

Hahei Beach Ratepayers Association Inc.

Minutes of Meeting

Meeting Date & Time	13 th March 2016, 4:00pm
Title of Meeting:	HBRPA Committee Meeting
Meeting Location:	Community Hall, Hahei

Attendees:

HBRPA: Chair Bill Stead, Deputy Chair John North, Cathie Baloghy, Penne Clayton, Brian Keucke, Mike Wilkinson, Karen Blair, Peter Harrison

Apologies: Anne Donovan, Penne Clayton, Ron Egan and Graham Harsant.

Public Guest: None

Distribution: Attendees + Non-Attendees

		Actions by
1.	Review of Last Meetings Minutes 15 December 2015	Bill Stead
	Confirmed as true and accurate record and taken as read. Moved Bill Stead, Seconded Peter Harrison.	
2	Matters Arising from previous minutes.	
	No Action points. General comments regarding walkway Public Meeting. Commitment by Mayor that the Traffic Management issues had to be resolved before further progress on walkway plus commitment to a revised Community Plan appeared to be well received by those present. Up to our organisation to ensure that this is upheld. Felt there was no passion in the meeting, although this may simply be because the committee have been keeping ratepayers regularly appraised so there were no surprises in the meeting	

3	Correspondence	
	<p>Te Whanganui-A-Hei Marine Reserve E-mail/Barb Ritchie)</p> <ul style="list-style-type: none"> • Concern re further depleted fish and cray numbers, speculation that breeding fish are been caught in close proximity to Reserve by both Commercial and Recreational personnel. Similar situation occurring at the Leigh marine reserve (interesting that Visitor numbers are 360,000p.a.) • Awaiting further scientific report, in the interim a Submission will be lodged on the Marine Protected Area Reform Consultation. <p>Graham Harsant E-mail —noted</p>	
4	Proposed Walk Update	
	<ul style="list-style-type: none"> • There has been no Walk Governance in 2016. Numerous meetings have been proposed but they have been postponed due to non-availability of people. New date is 17th March. • Supposedly, J. Gaukrodger has been discussing access options with landowners around the Purangi estuary. We need to seek feedback from Kate Piper, Bruce and Stewart Lilley plus McLaren's 	<p>Mike Wilkin- son/Karen Blair 16-03-16</p>
5	Community Plan	
	<ul style="list-style-type: none"> • Bill and John —have formulated a draft document for discussion. Feedback from the Community is that people wish to retain the Village atmosphere. The main concern is that Infrastructure issues such as Vehicle parking, waste and water need to be future proofed prior to any further promotion of Tourism to the area. • The draft Community plan raises discussion points around these issues and seeks formal feedback from the Community. The document is regarded as a catalyst to stimulate discussion and input. There has been no response from TCDC following last year's offer of resource and finance. • Noted that release of new District Plan could substantially effect Hahei. • The Committee agreed that the document should be publicised on our web site and feedback sought. • Mike Wilkinson suggested that an online survey (Survey Monkey) could be used. 	
6	Weed and Pest Eradication	

	<p>Waikato Regional Council are offering a \$5,000 grant to Organisations or Land owners for Weed/ and or Pest eradication programs. Applications close 21-03-16.</p> <p>Karen suggested that this was best administered through the Reserves Committee as the Reserves area in Hahei were fairly extensive and pest control in particular would enhance bird life in the Village.</p> <p>This was fully supported by those present and the HBRPA could also write a letter supporting the application. Karen to circulate application details.</p>	<p>Karen Blair 19-03-16</p>
7	Annual General Meeting	
	<p>Nominations required by 24 March 2016</p> <ul style="list-style-type: none"> • Bill indicated will be willing to be nominated as Chair for further 12 months. We need a Secretary/Treasurer as Anne Donovan is unavailable. Been a busy past 12 months can't expect one or two to carry all the work load. • Note 2015/16 agreed that no membership subscription was required for membership therefore all are eligible for nomination. • General discussion regarding Local Body elections. South Mercury Bay requires representation. 	<p>HBRPA Committee nominations 24-03-16</p>
8	Kaos Kayaks	
	<ul style="list-style-type: none"> - Cathy Baloghy has received a number of complaints regarding a person offering Kayak/paddle board for hire from a property on Pa Road. - Concerns: impacts on the Wigmore stream, vehicles parking on reserve and Hahei Beach. Other commercial operators require a Concession in which they pay fees and have to comply with conditions including Health and Safety plans. Advertising signage(unauthorised) is also on display at the Pa Road intersection. - Follow up with TCDC 	<p>Bill Stead</p>
9	Pa Rd Car Park Resource Consent application	
	<p>John North presented a paper recommending that the HBRPA write to TCDC formally supporting the Pa Rd carpark Resource Consent application with the proviso that toilets be included as a prerequisite.</p> <p>The proposal does not include toilets, a shelter at the bus stop nor Information signage.</p> <p>These should be planned and financed as part of the project not as and</p>	<p>John North/Bill Stead</p>

	<p>when future funds are made available.</p> <p>It is anticipated that the car park will be used by in excess of a thousand people a day during peak summer.</p> <p>John Moved ‘That we forward a letter to TCDC supporting the resource consent application for a car park to be constructed at the Pa Road site with the proviso that public toilet facility be included as part of the car park proposal’.</p> <p>Seconded; Cathy Baloghy</p> <p>John moved we include in the letter to TCDC ‘That funding of stage 1 should allow for Information signage (within car park area), relocation and possible extension of the bus shelter and a copy of the Asset Manager documentation pertaining to the release of the Waste Treatment land.</p> <p>Seconded: Cathy Baloghy</p> <p>Committee Approved—letter to be forwarded</p>	
<p>10</p>	<p>General Business</p>	
	<ul style="list-style-type: none"> • Wigmore stream pollution—suspicion that 2 or 3 people had leg grazes infected from the stream. Ongoing concerns regarding the state of the stream. Community Plan will facilitate resolutions. John North will contact TCDC staff re commitment to a public meeting. • Freedom Campers – Several members expressed concern over unregulated Freedom Campers in Hahei. They regularly parked at Grange Rd Car Park, Hahei Beach etc. Mike Wilkinson suggested that David Simminons of Tourism Holdings would be a good contact regarding Camper Van impact. • Mike Grogan Subdivision - Mike Grogan sent to Chairman documentation relating to a subdivision of his property at 116 Pa Road, Hahei. Documentation was briefly reviewed and it was agreed that it was not appropriate for HBRPA to respond directly. However, it was agreed that the documentation would posted on the HBPR Association website and referenced in the next newsletter. • Proposed Underwater Statue Park – Bill Stead and John North met with John Sanford of Tourism Coromandel on 19 January 2016 to discuss the concept of building an underwater statue park on the northern side of Mahurangi Island in Hahei. Also present was Ben Dunbar Smith (TCDC) and Peter Matai Johnson. It was explained that the proposal was at an early stage and they were simply informing about the concept. Bill and John challenged the concept and felt that more art installation with a broader audience could be built. No committee members supported the concept. 	<p>John North</p>

	Meeting closed at 5.40pm	
	Next meeting: AGM Saturday 25th March 10-00am	