



Minutes for HR&RA Committee Meeting

Meeting Date and Venue: 27th January 2019 at Community Centre at 4.00pm

Item No	Item	Presenter
1.	Welcome	Bill
	Apologies Nick Cashmore Present: Bill (Chair), Paul, John, Cathie, Peter, Gilbert Karen and Anna. Guests: Jennifer Cook	
1.1	Review Minutes from last meeting 30 th September 2018. Minutes Taken as Read. Action points discussed.	John/Anna
1.2	Correspondence Inwards Ron Egan (timing re M.B. Reserves Mg Plan review) Mark Jonassen (Safety: height of some walkway directional signage) Graham Harsant (Cath Cove trail signage concerns)	John/Gilbert

<p>1.3</p>	<div style="display: flex; justify-content: space-between;"> Financial Report 27-01-19 Appendix F1 </div> <p>180 Financial members</p> <p>Cheque Account \$1995.41</p> <div style="display: flex; justify-content: space-between;"> <p>Term Deposit \$14615</p> <p>Total Funds \$16610.41</p> </div> <p>Expenditure</p> <p>Nov/Dec 2018 Water testing \$ 337.20c /Signage \$80</p> <p>Income : Subs \$100/Notice Bd \$72</p> <p>AED Donations \$3215</p> <p>AED purchase \$2760 /Pads Purchase \$117.30</p> <p>Balance of AED Funds \$287.70 (2 more pads to purchase) residual funds to St John</p> <p>Letter of appreciation to Ken Rackham (note acknowledged in Newsletter)</p>	<p>Cathie/Peter</p> <p>John/Cathie</p>
<p>2.</p>	<p>Working Group Updates</p>	
<p>2.1</p>	<p>Sewage & Environment</p> <p>All water testing results have been circulated and are on our web site.</p> <p>Discussion re frequency of testing the Tutaritari stream Estuary Weekly over peak (data/awareness) then revert to monthly. Agreed cost justified.</p> <p>TCDC Hahei Waste Treatment and Water option projects preliminary discussion with TCDC Management (Stead/North) that GHD (Council Consultant) preparing Terms of Reference /appoint project consultants. Emphasis on robust Community Communication. Project option study should be available end 2019 early 2020.</p>	<p>John/Bill</p>

2.2	<p>Traffic Management (Report Appendix 1)</p> <p>Report covers: Village entry car park/bus patronage/Grange RD Drop off/ Village commercial area.</p> <p>Beach / vehicle access.</p> <p>Concern expressed regarding unsafe vehicle activity 4wd Hilux speeding/donuts. Increasing number of vehicles on the beach for transport as per boat launching. Signage is clear but not who is responsible for policing.</p> <p>Follow up to Council re Enforcement/Police-Gilbert</p>	Gilbert
2.3	<p>Hahei Business and next generation update</p> <p>a) Hahei Business Association Directory –updated and copies available local store/library.</p> <p>b) Cathedral Cove gateway signage –concern expressed re lack of TCDC transparency/ clarity over role which has resulted in some negativity between effected parties. Following discussion John suggested we contact TCDC CEO re contract obligation / resolution /Lees Rd sealing. Hopefully this would clear up any conjecture. Moved Anna/Karen</p>	Anna
2.4	<p>Hahei Reserves Group</p> <p>Nothing to report –Council have programmed Mercury Bay Reserve Management Review for later in the year.</p> <p>Question regarding Pa signage –TCDC have agreed hopefully installed early this year.</p>	Karen
2.5	<p>Website and Newsletter</p> <p>Concern expressed that Fishing regulations were not been adhered, suggestion that regulations be posted onto our website—Anna to Action.</p>	Bill

	Next Newsletter should once again promote Septic Tank Mtce. Also discuss with provider-John to Action.	
3	<p>General Business</p> <p>a) AGM format-20th April. Invite Mayor/Councillors to speak. Need to encourage Committee participation. Bill will not be standing for a further term as Chair.</p> <p>b) TIF feedback proposed toilet block/walk ways- unanimous that alternative site next to the fire station was inappropriate –distance from play area and encroaches on fire service activities both now and future. Should be 4 pan not the 3 pan as proposed. Anna/Gilbert to make an Assoc submission.</p> <p>c) Car park extension/footpath Hahei Beach Rd to Pa Rd It was agreed representatives should attend MB Community Bd meeting to lobby support for urgent commitment to a footpath from Car park entrance to Pa Rd intersection. Document support from affected property owners and businesses</p>	<p>Anna/Gilbert</p> <p>Anna</p>
	Meeting Closed 5.55pm. Next Meeting 24th February	

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Total Credits

	Subs	Notce Board	AED	Interest
Jan				
Feb	20			
Mar	300	14		
Apr	420	42		
May	1280			
June	540			
July	510	24		
Aug	280		2050	
Sep	20			
Oct	80	424	1115	0.5
Nov	80	72		0.48
Dec	20		50	0.49

3550	576	3215	1.47
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Total Debits

	Water Test	Signage	Hall	Donations	Koha	Xmas Function	Transport	Web Site
Jan		1463.4				108.25		
Feb								
Mar								
Apr					500			
May	252.9						240	
June	42.32			500				
July			90					228.85
Aug	168.6							
Sep								
Oct				500				
Nov	252.9							
Dec	84.3	80						

801.02	1543.4	90	1000	500	108.25	240	228.85
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Cheque Account	1995.41
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Term Deposit	14615
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Total Funds	16610.41
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AED Donations	3215
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AED Purchase	2760
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AED Pads Purchase	117.3
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Balance of AED Funds	287.7
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Hahei Visitor car park

- Vehicle numbers -used grass overflow areas 26-12 to 13-01(300 plus vehicles at peak)
- Busiest days 100% full 361-364 vehicles 30-12 & 1-01.
- Water use toilet block,excessive - portaloo used to reduce.
- New car park sign by entrance more effective.(Brett Harries design)
- Reduced hours by ambassadors.

-Bus patronage.

- 2017/18. 11,332 from 27/12 to 8/1. Ave 953
- 2018/19. 26,000+ from 26/12 to 12/1. Ave 1,529.
- 2,4&5 Jan busiest days. 2,00 + day
- Shuttle working well, not a lot of stops by shops. Needs more publicity.

Grange Road car park

- Working well most of the time. Good number of drop off/pick ups. More pleasant environment for all.
- Bollards removed, some minor works still to be done.

Shuttle stop outside store on Hahei Beach road.

- Not marked correctly till later on.
- Some other buses use it. One spoken to by Compliance officer.
- Many comments about increased visibility /safety for traffic coming out of Grange Road.
- Reduced hassles within private commercial car park.

Other

- Signs by Homestead reducing walkers going down Grange Road on wrong side.
- Private car parks still busy.
- Middle car park by beach. 'Residents only sign'. Worked well.

Meeting TCDC 22 January

- How are changes made by TCDC going.
- Scott Summerfield, Brian Taylor and Heather Bruce.
- Karen Vowles, Nick Cashmore, Brett Harries, Gary Fitzsimons, John north and Gilbert Bannan.
- Drop off/Pick up Hahei Beach Road. Not working. TCDC concur not best place. Not marked properly by Roading. Asked that sign be taken down.
- Disability car park beachfront. 1 sign, two spaces. Not marked so often cars parked there.
- Car park immediately outside store. Bus stop/loading zone removed, last minute change at TCDC meeting without any consultation. Problems with goods vehicles not being able to be parked, block car park. Shane Wakefield, Sam Verran and Gilbert to review and advise TCDC. By law will need amending.
- Review of new pedestrian crossing and bus stop on Hahei Beach Road still awaiting roading sign off/comment.
- Lees Road signage discussed.

- Ngati Hei view that no parking at beachfront is still on the agenda.
- Transfer of DoC land at beachfront to TCDC on-going. Survey cost over \$11k, DoC no funds. Negotiating with TCDC.
- Enforcement slightly more than last year. Time spent on education. Tickets issued where blatant breaches occurred.
- Height of signposts mentioned.
- Still some roading issues to be addressed.
- Visited sites where water samples taken for Tutaritari Stream.