

Minutes
Hahei Beach Ratepayers Association Committee Meeting
Sunday 28 August 2 PM
Hahei Community Hall

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

Welcome Members of the public – Public Forum – Alan Lucas, Rod Millen, Nick Preece and partner, Gavin White, Christine Bannan.

Rod Millen let us know he was planning the Leadfoot Festival to be held on his property 23-25 March 2012. It is to be an annual event with attendance open to the public. It is old race cars and drivers (ie.1910s). Competitors are by invitation only. Many from overseas. He expects between 2000 - 4000 people to attend the event. www.leadfootfestival.com

Nick Preece – Advised that he is an ex policeman. He has raised concerns for the BBQ on the Reserve in front of his bach with many e-mails. Feels the community is divided into too many splinter groups. He asked Ratepayers for information about the BBQ in June and was told the Business Association and Reserves Committee would advise. Finally he contacted TCDC in August to get information.

Discussion followed: Clive felt we needed to handle the consultation issue better. We don't what has happened with the BBQ to happen again. Helen feels the Ratepayers should be the umbrella for all the groups in Hahei and work together so we know what everyone is doing. At this point Bryan suggested that we withdraw our offer of funding for the BBQ as it was no longer needed (Council/Reserves is paying for it). Barb to respond

Resolution made to withdraw the funding (\$1,500) for the BBQ

Helen
Neil

Second
Carried

Need to identify contentious issues. Need to work closer with the Business Association. It was suggested to advise Alison Henry that local opinion is the BBQ has appeared to have moved in a direction of insignificant support by the Community. Barb advised this was not true as we have not done a consultation. We only have correspondence from a half dozen individuals. Not a fair representation of the community. The Committee did a vote of it's Members. The vote was 7/2 against.

Alan Lucas – just observing the meeting

1. Previous Minutes

Helen asked that it be noted she thought the Ratepayer Association should be the 'umbrella' over all groups in Hahei.

Move to accept the previous Minutes

Helen
Bryan

Second
Carried

2. Action Points from Previous Minutes

- Wigmore Stream repair was actioned because of a complaint from a Grandparent regarding their grandchild falling through in September 2010.
- The Potato Man (Beach Reserve Concession) has been advised he cannot trade until he finds an alternative to his noisy generator.
- Reply from TCDC – broken glass – need to send complaints to TCDC every time. Residents who have complaints should make them by calling or e-mailing TCDC. Staff need these complaints in order to discipline the contractor.

- Reply from TCDC regarding the street lighting – Grierson CIs. Maintenance is on a schedule across the district. Council is aware and it will be replaced when they are doing maintenance in Hahei.
- One lane bridge /Dalmaney corner – Matt Busch (TCDC Roothing Manager) had advised that bushes blocking the view of the bridge to traffic would be trimmed which has been done. He further advised that guardrail installation at the bridge is set to start the week of 5 Sept to reduce the risk of vehicles ending up in the stream. Also, a project has been included in the draft 2012/22 ten year plan to reduce the frequency of flooding in the area. Also:
 - Road pavement strengthening work on Hahei Beach Road (800m length from Link Rd intersection to bottom of the hill), this will include some minor widening and geometric improvements on the hill section (to improve safety - especially for cyclists!)
 - Grange Road footpath/boardwalk construction (extent of work dependent on price received), with the balance completed in 2012/13.

3. Financial

216 Members to date

1 Notice Board payment (invoices to go out in September)

Bank Balance - \$20,348.40

Cheque Account - \$2,905.53

Online Saver Account - \$2,065.61 (interest \$4.91)

Term Deposit - \$15,377.26

Paid

Dreamland Design –web site \$942.94

To Pay

Hall Hire – Hahei Community Centre \$15.00

B.Ritchie expenses /postage(\$71.50)/ink(\$39.94)/paper(\$6.00) = \$117.44

Move to accept Financial

Second

Carried

Bryan

Neil

4. Correspondence

In

Nick Preece – Re BBQ on Reserve

Karen Blair – On behalf of Reserves Committee - Reply to Nick Preece re; BBQ

Matt Busch (TCDC Roothing Manager) – re: one lane bridge and other roading updates

TCDC – Hot Development Proposed Plan Change 11 – Public Notice

Community Board – July Catch up

Peter Hawley – re; future development of Hahei – Bryan to respond

Hahei Business Association – re Welcome to Hahei sign –

Helen made a motion that we do not support the sign in it's current form but would like to see a smaller sign just saying "Hahei". Sam to respond at HBA meeting

Second

Carried

Peter

John North – re financial support of the upgrade to the Hahei Community Centre –Bryan to respond and advise John that we have withdrawn our financial support of the BBQ and had always intended to financially support the Community Centre upgrade.

Lesley McCormick (TCDC Area Manager) – Summary of the Blueprint process
Lesley McCormick – updates: Park n Ride, BBQ on Reserve, Grange Road Footpath funding.
Trish Hishon – re: BBQ on Reserve
Ann Riley – re: BBQ on Reserve
Ross Warman – re: BBQ on Reserve
Alison Henry – Community Board Chair – re: BBQ on Reserve / Public meeting

Out

Newsletters x 2

Move to accept Correspondence

Second

Carried

**Bryan
Graham**

5. Administration

- Any Updates from Committee Members - none

6. General

- Website – up and running. Now need someone to keep it updated/Barb does not want to do this. Lisa (Dreamland Design) has someone who could for it for \$20 an hour. Should see if there is someone in Hahei that could do it.
We should also invest in a laptop that can have all the Ratepayer information and e-mail addresses and use it just for Ratepayers. When there is a new secretary it would then be easily passed on. The job has become electronic.

Motion to have Lisa's person update our website for \$20 per hour pending a permanent solution of our technological requirements.

Second

Carried

**Elizabeth
Graham**

Motion to buy a laptop

Second

Carried

**Graham
Peter**

Note: after the meeting Peter agreed to look for a laptop to buy.

- Blueprint – Graham advised there have been many different interpretations. Lesley McCormick (TCDC Area Manager) has written a great summary of the process and that we now need to look at the Draft District Plan document (online). Graham is still in favour of a moratorium on growth. We need to put Lesley's letter on the website. We need to send a thank you to Lesley for this clear concise summary and a where to from here for Hahei.

Motion that Clive draft a response and circulate.

Second

Carried

**Helen
Graham**

- Submission - Hot Development – proposed plan change. It is a new structure plan and could affect Hahei in the future.

Moved that Bryan write and put in a Submission

Second

Carried

**Helen
Neil**

- Te Pare Blowhole track – Phil Costello is looking for support from the Committee on developing the track. Phil was not able to attend this meeting. We will invite Phil to our next meeting to give it our full consideration.
- Bryan read Peter Hawley's letter. The future of Hahei is why we are here. Where are we going with it. Bryan did suggest employing the ex mayor to assist us. What is our

strategy for the next year? We looked at having a professional survey done primarily on growth and several of the Committee didn't want to spend the money. We now have a clear view of where Blueprint sees us going we need to see if that is where the community wants to go. See where Clive's letter goes to give Peter more of an answer from us.

7. Other

- Communication – We need to improve our communication with the community, other groups and ourselves. The BBQ has made that very clear. Suggestion to have a chat page on the web site that people can comment between each other. Helen asked how many hits we have had on the site. Barb to check on the 'chat option' and 'hits'.
- Christine Bannan had arrived late and wanted to tell the Committee that she appreciated the Newsletters and that they were very informative.
- Barb Ritchie advised the Committee after much thought she was resigning from the Committee. The work load had just become too much for her this year. She will continue to the end of the Financial year (31 December) and get the 'new' computer all up and running.

Meeting closed at 4:35. Next meeting end of September - TBA