

Hahei Residents and Ratepayers Inc

Minutes of the August meeting

Location: Hahei Community Centre

Date: 30 August 2020

Time: 3:00 pm

Chair: The Secretary

Attendees

Penne Clayton (Chair & Sec), Paul Revell (Treasurer), Jennifer Cook, Mark Cederman, Bill Stead

Apologies

Cathie Baloghy, Anna Bartlett, Diane Simson

Previous Minutes

Taken as read. Moved P Revell | Seconded B Stead – Carried.

Matters Arising

1. Action Points still to be addressed:
 - a. Ascertain community appetite for a green waste dump in not just Hahei but Cooks Beach and Hot Water Beach. **Action Penne**. Council is researching what the resource consent requirements are and Jeremy will supply more details when to hand. **Action Jeremy**. Raglan has a good example of a community based green waste facility. **Action Penne** find out more.
 - b. **Action Penne**, Contact Bob's takeaways and see if he will do a special offer again, research COF for septic tanks.
2. Revisit WiFi for Community Hall, for Library and Community Centre use only. Committee reluctant for supply to tourist use. **Action Cathie**
3. **Action Anna and Jennifer** to write to Jeremy to follow up the local parking permits at Cathedral Cove Carpark (Grange Road)
4. Beach Camera. It was suggested that part of our website should be a sea/beach conditions webcam, so our non-residents and bach-owners who aren't close to the beach can see the conditions should they want to go boating or fishing.

The committee has researched costs of running and administering a camera for the HRRRA website and costs for fibre, installation, power and monitoring could be in the order of \$5000 set up costs plus \$1000 per year.

Moved P Clayton | Seconded M Cederman

Inwards Correspondence

- Watercare Labs results
- Len Salt – Waikato Police Community Meeting
- Tania Glanfield, Geoff Viner & Greg Kaspar – membership enquiries
- WRC Coastal Plan Review drop in sessions
- AGM of Federation of Ratepayer Associations Zoom link
- John North re Library WiFi

Outwards Correspondence

- Response emails to Tania Glanfield
- Mussel Spat Farm response

Financials (June)

\$6,244.08 – Cheque Account

\$15,306.44 Term Investment

\$21,550.52 Total position

Financials (July)

\$6,348.35 – Cheque Account

\$15,306.44 Term Investment

\$21,654.79 Total position

Account for Freeparking web hosting renewal payment of \$317.46 to Bill Stead. **Action: Cathie** to approve bank payment.

Moved P Revell | Seconded J Cook - Carried

Membership

209 paid up members.

General Business

Sewage and water reticulation

The committee reviewed and approved the excellent letter written to Council regarding the water and wastewater feasibility study produced by Council in conjunction with Harrison & Grierson.

H&G will be meeting in the next couple of weeks will review the correspondence at that stage. We have stressed that its essential for Council to undertake community consultation promptly.

A vote of thanks was made to Bill for his demonstrated excellent knowledge and review of the study.

Action: Bill to email letter to Mo at Council.

AGM

Planning for the AGM was discussed. The AGM will be held at 10am on the Saturday of Labour Weekend (24th October). The following timeline was agreed:

1. 4 weeks before the AGM (approximately 20 Sep) Penne to send EDM to all members providing notification of the AGM. EDM to include:
 - a) Last year's minutes and letter from previous Chair
 - b) Agenda
 - c) Nomination for committee form, and
 - d) Financial report
2. AGM notification on social media and website – from 20 Sept. Action: Penne & Bill
3. AGM notification in The Informer. Action: Penne
4. The Community Hall has already been booked.

The Secretary advised that she will be working that day and will be unable to attend.

Reserves Management Plan – Mercury Bay

Draft reserves plan is out. Action Jennifer/Anna and Diane to check timings and report back to committee with a link for the Plan.

Action Bill to upload link to website and Penne to Facebook.

Long Term Plan (LTP)

<https://www.tcdc.govt.nz/Your-Council/News-and-Media/News-and-Public-Notices/News-Articles/Get-ready-for-the-2021-31-Long-Term-Plan/>

Draft plan likely to be out for consultation over the summer. Action Bill and Cathie to keep a look out for it.

Meeting closed 4.00pm