Hahei Residents and Ratepayers Assoc.

Minutes of the March 2023 meeting

Location: Zoom/Richardson's office

Date: 26th March2023

Time: 3.00 pm
Chair: P Clayton

Attendees

Penne Clayton (Chair), Dianne Simson (Secretary), Bill Stead, Maggie Beattie, Jen Goldsworthy, Martin Bangma

Guests

Nil

Apologies

Brett Harries, Paul Revell, John Jonasson, Anna Bartlett

Previous Minutes

Circulated and ratified at this meeting.

Matters Arising

Penne discussed communication between HRRA and Hot Water Beach Ratepayer's Association. HWB has a new committee and hopes to liaise more frequently with our committee.

Discussed the possibility of sharing medical details of residents for prescription purposes and the committee decided this was not feasible due to confidentiality issues.

Jen provided details of the cost of Starlink and the generator. Discussion took place on the location of the generator and what the community requires the generator to be able to do. Initial cost suggestion is between \$5000 and \$8000 for a mid-range generator. Indications for Starlink is \$199per month. A Starlink dish would need to be installed on the Community Centre and so we would need to discuss this with the Centre.

Moved: P Clayton/Second M Beattie

Inwards Correspondence

- a. NZTA on SH25A updates
- b. Ed Varley to Brett Harries on Lees Road culvert repairs
- c. Watercare reports March 2023
- d. Fran Jack Bellyful Whitianga (x2) Thanking the committee for our donation
- e. Ryan Blundall Tideschart NZ requesting a link to his Tideschart newsletter from our website. In exchange he will donate \$100 to flood relief.
- f. NZTA on Coromandel roads update
- g. Pauanui Community re link to RNZ article on Coromandel issues
- h. Kim Morresey on Hahei/HWB community response plan
- i. Sheree Webster HWB on meeting with the Whitianga Business Chair
- j. TCDC on Kerbside recycling halt in March
- k. Heather Bruce Reply to Penne on Grange Road cracks
- I. Megan Lash TCDC Advising Request for Service received for Grange Road
- m. Pam Bolt TCDC on available MSD Community Support Package
- n. Natasha Utting NZTA on Hikuai to Opoutere road resealing and closure
- o. Whangamata Community Report on Infrastructure issues and submission on the Annual Plan
- p. HWB Ratepayers on Septic tank cleaning, and on environmental planting
- q. Helena Stratford TCDC re drop in sessions to inform the business community on available Business Recovery Grants.

Outwards Correspondence

- a. Newsletter
- b. Penne Clayton to Heather Bruce on Grange Road cracks
- c. Penne Clayton to Fran Jack Bellyful acknowledging her letter of thanks
- d. Penne Clayton to HWB ratepayers on issues raised in their emails

Discussion on Correspondence

Brief discussion took place on the correspondence, in particular on the roading issues, halt of rubbish recycling. Penne advised that she will look into the possibility of applying for some funds for the generator from the Business Recovery Fund.

Moved: P Clayton/Second M Beattie

Financials

\$17,515.14- Cheque Account

\$15,870.38 - Term Investment

\$33,385.52- Total position

Moved: D Simson/Second P Clayton

Included in the Cheque Account is \$6145.00 of funds donated for the Generator.

Membership

Unknown, will update next meeting

Portfolio Reports

Emergency Management/Newsletter

Discussion took place on communication devices. The cost would be either \$45.90 per unit, or \$35.90 per unit for 10 devices or more. A list needs to be compiled to see how many the community would need, and do we hand them out immediately or do we keep them on hand to be given out in an emergency. It was stressed that a buddy system is still very important in an emergency situation with or without the devices.

Water and Wastewater/LTP Bill Stead

Nil

Reserves Anna Bartlett

Nil

Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

John will be away for the Anzac Day services, however will still be involved in some planning for the day. Maggie and BJ have offered to help with the day. Penne will do the order of service, and is also preparing a piece on local women's involvement in the forces.

Business Association Penne Clayton

Nil

Newsletter/liaison with other chairs Penne Clayton

Penne gave an update on the latest meeting with other local chairs. There are many areas of concern. TCDC has very little spare money so many projects are being put on hold, and the district faces up to a 14% rates increase.

Cooks Beach residents very uphappy with the storm response especially with regard to the flooding of the sewage system.

HWB residents felt very isolated and were left off from much of the council communication.

Hahei issues discussed were Wigmore Stream flooding, dune planting, Lees Road repair, Grange Road cracks, replacement of infrastructure after the storms such as beach access steps.

General Business

- Bollards. Penne advised that meetings to discuss the bollard couldn't be held due to weather.
 Heather Bruce has now advised that further consultation with the community will be undertaken to try and resolve the issue.
- 2. Annual Plan Submission. Discussion took place on the Annual Plan. Main issues discussed were water and wastewater, rubbish, and roading. Bill will prepare and submit a submission on behalf of HRRA.
- 3. Brief discussion took place on Campers and vehicles getting stuck on the beach. Suggestions were made that the signage should also include images as well as words
- 4. Donations for this year. Suggestions included education around resilience training/well-being for the community especially business to cope with recent events, playgroup, painting the power boxes, and vermin traps (John, can you please provide and update at the next meeting on the trapping situation?).

Meeting closed at 4.07pm