

**Minutes**  
**Hahei Beach Ratepayers Association Committee Meeting**  
**Sunday 5 June 4 PM**  
**Hahei Community Hall**

**Present: Present: Bryan, Helen, Graham, Elizabeth, Neil, Clive and Barb**  
**Apologies: Peter**

**1. Welcome Committee and New Members and the public**

Pam and Thom Dodd

Pam asked that the Committee look into two problems with TCDC

- See if the rubbish collectors can not leave broken glass in the street –  
A motion was made to write to TCDC outlining the problems encountered by the recycling contractor regarding the dangerous amount of glass left behind and to copy other Ratepayers Associations and the Community Board

**Moved**

**Helen/ Elizabeth - carried**

- Find out what the standards are for the brightness of the street lights and inconsistencies around the village. Grierson Close is too bright – Barb to follow up with TCDC

**2. Previous Minutes and AGM Minutes**

**Move to accept**

**Bryan/Graham – carried**

**3. Action Points from Previous Minutes and AGM**

**4. Financial – April/May**

Filed the Annual Financial Statement with the Companies Office

**146** Members (2 paid twice – credit for next yr.) 1 July deadline

**Totals**

|                                |                    |
|--------------------------------|--------------------|
| Cheque Account -               | \$2,700.00         |
| Online Saver                   | \$2,055.53         |
| Term Deposit – reinvested 4.5% | <u>\$15,377.26</u> |
|                                | \$20,132.79        |

Interest received - online saver plus 2 cents on chq account in May

31/3 - \$6.28, 29/4 - \$5.59, 31/5 - \$5.57

**In**

\$2,680 – Membership

\$45 – Notice board

\$100.00 Transfer from Online Saver

\$200.00 Transfer from Online Saver

**Out**

Printing – AGM Announcement \$66.88

Bank fees to start auto pay to secretary \$2.00

Sec fee – April \$100.00

NZ Post – Postage \$180.00

Hall Hire AGM \$15.00

Century 21 – printing – AGM copies \$27.00

Sec Fee - May \$100.00

**To Pay**

Barbara Ritchie – Wine G. Dalzel \$35.99

Endeavour Print – postal Newsletters \$55.55

Hall Hire 5 June - Committee Mtg \$15.00

**To Bank** \$60 (membership)

**Move to accept**

**Helen/Neil - carried**

## 5. Correspondence

### Out

- Hahei Holidays Submission
- Maryanne Mahoney – acceptance letter to her resignations
- Newsletter – reminder of AGM
- Newsletter – AGM update and membership
- Newsletter – upcoming events
- Kristin Dickie, Judith Couldrey and Jeremy Lomas – thank you letters

### In

- Westpac Helicopter appeal
- Community Board update from March mtg TCDC - Deference of water Meters for Hahei
- TCDC – Consultation on amendment of By laws re enforcement re Public Places (Freedom Camping)
- TCDC – Community board Order papers now online (won't be mailed) (Note next meeting 14 June and then 26 July.
- DoC – Gemma White – re media release of further rock fall at Cath Cove
- Chaz Hague – Membership and looking for a gib stopper
- TCDC – Nominating form for Reserves Committee
- Kirstin Dickie – forwarded on online Consultation request form DoC re Cath Cove \*
- Pam Dodd – re Committee meeting
- Mike Grogan – Hahei Business Association – re Welcome Sign and Beach BBQ

### Move to accept

**Graham/Elizabeth-carried**

## 6. General

- Discussion on the Business Association letter re: beach BBQ and welcome sign
  - BBQ is electric, on a timer and would be maintained by council contractor. It was agreed that we would put \$1,500 toward the beach BBQ
  - Welcome sign – resolved that we would write HBA and advise that in it's present form we are not in favour of it but are open to further discussion. Could incorporate with the Park n Ride promotion.

### Moved

**Helen/Graham**

- Blueprint – 21 June will have what Council didn't want in it and we can have another look then and discuss
- Web Site – Barb outlined what she and Kirstin think should be on the site. Go ahead and get it done – can always make changes. Barb to circulate rough draft.
- Concession in the beach reserve - Helen feels the food concession is the wrong fit. Suggested Sam see what the Reserves Committee thinks. As far as this Committee is concerned we advised TCDC sometime back we are happy with their process and rules and will leave it up to them.
- Submission on Hahei camp - Barb to send copies of our Submission to Committee Members. When it goes to the next step in the process we will need to discuss what we feel strongly about pushing for.
- Online Consultation request form DoC about what you think of 6 key places (Cathedral Cove) \* Bryan suggested circulating it to the Committee and Ratepayers to participate.
- Year ahead
  - Grange Rd – Traffic problems and footpath
  - Sewage land on Pa Rd – what can happen with it
  - District Plan review
  - Park n Ride – land related issues
  - Waste water
  - Safety aspects of Newtons Bridge (Dalmaney Cr) – where is this issue (Matt Busch – Barb check)

**The next meeting will be 24<sup>th</sup> July at 3PM**

**Meeting closed at 6:00 PM**