



Hahei Residents & Ratepayers Association Inc.

Annual General Meeting 2020

Meeting Date & Time: 24th October 2020 at 10am

Title of Meeting: HRRRA AGM 2020

Meeting Location: Community Hall, Hahei

Attendees:

HRRRA: Chair Cathie Baloghy, Bill Stead, Anna Bartlett, Paul Revell

Guests: Deli Connell, Len Salt, Bill McLean

Residents and Ratepayers: Jenny Gill, Andrew Watson, Pamela & Brett Harries, Ann Riley, Mike & Barb Ritchie, Rebecca & Rodney Jones, John Wightman, Sharon & Mark Callaghan, Mike & Anne Gool, Annette & John Jonassen, Francine Corbett, S Warman, Keith Thorpe, Lorne De Pape, John(?unclear)

A quorum was achieved as per the Rules.

Distribution: By EDM to members linking to minutes and associated presentations on the Hahei Community website.

Minutes

- 1. Welcome:** The Chair welcomed residents, ratepayers and Community Board representative guests.
- 2. Apologies:** Penne Clayton, Gavin White, Jennifer Cook, Tony Fox, Jeremy Lomas, Allan Tiplady, Heather Bruce, Dianne Simson, Sandra Goudie, Rekha Giri Percival, Gilbert & Christine Bannan., John North, Pam Neate
- 3. Minutes of the 2019 AGM:** The minutes being pre-circulated were taken as read and approved as a true and accurate record by a show of hands.
<http://www.haheicommunity.co.nz/wp-content/uploads/2019/05/HRRRA-minutesAGM2019.pdf>
- 4. Matters Arising from previous minutes:** Nil

5. Chairs Annual Report Presented by Chair Cathie Baloghy.

Key points:

1. Two members of the community, Gilbert Bannan and Jeremy Lomas ran for community board in the last elections. Jeremy was successful.
2. Footpath from the Church to Pa Road.
3. Contributed to car seats for Country Kids van.
4. Stella Evered track completed and more of Lees Road sealed.

Coming up

1. Reserves management plan – Anna Bartlett to discuss in General Business
2. Water study – Bill Stead to discuss in General Business

Committee

Introducing new committee members, Rodney and Rebecca Jones.

We won't be holding elections for committee at this AGM as the next AGM will be in April 2021. Cathie will not continue as Chair after the next AGM in 2021 but most committee members are happy to stay on. We will need a new Chair from April 2021.

There is an opportunity for more committee members to be co-opted under our constitution.

Grange Road Carpark

TCDC has agreed that funds collected from the Grange Road carpark are used to offset the development costs related to the visitor's carpark and the Grange Road carpark.

6. Matters Arising from the Chair's Report:

Nil matters arising

7. Treasurers Report:

Presented by Treasurer Paul Revell. Financial report sent out with AGM notice. Year ended 31 Dec 2019.

<http://www.haheicommunity.co.nz/wp-content/uploads/2020/09/Annual-Accounts-2019-20.pdf>

8. Matters Arising from the Treasurers Report:

Question regarding the location of the community funded defibrillator – one outside the shop and the other outside the Fire Station.

9. Honorary Financial Reviewer:

Geoff Dalzell was given a vote of thanks and asked if he would be the 2020 financial reviewer.

10. 2018 Subscription Fees.

The Chair proposed the subscription remain at \$20 per person. Invoices will be issued in January

Passed by a show of hands.

- 11. Election of Officers:** There will be no election of officers at this AGM. All current committee members will stay on until the Easter 2021 AGM.

Co-opted committee members: Rebecca Jones; Rodney Jones; Brett Harries;

12. General Business

Water and Wastewater Review

TCDC have completed water and wastewater study. A draft was given to the HRRA and we will be posting them online for association members to view. No cost information has been provided as yet.

1. Water: Several water supplies in Hahei. Council system, Hahei and Grange Road supply etc. Our concern is there isn't enough water supply, particularly during summer. The strategy going forward is a) TCDC will take over the Hahei water association bore, b) TCDC have funds for well drilling exploration further up the valley. It is however difficult to forecast where water is due to the volcanic geology. Water usage overall is increasing due to increased permanent residents.
2. Sewage: Looks at the options to integrate the entirety of Hahei onto a reticulated system by 2040. The report discusses the areas that are a priority such as the houses adjoining the Wigmore Stream. The sewage system has capacity for maybe 70 more properties. There is no mandatory requirement for this to happen.

The HRRA will form a working group with Council and Community Board to establish the best way forward. There are some people who are very experienced in Water and Wastewater systems within Hahei and we will make use of their expertise.

There will be a cost associated with any infrastructure development for water and sewage, and an ongoing cost attached to the properties rates. Recent Emma Place installation of reticulated water and wastewater cost approximately \$25,000 per property.

Concern was raised from the floor about having sufficient supply for fire fighting following the Lake Ohau blaze.

Reserves Management Plan

Every 10 years council must review the Reserves Management Plans under the Act. They've done several areas already on the Peninsula and have created a Policy Statement which is very comprehensive and detailed, which means the RMP's tend to look fairly light. Cross checking with the Policy Statement is necessary to obtain a full picture. There has already been some consultation with the communities.

The plan covers the actively managed TCDC reserves: Village Green, Beachfront Reserve (half TCDC, half DoC), Wigmore Stream Bank, Kotare Reserve & Tutaritari

Key aspects:

Beachfront Reserve

1. Sort out who owns and manages the DoC land at the Beachfront Reserve for consistency in things like banning freedom camping. Note: This decision is Treaty driven and will be dependent on the final settlement. Information on the Ngati Hei treaty settlement is available at <https://www.govt.nz/assets/Documents/OTS/Ngati-Hei/Ngati-Hei-Deed-of-Settlement-summary.pdf>
2. Concessions – draft plan proposes to change beachfront concessions from 3 active water-based concessions to draft of 2 land and 2 water-based concessions. There are no parameters in place to control what and who is granted a concession. Recommend that people provide feedback on what they'd like to see re concessions.

This time around concessions have been limited to a year and the Council are running workshops with concession-holders to review fees and usage.

General discussion regarding historical concessions and the statutory background to granting concessions from Barb Ritchie and Deli Connell.

Wigmore Stream Reserve

- Issues with vehicles and pedestrians – technically a road, but the bylaw says only launching and retrieving boats.
- Dune damage
- Polluted stream/Sewage system

General concerns include all day parking, vehicles on beach, maintaining recreational open spaces, protecting historical sites, controlling animal pests and plants, noisy or eyesore commercial activity on beaches.

The new Reserves Management Plan submissions close 7th December at 4pm. The more information and feedback supplied by ratepayers the better.

Feel free to email the committee with thoughts or questions:
news@haheiratepayers.co.nz

The meeting closed at 11.05am