

# Hahei Residents and Ratepayers Assoc.

## Minutes of the April meeting

Location: Hahei Community Centre  
Date: 26 April 2021  
Time: 3:00 pm  
Chair: P Clayton

### Attendees

Penne Clayton (Chair & Sec) Paul Revell (Treasurer), Bill Stead, Anna Bartlett, John Jonasson

### Guests

NIL

### Apologies

Dianne Simson, Brett Harries, Mark Cederman

### Previous Minutes

Circulated and ratified at this meeting.

### Matters Arising

NIL

Moved P Clayton/Second B Stead.

### Inwards Correspondence

- a. Linda Cholmondely-Smith – Tsunami Siren meetings
- b. John North – matters of interest for newsletters
- c. Tanya Patrick – Help with dune planting (TCDC Coastal Restoration)
- d. WRRRA Newsletter
- e. Email from Whangamata RRA
- f. Jane Hick – Change of email address

### Outwards Correspondence

- a. LTP Submission

Moved P Clayton | Seconded B Stead

### Financials

\$9,899.30 – Cheque Account

\$15,579.45 - Term Investment

**\$25,478.58 - Total position**

Moved P Revell | Seconded P Clayton

### Membership

184 paid up members

### General Business

#### Speaking to LTP Submission

5<sup>th</sup> May 2021, Chair and Bill to attend. Chair to speak.

#### New Committee Portfolios

The Chair discussed expectations for a portfolio allocation to each committee member going forward so everyone plays to their skills and the load is shared.

Allocations discussed at the meeting and by email afterwards and agreed as followed:

- P Revell – Emergency Management (Paul to be lead and to co opt Chair and others when required) and charitable donations coordinator
- B Stead – Water and Wastewater (and website)
- A Bartlett & D Simson – Reserves & Wigmore Stream
- J Jonasson – liaison with Reserves Group and Flat Plate Society, and ANZAC ceremony
- B Harries – Walkable Village & Traffic Management
- CeeDee – Liaison with Businesses and Business Association
- P Clayton – Newsletter & liaison with other MB RPA Chairs

Each portfolio holder can co-opt other committee members or community members to assist with projects.

#### Letter to Phil Costello and Coastal Walkway Group

Drafted for committee approval as per last month's minutes and will be delivered to Phil Costello's mailbox.

**Hahei wastewater expansion feasibility**

Capacity as outlined in the Harrison Grierson report should be utilised immediately for the Wigmore Stream adjoining properties. To be discussed at LTP submission hearings.

Need clarity re the Government's Three Waters changes.

**Gilbert & Christine Bannan's Farewell**

The committee was sad to hear that Gilbert & Christine Bannan will be leaving the village mid-June. Jonassen to Liaise with the First Friday convenors for a farewell function.

Meeting closed 4.15pm