Agenda of HRA Committee

Tuesday 16th June 2020, 7.30pm

Held at the Hataitai Bowling Club (HCRT on Hataitai Road)’

**Present**: Isaac Woodbridge, Martin Woodbridge, Barbara Benson, Angela Mushet, Roy Glass, Chris Hare, Neville Wellbourn, Zandra Brickhill, Sonia Rafter…

**Apologies**: Andrew McCauley, Jenny Elis, Louise Brookway, Sharon Cavanagh, Frances Le Fort, Corinna Lines, Vanessa Withy, Joseph McNamara, Jane Lamb, Percy Perivale, Rob Weston, Jane Scoular, Sean Rush, Maree Cooney.

# Agenda

1. **Welcome and Apologies**

Residents were welcomed.

1. **Minutes of the last meeting**

The minutes of the last meeting were approved as true and accurate.

1. **Website payment**

David Laing requires a payment of $53.08 for the costs of the Hataitai Community website.

Roy moved. Isaac second.

1. **Roy’s replacement on the HCRT**

The HRA is seeking a HRA representative replacement on the HCRT. Review any expressions of interest for the position.

Isaac is going to send out an email invitation to members to submit expressions of interest to be the HRA representative on the Hataitai Community Recreation Trust (the former Hataitai Bowling Club). An job title will be included with the email.

Expressions of interest to be submitted before the next HRA meeting.

1. **Email HRA**

An email address for the HRA is required.

A simplified email address will be developed, which can be forwarded to the chairman’s personal email. The email address can be linked off the url hataitai.org.nz i.e. hra@hataitai.org.nz.

1. **Matters arising**

The 2020 AGM is planned for August 2020.

Meet the delegates is also planned for September 2020

The WCC will present on the intersection plans, scheduled for 7 July 2020.

**Next HRA meeting**

Tuesday 7th July 2020