

Hahei Residents and Ratepayers Assoc.

Minutes of the September meeting

Location: Zoom
Date: 1 October 2023
Time: 3.00 pm
Chair: P Clayton

Attendees

Penne Clayton (Chair), Brett Harries (Vice Chair), Dianne Simson (Secretary), Paul Revell (Treasurer), Maggie Beattie, John Jonasson

Guests

Nil

Apologies

Anna Bartlett, Bill Stead, Jen Goldsworthy, Maarten Bangma

Previous Minutes

Circulated and ratified at this meeting.

Moved P Clayton/M Beattie

Matters Arising

Discussed the progress of the Tapu-Coroglen and SH25A roads. The Tapu Road contract has been awarded and it is expected to be completed by Christmas 2023. Good progress is being made on SH 25A, and it may be completed earlier than planned.

Inwards Correspondence

- a. NZTA roading updates.
- b. Watercare receipts and results
- c. Heather Bruce TCDC Significance and Engagement Policy- Have Your Say

Outwards Correspondence

- a. Nil

Discussion on Correspondence

Penne will draft a response to the Significance and Engagement Policy. Along the lines of anything that affects Hahei Beach and/or affects our amenity values should have community consultation.

Moved: P Clayton/Second M Beattie

Penne also advised that she will attend the Ratepayers' Chairpersons Hui on 18th October.

Financials

\$18,768.20– Cheque Account

\$16,131.52 - Term Investment

\$34,900.22- Total position

Moved: P Revell/Second P Clayton

Included in the Cheque Account is \$9,645.00 of funds donated for the Generator.

Membership

225

Proposed Funding

Nil

Portfolio Reports

Emergency Management/Newsletter Penne Clayton

Nil

Water and Wastewater/LTP Bill Stead

Nil

Reserves Anna Bartlett

Nil

Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

Nil

Walkable Village/Traffic Management Brett Harries

Nil

Business Association Penne Clayton

Nil

Liaison with other chairs Penne Clayton

Nil

General Business

1. AGM. Penne advised that details of the AGM including nomination forms, agenda and financial report have been sent to members. Penne has also written her chairperson's report, and will forward it to the committee. Duties as follows – Penne will present her report and bring spare nomination forms, and spare copies of the agenda and the financial report. Dianne will take the minutes and bring clipboard and lined paper to record attendees. Paul will present the financial report, including detailing the amount donated for the generator. John will present the committee's recommendation (written by Jen – see below) on the generator and ask for a vote of approval. Committee to arrive 5-10 mins early to set up room please. Brief discussion took place on selecting a new chair, and on attracting new committee members.
2. Generator. We have nearly \$10,000 in donations, and the committee will give up to \$3000 if needed. It is also possible that we receive further donations once an actual decision has been made. Jen will provide a report with our recommendations for John to present to the AGM. It is intended that the generator will be stored outside the hall in a cage. Penne will write to Annabel from the hall committee to get confirmation in writing that they are in agreement with this. Geoff Hick has confirmed that he will do the installation at cost, and we will need to check to see if we need a building consent. Penne will check at the Ratepayer's Hui on the details of the generator being provided with the Coromandel Civil Defence packs so we can address any queries on this at the AGM.

Meeting closed at 3.35pm