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| Meeting Date & Time | 14th October 2015, 4-00pm | Meeting # 5 | |
| Title of Meeting | Walkway Stakeholder / HBRPA Meeting | | |
| Meeting Location | Community Hall Hahei | | |

Issued By : John North

Signed:

Attendees:

Hahei Stakeholders Group: Deputy Chair John North, Phil Costello(part), Anne Donovan, Brian Green, Al Sims(part),Graham Harsant,Karen Blair,Catherine Baloghy , Brian Keuke , Ron Egan and John Dallimore.

TCDC: Alan Tiplady (Programme Manager Mercury Bay)

Apologies :

Bill McLean, Penne Clayton,Ian Chalmers,Mike Wilkinson
Bill Stead, Peter Harrison and Deli Connell

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| REVIEW OF LAST MEETING MINUTES 2-09-15 | |
| Confirmed as true and accurate record Moved John North, Seconded Graham Harsant. | |
| MATTERS ARISING | |
| Ian Carter-Busy re Camp site sale. Lees Rd Car Park WIP Negotiations | Ian Carter |
| 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. | G.Towler |
| TCDC Park and Ride 15/16 will have paper to Community Board Meeting 22-09 waiting outcomes —collaborative approach to seek fare increase via Waikato District Council(transport Manager)-as per letter attached. Attended Community Bd Meeting-fares to increase by 60% Adult \$5 return/ children \$3/Family 2/2 \$10. Summer Shuttle—Community Bd checking Contract/not supportive for 15/16 summer. | Letter North 25-09 |
| Letter to the Governance Board 24-08 —Bd agreed to a formal response Received 27-09 —Stead/North request response to outstanding questions/ Community Plan | G.Towler |
| Blowhole Safety-DOC/TCDC externally assessed Public Liability and the minimum requirement is for signage alerting/warning of the danger. John North requested a copy of the signage wording and a map showing the proposed sign locations.To be wary of the ‘Law of unintended consequences’ TCDC should make no Public reference to this mitigation work being undertaken. | Ross Ashby |

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| <p>Coastal Route Investigations</p> <p>Request copy of the TCDC Trip briefing document. Suggest that Coastal Walkways discuss at their next meeting and report back. TCDC to consider what follow up required to complete the feasibility exercise.</p> | <p>G.Ashby P.Costello J.Gaukrodger</p> |
| <p>No further business Meeting closed 5-45pm</p> | |
| <p>NEW BUSINESS</p> | |
| <p>Allan Tiplady-Pa Road Car Park Opus Consultants prepare Plans, scope and Resource Consent Application. Anticipate work to commence mid year. Grange Rd Park Management—details yet to be finalised with DOC/Ngatei Hei before By Laws changed. Similar arrangements with attendant supervising parking during summer 2015/16. Kotare Reserve—Reserve Group approached the Community Bd re a memorial garden(details-Karen Blair.</p> | <p>Information</p> |
| <p>Cathy Baloghy-concern that Phil Costello weed spraying of the Blowhole track is inappropriate as neither Council nor DOC are wanting people to walk the Track until Infrastructure is in place. Also the action is not exactly aligned to the Walkway/Ratepayers Group position.Apparently Laurie Mellsop has withdrawn approval to access the Blowhole from his property. Phil Costello-A great deal of effort to establish a track to the Blowhole and determined not to allow the Track to become overgrown and there is still an area to spray near Bartlett's property to ensure people did not trespass onto private property. Agreed that no further work other than this will be completed John North-acknowledged the vision and hard work that Phil and others had done in creating that and other walks.Requested that Phil take on board the 'Sensitivity and Timing' of Issues yet to be resolved and when the weed spraying has been completed near Bartletts then hopefully no further work activities required for many months.</p> | <p>Information.</p> |

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| <p>MWH Traffic, Parking and Maintenance Report—Feedback from Committee</p> <p>John North-intends to present interim views at the Walkway Governance Meeting. Interesting to hear Committee members thoughts.</p> <p>John Dallimore—Lees Rd safety concerns, road requires ceiling to Steller Evered Reserve prior to any Carpark/walkway. Prevent vehicles parking on Lees Rd. No information re Carters as to Commercial activities and facilities.</p> <p>Purangi Estuary—no information as to how walkers will access. Believes 100 acres better site than Pa Rd carpark.</p> <p>Brian Green-thought MWH report was O.K. Did not support formalised parking around Harsant/Dawn Av as most people preferred Village style. Visitor satisfaction surveys for Cathedral Cove and Hahei Beach to determine if there are issues.</p> <p>Karen Blair —some good things in the report, impressed with Brett Harries ‘peer review’. Against curb and channeling for parking and use of Kotare Reserve as an over flow park. Pa rd Waste Trt area should be +200 vehicles. Transparency re Carters(Commercial/Weeds/shuttle to Cath Cove). Park and Ride extension good idea. No Pay and Display at Pa rd. Buses should park at Pa Rd Park. No extra Beach parking. Walking Village theme.</p> <p>Brian Keuke-2 hr parking estimate way out, average 3 to 4 hrs. Waste Trt could hold 500 to 600 vehicles (do this first before Lees Rd) Against Pay and Display/ Curb and channelling areas.</p> <p>Anne Donovan-Parking should be away from Hahei, central Park and Ride for both Hot water Beach/Cathedral Cove should be investigated for a long term solution. Against Pay and Display at Pa Rd/formalised Village parking. Cathedral Cove should have a permit system during the peak months—solve a lot of problems and help businesses over shoulder season.</p> <p>Graham Harsant-100 acres best site for parking and Commercial hub. Should wait until outcome of Draft District Plan. No transparency/information re Carters Car park proposal. Issues at Beach Rd intersection to manage traffic onto lees Rd. Not supportive of parking within Hahei nor Pay and Display. Doubtful if walk will go through to Hot Water Beach given land issues.</p> <p>Ron Egan-disappointed not a holistic approach to traffic issues in south mercury. Lack of robust data for decision making, need to collect this summer. 100 acres may be a better area than Pa Rd site. Opposed to Pay and Display, entry/exit onto Pa Rd, Village parking (curb/channeling) and extending Beach parking. Supports ‘Walking Village’ theme and investigation of a seasonal residents permit system .</p> <p>Cathy Baloghy-Supports Pa Rd as carpark. Still going to be issues with traffic going up to the end of Pa Rd looking for parking. Should be keeping traffic out of the Village during peak months. Holistic approach before Lees Rd car park.</p> <p>John North-too short term, ‘overflow parking’ will be required on Kotare Reserve or private land at the entrance in 5 years time sums up the situation. Disappointed no proposal for Hot water Beach and/or Cathedral Cove. Concerned that without a through walk to Hot water Beach the marketing emphasis will be on the Blowhole return walk and the majority of Great Walk Visitors will choose that walk. A ‘Walking Village’ could be a theme to consider for our Community Plan. Agree with points already mentioned as to what we don’t want. This is probably the best if not the only opportunity to future proof our Village. A proactive measure would be for DOC to cap visitor numbers to Cathedral Cove to current levels with the introduction of a permit system during the peak months.</p> | <p>Information</p> |
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General Business-Community Plan

Commitment at 10-06-15

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

As a starting point suggest write up current status/Issues/Goals formulate through your sub group Group and aim to present to Committee for comment(Nov and Dec meetings)

Consider Questions for Community input.

Reference our web site for original and updated Community Plan.

Community Plan Examples —Auckland Super City web.

Meeting Closed 5-45pm.

NEXT MEETING THURSDAY 12th November @ 4-00pm

