



Hahei Residents & Ratepayers Association Inc.

Annual General Meeting 2021

Meeting Date & Time: 3rd April 2021 at 10am

Title of Meeting: HRRRA AGM 2020

Meeting Location: Community Hall, Hahei

Attendees:

HRRRA: AGM Acting Chair Bill Stead, Brett Harries, Paul Revell, Mark Cederman, John Jonasson

Guests: Deputy Mayor Murray McLean, Jeremy Lomas and Bill McLean

Residents and Ratepayers: Andrew Watson, John Worth, Tom Moyes, Pamela Harries, Ann Riley, John Mowbray, Mick Ahern, Paul Wilson, Mark & Christine Flower, Peter Sahrman, Gabriele Wunderlich, Andrew Stevens, Helen Syron, Tim Farquharson, Trevor Bayly, Ainslee Jory, David Collins, Mike Ritchie, Mary Jones, Lorraine Sellwood, Virginia Hogg.

A quorum was achieved as per the Rules.

Distribution: By EDM to members linking to minutes and associated presentations on the Hahei Community website.

Minutes

- 1. Welcome:** The Chair welcomed residents, ratepayers and Community Board/TCDC representative guests. Explained that he was chairing the meeting due to the Chair of the HRRRA resigning last month.
- 2. Apologies:** Penne Clayton, Gavin White, Jennifer Cook, Councilor Tony Fox, Allan Tiplady, Heather Bruce, Dianne Simson, Sandra Goudie, Rekha Giri Percival.
- 3. Minutes of the 2020 AGM:** The minutes being pre-circulated were taken as read and moved by John Jonassen and seconded by Anne Riley approved as a true and accurate record by a show of hands.
- 4. Matters Arising from previous minutes:** Reserve Management Plan compiled and submitted by Anna Bartlett; a vote of thanks was tabled for the work Anna has done.
- 5. Chairs Annual Report** Presented by Chair Bill Stead.

Key points:

1. Planning for the Long-Term Plan Submissions by April 12th
2. Traffic over summer was acceptable.

- 6. Matters Arising from the Chair's Report:** A comment from the floor (Gabriella Wunderlicht) about the poor visibility around the non-pedestrian crossing in Grange Road.
- 7. Treasurers Report:** Presented by Treasurer Paul Revell. Financial report for the year ended 31 Dec 2020.
- The link online for the financial accounts is <https://www.haheicommunity.co.nz/wp-content/uploads/2021/03/HRRRA-Annual-Accounts-2020.pdf>
- Moved that the report be accepted P Revell/2nd Brett Harries.
- 8. Matters Arising from the Treasurers Report:** None
- 9. Honorary Financial Reviewer:** Geoff Dalzell was given a vote of thanks and asked if he would be the 2022 financial reviewer. Moved P Revell/2nd Anne Riley
- 10. 2021 Subscription Fees.** The Chair proposed the subscription remain at \$20 per person. A reminder email was sent out for subscriptions in March.
- Moved B Stead/John North. Passed.
- 11. Election of Officers:** There will be no election of officers at this AGM. All positions are filled as follows:
- Chair - Penne Clayton
Vice Chair – Brett Harries
Treasurer – Paul Revell
Secretary – Maggie Beattie
Committee – Bill Stead, Anna Bartlett, Mark Cederman, John Jonassen
- 12. General Business**
- Community Donations**
- The Chair asked the attendees for any ideas of good ways to utilise the funds we have in the bank to support the community of Hahei.
- Examples include the planting of the entrance of Hahei, money to the reserves group for more plantings.
- Tom Moyes moved that the HRRRA set aside a figure at each AGM and the Committee are responsible for the appropriate disbursement.*
- No greater than the annual subscriptions each year and the amount is reviewable every AGM.*
- This year the figure is \$3,000.*
- Moved Tom Moyes/2nd John Mowbray. Passed.

Special ad hoc larger donations would be approved by special meetings or voting.

Long Term Plan

The Chair discussed the 4 key items that the HRRRA believe are important for the community and which we will raise in our LTP submission:

1. Revenue collection – does the community support further parking costs in the community.
2. Water supply – needs to be given priority.
3. Sewage Treatment – needs to be given priority.
4. Walkable Village- requesting that money is allocated annually to assist with the ongoing development of this vision.

Deputy Mayor Mclean addressed the AGM on the above points:

Looking at ways to capture revenue from the 320,000 visitor's pa for infrastructure. Currently ratepayers are paying all these costs through rates and fees. This is the motivation for charging for parking.

Concerns raised from the floor that if people are charged for the visitor's carpark and the shuttle bus that they'll park throughout Hahei village.

Recommends the community submit strongly on our water and wastewater needs to support Council with the Three Waters.

Councils have very restricted budgets for 'nice to have', but Deputy Mayor Mclean suggests submitting that a small fund be available annually.

Robust discussion from the floor regarding paid parking, particularly at the beachfront.

A suggestion that parking at the beach be timed rather than charged for to manage the peak.

User pays for overseas visitors, but not fair to expect kiwis to pay for parking at the beach. The management of exceptions is also a cost.

Moved by Bill Stead that the meeting accepts the planned 4 point proposed submission/2nd Andrew Watson. Passed by a show of hands.

More information and copy of submission here:

<https://www.haheicommunity.co.nz/long-term-plan-2021-2031/>

Skate Ramp Update

A submission was made by HRRRA to support the ramp being installed on the Kotare Reserve. Jeremy Lomas explained that because there were a number of submissions on the location of the skate park Council will need to follow the full resource consenting process to enable the skate ramp to be installed on the reserve. We should have an outcome shortly and the ramp is in storage in Whitianga in the meantime.

The meeting closed at 11.00am.