

Hahei Residents and Ratepayers Assoc.

Minutes of the October 2022 meeting

Location: Zoom
Date: 30th October 2022
Time: 3:00 pm
Chair: P Clayton

Attendees

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

Guests

Nil

Apologies

Jen Goldsworthy

Previous Minutes

Circulated and ratified at this meeting.

Matters Arising

Power Boxes – Anna will contract Bec from Yellow Door regarding decorating the power boxes.

Bank signatories to be Penne Clayton, Paul Revell and Maggie Beattie.

Moved P Clayton/Second P Revell

Inwards Correspondence

- a. Various emails from members checking subs.
- b. Email from Penelope Aston (Cooks Beach) regarding Freedom Camping Bylaw Submissions
- c. Council regarding local body elections and candidate nominations
- d. Council, minutes of the RPA Chair hui

- e. Numerous emails from Dennis Tegg on re-election
- f. Replies from all guests invited to AGM. All were unable to attend except for Heather Bruce.
- g. Lorne De Pape Marine Reserve. Against inclusion of Beach.
- h. Andrew van der Poll Marine Reserve. In favour.
- i. Stephen Holehouse. Marine Reserve. Against inclusion of Island and Beach.
- j. Ron Egan. Marine Reserve. recommending sea change video
- k. Pauline Stewart. The Informer. Marine Reserve article.
- l. Charmian Nell. TCDC. Confirming receipt of Freedom Camping Bylaw submission
- m. Len Salt. Marine Reserve newsletter.
- n. David and Sheryl Collins Marine Reserve. In support of our submission

Outwards Correspondence

- a. Newsletter(s)
- b. Various emails from Paul advising whether people have paid their subs/refunds.
- c. Submission on Freedom Camping Bylaw
- d. Paul Revell to businesses who advertise on the noticeboard.
- e. Invitations to guests to attend AGM.
- f. Submission on Marine Reserve
- g. Email to Ian Smith, TCDC on water/wastewater workshop

Discussion took place on the response to Pauline Stewart, editor of The Informer on her request for our input into an article on the Marine Reserve expansion. The committee agreed to decline the request and Penne will advise by email.

Moved: D Simson/Second M Beattie

Financial Report

\$11,721.56 – Cheque Account

\$15,712.82 - Term Investment

\$27,434.38- Total position

Moved: P Revell/Second P Clayton

Membership

243 paid up members

HRRRA Funding Plan

Donations to Bellyfull, and Whenuakite Country made at the AGM noted. Anna Bartlett commented that Country Kids are extremely grateful for their donation, and extended an invitation to the 20th Anniversary celebrations.

John discussed possible funding requirement for the Memorial Statue. John is currently in discussion with relevant groups, and gathering ideas and costs ready to present to the committee and other community organisations.

Brief discussion took place on frost damaged plants at the Hahei Entrance planting.

Portfolio Reports

Not discussed at this meeting, due to recent reports presented at the AGM.

Emergency Management/Newsletter

Nil

Water and Wastewater/LTP Bill Stead

Nil

Reserves Anna Barlett

Nil

Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

Nil

Walkable Village/Traffic Management Brett Harries

Nil

Business Association Penne Clayton

Nil

Newsletter/Liaison with other chairs Penne Clayton

The newsletter will include details on the Dog Bylaw and encourage members to make their own submissions, overview of the AGM, and a recommendation to clean out septic tanks, and change smoke alarm batteries.

General Business

1. **AGM.** Penne thanked the committee for their input into the AGM, and was pleased that the AGM was informative, well attended and respectful to all.
2. **Water/Wastewater Planning Workshop.** Bill has approached Ian Smith from TCDC to host a workshop in Hahei in 2023 and is awaiting a response. It was suggested that Ngati Hei should be approached to join the workshop.
3. **Signage Bylaw.** Discussion took place on signage and our response to the proposed Bylaw changes, including proliferation of repetitive signs, sandwich boards at the beachfront, do we need a centralized kiosk, more effective signage for park and ride. Penne to meet with the Business Association to discuss further. Penne and Brett to work together on HRRR response.
4. **Dog Bylaw.** Discussion took place on the proposed bylaw change. It was noted that Hahei was not affected by the proposed changes. HRRR will submit a submission broadly in support of the changes.
5. **Chipsealing.** Brett will write to Ed Varley expressing the community's wish for roads in Hahei to be resealed with hotmix instead of chipseal. Brett advised the committee that he thought this request will likely be unsuccessful.
6. **Gorse.** Discussion took place on gorse around Hahei, particularly on the Pa and in the Cathedral Cove Reserve. John advised that the council has been removing gorse from the Cathedral Cove Reserve, and that there has been discussion on removing gorse and reinstating sheep on Pa Hill. Penne will write to DOC regarding the fire risk of the gorse on Pa Hill.

Meeting closed at 3.50pm

Meeting closed at 4.00pm