall</td></tr><tr><td>Estuary</td><td>15-11-18</td><td>150</td><td>170</td><td>Nil</td></tr><tr><td>Tutaritari</td><td>1-11-18</td><td>3500</td><td>170</td><td>8mm</td></tr><tr><td>Tutaritari</td><td>29-11-18</td><td>8000</td><td>610</td><td>7mm</td></tr></table> <p>Hahei Waste Treatment options followed up with Bruce Hinson re Draft scope /project timing. Consultant appointed.</p> <p>Lessor (grazing) of 100acre village entry farm land still intends fencing/water supply</p>	Area	Date	E-Coli	Enterococci	Rainfall	Estuary	15-11-18	150	170	Nil	Tutaritari	1-11-18	3500	170	8mm	Tutaritari	29-11-18	8000	610	7mm	John
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2.2	<b>Traffic Management (Report Appendix 1)</b>  Grange Rd Car park seasonal fence rail next week  Community Car Park- formally marked access points to Community Hall and Café commercial area.	Gilbert																				

	<p>P60 shop area and road side bus stop and Beach car park drop off area by Xmas.</p> <p>Shop area –suggestion all angle parking (TCDC evaluating)</p> <p>Freedom camping Beach front DOC land area not enforceable</p>	
2.3	<b>Hahei Business and next generation update-no report</b>	Anna
2.4	<p><b>Hahei Reserves Group</b></p> <p>Village Reserve walkway signage-weekly phone call Sue Costello. Signs ordered month ago, operator on 2 weeks holiday.</p> <p>Reviewed Reserve Management Consultation Plan- no major concerns. Mercury Bay scheduled mid 2019</p>	Karen
2.5	<p><b>Waikato Regional Council /Coromandel Catchment</b></p> <p>Fonterra 50 Catchment Project –Tairua selected. (13 dairy farms on the Coromandel)</p> <p>Harbor &amp; Catchment Management Plans –Mercury Bay WIP.</p> <p>Wallaby pests concern to Waikato.</p> <p>No commitment as to if/when a sign will be placed warning Beach users of potential health risk at Tutaritari stream and replacement of sign at Wigmore Estuary. HRRPA now to action. John to organize signage.</p>	<p>Bill</p> <p>John</p>
2.6	<p><b>Web site and Newsletter-update</b></p> <p>Circulation list updated following Bylaw Consultation. List is now 809 email addresses. 558(69%) recipients opened the last newsletter. 18.7% clicked on links</p> <p>Web site upgrade looks great thanks to Bill. 272 visits, 1,691 page views, in last month This was a 230% monthly increase.</p>	Bill

	<p>Need to encourage local organizations to use HaheiCommunity.co.nz website. Input needed from Library/Hall/Emergency services/ Local Artists etc.</p> <p>Cathie will prepare input for Local Art trail.</p> <p>In next newsletter discuss environment protection in Hahei. Include filleted fish frames thrown into stream, Septic tank maintenance, results of tests on Wigmore and Tutaritari Streams etc.</p> <p>December newsletter – input by 10-12-18</p>	<p>All</p> <p>Cathie</p>
3	<p><b>General Business</b></p> <p>a) South Mercury Ratepayers Chairman meetings – common issues/ joint approach TCDC Freedom Camping/Dalmeny Corner one lane bridge/Green Waste/ Parking revenue—advise Bill/Gilbert if anything else?</p>	Gilbert/Bill
	<b>Meeting Closed 5-30pm Next Meeting 27<sup>th</sup> January 2019</b>	<b>ALL</b>

## **APPENDIX 1    Traffic Report November 25<sup>th</sup> 2018**

- Grange Road car park fencing not yet started. Discussion with TCDC project manager tomorrow – 26<sup>th</sup> November
- Council roading engineer, Matt Lamb, was in Hahei last Friday checking on work needed to install temporary bus stop on Hahei Beach Road, P60 signs and look at drop off/pick up area at bottom of Hahei Beach Road. He was also going to look at all the other proposed works that we discussed with him on 31 May and confirmed by letter on 6 June. He is to report back to John North.
- Still some work to be done around the Visitor car park before Christmas.
- Seating at Grange Road car park and walking signs still awaiting completion.
- Layout at Community centre car park to be changed. Will discuss date with TCDC project manager.
- Letter to go from TCDC to property owners along Hahei Beach Road re walkway and also where drop off/pick up area will be.
- Road signage into village to be reviewed and changed by Christmas.
- The corners of Harsant & Dawn with Hahei Beach Roads will be coned so no parking thus allowing better sight for turning vehicles.
- Unlikely any other works as set out in our letter of 6 June will be implemented this summer.