



Minutes of Meeting

Meeting Date & Time:	26 November 2017, 4:00pm
Title of Meeting:	Regular Committee Meeting
Meeting Location:	Hahei Community Hall

Attendees:

HBRPA:	Chair Bill Stead; Sec Penne Clayton John North, Catherine Baloghy, Karen Blair, Mike Wilkinson,
Apologies:	Gilbert Bannan, Peter Harrison & Alastair Sims
Public Guests:	Phyll Pascoe
Distribution:	Attendees + Non-Attendees, HBRPA Website (once validated)

		Actions by
1	Welcome – Bill Stead welcomed the committee and guest	
2.	Review Minutes of Meeting 27 October 2017	
	<p>Matters Arising</p> <p><i>Karen not getting minutes, check email or email to Richard.</i></p> <p><i>There's been a delay due to Penne's absence from the last 2 meetings. She will form a working group regarding the updated rules/constitution, and would like to finalise rules/constitution with committee, with a view to having the Special meeting and having new rules in place prior to AGM so residents will have voting rights at the AGM if required.</i></p> <p>Moved that the minutes be accepted – John North</p> <p>Seconded – Cathie Baloghy.</p> <p>Carried</p>	<i>Penne to form working group/setup meeting time.</i>
3.	Correspondence	
	<p>Correspondence</p> <p>In:</p> <p>1. Gemma White re FENZ recruitment mailout</p>	

		Actions by
	<p>2. Various email address changes</p> <p>3. Dean Allen WRC</p> <p>4. Responses and comments regarding traffic management plan.</p> <p><i>22 responses, overall very well received, only one vehemently negative response from a non-resident. Putting together the plan and requesting feedback as we did is an opportunity for community to recognize that there is an issue and to look at ways for improving the situation. It's a work in progress and we have to start somewhere. There will be further meetings to discuss and consult.</i></p> <p><i>Mike supplied further feedback regarding 'one permit per property'. Councillors very adamant about only one permit, clearly because it cuts into revenue. Mike noted that there have been issues at Hot Water Beach with Surf Lifesaving. HWBSL have seen no money from any of the parking revenue at HWB over the last 2 years and they would be a logical beneficiary considering the service they provide to the community and tourism. All agreed that the top priority was to secure local income for local investment – 2 parking permits per property would be requested when appropriate.</i></p> <p><i>Wigmore Cres was raised as an issue as was the unsealed carpark in front of 15 Harsant and the reserve onto the Wigmore Stream from Pa Road. John North will be forming a working group to address issues down the Wigmore/Pa end of the beach over summer. TCDC will provide us with the opportunity to provide feedback on the parking bylaw before its implemented. The plan is to consult over summer then go back to community board for ratification.</i></p> <p><i>Not everyone will be 100% satisfied with the outcome but it's a start. The entire committee present acknowledged that we HAVE to do something about the traffic/parking issues we have.</i></p> <p><i>It was reiterated that it is important that the majority of revenue comes back into our community.</i></p> <p>5. Advice of Te Whanganui a Hei Marine Reserve Committee AGM</p> <p>6. Barney Bowen re Green Waste Facility</p> <p>7. Responses to fundraising request mailout for Preschool Playground</p> <p>8. Steven Holehouse Resignation <i>Penne to write letter of acceptance</i></p> <p>Out:</p> <p>1. Responses regarding traffic management plan emails</p> <p>2. Confirmation of email address changes</p> <p>3. Clarification email to Gemma regarding FENZ mailout.</p> <p>4. Response to Barney Bowen re green waste facility</p>	

		Actions by
	The correspondence was moved by Penne Seconded by John. Passed.	
4	Financial	
	<i>Cheque account - \$3,075.71</i> <i>Investment account - \$14,148.47</i> <i>Income this month has been from the noticeboard and some memberships.</i> <i>Will be outgoings to Anna Bartlett for kindy playground \$500 and \$1,250.00 + GST for Welcome to Hahei signage.</i> The treasurers report was moved by Cathie Seconded: Karen B Passed	<i>Cathie to pay Anna and Barb</i>
5	Newsletter and Social Media	
	<i>The Secretary reiterated that we have only one website administrator. Plus, there has been a delay uploading validated minutes as she has been absent from the last 2 meetings and our website administrator has also been away. Until the new website is completed, and more than one tech-fairy can upload information this delay will continue. Facebook has been updated (and the Hello Hahei page) suggesting that if members want information urgently they can always email the secretary and request information.</i> <i>On the subject of the website, Bill will provide a list of writing allocations to the committee for contributions to the development of pages on the site.</i> <i>Newsletter suggestions – parking feedback, update on the LTP, Christmas Party, New sign, Playground, info re lower Hahei Beach Road pedestrian walkway plan.</i>	
6	Rules Changes	
	No action in last month.	<i>Penne/Alastair to organise Rules working meeting.</i>
7	Working Group Updates	
7.1	Sewage & Environment - <i>Bill spoke to Dean Allen about Wigmore Stream and catchment area.</i>	

		Actions by
	<ul style="list-style-type: none"> - <i>Attended Coromandel Catchment Area meeting. Requested monitoring of the quality of the stream going into the bay following a letter from Reihana Robinson. Wigmore had been dropped off the WRC summer testing because of the 8 samples they used took only 2 were outside guidelines.</i> - <i>Bill and Gilbert took samples independently of the Wigmore Stream at the same time as GRWA/Hahei Water took water tests.</i> - <i>WRC have a statutory responsibility for maintenance of Wigmore Stream Pa Rd Bridge to mouth. (See Table 4-1 of Section 4 of WRC Plan) TCDC are testing upstream for the wastewater treatment plant for their consent, but we'd like them to test the estuary too.</i> - <i>Motion: We test weekly over the peak (mid Dec – mid Feb) in line with TCDC testing so we develop a benchmark for Wigmore Stream. Moved Bill/2nd Penne. All in favour.</i> - <i>Karen to approach 100 Acres landowners (wearing reserves group hat) to discuss possibility of implementing a catchment plan with WRC to protect Wigmore Stream. This could involve fencing and riparian plantings. 1 Million Metres etc. There could funding available from WRC. Bill to provide Karen with background information</i> 	<p style="text-align: center;"><i>Karen to contact 100 Acres owners.</i></p> <p style="text-align: center;"><i>Bill/Gilbert to commence weekly water testing of Wigmore Stream at HBRPA expense from mid-December.</i></p> <p style="text-align: center;"><i>Bill to provide information Karen</i></p>
7.2	<p>Traffic and Tourism</p> <ul style="list-style-type: none"> - <i>Further meeting 17 Nov with Allan Tiplady and Heather Bruce and Gemma White (via conference) to push the changeover from DOC to TCDC. There will be a 5-year management transfer – ruled by TCDC bylaws.</i> - <i>First impact will be no freedom camping in Grange Road carpark. \$200 fine or towaway. Camping brochure will be updated. DOC will change website.</i> - <i>Kiwi Experience etc. will continue as they have national concessions.</i> - <i>Optimistic 'pick up drop off only' rule will commence 7th Jan.</i> - <i>Beachfront carparking will take longer to sort.</i> - <i>Still chasing road signage. Including signage on Pa Road by Carpark walkway. Also, road markings where the pedestrians cross on Pa and Grange Roads.</i> - <i>On-street parking from Homestead to beach on LHS of Hahei beach Road will be blocked off for pedestrians. Only from 26/12 – 6/2</i> - <i>Traffic counters installed: Entrance to village, entrance to Visitors carpark, Grange Road, Hahei Beach Road.</i> - <i>Query re enforcement: TCDC employing one extra enforcement officer over the peak.</i> 	

		Actions by
	<ul style="list-style-type: none"> - <i>Our social media needs to spread the message. Trip Advisor also needs updating – if visitors read that the rules have changed they'll be less likely to go and try find a park on the 'off chance' up Grange Road.</i> 	
8	General Business	
8.1	<p>St John Station Update</p> <p><i>After 3 years of hard graft by St John locally and the Area Committee in Whitianga TCDC have agreed that the station/garage will be on 635sqm of the land at 43 Pa Road. The site has had a sign erected and the garage outline sprayed on the ground.</i></p> <ul style="list-style-type: none"> - <i>A lease has been signed between TCDC and the St John Priory Board</i> - <i>Survey work has nearly been completed</i> - <i>Drawings are complete and lodged with Council. Expecting final consent early December.</i> - <i>Tenders are being sought from local builders.</i> <p><i>Plans have changed slightly and Stage 1 – the garage is as far as St John will be progressing. Stage 2 - Paramedic accommodation has been put on hold indefinitely (there may be a greater need for accommodation elsewhere in Mercury Bay)</i></p> <p><i>Plans of the garage can be viewed online at www.stjohnstationappeal.org.nz</i></p> <p><i>Parking for the reserve will still be available in the remainder of the carpark and also in the new village carpark across Pa Road (a walkway to the Kotare Reserve is directly opposite the carpark walkway).</i></p> <p><i>The Committee strongly supports the new station for the greater good of the Mercury Bay South area.</i></p>	
8.2	<p>Conservation Board Meeting.</p> <p><i>The Chair attended the Conservation Board meeting and the AGM of the Te Whanganui a Hei Marine Reserve Committee.</i></p> <p><i>A greater insight was gained on how both groups work and their statutory basis, though there appeared to be some frustrations expressed at the meeting.</i></p> <p><i>The Chair acknowledged the work Barbara Ritchie and others do in this area.</i></p> <p><i>Documentation provided at the attached. Freedom Camping Act Review, and Proposed changes to various parcels of Public Conservation Land in Hahei Vicinity.</i></p> <p><i>The Committee resolved to form a sub-committee to possibly implement the recommendations of SeaChange Report. The Chair offered to support this initiative.</i></p>	

		Actions by
8.3	<p>Freedom Camping knock-on effects.</p> <p><i>Robust discussion was had regarding Freedom Camping. The committee has concerns regarding the trickle on effect on the rest of the area of banning freedom camping throughout Hahei once the carpark in Grange Road changes hands.</i></p> <p><i>Propose HBRPA fund a professional sign – No Freedom Camping for the entrance to Lees Road. Agreed.</i></p> <p><i>Chair to write to HWBRPA and Cooks Beach RPA that freedom camping will be banned in Hahei.</i></p>	<p><i>Penne to call Bruce Lilley to ask permission for sign.</i></p>
3.3	<p>Summer Speaker Series</p> <p><i>The summer speaker series is proposed again this summer. Following feedback from residents who work, the time of 10am on a Saturday morning rather than 4pm on a Friday was discussed.</i></p> <p><i>Proposed speakers include:</i></p> <ul style="list-style-type: none"> - <i>Sandra Goudie</i> - <i>Legasea</i> - <i>DOC</i> - <i>Minister of Tourism/Destination Coromandel</i> - <i>Ngati Hei</i> 	
3.4	<p><i>In line with Hahei becoming more of a walking village Karen suggested more bike racks be supplied.</i></p>	
3.5	<p><i>HBRPA Committee Xmas function at Casa Baloghy, Friday 15th December at 6pm.</i></p>	
	<p>Meeting closed at 5.50pm</p>	
	<p>Next meeting TBC - 4.00pm 28 January, 2017</p>	