

# Hahei Beach Ratepayers Association Inc.

## Minutes of Meeting

Meeting Date & Time	17 <sup>th</sup> February 2016, 3:00pm
Title of Meeting:	HBRPA Ordinary Meeting – February 2017
Meeting Location:	Hahei Community Hall

**Attendees:**

**HBRPA:**

Chair Bill Stead; Dep Chair John North, Anne Donovan, Catherine Baloghy, Ron Egan, Brian Keucke, Peter Harrison, Charlie Adams for Mike Wilkinson. Penne Clayton, Shelley Osborne

**Apologies:**

Mike Wilkinson, Karen Blair,

**Public Guests:**

Barb Ritchie

**Distribution:**

Attendees + Non-Attendees, HBRA Website, Paul O'Regan

		Actions by
<b>1</b>	<b>Welcome</b> – Bill Stead welcomed the committee and Charlie Adams as representative for Lees Rd residents.	
<b>2.</b>	<b>Review of Minutes of Meeting of 26<sup>th</sup> January 2016</b>	

	<p>Bill Stead reviewed the minutes. Action Items were</p> <ol style="list-style-type: none"> <li>a. <i>Tourism Infrastructure Survey Data from TCDC</i> – John North had followed this up several times with Ross Ashby, but Ross had failed to respond. – John to continue pushing Ross to provide feedback. Proposed that Ross Ashby be invited to next committee meeting.</li> <li>b. <i>Obtain Asher Davidson Costs</i> – these were provided and are discussed in item 3 below</li> <li>c. <i>Talk Concession holders</i> – Brian Keucke agreed to talk them about working with Community. It was agreed that John North, Brian Keucke and Ron Eagan would form a working group to facilitate good working relations with Concession Holders.</li> </ol> <p>Moved that Minutes be accepted and agreed, and that a Concession Group be formed - John North Seconded – Cathie Baloghy</p>	<p>John North to obtain data from Ross Ashby and invite him to attend next HBRPA committee meeting.</p> <p>Brian Keucke/John North to form group to talk Concession Holders</p>
<b>3.</b>	<b>Correspondence</b>	
	<p>No one had any comments.</p> <p>John North noted that he had requested an update on status of the transfer of Grange Rd Car Park to TCDC from DoC, from Gemma White/DoC. He had received no response. He will continue to try</p> <p>Moved – Cathie Seconded - Anne</p>	
<b>4.</b>	<b>Financial Information</b>	
	<p>Anne Donovan provided current balance sheet – See attached copy</p> <p>The following points were discussed</p> <ul style="list-style-type: none"> <li>• Penne asked how many people were financial members. All responded positively</li> <li>• Chair proposed that task force to manage membership subscriptions. Anne, Penne, Cathie and Ron agreed to form subscription task force. It was agreed that subscriptions would run to 31 Dec. Noted that system need to make sure we track who is a paid-up member. Agreed that email invoice to everyone to pay. Invoice will cover period from 1 Jan 2017 to end of 31 December 2018.</li> <li>• Anne agreed to send accounts for auditing. Accounts will be at 31 December 2016. Must be ready for AGM.</li> </ul>	<p>Penne to lead subscription collection group.</p>

	<ul style="list-style-type: none"> <li>Cathie noted that she had not been paid for Christmas Market expenses. She agreed that since she was organising post speaker refreshments, she would delay final settlement for short time.</li> </ul> <p>Moved – Cathie</p> <p>Seconded - Bill</p>	
<b>5.</b>	<b>100 Acres Appeal Update</b>	
	<p>Chair reviewed the status. He reviewed the discussion with Leigh Robcke (See separate summary) and Asher Davidson’s forecast costs to represent HBRPA at mediation. He recommended that we go ahead to with Asher as this more likely to obtain a better outcome.</p> <p>Cathie asked if were appealing the Structure Plan. It was confirmed that the appeal was over the Structure Plan in the DP. Cathie also asked about our position on Alastair Sim’s appeal, and it was noted that HBRPA had no position as we had not appealed the DP decision with respected to Alastair Sims property (8 Acres).</p> <p>Charlie Adams noted that no other Structure Plans had been accepted in the DP</p> <p>Brian Keucke asked if we had a firm position on what we want. Chair explained that the purpose of mediation was to try and find out what is possible and then bring a proposal back to the committee.</p> <p>Barb Ritchie felt that the key issue was the structure plan had not been publicly notified.</p> <p>Charlie Adams requested that Committee meets the day prior to the mediation to review negotiating strategy. Agreed to 4pm on 23 February.</p> <p>Brian Keucke pointed out that we should never agree to Rural Lifestyle as this could lead to uncontrolled development in the area.</p> <p>Charlie recommended that we try and get agreement for all parties to continue discussions to reach a satisfactory solution as quickly as possible. He felt it was most important for TCDC to be involved in those discussions.</p> <p>Penne Clayton asked to committee to vote on taking Asher Davidson to the mediation hearing, thereby incurring costs as set out in her quotation 15 February 2017 i.e. \$5000 to \$6000 plus GST plus disbarments.</p> <p>The committee voted <b>unanimously</b> to appoint Asher Davidson for this work.</p>	
<b>6.</b>	<b>Hahei Entrance Car Park</b>	
	<p>Cathie asked for an update on Car Park sealing status. John North said that had followed up with the TCDC Engineer who assured him that work would</p>	

	start very soon. Their contractor's machinery had broken down and that was the reason for the delay. Penne noted that cars were now parked down Beach Rd and throughout the village. So there is no doubt that the Entrance Car Park works.	
	<b>Meeting closed at 4.00pm</b>	
	<b>Next meeting 4.00pm Feb 23, 2017</b>	