

Minutes: February 2025 Special Committee Meeting

Location: Community Hall

Date: 23rd February 2025

Time: 3:00 pm

Chair: J Jonassen

Primary purpose of this meeting to discuss AGM, ANZAC Memorial, Engagement Strategy and Constitution

Attendees

John Jonassen, Robyn Dalzell, David Pearce, Maggie Beattie, Ray van Beynen, Tyrell Browne

Apologies

Penne Clayton, Brett Harries, Maarten Bangma

Previous Minutes

Circulated and ratified at this meeting. ***Moved J Jonassen/Second R van Beynen***

Matters Arising

Nil

Inwards Correspondence

- a) Mercury Bay South Residents and Ratepayers Association 2019- First News for 2025
- b) Hahei Business Association - Notice of AGM 27th Feb
- c) Ed Varley TCDC re Hahei Traffic Mgmt
- d) John Etherington - re Kenya & Tanzania Reforestation Project
- e) Bill & Pam Neate re sub cost
- f) John Wardrop re Hahei Subdivision
- g) Peter Lancaster re sub account number
- h) Maarten Bangma re Hahei Subdivision
- i) Anne Bangma re Hahei Subdivision
- j) Margaret Colledge re Hahei Subdivision
- k) Diane & Andrew Holmes re Hahei Subdivision

- l) Bryce Henderson re Hahei Subdivision
- m) Duncan Munro re Hahei Subdivision
- n) Alan & Sylvia Bradley re Hahei Subdivision
- o) Karen Blair re Hahei Subdivision
- p) Brenda Shepherd - Membership form
- q) Helen Walters - Hahei Subdivision
- r) Stephen Holehouse - Hahei Subdivision
- s) Mick & Jan Ahern re Hahei Subdivision
- t) Westpac re AML compliance
- u) Ant Stead - re query from WRRRA re website
- v) Libby Reilly re email re noticeboard
- w) Jenny Gill re Hahei Subdivision
- x) Mercury Bay South RRA - 'We have something to celebrate'
- y) Mark Flower re Hahei Subdivision
- z) Tyrell Browne re Hahei Subdivision
- aa) Kerry & Sandy Downey re Hahei Subdivision
- bb) Karen Blair re proposed flagpole and memorial
- cc) Peter Hogg re Constitution
- dd) Jo & Michael Thorburn re Hahei Subdivision
- ee) John North re Hahei Waste water - response to email from Mo Imtiaz
- ff) Heather Bruce re MBRRA meeting notes
- gg) Paul Rose - re Hahei Subdivision
- hh) Ed Borrell re Mike Zwart details - investigating Dotterel death
- ii) Corine Bayley re Hahei Subdivision
- jj) Graham Harsant - Hahei Bullet Points
- kk) Heather Bruce re Wigmore Stream Blockage
- ll) Michael Shepherd re Membership
- mm) Terence Gould re Hahei Subdivision

Outwards Correspondence

- a) Surf Lifesaving re sufficient equipment in place
- b) Ed Varley TCDC - re replacement of streetlights
- c) Ed Varley TCDC - re meeting with the Mercury Bay Central and South Community Board on 5/2/25 about Hahei Traffic Mgmt
- d) Pam & Bill Neate re sub cost
- e) Phillipa Hall re thanks for donation for generator
- f) Westpac re Account changes
- g) Libby Reilly re brochures on community noticeboard
- h) Peter Hogg & Laurie Holyoake - re donation for Flagpole and Memorial

- i) Mike Grogan etc re additional donations towards Flagpole and Memorial from businesses
- j) Peter Hogg re suggested changes to constitution
- k) Responses from Chair to submissions on Hahei Subdivision

Note that there were a number of emails about the Hahei Subdivision, which John responded to. Several of these people went on to contact TCDC to ask that the subdivision be publicly notified. JJ noted that the TCDC CE has advised that the decision as to whether to publicly notify the application is 3 to 6 months away.

Financial Report

No financial report this month

General Business

Constitution:

Discussion held on matters raised by Peter Hogg on changes he believes should be made to the constitution. Agreed amendments to be taken to the AGM

1. Clause 2a – To promote and **generally** advance the interests and welfare of the residents and ratepayers of properties in and near Hahei by whatever means the Association may from time to time determine to be appropriate. Agreed to insert generally.
2. Clause 2b – retain Clause as is. Hahei is a village
3. Clause 2f -To subscribe to become a member of and co-operate with any other association whose **purposes** are similar, **provided it does not conflict with the interests of this association.** Agree with proposed changes.
4. Clause 3g- **Change wording to Any Member of the Association who has a conflict of interest on an issue must declare that conflict and be prohibited from voting on that issue.** Agree
5. Clause 4 – Insert new clause 4j - **A resolution at an Annual or Special General Meeting shall not be binding on the committee unless it has been notified to all members not less than 21 clear days prior to that meeting – Agree**
6. Clause 7 – Add in the following to the opening paragraph - **provided those views are consistent with the Purposes outlined in clause 2 – Agree**
7. Clause 10a – Remove Common Seal – Agree. Clause to read - **Any decision, document, writing or other instrument pursuant to a resolution of the Association shall be signed by the Chairperson and one other person authorised to sign that document**
8. Clause 10c – Should restrict investing to cash deposits in banks with a S&P rating of AA and above – agree
9. Clause 10d – Needs clarification – JJ to contact PH

In addition to these proposed changes the committee will also propose removal of the 2 consecutive year limitation of Chairperson tenure – remove the last sentence of clause 6b

ANZAC Memorial

The Kotare Reserve Memorial Garden Trust is still short of funds for the memorial to the tune of \$5000. John is to email a reminder to the Business Association for donations.

Membership Strategy

David Pearce presented his paper Membership Engagement Strategy. The Association needs to engage with the Hahei community in order to future proof the Association. We need to be ambitious and to engage personally with people, and understand what they need from the Association. Have conversations, this is an opportunity to listen to people. We need more ideas on how to get people involved.

This is an ongoing piece of work. DP (and PC) to recommend 3 or 4 actions points for the committee to consider at the next meeting.

Database of Members

Penne has presented a paper on what is required to create a proper database of Members. This is going to need considerable work to implement into Xero. Meeting (Robyn D, Maggie B, David P and Penne C) to be held to work out what is needed and who can help and come back to the committee with a recommendation.

Generator

We have received a quote for annual servicing of the generator starting next year, in parallel with the Fire Station. This is \$486 incl GST. Approved to accept quote.

AGM (19th April, 10am)

Notice to go out 21 days before. To include proposed changes to the Constitution and a proposed increase in fees to Members (agreed propose \$30 per member or \$50 per household). Robyn Dalzell to send invites to guests.

Meeting closed at 5.15pm

Next meeting 3pm Sunday 23 March 25