



Minutes of Meeting April 23, 2017

Minutes of Meeting

Meeting Date & Time 23 April 2017, 4pm

Title of Meeting: Committee meeting

Meeting Location: Community Hall, Hahei

Attendees: HBRPA: Chair Bill Stead, Sec Penne Clayton, Treasurer Cathie Baloghy, John North, Peter Harrison, Gilbert Bannan, Alastair Sims, Mike Wilkinson, Graham Harsant, Steve Holehouse

Guests: Ian Carter, Bryan Fotheringham, Karen Vowles, Grant Kilby, Phyll Foster, Anna Bartlett, Jonny Niclas, Mike Grogan, Hayden Smith & Katy Lingard.

Apologies: Karen Blair

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

1. Welcome

Chair welcomed new committee and guests and introduced our vision that 'the people of Hahei to be in control of their own destiny rather than having it thrust upon them by outside agencies'

The Chair reiterated that the Committee needs to speak as one voice, providing a consistent voice to all outside agencies – dissent can take place in committee meetings but we must be consistent in our approach to outside agencies.

Portfolios will be allocated based on skill-set and interest.

The chair asked the new committee members to introduce themselves.

2. Previous Minutes

Taken as read

Matters Arising

1. Freedom Camping – is banned in Hahei – needs to be addressed further by the traffic/parking working group – Enforcement is an issue – can the village entrance carpark be used for Freedom Camping?
2. Concessions – the Committee wishes to work with existing concession holders around parking management over the peak – the idea of longer term, higher fee concession system – the current system isn't ideal where existing concession holders must 're pitch' for their concession every 3 years (with annual reviews) – even with good records, there is no right of renewal. The Committee wish to support our existing concession holders with some caveats around expansion – a levy per head towards infrastructure was discussed.

Chair to write a letter to TCDC supporting our current concessionaires with caveats around expansion.

Meeting between Committee representatives and Concession holders to discuss ways to mitigate traffic issues on beachfront.

3. Ongoing concern re Kaos Kayaks flouting the rules – leaving kayaks on reserve unattended with no concession

2. Correspondence

Correspondence In - NIL

Correspondence Out – Letter withdrawing from 100 Acres Appeal, and letter to Owen Burns of the Green Group.

3. Treasurers Report

Cathie presented Financial Report.

\$7,700 in cheque account after closing short-term saver account \$16,000 in term Deposit.

Lawyer's cheque not yet presented.

Over 200 renewed memberships.

Cathie, Penne and Bill to arrange new cheque signatory paperwork with Bank.

Koha to be organised for Financial Reviewer Geoff Dalzell and a gift for Anne Donovan.

Financial Report Moved: Cathie Baloghy | Second: Penne Clayton

Passed by a show of hands.

4. Short term Operational Matters

1. Rule update Project – *Penne and Alastair to address update of the HBRPA's rules around postal voting and one membership for both residents and rate-payers. Report back in July to Committee before setting up a Special General meeting to ratify.*

2. Concessions – refer matters arising from previous minutes above.
3. Church to Pa Road Footpath – *Chair to write letter to Community Board, prior to their next meeting, formally supporting Anna Bartlett's request for a footpath between the Church and Pa Road and follow up to Tiplady re Cost of footpath and how this be funded e.g. Mercury Bay have footpath budget of \$380k in the 2017/18 LTP.* Kelly's claim of 'No funds available' to be challenged, as funds can always be found for contingencies.

Moved Graham Harsant | Second Cathie Baloghy

Passed by show of hands

4. Lees Road Carpark/Walk – *deferred until consultation/notification has taken place.* John suggested pushing for representatives to be able to attend the Governance Board meeting for more than the first 30mins. There is concern that the Resource consent is for Lees Road Carpark and Walkway as one. Concern that the Blowhole walk is still on the table.
5. 100 Acres – Other appellants have withdrawn. It was pointed out that the terms and conditions of the structure plan precluded any changes to its structure without a RMA notified hearing – so even if the owners were open to discussion about a tourism hub it couldn't be done without a plan change at significant cost. A 'pop-up' tourism hub within the periphery of the existing village entrance carpark is possible – the attending concession holders agreed there is a place for a tourism hub – if nothing else it will reduce aimless driving around the village by tourists looking for an i-site.
6. Sewage links in Emma Place – 7 property owners in the periphery of the area of benefit in Emma Place and Hahei Beach Road are interested in hooking into the council sewage scheme. Graham Harsant proposed the Ratepayer Committee write a letter of support to Council for this to take place. The Committee supports individual owners applying to join the Council scheme but propose they form a consortium to lobby council themselves. It is not HBRPA's role to lobby for a piecemeal approach. *More needs to be known about capacity and cost and this will be addressed further by the wastewater/sewage working group.*

5. Newsletter

Penne to produce new newsletter, to include:

- New committee details
- Fundraising for kids playground
- Link to minutes and date of next meeting – if available

6. Long Term Plan

Extensive discussion about community plan – some members felt that it will be largely disregarded by Council regardless of how we format/position it.

Reviewed the Chairs presentation from the AGM and proposed moving Spatial Planning as its too complex and we have more immediate issues.

Proposed we pick a small number of tasks around immediate issues and complete them.

2 key areas were considered top priority and the following committee members volunteered to manage the projects:

1. **Sewage** – Penne, Alastair and Steve. Graham to liaise with Arthur Harsant
2. **Traffic/Tourism** – Gilbert, John, Peter and Mike.

Project teams to define terms of reference and report back at the next committee meeting.

Penne to research Tourism NZ marketing and decision-making process.

Proposed that meetings are held monthly, on the last Sunday of each month. Date for next meeting 28 May 2017 at 4pm – *all committee to confirm to Secretary by email.*

Meeting closed 5.56pm