

**Minutes:** July Committee Meeting

**Location:** Community Hall

**Date:** 27<sup>th</sup> July 2025

**Time:** 3:00 pm

**Chair:** B Harries

## Attendees

Brett Harries, Robyn Dalzell, David Pearce, Maggie Beattie, Tyrell Browne, Ray van Beynen, Penne Clayton, Clare Burton.

**Guests** Graham Harsant, Steve Borlase, Ian Carter

## Apologies

John Jonassen

## Previous Minutes

Circulated and ratified at this meeting. **Moved M Beattie/seconded R van Beynen**

## Matters Arising

David – Lights on Pa Road – he contacted TCDC and these are now working.

## Inwards Correspondence

- a) Stephen Holhouse re monitoring of Wigmore stream- forwarding 2024-2025 report
- b) Alistair Matthew re suggested wording for website on Wigmore stream report
- c) Waka Kotahi - Coromandel update 5-25
- d) Informer - re advertising in Summer magazine
- e) CAA - Notice of Meeting
- f) CAA - re meet the Mayoral candidates and Councillor Candidates
- g) Rob Boston - WRSAG complaint to TCDC
- h) Steve Borlase - Draft Spatial Plan
- i) Steve Borlase - Heads up re tree felling
- j) Brett Houston - response to JJ re Water & Wastewater consultation

- k) Ron Egan - response to JJ email re spatial plan clarification
- l) Graham Harsant re feedback on spatial plan
- m) Helena Stratford TCDC- invite to Volunteer Event
- n) Tania Short - re Invites to Hahei Future Development mtg
- o) John Drummond - Looking for support re New Chum
- p) Brett Houston - re Hahei WWTP re-further study
- q) Waka Kotahi - Coromandel Update
- r) Kelly Walker - re support for grant application for Whenuakite School
- s) Pip & Trevor Carroll - Update details
- t) DOC Community drop in session survey
- u) Graham Harsant re response to spatial plan
- v) Dot & Ian Collinson - re DOC winter drop in
- w) Graham Harsant - re Facebook responses to Spatial plan
- x) Graham Harsant - attached response from TCDC to correspondence to Len Salt
- y) Honey (?) re fraudulent content TCDC
- z) Tony Marsters - Meeting with WRC re transport subsidies
- aa) Tania Short - acknowledgement of survey response JJ
- bb) John Wardrop - Comment on Update on TCDC Rating Review
- cc) Heather Bruce TCDC re Hahei & Wharekaho Water & Wastewater extension projects
- dd) Mary Slater - re Spatial plan would like response from HRRP to questions
- ee) Reihana Robinson - comment on TCDC Annual Plan check in
- ff) MB Sth RRA - What's been happening at MB South
- gg) Westpac- Business Online being replaced with Westpac One Business
- hh) Heather Bruce TCDC- Minutes MB Chair Assoc. Hui
- ii) Tony Fox re meet the Mayoral Candidates meeting Whitianga
- jj) Lynda Dacey CAA - minutes of meeting
- kk) Graham Harsant re Peter Revell visit
- ll) Graham Harsant re his letter to Scott Simpson MP
- mm) Graham Harsant - follow up points from meeting with Peter Revell
- nn) Graham Harsant re Hahei Future Development
- oo) John North - re Wigmore Stream Veolia Water Quality Monitoring
- pp) Graham Harsant - forwarding letter from Minister

- qq) Reply from Deli Connell re Fairshare Calculator
- rr) Westpac - Confirmation of move to Westpac One Business
- ss) Lynda Dacey - Meet the candidate meetings Pauanui and Tairua
- tt) TCDC - Local Elections help available
- uu) Graham Harsant - re JJ Survey comments

## Outwards Correspondence

- a) Sonia Frimmel re overlay for Hahei sign - approval to go ahead
- b) Ron Egan re his comments on spatial plan
- c) Len Whittaker re progress on Hahei traffic management/ road safety issues
- d) Len Whittaker - Follow up to above
- e) Alistair Matthew re website wording for Wigmore Stream report
- f) Brett Houston TCDC re consultation on Hahei water and wastewater.
- g) Rob Boston/Paul Hopkins/MB Sth CAA - re Hahei Spatial plan
- h) Brett Houston - follow up re Hahei water and wastewater
- i) Tania Short - Follow up re invite to meeting re Hahei Future Development
- j) Kelly Walker - Letter of support for Whenuakite School funding
- k) Steve Borlase - re Spatial plan - HRRP not promoting subdivision
- l) Steve Borlase/ Graham Harsant - Way forward re spatial plan
- m) Graham Harsant re his email on spatial plan feedback
- n) Tania Short - DOC survey response JJ
- o) Deli Connell - Fair share calculator gone from TCDC website - ?
- p) Heather Bruce - Removal of campervan signage

**Action:** Penne following up re removal of campervan signage

**Moved correspondence accepted R Dalzell/Seconded Brett Harries**

## Financial Report

### Income & Expenditure

00 Account - \$5,772.52

Investment Account - \$17,881.08

### Payments since last meeting

4 May 2025 - \$282.70 to Fisher Accounting

6 May 2025 - \$450.97 to Alistair Matthew – reimbursing Freeparking (web hosting) invoice

12 June 2025 - \$92.00 for the amendment to the village entrance signage

323 paid members

**Moved report accepted P Clayton/Seconded M Beattie**

## General Business

Proposed that Clare Burton be seconded to the committee under clause 6(d) of the constitution. **Moved T Browne/seconded B Harries – passed**

### Update on meetings with DOC:

Ray reported that the drop-in session was reasonably well attended. DOC shared where they are at, the coms are a bit better with regard to what they are going to do. It has been agreed that the track to Gemstone Bay will be rerouted to enable the track to be reopened. Letter received from Minister Potaka indicated there was potential for DOC to start charging to monetise DOC assets. The committee agreed that we suggest the tourist visa at the border be boosted instead. Letter to be written to the Minister with committee view, Ray is to draft, and circulate, reponse to the letter, to go out under Chair signature. Any change will require change to legislation. Committee consensus is that the two car parks should remain with adequate signage to the Lees Road carpark. Currently estimated that for every 5 cars that go to Hahei, one goes to Lees Road.

### Spatial Planning:

Update from Graham Harsant – felt that page 9 had been misinterpreted and may require further comms. Nothing more can happen until TCDC do something with Hahei wastewater, and Wigmore Stream. Wastewater should inform spatial planning, but while elections are happening there will be no movement on the spatial plan

Penne to draft a series of questions for feedback from the community.

### Hahei Ambassadors Season Two

Our pilot year was a success and we propose to repeat it. David Pearce pre-circulated a proposal to the Committee for 2025/26 which included these key points:

Aim to recruit 50% more volunteers

Extend the season - by one week to end Auckland Anniversary weekend

Survey our guests this season so we know who they are and what they want

Build and leverage more collaboration around the campaign

Given changes to be introduced by Gary Fitzsimons of Cathedral Cove Park & Ride (introducing paid staff at the carpark and Grange Road) we will flex the role of the ambassadors including more time to promote all offerings of Hahei.

### Traffic Management:

Deli Connell has asked for feedback on speed limits within Hahei. Committee propose 40km limit for all Hahei – Brett to go back to council. Agreed. Car park changes at the beach front did not make the cut for the Long-Term plan.

Long Term Plan:

wastewater extension – so far nothing has eventuated – Penne to contact Deli Connell.

Emergency Response Group:

Ray reported that the practice session with the group went well although there were issues with comms. Pam Balt did a good job running it. The group could do with more volunteers.

Follow up re sustainability:

Tyrell met with Caroline, discussion has been had with business owners, most like the idea of sustainability. More work to be done on identifying things businesses could potentially do.

Dryden proposal:

Steve Borlase gave feedback on the development work where trees have been removed.

FENZ:

Ian Carter updated the meeting on FENZ – Hahei has lost 5 members, looking for more young people to join. Penne to do social media campaign.

**Next Meeting** :Sunday September28th 3pm

Following meeting: November 30<sup>th</sup>

Meeting Closed 4.48pm