

Hahei Walkway Stakeholders Group & Hahei Beach Ratepayers Association Inc.

Minutes of Meeting

Meeting Date & Time	15th November 2015, 4-00pm	Meeting #:	6
Parties Involved:	Walkway Stakeholders Group	File Ref:	
	HBRPA Committee	Date Issued:	20 November 2015
Title of Meeting:	Walkway Stakeholder Meeting; HBRPA Meeting		
Meeting Location:	Community Hall, Hahei		

Issued by: John North/Bill Stead

Signed:

Attendees:

HBRPA and Hahei Walkway Stakeholders Group:	Chair Bill Stead, Deputy Chair John North, Phil Costello , Anne Donovan, Brian Green, Graham Harsant, Catherine Baloghy, Brian Keuke , Peter Harrison and Mike Wilkinson.
Public	Mike and Lyn Davies(Residents Grange Road)
Mercury Bay Community Board:	None
Hahei Business Association:	Peter Harrison
Apologies:	Jeremy Lomas, John Dallimore, Ron Egan, Karen Blair and Peter Hawley.
<u>Distribution:</u>	Attendees +

		Actions By
	<p>WELCOME –John North welcomed back to Bill Stead and it was agreed Bill to Chair New Business. Introduction of Mike and Lyn Davies to those present.</p> <p>APOLOGIES — Moved John North Seconded Brian Keuke</p>	
1.	Review of Last meetings Minutes from 14 October 2015	
	<p>Confirmed as a true and accurate record</p> <p>Moved; John North, Seconded & Brian Keucke</p>	
2.	Review of Last meetings Minutes from 14 October 2015	
	<p>Confirmed as a true and accurate record</p> <p>Moved; John North, Seconded & Graham Harsant</p>	
3.	Matters Arising from previous minutes' General Business	
	<ul style="list-style-type: none"> Deputy Chair requested specific information re Lotteries Funding Terms of Reference as per E-mail request(15-06-15). Garry to seek advice as to whether this information could be made public. No response follow up required 	<p>G.Towler</p> <p>J.North</p>
	<ul style="list-style-type: none"> Letter to the Governance Board 24-08 —Board agreed to a formal response. Received 27-09 —Stead/North request response to outstanding questions/Community Plan—E-mail reply received and read out. Copy attached 	Information
	<p>Coastal Route Investigations</p> <ul style="list-style-type: none"> Suggest that Coastal Walkways discuss at their next meeting and report back. TCDC to consider what follow up required to complete the feasibility exercise. 	<ul style="list-style-type: none"> P.Costello J.Gaukrodger

	<p>General Business-Community Plan</p> <p>Commitment at 10-06-15</p> <ul style="list-style-type: none"> • Tourism: Mike Grogan/Shane Harnett • Tourist Accommodation: Peter Harrison/Peter Hawley • Farming/Land Use: Graham Harsant • Residential Development Graham Harsant/Peter Hawley/Brian Keucke • Traffic Management Plan: John North • Water: Bill Stead/Al Sims • Waste: John North/Ron Egan/Al Sims • Health and Safety: Penne Clayton • Natural Environment Reserves Management: Karen Blair/Penne Clayton/Zane Hansby • History of Hahei: Penne Clayton • Note Waste and Water —Stead/ Sims/North/Egan all other as above 	<p>Information</p>
<p>4</p>	<p>New Business</p>	
	<p>Bill Stead – advised he had received an Invitation via Garry Towler to meet with the Mayor on Thursday 19th November to discuss the forthcoming Public meeting and other ranging topics.</p> <p>Both Bill Stead and the John North believe it is in the HBRPA/Stakeholders Group best interest that the Chair attend the meeting with the Mayor (no Staff members will be present). Bill stated that it would be useful to seek round the table opinion with respect to the Key issues—The Walk as currently proposed Lees Road/Cathedral Cove, Blowhole, Lees Road Car park and Pa Rd Car Park. In response, members commented as follows.</p> <ul style="list-style-type: none"> • Shane Harnett – Priority to extend Pa Road car park to the maximum before embarking on Lees Rd • Graham Harsant – Shelve Lees Rd and look to see what other options are available whether 100acres and/or Link Rd area. Concerned that his farm land will be effected by both the intersection and Lees Rd having to be redesigned for traffic flows. No discussion from TCDC. Also how is signage going to ensure majority of Visitor traffic goes to Lees Rd. • Brian Keuke – Pa Road car park should be the priority and room for 500 cars. No Pay and Display. Felt a lot of people were not supportive of a Lees Rd Car park and the Walks were a done deal. 	

- **Mike Wilkinson** – Traffic Management Plan lacked independence/No holistic approach to Hot Water Beach/Cathedral Cove visitor traffic. Lees Rd would have to go a huge infrastructure upgrade to be fit for purpose. Does not trust TCDC to deliver. Walk as proposed not World Class.
- **Cathy Baloghy** – Pa Rd car park 1st then Lees Rd if required. Pay and Display at Beach car parks and Grange Rd car parks (Resident permits). No Blowhole return walk. No work until District and Community Plan are finalised.
- **Brian Green** – Walk is not World class concentrate on a Coastal route from Purangi to Hot Water Beach.
- **Mike Davies** – should encourage Tourism growth as lots of benefits to the Ratepayer—improved Roading, Employment , revenue from Pay and display.

General comment from around the table that Tourist growth had been more negative than positive to Hahei Ratepayers.

Also all most considered it fair and reasonable for the infrastructure improvements required for tourism (e.g. Pa Rd car park Lees Rd car park and the Lees Rd upgrade) to be to be funded by District wide rates, not Mercury Bay Ratepayers. This matter to be raised with Mayor

- **Anne Donovan** – Walkway project should be put on hold until parking options for the whole area are evaluated and solved. Supports a World class coastal walk around the coast to Hot Water beach.
- **Peter Harrison** – The walk route is not the same as originally proposed and really should not go ahead. Definitely against a return walk to the blowhole that will present the same traffic issues that we experience with Cathedral Cove. Ensure the Mayor does attend on the 28th and not use the Chair as the messenger.
- **John North** – The Pa Rd carpark is budgeted in the Long Term Plan to go ahead irrespective of the Walks project. The Lees Rd car park hub is a key requirement for the Walk project and funding and agreements are most probably finalised. Both are positive steps, need to act in the best interest of Hahei both now and for the future. Alternative access to Cathedral Cove has been recommended in both the Community Plan and review 2010. A perquisite is Lees Rd must be upgrade to make it fit for purpose. Anticipate that District Plan and our Community plan will be finalised before the consenting process-may present opportunities. To avoid repetition of Cathedral Cove issues, no Blowhole walk until through walk to Hot Water Beach is established. Concerned about growth in Visitor numbers- within

	<p>5yrs we will be discussing the need for more car parks, toilets etc. Should Future proof -cap visitor numbers to Cathedral Cove during peak months e.g. 1,000 daily permits available to access 09-00 to 5-00pm (Application permit cost \$15/pp -gate permit if available \$20pp etc)</p> <ul style="list-style-type: none"> • Bill Stead – proposed meet again on Sunday 22nd @4-00pm to report Mayoral meeting and to perhaps formulate resolutions for the 28th November Public Meeting. <p>At next meeting we will finalise format arrangements—seating, remote microphone, duties etc..</p> <ul style="list-style-type: none"> • Phil Costello — Important for Chair to act impartially and fairly at the meeting • Bill Stead— He would Chair the Meeting and do his best to act fairly. 	
5	Next meeting	
	Sunday, 22 November 2015 at 4.00pm at Community Hall	
	Meeting closed at 7.00pm.	

From: [Garry Towler](#)
To: [Bill Stead \(chair@haheiratepayers.co.nz\)](#); [john north \(j.t.north@xtra.co.nz\)](#)
Cc: [Glenn Leach](#); [Laurna White](#)
Subject: FW: Response to letter 20 October 2015
Date: 03 November 2015 12:09:14

Hi again Gents,
My apologies..

I said the Governance Group would be meeting on the 19th November. This is incorrect, it is a staff meeting only to discuss the presentation and material for the public meeting.

The full Governance Group will meet again in December.

Regards

Garry

From: Garry Towler
Sent: Tuesday, 3 November 2015 11:59 a.m.
To: Bill Stead (chair@haheiratepayers.co.nz); john north (j.t.north@xtra.co.nz)
Cc: Glenn Leach; pelroy@xtra.co.nz; gwhite@doc.govt.nz; Paul Kelly; Allan Tiplady; Ross Ashby; Laurna White; Sophie Hayward
Subject: Response to letter 20 October 2015

Hi Bill & John,

As requested at the October Governance Group meeting I am replying to the Stakeholders letter of 20 October;

1.1 Firstly, I did not reject the Community Plan as you allege. I simply made a factual statement that the decision and timeline of the Community Plan was made entirely by the Stakeholders Group with no outside discussion.

With regard to the Community Plan. I will discuss additional resourcing with the newly appointed Mercury Bay Area Manager Alan Tiplady and Board Chair Paul Kelly. The Plan is essentially a Hahei Community document and as such should be further supported/ resourced by the Mercury Bay Community Board and Area Office rather than the 'Walks 'project. I will get Alan to make contact after our discussions.

1.2 You have to hand the John Gaukrodger report on the coastal walk exercise.

1.3 I will seek further input from Tourism Coromandel this week and see where they are at, and advise.

1.5 Any suggested changes to the project schedule and or the economics will have to be considered by the Governance Directors. I will ensure your suggestions in the letter are put on to the formal agenda at the next Governance Group meeting where we can spend time discussing the rationale.

1.6 I am not sure where this figure is in the Council order paper of 16th September. If you are referring to the (\$525,000) sitting within the TCDC budget, it refers to 3 years accumulated funding. An update on budget and expenditure will be presented at the next Governance Group meeting.

2. I agree it is good business practice to regularly review assumptions and forecasts. Further traffic studies and surveys are planned for the holiday season to provide more hard data. At this stage of the project I am confident that we are on track for what we have collectively agreed to undertake.

3. The agenda has been accepted by the Governance Group. Staff are working on presentation and hand-out material for the meeting. The Governance Group is meeting on the 19th November, the main agenda item will be preparation for the Public Meeting.

I trust this answers your questions, please advise if you require further information.

Regards

Garry Towler

Area Manager

Thames Coromandel District Council

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