

Hahei Residents and Ratepayers Assoc.

Minutes of the November 2021 meeting

Location: Zoom
Date: 28th November
Time: 3:00 pm
Chair: P Clayton

Attendees

Penne Clayton (Chair), Dianne Simson (Secretary), Paul Revel (Treasurer), Bill Stead, Brett Harries, John Jonasson

Guests

Nil

Apologies

Maggie Beattie, Mark Cederman, Anna Bartlett

Previous Minutes

Circulated and ratified at this meeting.

Matters Arising

Discussion took place on subscription invoicing. Paul recommended that we continue with our ad-hoc method of collecting subs with one or two reminders early in the year.

Bank signatories are still to be sorted. Penne and Dianne will go into to the Whitianga Westpac branch together to try and resolve.

Rescue Tubes

Penne advised that the rescue tubes are \$170 each. The committee agreed to purchase four tubes.

Moved P Clayton/Second D Simson

Inwards Correspondence

- a. Newsletter form Million Metres Stream Project
- b. Shaked form Food Waste Campaign

- c. Mercury Bay Resource Recovery centre re E-Waste collection
- d. Tegg Talk re Marine Protection of Hauraki Gulf Survey Results
- e. Stephen Holehouse - Covid
- f. Pam Bolt – Preparing households for Covid

Outwards Correspondence

Nil

Discussion took place on Million Metres stream planting project and that the project was unlikely to include the Wigmore Stream. Generalised discussion then took place on pest control, trap lines and potential planting along Wigmore Stream by Hahei community groups. It needs to be ascertained exactly where planting could take place, potentially could look at planting in April 2022.

Further to the correspondence received on Covid in our community over the coming summer period, Paul agreed to provide some general advice to go in the next newsletter.

Moved: D Simson/Second P Clayton

Financial Report

\$11,435.66– Cheque Account

\$15,642.02 - Term Investment

\$27,077.68- Total position

Moved: P Revel/Second P Clayton

Membership

246 paid up members

HRRA Funding Plan

As mentioned above, we have funded 4 rescue tubes.

The planting at the entrance to Hahei has also been completed (although not funded by HRRA in the end).

Portfolio Reports

Emergency Management/Newsletter

The next newsletter will go out before Christmas and will include details on Covid protocols.

Water and Wastewater/LTP Bill Stead

Nil

Reserves Anna Barlett

Nil

Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

Discussed completed entrance planting.

John will contact RSA regarding ANZAC Day 2022

Walkable Village/Traffic Management Brett Harries

Brett advised that a meeting with Dean Allan has not happened.

Business Association Mark Cederman

Nil

Newsletter/Liaison with other chairs Penne Clayton

Penne and Bill plan to attend the next Mercury South Community Board meeting.

General Business

1. Vehicles/Tractors on the Beach and Beach signage

Discussion took place on possible tractor congestion on the beach over the summer and on rights of vehicles to drive along the beach. It was decided to monitor beach use over the summer to see if it is a problem. It was agreed that the signage is ambiguous and haphazard. Brett will have a look at the bylaws regarding signage.

Meeting closed at 4.00pm