

Meeting Date & Time	2nd September 2015, 4-00pm	Meeting # 4	
Title of Meeting	Walkway Stakeholder / HBRPA Meeting		
Meeting Location	Community Hall Hahei		

Issued By : John North

Signed:

Attendees:

Hahei Stakeholders Group: Deputy Chair John North, Phil Costello, Peter Hawley, Peter Harrison, Ian Chalmers, Anne Donovan, Mike Wilkinson, Graham Harsant, Karen Blair and Catherine Baloghy

Mercury Bay Community Board: Bill McLean Deputy Chair

TCDC:

Ross Ashby (Walkway Project Manager)
John Gaukrodger (Track Construction Manager),
Alan Tiplady (Programme Manager Mercury Bay)
Sam Marshall (Area Manager Mercury Bay)

Apologies :

Penne Clayton, Brian Green, Ron Egan, John Dallimore,
Bill Stead, Shelley Osborne and Deli Connell

1	REVIEW OF LAST MEETING MINUTES 15-07-15	
2	Confirmed as true and accurate record Moved John North, Seconded Graham Harsant.	
3	MATTERS ARISING	
5	Ian Carter/North telecom agreed format written questions re Lees Road Car Park via Deputy Chair	J.North 10-09-15
	Deputy Chair requested specific information re Lotteries Funding Terms of Reference as per E-mail request(15-06-15) Garry to seek advice as to whether this information could be made public.	G.Towler
11	<i>That the Hahei Beach Ratepayers Association and the Stakeholders Group approach Waikato Regional Council to increase the fares for the Summer Shuttle and Park & Ride for the upcoming season. Moved Catherine Baloghy Seconded Graham Harsant.</i>	
11	TCDC Park and Ride 15/16 will have paper to Community Board Meeting 22-09 waiting outcomes –collaborative approach to seek fare increase via Waikato District Council(transport Manager)	Letter North 25-09
A	NEW BUSINESS Governance Meeting 27-08-15	
	John North -had E-mailed his update to all 29-08 (attached refn)	
	Copies of the above Meeting presentation were distributed (attached)	Ross Ashby

	Ross elaborated on each of the items with John GaukRodger.	
	Letter to the Governance Board 24-08 –Bd agreed to formal response	G.Towler
B	Walkways Stakeholder Group have today contacted the Governance Board with suggested dates for a Public Meeting	J.North
C	Blowhole Safety-DOC/TCDC externally assessed Public Liability and the minimum requirement is for signage alerting/warning of the danger. John North requested a copy of the signage wording and a map showing the proposed sign locations.To be wary of the ‘Law of unintended consequences’ TCDC should make no Public reference to this mitigation work being undertaken.	Ross Ashby
D	Graham Harsant – TCDC Consent tracker -building applications for 6 viewing platforms dated 20-08-15. John Gaukrodger had lodged these in his role as Track Constructor. Ross Ashby reiterated that no final decision on construction would be made until traffic assessment outcome understood.	INFO
E	Land owners –Blowhole and Lees Road. Concern was expressed by Cathy Baloghy, Graham Harsant and Mike Wilkinson that a number of ‘Affected’ property owners either had not been consulted or no follow up discussion for over 12 months.John Gaukrodger stated that from the outset he believed all property owners on the Blowhole section had been contacted certainly with planting plans to that area and also the majority of property owners on Lees Road. Ross Ashby requested local assistance for introductions. John North commented that perhaps all Blowhole Lander owners need to be aware as’Affected Parties’ of the Building Platforms	INFO
F	STELLA EVERED Mike Wilkinson - increase in traffic will be of concern particularly the unsealed portion.John North –this was also raised at the Governance Meeting.Mayor Leach requested G.Towler to check the Long Term Plan to determine if funding could be brought forward to seal that stretch of road. Graham Harsant - Patricia Hishon(Daughter of the late Vaughn Harsant was extremely disappointed that the family had been not invited to participate in the opening of the Memorial Forests.It was readily acknowledged by those present of indebttness that we owe to Vaughn Harsant in vesting Cathedral Cove and other reserve land in Hahei.	INFO
G	ANDLINGER/McCanns Bay Cathedral Cove Extension Karen Blair –DOC really struggle with maintenance upkeep and weed control. John Gaukrodger –Cathedral Cove track upgrade possibly not completed this year.J.NORTH –also raised in our letter to Governance directors 24-08.	INFO

