

Minutes: November Committee Meeting

Location: Hahei Community Library

Date: 30th November 2025

Time: 3:00 pm

Chair: J Jonassen

Guests: Fleming Rasmussen, Tony Brljevich, Richard Shelford-Woodcock, Alistair Matthew

Attendees

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

Apologies

Brett Harries

TCDC Update

Fleming Rasmussen addressed the meeting to express what he hoped TCDC to achieve this term, including empowering Community Boards to be a vehicle for local decisions - made by locals for locals. Emphasised the importance of finalising our annual and long-term plan requirements with the community board. Noted Council focused on the basics to reduce rate increases with targeted rates for area specific projects

Previous Minutes

Circulated and ratified at this meeting. **Moved P Clayton/seconded M Beattie**

Matters Arising

Covered in General Business

Inwards Correspondence

1. Richard Shelford- Woodcock - Response to letter from HRRP Chair
2. Bess Kingi- Edmonds - Response to letter from HRRP Chair
3. Rob Davis - Response to letter from HRRP Chair
4. Tony Brljevich - Response to letter from HRRP Chair
5. Peter Revell - Response to letter from HRRP Chair

6. Brittany Bovill DOC - re meeting updates and planning CC
7. Waka Kotahi - re Road closures
8. TCDC - receipt of request for service Grange Rd walkway.
9. Peter Revell - Letter to Chair
10. Richard Shelford - Woodcock - re MB Community Board engagement framework.
11. Governance Services TCDC - Invite to Swearing In ceremony
12. MB South RRA - Newsletter
13. Fleming Rasmussen - Acceptance of invite to meeting
14. Waka Kotahi - Coromandel road status
15. Westpac re scams
16. DOC - Update on Mautohe Cathedral Cove
17. TCDC - Newsletter - Mayoral Efficiency Taskforce announced
18. Survey Monkey - Changes to legal agreements
19. Waka Kotahi - 25A back in action
20. Richard Shelford- Woodcock - Acknowledgement Hahei key priorities
21. Richard Shelford- Woodcock - MB Community Board appointments to Chair and Deputy Chair
22. Steve Borlase - response to JJ request for update on providing draft MOUs from other areas
23. Graham Harsant - re Steve Borlase email
24. John Rich - Kiwi Dundee - re DOC mtg, didn't get an invite
25. Andrew Watson - comments on Hahei priorities - specifically expansion of Hahei water supply
26. John North - Additional priority for Hahei - expansion of water services
27. HWB Ratepayers Assoc. - Coast care Mini Conference 5th December
28. Greg Roche – Wigmore Estuary Sampling
29. John North – Letters going to affected Wigmore properties re wastewater.

Outwards Correspondence

1. Congratulation Letters to Peter Revell, John Grant, Tony Brljevich, Fleming Rasmussen, Peter MacKenzie, Rob Davis, Kim Abrahamson and Richard Shelford-Woodcock
2. Letters to unsuccessful candidates - Len Salt, Deli Connell, Bess Kingi-Edmonds, Caroline Hobman, Rekha Giri-Percival
3. TCDC - request for service Grange Rd walkway
4. Brittany Bovill DOC - re meeting updates and planning CC

5. Heather Bruce TCDC- re Hahei Carpark issue
6. Todd Yelavich - Quote for notice board
7. Heather Bruce - re Campervan no parking signs
8. Governance Services TCDC - re invite to Swearing In ceremony
9. Ambassadors - request to meet for photo shoot
10. Fleming Rasmussen - Invite to HRRRA meeting
11. Sue Costello TCDC - re funding for notice board repair
12. Graham Harsant, Steve Borlase - response to correspondence on Hahei Spatial Plan
13. Richard Shelford- Woodcock- Priorities for Hahei
14. Peninsula rent a car - removal of A3 posters from Community noticeboard

Moved correspondence accepted P Clayton /Seconded J Jonassen

Financial Report

00 Account - \$5208.85

Investment Account - \$18152.18 (@3.55% rolling over 11/4/26)

412 paid members

Moved report accepted P Clayton/Seconded J Jonassen

General Business

Website Update

Alistair Matthew demonstrated the new website created so far and asked for more input into what further material needs to be added. Target to be live pre next AGM

Action: Committee members yet to provide bios to get these to Alistair. Penne to work with Alistair on further material.

Update Visitor Management:

Ray reported that tenders had been let for track repairs. DOC looking for workers accommodation for this. Gemstone Bay to be done first then the track from the beach.

Annual and Long-Term Plans

Draft key issues forwarded to the community board. JJ to meet with Richard Shelford-Woodcock (our community board delegated member) in January to discuss – has to be finalized by early February

Spatial Planning:

The spatial plan is to define future development areas, future walking / cycle tracks, possible future vehicle access into Hahei and any future infrastructure zoning allowances – looks out 30 to 50 years. Use it as a starting point, but engagement needs to be bottom up and channeled via the Community Board. JJ noted that the draft as issued to the community only

generated 4 responses. A number of relevant questions have been included in the proposed survey

Hahei Ambassadors Season Two

Starts 22 December with an extended period this year - completion of 26 January 26
Looking to have more bodies, to have more impact. At present David believes has approx. 62% of the shifts filled. To hold an orientation meeting on December 15th.

Sustainability Village:

Caroline Courtney provided a progress report on the Sustainable village concept. Caroline, Tyrell and David have canvassed local businesses about the idea - mixed responses so far. Recommendation is for the next steps to have a paper-based trial involving a few businesses and households. It was agreed that Caroline and Tyrell carry on and undertake the trial, which will inform the next steps.

HRRRA Survey

Discussion on including a question on Ambassadors. **Moved R van Beynen /seconded J Jonassen, the question be left in.**

Discussion on including a question on community cameras, Ray and Tyrell to formulate a suitable question.

Cameras in Hahei

Karen Vowles provided a report on the possible installation of cameras in Hahei. Noted TCDC is installing a camera in Snake Gully at the TCDC water bore site, and the new GAS owner is looking at putting in cameras at the petrol pumps.

Agreed that Karen carry on pursuing feasibility of using camera in Snake Gully

Community Noticeboard repair

TCDC have approved funding for repairs to the noticeboard. Todd is purchasing the equipment; it will have two strong Perspex lockable doors on one side and an open pin easy board on the other. Noted TCDC has agreed to fund

Penne to re-activate invoicing businesses to display on the board.

Christmas Tree decorations

Some locals have used their initiative and put up Christmas lights on the trees by the fire station. Maggie has requested the committee contribute \$442 to purchase a Santa letter box for local children to post their Santa letters, and further lighting. **Moved M Beattie/seconded R Dalzell**

Agreed.

No Campervan Signs

Council have stated they cannot enforce this.

Penne has drafted signs, cost is \$160 + GST for ten signs to put in the car parking areas in the village. Agreed.

Generator

We have been advised that the generator requires an airflow kit to prevent overheating. The cost is \$667; BJ has volunteered to do the modifications at no cost. TCDC have declined

funding as have PowerCo via grant applications (x2). John Jonassen is to write to John Grant to ask for reconsideration from the council.

Meeting Protocols

Agreed that visitors that attend the meetings, talk about their topic at the beginning of the meeting and then just observe if they wish to remain.

Snake Gully

Still no action on repairs from Cyclone Gabrielle damage, despite earlier assurances it would be completed this year. **Action:** Brett to follow up with TCDC.

Next Meeting: Sunday February 1 2026

Meeting Closed 4.20pm