



## Minutes of Meeting

### July 30, 2017

**Meeting Date & Time** 30 July 2017, 4pm

**Title of Meeting:** Committee meeting

**Meeting Location:** Community Hall, Hahei

**Attendees: HBRPA:** Chair. Penne Clayton, Treasurer. Cathie Baloghy, Sec. Peter Harrison, John North, Gilbert Bannan, Karen Blair

**Guests:** Phyll Pascoe, Thom Dodd, Charlie Adams.

**Apologies:** Steve Holehouse, Mike Wilkinson, Alastair Sims and Bill Stead

**Distribution:** Email to Committee and Working Groups and by posting on the HBRPA website for non-attendees.

#### 1. Section 1

John North tabled that Penne chair the following 2 meetings (July and August) in Bill's absence, as notified by previous email.

Moved: John

Second: Gilbert – Passed.

#### 1.1 Previous Minutes

Taken as read.

Moved as a true and accurate record: Penne

Second: Cathie

Matters Arising.

1. Mike had raised the Governance Board meeting minutes had incorrectly represented Charlie's proposal. This has subsequently been corrected accordingly by the Governance Board.
2. Cathie has tabled a motion that the Minutes not be distributed publicly until they have been ratified at subsequent committee meeting.

Moved: Cathie

Second: Penne – Passed

3. Cathie has moved that she take over the administration of the glass covered notice board and has proposed an increase in annual fees as follows:

\$24/pa for A4 adverts and \$12/pa for A5 advert.

The billing for these adverts will now be in line with the billing of subs (1 Jan to 31 Dec). Charges can be made on a pro rata basis if advertising starts in another month.

Moved: Cathie

Second: Penne - Passed

## 1.2 Correspondence

### Correspondence

#### In:

- Email from Gavin White re the Cell Tower
- Email from Barbara Ritchie re Welcome to Hahei signage
- Email from Phyll Pascoe re wording of Lees Road segment of the Newsletter
- Paul O'Regan re Cellphone tower
- Invoice re Dreamland Design for Domain Name

#### Out:

- Email letter to 2 Degrees CEO
- Email to Phyll Pascoe re wording of Lees Road segment of the newsletter

Moved: Penne

Second: Cathie - Passed

## 1.3 Treasurers Report

Finance - Financial report tabled by Treasurer Cathie Baloghy.

General Account - \$680.71

Term deposit - \$15,890.74

Term deposit fixed until October, at which stage we will need to transfer some money over to the general account to cover working expenditure.

Financial Report Moved: Cathie Baloghy

Second: Penne Clayton

Voted unanimously.

## 1.4 Newsletter and Comms.

1. Fundraising for Surf had a successful outcome, Gary Hinds called Penne about 3 hours after the newsletter went out saying he had received donations – it was

suggested from the floor that Gary provide a bank account number so donations can be made on an ad hoc basis by people wanting to assist.

2. Info to go out:

- i. Advise ratepayers on the cell tower situation
- ii. Another piece on Pest Plants
- iii. Update on Bring back the Birds and Reserves Group activity (*to come from Karen*)
- iv. Brief teaser regarding rules/constitution change
- v. Include piece for Surf again
- vi. A brief piece on using proper bait stations for rat poison as pets are getting sick.
- vii. Freedom Camping – does anyone have a solution?

**2. Section 2: Working Group Updates**

**2.1 Sewage and Environment**

Update Attached Appendix 1

- Waiting on appointment of Council Project Manager
- WRC – don't seem to have all the water testing results they should. Only offered the last 2 years water testing results when asked.
- Looking for support from TCDC with finance for Long Term Plan.

**2.2 Traffic and Tourism**

Update Attached Appendix 2

- Toilet position resolved in Village Entrance Carpark (VEC)
- Gate at VEC too big so Council reassessing
- Looking to enhance the village entrance with parking, with a hope this will slow traffic.
- It is proposed to plant low species and incorporate the Welcome to Hahei sign.
- Will seek approval and input from community and surrounding landowners before proceeding.
- Discussed the options for the footpath from Church to Pa Road – anticipated spend \$20,000 to provide a temporary solution.
- Agreement for the transfer of the Grange Road Carpark to TCDC from DOC still being discussed – on the table is a winter 'pay and display' option with summer being drop off only. However unlikely to be in place by this summer! Council needs to consult with the community.
- Bus concessions to be discussed – Go Kiwi parking etc

- Proposal for limiting numbers walking to the Cove – a ballot or ticketing system raised (again).
- The carparking situation will be monitored over Labour Weekend
- The left-hand side of Hahei Beach Road between Store and Beach will be made pedestrian only – no parking and other walkways in the village will be tidied up e.g. the situation by the store/Grange Road
- Notify changes by social media/Trip Advisor

#### Long Term Plan

- The working group are wanting to be proactive with Hahei's needs regarding the LTP which is due for its 3-yearly review next month.
- Will be sending out a newsletter and survey (electronic) to community to obtain feedback on short, medium and long-term infrastructure needs for Hahei, we will then supply this input to Council to assist with budgeting.
- Required by end of August 2017, so will be sent out later this week (*Penne to assist*)

#### Freedom Camping

- Cathie raised Freedom Camping in Hahei and a robust discussion followed.
- All present agreed Freedom Camping was an issue and that it needed a holistic approach for Mercury Bay South.
- This issue is also policing, the enforcement officer comes daily at 7am, and does issue infringements, but it may be better for him to come at twilight and move them on before they camp!
- *Penne to touch base with RPA chairs in Hot Water beach and Cooks/Ferry Landing to get their communities feelings on the subject*
- It was also agreed that we couldn't just erect a **No Freedom Camping** sign at Dalmeny Corner and make it 'someone else's problem', that we needed a solution. It was raised from the floor that some local landowners may be interested in providing a solution for Freedom Camping. *Penne to put piece in Newsletter.*
- It is a nationwide problem, and probably needs addressing in some part at this level – make the rental companies more accountable for example. Many infringements go unpaid when the campers leave the country and they have signed a waiver with the rental companies when they first hire their camper van.

### 2.3 Rules/Constitution Update

First draft supplied to Committee for review. Will discuss at next meeting when Alastair returns.

Made fairly sweeping changes to remove unnecessary legalese and put in plain English. Have also incorporated changes from the new Incorporated Societies Bill.

Once agreed format/content with Committee will obtain community feedback then call Special Meeting to ratify.

**2.4 Website Upgrade**

Beta site online, but nothing further to report.

**3. Section 3: General Business**

**3.1 Graham Harsant**

Graham tendered his resignation from the Committee during the week.

Moved that we accept Graham's resignation: Penne

Second: Peter – Passed

It was acknowledged by all that Graham was a passionate advocate for Hahei.

**3.2 Lees Road Group**

Charlie Adams spoke from the floor.

The Lees Road residents opposing the Carpark are not confident that the HBRPA can represent their position so when the Lees Road carpark is notified for consultation they will be responding independently.

The Chair acknowledged Charlies feelings and decision.

**3.3 100 Acres Group**

Cathie spoke to the activity thus far:

- A letter sent to the 100 Acres Owners
- Received one email response from Sally Atwell and one phone call (?) from Jo Todd

A question was raised regarding the history of the 100 Acres situation and why nothing had been done prior to any plan being submitted.

Approaches were made but the committee at the time declined involvement.

**Next meeting 27 August 2017 at 4pm – *all committee to confirm to Secretary by email.***

Meeting closed 5.11pm