

Hahei Residents and Ratepayers Assoc.

Minutes of the November 2022 meeting

Location: Richardson's Hahei Office, and Zoom
Date: 30th October 2022
Time: 3:00 pm
Chair: P Clayton

Attendees

Penne Clayton (Chair), Brett Harries (Vice Chair), Dianne Simson (Secretary), Paul Revell (Treasurer), Bill Stead, John Jonassen, Maggie Beattie, Maarten Bangma, Jen Goldsworthy

Guests

Nil

Apologies

Anna Bartlett

Previous Minutes

Circulated and ratified at this meeting.

Matters Arising

Donations to Bellyfull, and Country Kids as agreed at the AGM are still to be paid. Bank Accounts are required for payment.

Bank signatories have been changed.

Penne gave a brief update on the meeting with the Hahei Business Association to discuss signage. It is proposed that a group of community and business representatives will take a walk around the village to appraise signage and to discuss compliance.

Moved P Clayton/Second P Revell

Inwards Correspondence

- a. Ed Varley to Brett Harries responding to road resealing request.
- b. Heather Bruce to Brett Harries responding to queries on signage.

- c. Heather Bruce to Penne Clayton on accessway bollard.
- d. Watercare reports.
- e. Jess Watling, Waka Kotahi on Hikuai Bridge closure.
- f. Waka Kotahi on speed management plan for Waikato.
- g. Stephen Holehouse on dog submission, and the bollard issue.
- h. Derek Thompson, TCDC Parks and Open Spaces on the bollard issue.

Outwards Correspondence

- a. Newsletter(s)
- b. Penne Clayton to Pauline Stewart from The Informer re article on Marine Reserve.
- c. Brett Harries to Ed Varley on road resealing
- d. Brett Harries to Heather Bruce seeking information on signage issues.
- e. Penne Clayton to Len Salt, Deli Connell, Rekha Giri-Percival, Heather Bruce, Esther Smith, Helena Stratford regarding the bollard on the beach accessway.
- f. Penne Clayton to Philip (Hahei Business Association) on signage issues.
- g. Dog Submission

Brief discussion took place on the signage submission due on Friday December 2nd. Brett has drafted the submission and will email the committee for comment prior to submitting.

Moved: P Clayton/Second B Harries

Financial Report

\$11,868.85– Cheque Account

\$15,870.38 - Term Investment

\$27,739.23- Total position

The term deposit has been rolled over, interest rate is now 3.3%

Moved: P Revell/Second P Clayton

Membership

250 paid up members

HRRA Funding Plan

Donations to Bellyfull, and Whenuakite Country Kids still to be paid.

John discussed possible funding requirement for the Memorial Statue. Due to cost issues, the proposal now is to install a large rock in keeping with the rest of the memorial area, and to place WWI and WWII commemorate plaques on to the rock. A plaque recognizing men and women that have contributed to active service, and to peace keeping in all ways - not just on the front line, will also be placed on the rock. John is getting estimates for the cost of the plaques and will be looking for donations from HRRA, the Library and the Memorial Trust.

Follow up needed with Anna on power box painting

Portfolio Reports

Emergency Management/Newsletter

Items for the next newsletter include the following.

Reminder of the existing Marine Reserve Boundary, and fishing rules.

Fire Brigade fundraiser in January and details of items purchased over the years from the fundraiser such as ladders and new vehicle.

Please call 111 if you need an ambulance, not Penne!

Waka Kotahi Waikato speed proposal including highlighting Kopu to Hikuai proposed speed reduction to 80km.

Merry Christmas from the committee, and an introduction of the committee members. Each member to email Penne no more than two sentences about themselves.

Water and Wastewater/LTP Bill Stead

Bill gave an overview of the Wigmore proposal based on the TCDC correspondence. Various options and the cost implications of each option were discussed. He advised that the proposed scheme is still in the LTP. The committee agreed that residents in the Wigmore area need to be kept informed of the situation and recommend that TCDC holds a community meeting. Bill will write an information piece for the website with a link to it in the next newsletter.

Reserves Anna Barlett

Nil

Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

See above, discussed under future funding requirements.

Walkable Village/Traffic Management Brett Harries

Nil

Business Association Penne Clayton

See above, discussed under Matters Arising.

Liaison with other chairs Penne Clayton

Nil

General Business

1. **Bollard.** The issue of the proposed beachfront bollard was discussed. The committee discussed the letter received from TCDC which attempted to provide an explanation. The committee were not satisfied with the explanation. Penne advised that she had arranged a meeting with the relevant TCDC staff to discuss the issue. Brett will attend as well to provide support.

Meeting closed at 3.55pm