

Hahei Residents and Ratepayers Assoc.

Minutes of the September 2024 meeting

Location: Hahei Fire Station
Date: 29 September 2024
Time: 3:00 pm
Chair: J Jonassen

Attendees

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

Guests

Tyrell Brown, Graham Harsant, Barb Ritchie

Apologies

Dianne Simson

Previous Minutes

Circulated and ratified at this meeting.

Moved: J Jonassen/ Second Paul Revell

Matters Arising

Nil - any relevant issues to be discussed in General Business

Inwards Correspondence

- a. NZTA roading updates
- b. Watercare results and receipts
- c. Various members regarding fees
- d. Robyn Dalzell Hahei Library – seeking support for defibrillator
- e. TCDC advising upcoming community awards
- f. Tama Potaka to Ray Van Beyen advising that DOC will be in touch shortly
- g. TCDC on Parking and Traffic Bylaws
- h. DOC providing a community update on timing and plans for Cathedral Cove
- i. TCDC on Art on Chorus Boxes
- j. HWB Lifeguards on proposed Hahei Public Rescue Equipment
- k. Steve Borlase on proposed subdivision
- l. Graham Harsant on Hahei's direction, infrastructure, subdivision etc
- m. Kevin and Ngaire on tree felling on Cathedral Cove track

- n. DOC requesting that we remind the community that the Cathedral Cove Track is still closed until December.
- o. Latest combined Ratepayers meeting notes
- p. Email from Arthur Harsant on water and subdivision

Outwards Correspondence

- a. John Jonassen to Hahei Library confirming \$1000 support for the defibrillator
- b. Ray Van Beynen to Tama Potaka seeking an update on DOC's timing and plans
- c. Various members regarding fees
- d. JJ email response to Arthur Harsant

Moved correspondence as listed is a correct record: J Goldsworthy / Second: P Clayton

Financials (as at 31/8/24)

\$14,510.11 – Cheque Account

\$17,016.77 - Term Investment

\$31,526.88 - Total position

Noted the cost of the planter boxes now covered by donations including HRRRA \$3,000.

Moved: P Revell /Second: P Clayton

Membership

94 paid up members.

General Business

1. **AGM.** Meeting confirmed to be held 3pm Saturday 26/10/24 at the Community Hall
 Notice of meeting, committee nomination form, agenda and constitution update all to go out to community no later than 5/10/24

 Noted that Brett Harries (Deputy Chair), Penne Clayton (Treasurer), Maggie Beattie, Maarten Bangma, Ray van Beynen and John Jonassen (Chair) had all indicated a willingness to stand for (re)election. Paul Revell, Di Simson and Jen Goldsworthy advised that they would not be standing. JJ confirmed that David Pearce and Tyrell Browne had also put their names forward. Still to find someone to put their name forward to act as secretary

 JJ and DS will be apologies for the AGM. Brett H to chair and Penne C to take the minutes
2. **Constitution**
 Confirmed updated constitution (to comply with the Incorporated Societies Act 2022) together with a summary of the changes to be forwarded with the notice of the AGM etc for ratification at the AGM
3. **Generator.** Committee agreed to proceed with the purchase of the shed (Duratuf Lifestyle – Windsor – or similar) to house the same, together with the generator exhaust kit. BJ Donald has agreed to project manage the installation – to get estimate for the concrete base for the shed, shed install and electrics for the committee to sign off. Donors to be advised of expenditure (generator supplied by TCDC for free) noting that any remaining funds to be put towards on-going maintenance. Agreed need to go back to the Community Hall committee to update them on what is proposed and get sign-off. Also need to get OK from Sue Costello at TCDC. Jen G to forward all info to BJD

4. **Community Resilience Plan.** RvB and MB still confirming group members. Noted no point in having a training session until the generator is installed
5. **Cathedral Cove Update.** Noted DoC has provided an outline programme for work to enable the access track to be opened by Xmas. JJ advised the next stakeholders (Destination Hauraki, DoC, Ngati Hei, TCDC, business association, land owners, HRRA (JJ) and other tourist business representatives) meeting scheduled for Thursday 3/10/24 – to get a briefing on exactly what DoC is delivering in this phase of the works. Noted visitor and traffic management is key issue to be addressed at the meeting – use of main carpark at the entrance to Hahei, traffic management through the peak period, maritime operators to shuttle their people from the carpark, use of shuttles (noted Ngati Hei had been advertising for drivers), potential walking and cycling loop track opportunity through new track through Dryden, Carter etc land linking main Hahei carpark with Carter’s carpark. JJ noted that John Grant had indicated that Council would provide people to assist with the traffic management in the peak period

Ray noted that DoC has removed the trees that were over the track and had trimmed back the edges of the track but due to lack of maintenance over the closure period weeds and gorse control had not been done. He noted also that DoC has lost the good will of the local volunteers who assist with this work and they need to rebuild the relationship

6. **Coromandel Alliance Association (CAA).** John J updated that the alliance chair and deputy chair had met with the Mayor and some Councilors to reinforce CAA’s focus of empowerment of the Community Boards and better / more transparent communications from Council. The CAA met again on 28/9/24 (JJ attended) to clarify / expand CAAs goals - agreed the focus should be rates (should be pegged and focused on the basics – roading, water, waste water, stormwater and solid waste with individual communities to have the choice on the nice-to-haves on the basis a direct charge to that community) , empowerment of the community boards, transparency (details of what included in annual and the LT plans not broad allocations of monies and what actually spent) and consultation (proactive not after the horse has bolted). CAA members to meet with Mayor etc again at the end of Oct / early Nov to further the above / insist Council respond noting that there are local body elections next year and our communities are not going to put up with the status quo / being fobbed off. JJ noted the currently only 10 RRAs are active members of the Alliance but that those associations not currently active members of the alliance are to be kept informed of what CAA is doing. JJ noted TCDC communities need to come up with candidates for the next Council
7. **South/Central Mercury Bay board.** John advised he attended a further meeting on 11/9/24 and only re-raised the issue of the need for visitor and traffic management with the reopening of Cathedral Cove. Refer under CC update above
8. **Public Rescue Equipment.** Proposal from HWB – Penne to address at the next meeting.
9. **ANZAC Memorial.** Proposal for flag pole and ANZAC memorial as put forward by the Kotare Memorial Garden Committee was discussed. Agreed to support the concept (including the cross on the memorial plinth). Laurie Holyoake to obtain estimates and HRRA to assist in fund raising for the same noting John North is donating the flag pole. LH target is get completed before next ANZAC day
10. **Xero.** Penne put forward a proposal from Fisher Accounting to use the Xero accounting system - approx. \$350 to set up and approx. \$200 – 300 annually to run including required audit (noting we already pay \$200 for an audit) Agreed to accept the proposal
 Moved: Penne Clayton/ Second Maarten Bangma
11. **Community Website.** Discussion on the status of the web site – Penne to follow up with Alistair Mathews.
12. **Crime.** RvB informed the committee that he had attended a meeting last week of Mercury Bay community representatives and the police regarding the level of crime in the area and looking at

the issues and ways the community could respond / address. Ray will distribute the minutes of the meeting when he has received them

13. **Proposed Subdivision at 94 Hahei Beach.** There was discussion regarding the information forwarded by the land owner on the proposed subdivision and the existing structure plan (27.6) which includes this land – in particular the number of lots, impacts on waste water system. Agreed that HRRA to write to Council noting that as the proposal is non-complying the application should be publicly notified. The committee agreed to distribute both the proposed information as received from the owner and the interim structure plan to the community for information

Meeting closed at 5.07pm

Next meeting AGM 3pm 26 October in the Community Hall