

Hahei Residents and Ratepayers Inc

Minutes of the November meeting

Location: Hahei Community Centre

Date: 29 November 2020

Time: 3:00 pm

Chair: The Chair

Attendees

Cathie Baloghy (Chair), Penne Clayton (Sec), Paul Revell (Treasurer), Bill Stead, Jennifer Cook, Dianne Simson, Anna Bartlett, Marl Cederman, Brett Harries, John Jonassen, Rodney & Rebecca Jones (late)

Guest

Peter Matai Johnston, Martinus Sarangapani, Gilbert Bannan, Ann Riley.

Apologies

Nil

Previous Minutes

Taken as read. Moved P Clayton | Seconded P Revell – Carried.

Matters Arising

Nil

Inwards Correspondence

- Watercare Labs results
- Companies Office
- Council – LTP Feedback request
- Ann Riley – Reserves Plan suggestion of dog exercise area
- Michelle Schmidt, Annabel Wharton, Elizabeth Hardie, David Robb, Charles Small, John Wightman, Dot & Ian Collinson, Stephen Holehouse – Feedback on proposed installation of a half pipe skate ramp in Kotare Reserve
- WRRRA Newsletter
- Google Analytics
- Ross Warman re Reserves Management Plan Consultation

- Various requests to establish if people are current members
- Len Salt – Thanks for an invitation to the AGM
- HWB RPA Newsletter
- AGM Apologies: Tony Fox, Jeremy Lomas, Allan Tiplady, Heather Bruce

Outwards Correspondence

- To Ross Warman re Reserves Management Plan Consultation (Bill Stead)
- Reply to John Wightman (Anna Bartlett)
- AGM Invitation to Community Board and Guests (Secretary)
- AGM Invitation to Mayor and Councilors (Chair)
- Newsletter advising AGM to membership.

Financials

\$6,716.11 – Cheque Account

\$15,490.62 Term Investment

\$22,206.73 Total position

Moved P Revell | Seconded P Clayton - Carried

Membership

216 paid up members.

Community Noticeboard

Has been invoiced for the people who pay to advertise on the rear of the noticeboard.

General Business

- Meeting with Heather Bruce and Mike Grogan re Commercial activity at Village Car Park –**
Council are happy to apply for and pay for resource consent for a kiosk/ticketing building on the grassy area, but will not fund the building. Local businesses are interested but aren't able to afford to erect the building in the present economic climate. Concerns from local businesses that there has been a drop-off of 'walk-ins' because of the Cathedral Cove shuttle. Cathie to suggest the Business Association approach Council and maybe signage on the bus? Agreed not the HRRRA remit.

Any options would require neighbour's approval.

- Skate half-pipe meeting –** Was well attended and a show of hands at the end of the meeting indicated there was support for the half pipe on the Kotare Reserve between the ablution block and the culvert by the Ambulance station. **Action Point: Letter to be sent supporting half pipe to Council, to specify location and terms and nil financial contribution.** Geoff Hick happy to

contribute his time to install and crate foundations. If there is any cost associated HRRRA won't be assisting with a donation towards the Skateboard trust until more costs are known.

However, it's not expected there will be any additional costs as the users will donate their time.

Question:

1. When is it going to be moved?
2. Can minutes of the meeting be available to the community?
3. Will Council be administering and maintaining the site.

- c. **Community Response Plan** – Instigated by Council so the community can look after itself during a natural disaster. Very detailed response to a variety of natural disasters and pandemic. Community team in place to liaise with Council.

Residents Questionnaire – **Action Point:** Survey out to ratepayers for those who require specific assistance during an emergency and what specific skills people can bring to the community e.g. generator, medical, accommodation. Utilising the ratepayer's database, social media and Penne's database.

Hazard Apps – Hazards Red Cross; Geonet, AED

- d. **Water/Wastewater Update** – Had a meeting with TCDC and WRC last Monday. Main focus was water. Purpose of meeting was for WRC to discuss what they've been doing and for TCDC to provide and update. WRC looking for the best places to drill for water, but very little progress has been made.

May need to put down 5 or 6 bores to have sufficient coverage, but unlikely to happen till after summer. So, best to prepare for a water shortage again this year.

In terms of wastewater – nothing is happening.

- e. **Reserves Submission update** – Anna gave an overview of the Reserves Management Plan and the Reserves Management Act.

Robust discussion regarding concessions. Guest Peter Matai Johnston spoke from a Ngati Hei perspective on concessions, explaining that iwi don't have the appetite for longer timeframes for commercial concessions.

Committee agreed: No more than 3 concessions, preferred water based, maybe one land based, we would like to see the local concessionaires given priority. **Action Point:** Committee to email Anna with their individual feedback.

- f. **Sculptural Walk/Yellow Door event** – Martinus Sarangapani a local artist has been approached by Gilbert Bannan to create a sculpture Trail between the visitor's carpark through the Kotare Reserve and are making a submission to the reserve's management plan for approval. Kotare is an active reserve so approval will be needed for a passive function.

18th December 6pm, event at the yellow door. Musician and picnic for free. Tickets are \$50, each ticket 'wins' a piece of art. After exhibition having a movie. Tickets for sale at the shop.

Motion tabled: That in the Ratepayer Association submission to the Reserves Management Plan we include a request for a sculpture trail in the Kotare Reserve. Moved Cathie Baloghy/Second Penne Clayton. Passed

g. **Hahei Beach Carpark** – Robust discussion about the beachfront carpark, concerns about disability access.

h. **Gilbert Bannan**

- i. Looking for support for a formed walkway into Kotare Reserve from behind the ambulance station into the reserve from the ambulance station to the toilet block and to the memorial garden.
- ii. Request for service re trees falling down in snake gully. **Action Point:** Chair to write to Allan Tiplady.
- iii. Flat Plate Society is now the Reserves Group, happy to help with the gardens of the elderly.

i. **Long Term Plan** – Think about what you want to see included in the LTP.

Meeting closed 5:19pm