

Hahei Residents and Ratepayers Assoc.

Minutes of the June 2023 meeting

Location: Zoom
Date: 29 June 2023
Time: 5.00 pm
Chair: P Clayton

Attendees

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

Guests

Nil

Apologies

Anna Bartlett, Jen Goldsworthy

Previous Minutes

Circulated and ratified at this meeting.

Moved P Clayton/J Jonasson

Matters Arising

Inwards Correspondence

- a. NZTA roading updates (multiple).
- b. Watercare receipt and results May 2023.
- c. The Informer on their Winter and Summer Magazines, and advising advertising rates.
- d. Heather Bruce to Brett Harries on moving the water restriction sign.
- e. Ed Varley to Brett Harries on traffic issues.

Outwards Correspondence

- a. Penne Clayton to TCDC requesting information under the OIA re the bollard issue.
- b. Brett Harries to Heather Bruce on moving the water restriction sign.

- c. Brett Harries to Ed Varley on various issues relating to Hahei and surrounds.

Discussion on Correspondence

Discussion took place on advertising in The Informer. It was agreed to place an advertisement regarding the AGM.

Discussion took place on the correspondence on the relocation of the rock. It was agreed that we would not allocate any funds to the relocation. This should be the responsibility of NZTA or TCDC. Reka and Deli are going to follow up.

Moved: P Clayton/Second B Stead

Financials

\$19,806.85— Cheque Account

\$16,131.52 - Term Investment

\$35,938.37- Total position

Moved: P Revell/Second P Clayton

Included in the Cheque Account is \$8,645.00 of funds donated for the Generator.

Membership

212

Proposed Funding

John suggested that there could be further opportunities to fund planting projects. He is going to follow up with Andrea Whitehead to assess the need and to see what Council is providing.

Bill suggested planter pots in front of the toilets, Penne will follow up with Grant Kilby. Bill also mentioned painting transformer boxes.

Portfolio Reports

Emergency Management/Newsletter Penne Clayton

The next newsletter will include push for membership and an update on Cathedral Cove.

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

Brett attended the latest meeting. Brett gave an update to the other chairs on Hahei issues including Cathedral Cove, the generator, rock relocation, roading issues, and the bollard. He also discussed the beachfront car park and indicated that the committee would like to see a change in this area. Brett advised that much of the meeting was taken up with Cooks Beach issues.

Brett advised the committee that the LTP is up for review. Brett reiterated that our submission should be precise, measurable, and prescriptive. Brett will write up the submission and email to the committee for review.

General Business

1. AGM. The AGM will be held on Labour Weekend and the committee agreed to move the AGM permanently to Labour Weekend. Penne advised that we are registered as a fully incorporated society and that our constitution allows us to change the date of the AGM. Penne advised that we need a quorum of 25 at the AGM. Paul confirmed that the financial report for year end 2022 is underway and will be complete for the AGM. Dianne will email guests to invite to the AGM.
2. Generator. Discussion took place on the generator. Main discussion included petrol vs diesel and the location of the unit. Bill discussed that the generator should be owned by the hall committee and that they should be responsible for the insurance, maintenance etc. We need to write to the hall committee to obtain their approval. Once we know final costs we can do a final donation drive, including from the library.
3. Batteries need to be replaced in the AED's located in the hall.
4. Beach Repairs. It was noted that the beachfront stairs have not been repaired. Penne will email Heather Bruce for an update.

Meeting closed at 5.30pm

