

Hahei Walkway Stakeholders Group & Hahei Beach Ratepayers Association Inc.

Minutes of Meeting

Meeting Date & Time	10 th June 2015, 5.00pm	Meeting #:	2
Parties Involved:	Walkway Stakeholders Group	File Ref:	
	HBRPA Committee	Date Issued:	12 th June 2015
Title of Meeting:	Walkway Stakeholder Meeting; HBRPA Meeting		
Meeting Location:	Community Hall, Hahei		

Issued by: Bill Stead/Karen Blair

Signed:

Attendees:

Hahei Walkway Stakeholders Group: John Dallimore, Alastair Sims, Karen Blair

HBRPA: Chair Bill Stead, John North, Graham Harsant, Anne Donovan, Zane Hansby, Penne Clayton, Brian Keucke, Mike Wilkinson

Mercury Bay Community Board: Bill McLean

Hahei Business Association: Peter Harrison

Apologies: Jeremy Lomas, Shelley Osborne, Kirsten Russell, Alastair Sims, Phil Costello, Ian Chalmers. Shane Harnett. Peter Hawley, Brian Green, Cathy Baloghy, Deli Connell, Ron Egan

Distribution: Attendees +

		Actions By
1.	Review of Last meetings Minutes from 17th May 2015	
	Confirmed as a true and accurate record Moved; John North, Seconded & Brian Keucke	
2.	Review of Last meetings Minutes from 27th May 2015	
	Confirmed as a true and accurate record Moved; John North, Seconded & Brian Keucke	
3.	Matters Arising from previous minutes' General Business	
	<ul style="list-style-type: none"> • Discussion on the Walkway – Garry Towler has not sent minutes of Governance Committee Meeting. Bill Stead to follow up 	Bill Stead
4.	District Plan Meeting with TCDC 29 May 2015	
	<ul style="list-style-type: none"> • Paper presented by Bill Stead reviewed and accepted • John North said an e-mail had been received from Leigh Robcke providing notes from the meeting. See attached copy • Draft letter agreed. Bill Stead to TCDC. Moved; Karen Blair Seconded Anne Donovan <ul style="list-style-type: none"> • Graham Harsant requested that we open up dialogue directly with 100 Acres owners. 	Bill Stead
5	Traffic Management Study	
	<ul style="list-style-type: none"> • John explained that he and Bill Stead had meet with MWH traffic study engineer, Matt Soper, on 9 June to show him around. Covered Grange Rd Car Park, Hahei Village, current Park and Ride, and Lees Rd. Work has commenced on report and we should see initial report soon. • Brett Harries, a Hahei property owner and Managing Director Traffic Design Group (TDG) has offered to work with TCDC and MWH to review proposals. 	
6.	PR	
	<ul style="list-style-type: none"> • Meeting thanked Shelley for her PR paper. • Bill Stead requested everyone to help Shelley by providing interesting stories. 	

	<ul style="list-style-type: none"> • Penne Clayton has offered to help Shelley develop a Facebook page • Newsletters will continue to at least once a month. Next Newsletter to cover 100 Acres position and Community Plan 	
7.	General Discussion on Walk	
	<p>Following points were discussed</p> <ul style="list-style-type: none"> • No decision until Lotteries Board decision is known later month. People are concerned that Lotteries Board Funding will required currently designed Walk which unacceptable to Hahei • Alistair Sims believes Coast Walk option will be too expensive. • Mike Wilkinson suggested a request for information on Walk using the Official Information Act. The meeting however, thought that we should wait for a while before pursuing this option. • John Dallimore felt that we need plan to make sure TCDC complies with the Community's wishes. Bill Stead was comfortable that TCDC would work with us but explained that we now have in place all the tools needed to mount an effective PR should TCDC not cooperate. • It was observed that earthworks was taking place in Carters property and Stella Trust. Bill Stead to get information 	Bill Stead
8	Community Plan	
	<ul style="list-style-type: none"> • Bill Stead went through outline of Community Plan. He explained that it was based on template provided by TCDC, however it could be adjusted if appropriate. • Goal is to complete the plan by next HBRPA AGM at Easter 2016. Over next few months we should gather information, seek input locally and prepare drafts of each section. From November to February we can have workshops to cover each area. • We need leaders for each section. Following people volunteered <ul style="list-style-type: none"> ○ Residential Development - Graham Harsant, Peter Hawley, Brian Keucke ○ Tourism – Mike Grogan, Shane Harnett ○ Visitor Accommodation – Peter Harrison ○ Traffic Management – John North ○ Water and Sewage – Alistair Sims, Bill Stead ○ Natural Environment – Karen Blair, Penne Clayton and Zane Hansby 	

	<ul style="list-style-type: none"> o Health and Safety – Penne Clayton o History of Hahei – Penne Clayton <p>These are initial volunteers. More help will be needed over the coming months, so it was agreed that everyone will work with John North to find more helpers.</p>	
9	Next meeting	
	<p>TBC</p> <p>Bill away from June 12th until early November. But always on e-mail etc. John North to be vice Chair in his absence.</p>	John North
4.	Summary and Conclusion of Meeting - Bill Stead	
	<p>Bill thanked everyone for their participation and looked to seeing everyone again when he returns in early November</p> <p>Meeting closed at 7.00pm.</p>	