

Hahei Residents and Ratepayers Assoc.

Minutes of the July 2024 meeting

Location: Teams
Date: 28th July 2024
Time: 3:00 pm
Chair: J Jonassen

Attendees

John Jonassen (Chair), Brett Harries (Vice Chair), Dianne Simson (Secretary), Paul Revell (Treasurer), Penne Clayton, Maggie Beattie, Jen Goldsworthy, Ray van Beynen

Guests

Nil

Apologies

Maarten Bangma

Previous Minutes

Circulated and ratified at this meeting.

Matters Arising

Nil, any relevant issues to be discussed in General Business

Moved: J Jonassen/ Second: P Clayton

Inwards Correspondence

- a. Watercare results and receipts
- b. Waka Kotahi/NZTA updates
- c. Various members re subscriptions
- d. Various members querying addition of Mautohe to Cathedral Cove's name
- e. Heather Bruce on beachfront reserve signage – has this worked?
- f. The Informer newspaper offering advertising

Outwards Correspondence

- a. Various members on subscriptions

- b. Various members on Mautohe Cathedral Cove name
- c. Brett replying to Heather Bruce on beachfront reserve signage

Moved: D Simson/ Second: P Clayton

Financials

\$14,825.07 – Cheque Account

\$17,016.77 - Term Investment

\$31,841.84 - Total position

We are now \$275 short in donations to cover the cost of the planter boxes. The committee would like to get this closed out, particularly before the AGM. If no further donations are forthcoming a suggestion was made that committee members cover the difference (approx. \$30 each)

Moved: P Revell /Second: P Clayton

Membership

92 paid up members. At this time last year we had 250 members. A reminder that payment is now due will be included in the next newsletter.

General Business

1. **Resilience Plan.** Maggie, Penne, Paul, and John have met regarding the Community Resilience Plan, response group and the kit provided by Council. Members of the community response group need to have an understanding of our emergency plan, knowledge of our emergency boxes and how to access them, and how to operate the generator. Ray van Beynen has been proposed as coordinator with Penne, Paul and Maggie involved in organizing this and approaching appropriate members of the community to become part of this group. When the response group members have been confirmed a training session is to be arranged and practice drills held once a year.
2. **Generator.** Discussion took place regarding the construction of the enclosure for the generator, particularly in relation to an exhaust being required and the possible requirement that the enclosure be non-flammable. Jen will follow up on this and also chat to the electrician re possible exhaust ducting. We have sufficient donated funds to cover the construction of the enclosure, and to cover some ongoing maintenance. It was noted that even though the generator is currently not housed it is able to be used if an emergency was to happen. A note to this effect will also go in the next newsletter.

3. **Coromandel RRA.** John provided an update on this. At this time 12 RR groups remain in the alliance. It was decided not to incorporate the group but instead remain a loose alliance working towards getting better communication from Council for all stakeholders and encouraging the council to empower the community boards.
4. **South/Central Mercury Bay board.** John advised that he presented Brett's proposal regarding better traffic management around between the fire station and Grange Road and at the beachfront. There appeared to be no appetite for this sort of work at present. However a discussion was had on how to direct people into the main carpark at the entrance to Hahei, long term access to Cathedral Cove for buses and other vehicles, and safety issues regarding pedestrians. John stressed that he reiterated that parking issues at Hahei are ongoing and will need attention. John will follow up with both John Grant and Heather Bruce.
5. **Committee Toilet Block funding.** Discussed earlier in the meeting.
6. **AGM.** The AGM will be held on the Saturday of Labour Weekend at 3pm. Dianne to book the hall. The committee was asked to think about other members of the community that could be encouraged to join the committee. Both Paul and Dianne are not standing again and will resign from their positions at the AGM.
7. **Constitution.** Penne advised that our draft updated constitution complies with the new regulations. Paul noted that the constitution states that the AGM cannot be held later than 6 months after the financial year. The committee agreed to revert to holding the AGM during Easter from 2025 to comply with this. In addition, three changes were made to the constitution as follows. **Clause 5(b)** to allow HRRRA to receive membership fees at any time during the financial year. **Clause 2(b) Amenities** the committee agreed to add the following words 'while maintaining Hahei's seaside village character'. **Chair** -the committee agreed to reinstate the ability of the Chair to have a casting vote, and that the position of Chair can only be held for two years by the same person.
8. **Cathedral Cove.** Ray updated the committee and advised that the \$5,000,000 allocated from DOC will be spent over 5 years. He confirmed the problems with Grange Road stability and suggested that it was likely that traffic would not return to this area. Access issues such as from Lees Road are still be worked through including a possible circular track through farmland to Lees Road, Cathedral Cove and back to Hahei.

Meeting closed at 3.55pm

Next meeting 3pm September 29th