



Minutes of Meeting

Meeting Date & Time	29th Oct 2017, 4:00pm
Title of Meeting:	Regular Committee Meeting
Meeting Location:	Hahei Community Hall

Attendees:

HBRPA:	Chair Bill Stead; John North, Peter Harrison, Catherine Baloghy, Gilbert Bannon Stephen Holehouse, Karen Blair, Mike Wilkinson,
Apologies:	Penne Clayton, Alastair Sims
Public Guests:	Anna Bartlett, Barb Ritchie
Distribution:	Attendees + Non-Attendees, HBRPA Website (once validated)

		Actions by
1	Welcome – Bill Stead welcomed the committee and guests	
2.	General Business	
2.1	<p>Village Entrance Sign – Barb Ritchie and Anna Bartlett presented the results of the survey for the Village Entrance sign. There was clear winner and that was a photo of Cathedral Cove with Welcome to Hahei, Te Whanganui a Hei and on the back Te Pare Pa. She had discussed the sign with Sue Costello (TCDC) who was coordinating the location with TCDC Traffic Staff. It will be located where the new judder bars are on road into Hahei. No resource consent needed because of size (2.4m tall and approx. 1.15m wide) It will be on TCDC land. TCDC will install it.</p> <p>Sue Costello requires that HBRPA approve the sign.</p> <p>John North thanked Barb and Anna for their excellent work. He requested the details of the community vote so we can provide feedback on the response to the community. He also asked Barb to confirm price of \$2,500 + GST. Barb explained that the price was a firm price. However, there could be a additional cost if a separate photo is needed from Josh Cochrane.</p> <p><i>Motion to the Committee</i></p> <p>Accept the proposal and HBRPA pays half the cost</p> <p><i>Proposed</i> – John North</p>	<p><i>Chair to send email</i></p>

		Actions by
	<p><i>Seconded</i> – Karen Blair</p> <p>The motion was put to the Committee and all members agreed.</p> <p>Barb requested that the Chair send an email to Sue Costello confirming the committee's agreement</p>	
2.2	<p>Donation to Playground – Following up a letter that Anna had sent to the committee requesting a donation to the playground upgrade, she explained that several generous donations had been received but she would be very grateful to receive \$500 from the HBRPA She hoped that construction should be completed before Christmas, but it was the responsibly of TCDC (work has commenced this week).</p> <p><i>Motion</i> – Accept Anna Bartlett's request, described in her letter dated 19 October 2017, for a donation of \$500 to the Hahei/Whenuakite Playgroup to be used for the Hahei Playground upgrade so it is suitable for very young children.</p> <p><i>Proposed</i> – Karen Blair</p> <p><i>Seconded</i> – Gilbert Bannan</p> <p>The motion was put to the Committee and all members agreed</p>	<p><i>Cathie and Anna to work out payment details</i></p>
3.	<p>Review Minutes of Meeting 24 Sept 2017</p>	
	<p>Matters Arising</p> <p>None.</p> <p>Moved that the minutes be accepted – John North</p> <p>Seconded – Cathie Baloghy.</p> <p>Carried</p>	
4.	<p>Correspondence</p>	
	<ul style="list-style-type: none"> • <i>Email/Letter from Mayor (Pre-circulated)</i> - Chair felt that message from the Mayor was positive. She accepted to focus on Hahei infrastructure which the community's priority too. • <i>Email from Barney Bowen re green waste</i> – Committee supported the concept. Chair to send email of support. • <i>Email from Mangawhai RPA</i> – File email. 	<p><i>Chair to send an email for support to Barney Bowen</i></p>
5	<p>Financial</p>	
	<p>Cathie Baloghy reported that she had transferred \$2,000 from the term deposit to the cheque account. We now have \$14,148.47 on term deposit, and \$2,890.71 in current account. She has been following up payment for advertising on the notice board.</p>	

		Actions by
	She had received an invoice from Community Hall.	
6	Newsletter and Social Media	
	Next newsletter – New welcome to Hahei sign, Playground donation. Cathie is now administrator of notice board. Traffic update Need for team to contribute to Website	
7	Rules Changes	
	No action in last month. Still waiting for Penne and Alastair to arrange separate working meeting.	<i>Penne/Alastair to organise Rules working meeting.</i>
8	Working Group Updates	
8.1	Water, Sewage and Environment <ul style="list-style-type: none"> • <i>Coastal Management Strategy</i> – TCDC held a working meeting in Hahei on 18 Oct. Bill Stead visited the workshop and talked to TCDC lead, Erin Clarke. She discussed the issues that are also covered in the TCDC website. No one else visited the workshop and it was felt that no further action was necessary. • <i>Wigmore Stream</i> – Concern was again expressed relating to pollution. Steve pointed out that with the re-zoning of 100 Acres that grazing may not be allowed. Agreed this matter would be followed up with WRC/TCDC/DairyNZ/Fonterra. • <i>Sewage</i> – Gavin White mentioned that he had received an email from Mayor advising him that she would arrange for Emma Place area to be connected to the existing sewage treatment plant. 	<i>Chair to contact WRC.</i>
8.1	Traffic – Gilbert gave the following update. <ul style="list-style-type: none"> • <i>Grange Road Carpark</i> – Critical that control of the carpark is handed over from DOC to TCDC before Christmas. Little movement so far, so he is chasing up DOC and TCDC frequently. Still hopeful that an agreement will be complete in time. Meeting schedule with TCDC on 6 Nov to follow up. Once it handed over, the proposal is for parking to continue until 7th Jan as it was determined prudent not to introduce the 'drop off only' until after the peak holiday period. After 7 Jan, the proposal is shuttle drop off only. Steve felt that there should more consultation in relation to parking. • <i>Village Car Park</i> – TCDC has a lot of more work to tidy up construction. Toilet block should be ready by Christmas. • <i>Walkways</i> – TCDC has list of signs and will install before Christmas 	

		Actions by
	<ul style="list-style-type: none"> • <i>Hahei Beach Road Safety</i> – As requested by Police, a safety barrier will be installed between Grange Rd and Beach. • <i>Community Board Paper</i> – A paper describing action plan for Hahei Parking will be submitted to Mercury Bay Community Board on Nov 8. We have been working with TCDC to make sure action plan incorporates key issues that are important to Hahei residents i.e. staged introduction of pay and display, protection of residents parking rights etc. There was robust discussion and important points raised were <ul style="list-style-type: none"> ○ There should be free parking for residents at all car parks ○ Shuttle drop off only at Grange Rd Carpark was not supported by all. ○ No freedom camping in Hahei including Grange Rd Car Park ○ We should maximise the use of new Visitors Car Park • Committee members were encouraged to contribute their views directly to Gilbert so that we can try and influence the Community Board paper. Gilbert will organise meeting of Traffic group ASAP. • <i>Shared Road/Walking area</i> – We are having discussions with a resident on Harsant Ave about turning the streets near the beach into shared pedestrian/vehicle roads. • <i>Village Centre Traffic Management</i>– a separate group will be formed to address in detail how to improve parking and traffic around shops etc. It will include shop owners and other people with a direct interest in the area plus TCDC traffic engineer. • <i>Footpath from Visitor Carpark/Church Restaurant to Pa Rd</i> – TCDC confirmed there is no money to do this before Christmas. We will continue to push this footpath as a top priority. Goal now is to ensure it is completed by next summer (2018/19) • <i>Labour Weekend</i> – Visitor carpark not used much. Max number 59 on Sunday. Shuttle worked every day. Grange Road Car Park was as busy as last summer – mostly chaotic situation with cars parking on yellow lines etc. Approx. 1,000 cars went up Grange Rd, and 1,000 went down. Cars parked outside Fire Station. Hahei Beach Rd from Grange Rd to Beach was full of cars Saturday and Sunday. • <i>Enforcement</i> – Discussions are taking place with TCDC to improve traffic parking enforcement. <p>The parking enforcement committee thanked Gilbert for his hard work.</p> <p>Mike raised the concept of free buses being made available move visitors around. John said his understanding is that Whitianga councillors support the concept of a tourist hub new Dalmeny Corner and will be proposing that it is</p>	

		Actions by
	included in the LTP. Funding will be challenge but perhaps revenues from Pay and Display could fund free buses. It was agreed we need find ways of managing visitors to Cathedral Cove.	
8	General Business	
8.1	<i>Dog Bag Stands</i> – Peter Harrison recommended that dog poo plastic bag stands be located at either end of beach.	
	Meeting closed at 5.25pm	
	Next meeting 4.00pm 26 November, 2017	