



Hahei Beach Ratepayers Association Inc.

## Minutes of Committee Meeting 12 June 2016

### Minutes of Meeting

**Meeting Date & Time** 12 June 2016, 4pm

**Title of Meeting:** Committee Meeting #2

**Meeting Location:** Community Hall, Hahei

#### Attendees:

**HBRPA:** Chair John North, Sec Penne Clayton, Mike Wilkinson, Anne Donovan, Cathie Baloghy, Shelley Osborne, Brian Keucke

**Guests:** Bill McLean, Kirstin Richmond, Gilbert & Christine Bannan, Alastair Sims & Jennifer Cook, Brian Green.

**Apologies:** Deli Connell, Tony Fox, Bill Stead, Karen Blair, peter Harrison, Ron Egan

**Distribution:** Attendees and by posting on the HBRPA website for non-attendees.

#### 1. **Welcome**

The Chair welcomed the committee & guests.

#### 2. **Matters Arising from Previous Minutes**

1. Penne to draft newsletter content for Surf Lifesaving and run by Gary Hinds for approval.
2. KAOS Kayaks and Parking entrepreneurship – although Council has stated there is nothing they can do; Ron Egan has asked where in the District Plan these activities are permitted. DC to investigate with TCDC re discretionary or Permitted Activity.
3. Weed and Pest Control – Brian Green & Karen Blair are handling this portfolio in association with the Reserves Committee and WRC.
  - WRC and DOC both supply funding for pest control such as rats, stoats, rabbits and feral cats.
  - DOC can provide training and traps for people within the community wanting to trap pests.

- Want it to be community managed.
  - Traps initially to be set on DOC land and the Pa.
  - Brian Green to investigate funding in association with HBRPA
  - Brian, Phil Costello and George Baloghy to continue trap setting.
4. Open Fires Bylaw – Council appears to be liberalizing fireworks as opposed to re-stricting them. Permitted if ok with neighbours and no cut off times during the night. The DC spoke to the HBRPA submission on the bylaw along with the 14 other submissions, including 3 Fire Chiefs. There were 3 submissions from Hahei, from HBRPA, Fire Service and one other party. Key to this bylaw is that NZ legislation controls the sale of fireworks to only a couple of days a year, why can't the bylaw correspond with this? Submission available online.

### 3. Correspondence

Email in from SeaChange regarding the Hauraki Gulf marine spatial plan. To be circulated to all committee members. [www.seachange.org.nz](http://www.seachange.org.nz)

### 4. Hahei Memorial Gardens

Gilbert and Christine Bannan in conjunction with Meg Auth, Margaret Ivory, Maggie Walker and Rachel Olsen have drafted a plan for the Hahei Memorial Gardens which will be located in the corner of the Kotare Reserve, away from the main playing field area, adjoining the Wigmore Stream and the Hahei Holiday Resort

The proposal is to erect three walls commemorating the Ngati Hei, The Harsant Family and the Wigmore Family. The remaining walls to be for memorial plaques for deceased people with an association with Hahei. Concept Plan and costing to be presented to TCDC.

The intent is to form a charitable trust to manage it.

The proposal document and plan is appended and will be included in the next newsletter for Ratepayer feedback.

### 5. Coastal Walkway/Carpark

2<sup>nd</sup> June – Lees Road residents met with Ross Ashby and representatives of Council.

- Approximately 20 people attended
- There were concerns voiced about the lack of development planned for Lees Road planned for past the 'carpark'
- If any sealing takes place it will be a dust seal only – insufficient
- Stella Evered is to be promoted so visitors will travel down Lees Road
- The footpath is going to be a metre wide and on the road verge

- The residents were unanimous that they want the road to be ‘future proof’ is traffic is going to be increasing.

#### 4<sup>th</sup> June – Meeting in Cooks Beach

- 130 attendees
- Council has learnt from Hahei and is proposing a collaborative approach
- Some Cooks Beach residents had no idea a walkway was planned
- No resolution was achieved and no budget was forthcoming for what Council wishes to achieve.

#### 7<sup>th</sup> June – Stakeholder Meeting

- There has been a change with the old stakeholder group being disbanded and a new one formed headed by Ben Day.
- Attendees included Cooks Beach Ratepayers representatives – Barney & Bob, Gary Fitzsimons from Go Kiwi, HBRPA – John North and Mike Williamson, Walkways Group – Phil Costello, Destination Coromandel representative and various council staff.
- The outstanding issues were raised around carparks and that the blowhole walk appears to be proceeding concurrently regardless of the Mayor’s comments at the public meeting in November.
- No information was circulated prior nor agenda to the meeting

## 6. District Plan

Following the Ratepayer survey – where 114 responses were received, a motion was tabled that the HBRPA lodge an appeal against the interim structure plan on the 100 Acres.

DC Moved that Bill Stead’s motion be adopted.

Second Ann Donovan

Put to a vote: 9 For (including 4 proxy votes made earlier by email), 1 Against, 1 Abstain.

Passed by a majority.

## 7. General Business

There has been a question raised by Ratepayers regarding the protection of trees on Council Reserves and what constitutes a notable tree.

Penne to investigate and report back via email to the Committee.

Bill McLean clarified for the meeting that carpark funding for Hahei was via the Mercury Bay Ward, Lees Road is District funded.

Meeting Closed 5.45pm.