



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 24th February 2019 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	Welcome	Bill
1.1	Apologies Paul Revell and Karen Blair Present: Bill (Chair), Nick, John, Cathie, Peter, Gilbert and Anna.	
1.2	Public Forum-Nil	
1.3	Review Minutes from last meeting 27 th January 2019. Minutes Taken as Read. Action points discussed. Fishing Regulations posted on website. Concern expressed that recreational divers/fishing visitors that access from Margaret/Pa Rd Reserve the signage not visible. Suggestion to relocate signage further down estuary to cover both areas.	John/Peter John Anna
1.4	Correspondence Inwards /Outwards a. TCDC/Lees Rd Signage b. TCDC Beach vehicle concerns c. TCDC TIF Toilet submission	John/Gilbert

1.5	<p>Financial Report</p> <p>Cheque Account \$1,195.72c</p> <p>Term Deposit \$14,615.68c</p> <p>Accounts Payable. Dalzell (Annual Accounts) \$100 voucher reimburse to Cathie</p> <p>Defibrillator Account-after purchasing pads, residual \$44.45c</p> <p>Donate to St Johns</p>	<p>Cathie/Peter</p> <p>John/Gilbert</p> <p>Bill/Peter</p>
2.	Working Group Updates	
2.1	<p>Sewage & Environment</p> <p>Attached letter to TCDC Management re Waste/Water project and TCDC response</p> <p>Discussion TCDC Terms of Reference to seek waste/Water project Consultant must highlight both operating and capital cost (Informed decision making) Visitor demand on Water/Waste supplementary funding via TIF/RDF. Feedback to TCDC. -Bill</p> <p>LTP has \$500k to connect Beach front toilet to Waste Treatment.</p> <p>Environment protection key objective.</p> <p>Discussion Tutaritari stream results very bad. Blocked most days. Wigmore Estuary in the main has been surprisingly good. Estuary was clear during busy period. Veolia responsible for organising contractor to clear as required. General observation less grazing over the lower catchment area during summer.</p> <p>Results available on our web site Infrastructure</p>	
2.2	<p>Traffic Management (Report Appendix 1</p> <p>TCDC Beach front car park, DOC to arrange survey prior to effect change of management to TCDC. Any further work to</p>	Gilbert

	<p>upgrade car park may have to wait until Reserves Management Review is finalised.</p> <p>Traffic flow into village up 14 % compared to previous Xmas period. Cathedral Cove daily visitor highest recorded 3,500. Lots of people electing to walk from car park it would be good to monitor actual numbers perhaps TIF project could implement.</p>	
2.3	<p>Hahei Business and next generation update-no report</p> <ul style="list-style-type: none"> a. Traffic signage Link Rd intersection/Cath Cove Gateway car park –installed next week 28-02. Moved that Lees Rd upgrade needs to be complete by labour weekend 2019 and preliminary tree removal could be done this autumn- John/Anna b. Toilet and walkway TIF feedback should be available mid- March indications are toilet to remain in current vicinity. c. Footpath from visitor car park to Pa Rd-letter to Tiplady to ensure it is included as a priority for staff budgets. <p>Car Park extension TCDC programmed post Easter /affected party issues now resolved</p>	Anna
2.4	<p>Hahei Reserves Group</p> <p>Contacted Sue Costello in regard to the height of the posts and vandalism of the new signage. The contractor is going to replace all the existing with taller posts and replace missing ones.</p> <p>Reserve Management Plan review now scheduled late 2019.</p> <p>On behalf of the Reserves group I am working on a planting plan for the memorial garden.</p>	Karen
2.5	<p>Web site and Newsletter-update</p> <p>Newsletter ideas by Friday 1t March. AGM package to be publically notified by 10th March allows additional nomination time.</p>	Bill

3	<p>General Business</p> <ul style="list-style-type: none"> a) AGM updated membership list required and Financial report to go out with Agenda. b) Community Plans- feedback TCDC web April aim to complete by Oct/Nov 2019(guidelines for elected members and LTP budget. c) 4WD Vehicles on beach –TCDC position next newsletter. d) HR&RA –supporting fund raising, no set policy, determined on merit at the time. e) Rubbish and Recycling –discussion re situation appears status quo until new contract. Community reminder no cage collection 	Cathie
		Bill
	Meeting Closed 6pm Next Meeting 31st March	