



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 28th October 2018 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	<p>Welcome</p> <p>Bill moved that meeting commence with a Public forum allowing visitors the opportunity to raise matters. Seconded Cathie</p> <p>Graham Harsant E-mail (correspondence)</p> <p>Discussion re status of Lees Rd Car park/Lees Rd dust seal/DOC approval/Village entry car park and Wigmore stream septic tank property issue.</p> <p>Tyrell –concerned that pollutants could enter roadside storm water Impact on stream and ocean. Covers should have appropriate labels—HR&RPA to follow up.</p>	<p>Bill</p> <p>Bill/Cathie</p>
	<p>Apologies Nick Cashmore and Karen Blair</p> <p>Present: Bill (Chair), Paul, John, Cathie, Peter, Gilbert and Anna.</p> <p>Guests: Graham Harsant, Tyrell and Emma</p>	
1.1	<p>Review Minutes from last meeting 30th September 2018.</p> <p>Minutes Taken as Read.</p> <p>Action points discussed.</p> <p>2 Defibrillators and 2 cabinets ordered to be located at the shop and community Centre.</p>	John/Anna

	<p>Estuary/Tutaritari-Recreational water quality signage. Bill felt it was inappropriate for the Assoc to erect illegal signs. Appointed to Waikato Regional Council Coromandel Catchment Board and he would forcefully recommend at the November meeting that signage be in place before Xmas.</p>	Bill
1.2	<p>Correspondence Inwards</p> <p>Graham Harsant Update meeting with TCDC CEO</p> <p>Lees Rd Car Park/Village entry car park/Wigmore septic tank (discussed public forum)</p> <p>Fusion Juice re Concession Grange Rd car park. Reply – it is DOC/TCDC responsibility- general feeling not in favour of additional concessions in that area.</p>	John/Gilbert
	<p>Financial Report</p> <p>Cheque Account \$5,949.15c (includes \$3,000 defib donations)</p> <p>Term Account \$14,615.68c</p> <p>Kotare Reserve Memorial donation \$500</p>	<p>Cathie</p> <p>John/Paul</p>
2.	Working Group Updates	
2.1	Sewage & Environment –Nil Report	
2.2	<p>Traffic Management (Report Appendix 1</p> <p>Council Meeting (30-10-18) staff paper -Hahei Parking Beach car park drop off area/Shop 60minute parking and no Shuttle bus stop on Hahei Beach Rd. (reference that HR&RPA supported) Discussion re notify Council via telecom/e-mail Tiplady/ CEO/Summerfield 29-10 of concerns.</p> <p>Beach drop off zone –Paul presented concept drawing of angle parking lay out and drop off area. To be</p>	Gilbert

	<p>discussed with TCDC. Tyrell advised Kayak vehicles use Dawn/John Spier Av for beach access (this route has been suggested as loop road for beach bus.)</p> <p>Harsant Avenue –temporary walkway, Camp site prefer to wait for Village wide walkway/shared space plan</p>	
2.2	<p>Village entrance signage-recommendation from group and Brett Harries Traffic Mg Consultant reduce to 3 signs. Welcome/Go Kiwi Bus operation and standard Blue and white road sign 'Cath Cove Free Parking and International logos toilet/campervan/cars/walkers</p> <p>Freedom Camping-beach front car park DOC/TCDC Compliance next summer</p> <p>Village entry car park extension-design currently single entry—increase traffic volume requires exits (vehicle & pedestrian) onto paper road.</p> <p>Anna believes work delayed until Autumn 2019</p> <p>Tourism Infrastructure Fund(TIF) – TCDC /Community engagement project design/implementation.</p>	<p>Gilbert</p> <p>Gilbert</p> <p>Bill</p>
2.3	<p>Hahei Business and next generation update</p> <p>Next generation -main concern water quality of Wigmore stream.</p> <p>Engagement/transparency –encourage participation workshop/public meetings (TIF and Waste treatment project)</p>	Anna
2.4	<p>Hahei Reserves Group</p> <p>Walkway signage TCDC meeting – location and signs. Agreed and ordered.</p> <p>Kotare Reserve Beach walkway -Tyrell commented that there were issues with signage in around John Spier and Harsant Av (type and location)</p>	<p>Anna(Karen)</p> <p>Anna/Tyrell</p>

	TIF- walkway, Tutaritari reserve walkway incorrect, TCDC have discretion to make changes (preliminary discussion re Hahei Beach Rd/Pa Rd and Hahei Beach Rd footpath/walkway priority over Kotare Reserve Beach walkway. Discussion -potential number of walkers warrants all weather walkway through Kotare Reserve. TCDC Project Manager meeting Anna onsite Friday 2-11. Bill/Gilbert to attend.	Anna Bill/Gilbert
3	General Business <ul style="list-style-type: none"> a) Defibrillator-proximity/visibility/access critical – Dr Paul Revell to discuss with project team. Feature in next/all Newsletters b) Hot Water Beach Lifesaving-fund raising, Bill has contacted Gary Hinds re options c) Peter expressed concern regarding Hot Water Beach Emergency calls not directly communicated to HWB Lifesaving. d) South Mercury Ratepayers Chairman meetings –common issues/ joint approach TCDC e) Vote of thanks to Gilbert in Chairing meetings in Bills absence 	Paul/Cathie/ Penne (St John) Peter Bill John/Peter
	Meeting Closed 6-20pm Next Meeting 25th November	