

Hahei Residents and Ratepayers Assoc.

Minutes of the July meeting

Location: Zoom
Date: 3 August 2023
Time: 5.00 pm
Chair: P Clayton

Attendees

Penne Clayton (Chair), Brett Harries (Vice Chair), Dianne Simson (Secretary), Jen Goldsworthy, Maggie Beattie, Maarten Bangma

Guests

Nil

Apologies

Anna Bartlett, Bill Stead, Paul Revell, John Jonasson

Previous Minutes

Circulated and ratified at this meeting.

Moved P Clayton/M Bangma

Matters Arising

Beach Steps – Brett advised that repairs are likely to start later this month.

AED's – Penne discussed replacing the batteries for these devices and will price the replacement batteries and advise the committee.

Inwards Correspondence

- a. NZTA roading updates (multiple).
- b. Watercare receipt and results
- c. Ron Egan on footpath from shop to beachfront
- d. Helena Stratford TCDC re updates on 25A and the Social Recovery Fund
- e. Helena Stratford TCDC Combined Chairs South Meeting Notes

- f. Receipt from Barb Ritchie on behalf of The Reserves Group acknowledging our donation
- g. Requests for subscription receipts and subscription queries
- h. Dirk Immenga providing another recommendation for generator supplier
- i. Charmain Nell on the Rebuild and Re=cover 2023/2024 Annual Plan
- j. Huraki Gulf Forum invitation to an event launching the Hauraki Gulf Report

Outwards Correspondence

- a. Penne Clayton to Ron Egan on proposed beach footpath.
- b. Penne Clayton to Helena Stratford on need for better communication on issues particularly on recovery to the roading network.
- c. Brett Harries to Helena Stratford on Hahei projects for the Mercury Bay Community Plan update.
- d. Jen Goldsworthy to five suppliers of diesel generators.
- e. Dianne Simson inviting Deli Connell, Rekha Giri-Percival, John Grant, Heather Bruce, Len Salt, Paul Hopkins, Kim Morrisey, Robyn Dalzell, Mike Grogan, and Scott Simpson to the AGM.

Discussion on Correspondence

Moved: P Clayton/Second M Beattie

Financials

\$18,012.35– Cheque Account

\$16,131.52 - Term Investment

\$34,143.87- Total position

Moved: D Simson/Second P Clayton

Included in the Cheque Account is \$8,745.00 of funds donated for the Generator.

Membership

216

Proposed Funding

The committee is still keen to fund the painting of the power boxes.

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. Generator. Jen gave a summary of the options available. She presented a table with pros/cons of the various sizes and fuel types. Jen also advised that a generator is not required for Starlink. Penne thanked Jen for all her research and the committee discussed the options. It was decided that a smaller unit would be best, it would be able to be stored inside the hall cupboard and would not be so expensive to service. Jen will collate and present options that meet this spec.
2. Concessions. Concessions have been granted to the Water Taxi, Hahei Explorer and to the Kayaks. Concessions now last for 9 years. A couple of transient concessions have also been issued to yachting and diving operators operating out of Whitianga. (Have I got his correct Penne?)
3. Signage. Only authorized concession holders can advertise at the beachfront. Sandwich boards are no longer allowed.
4. Blowhole Walk. It appears that work has begun on this walk by Iwi. The committee discussed this including community opposition to the walk in the past, parking issues, and dangers associated with the clifftop.
5. Cathedral Cove. No resolution as yet. The committee discussed the importance of CC to the community and to businesses. Penne will draft a letter to DOC asking what the community can do to assist the reopening and/or mitigating any risks.

6. Mayoral Relief Fund. The committee decided not to apply for funds for the generator as we are nearing out target and there are likely other more needy recipients.

Meeting closed at 5.45pm