## Hahei Residents and Ratepayers Assoc.

# Minutes of the July 2022 meeting

Location:	Zoom
Date:	26 <sup>th</sup> September 2021
Time:	3:00 pm
Chair:	P Clayton

## Attendees

Penne Clayton (Chair), Dianne Simson (Secretary), Paul Revel (Treasurer), John Jonasson, Brett Harries

## Guests

## Nil

## **Apologies**

Bill Stead, Anna Bartlett, Maggie Beattie, Mark Cederman

## **Previous Minutes**

Circulated and ratified at this meeting.

## **Matters Arising**

Bank Account details clarified with Bank. Visit into Whitianga Branch to be done by new signatories.

PowerCo Boxes- Still to be actioned. Penne will follow up when able.

Skateboard Halfpipe Update – No further progress however weather conditions have not been ideal.

Moved: P Clayton/Second J Jonasson

## **Inwards Correspondence**

- a. Ron Egan Pa Road Footpath
- b. Ed Varley Pa Road Footpath
- c. WRRA Notice of AGM 10 July 2022
- d. John North Pa Road Footpath
- e. Stephen Holehouse Traffic speed limits

## **Outwards Correspondence**

- a. Penne to Ron Egan re footpath on Pa Road
- b. Brett to Ed Varley re Pa Road footpath
- c. Penne to John North re Pa Road footpath
- d. Penne thanks to Steve Holehouse for his email

Moved: P Clayton/ B Harries

## **Financials**

\$ 9548.47– Cheque Account

\$15,712.82- Term Investment

#### \$25,261.29 - Total position

Moved: P Revell/Second P Clayton

A motion was proposed **That** we give the Hahei businesses who advertise on the community noticeboard a one year fee reprieve for advertising. We ask that advertisers upgrade or remove signs as necessary.

Moved: P Revell/Second P Clayton

#### Membership

138 paid up members

## **Portfolio Reports**

## **Emergency Management/Newsletter Penne Clayton**

The next newsletter will be emailed to members shortly, it will include details of the AGM, subscriptions now due, proposed campervan regulations, and upcoming planting days.

## Water and Wastewater/LTP Bill Stead

Nil

#### **Reserves Anna Barlett**

Nil

## Reserves Group/ Flat Plate Society/ Anzac Day John Jonasson

John discussed the possibility of having a sculpture made for the Memorial Garden of an Anzac solider. There's flexibility on materials which will determine the cost. Once a sketch has been completed details will be sent out to various community groups to canvas interest and fundraising options. Discussion took place on the various planting areas that have either been completed or nearing completion. A planting day is planned at the Cathedral Cove Carpark on the 12 August, details will go into next newsletter.

## Walkable Village/Traffic Management Brett Harries

Brett advised that TCDC has little in the way of budget to be spent on traffic issues this year.

It is likely that Speed Management Plan will be out shortly and we will need to prepare a submission or response.

## **Business Association Penne Clayton**

## Nil

## Liaison with other chairs Penne Clayton

Issues to be discussed include the freedom camping bylaw.

## **General Business**

- Freedom Camping Discussion took place on the proposed Freedom Camping Bylaw. Freedom camping is currently prohibited at Hahei and at Hot Water Beach and will continue to be prohibited under the new bylaw. Some freedom camping is permitted at Cook's Beach. Penne has been approached by Cook's Beach residents to support a submission requesting the right to freedom camp be removed. The committee agreed in principle to support the Cook's Beach submission and also to state that we agree that freedom camping continue to be prohibited at Hahei.
- 2. New Toilet block planting. Penne will follow up with TCDC to see if planter boxes could be provided to screen the toilets.

Meeting closed at 3.45pm

Meeting closed at 4.30 pm