Minutes of HRA Committee Annual General Meeting

Tuesday 2nd February 2021, 7.30pm

Held at Hataitai Bowling Club (Hataitai Road)

# Agenda

Present: Isaac Woodbridge, Jane Scoular, Neville Wellbourn, Tim Beverstock, Sonia Rafter, Martin Woodbridge.

Apologies: Roy Glass, Zandra Brickhill, Angela Brown.

1. **Welcome and Apologies**

The chair welcomed the members and apologies were noted.

1. **Minutes of the last meeting**

Last month’s meeting was the Christmas party. No minutes to ratify.

**3. Update from 2020**

Status of projects and other issues in 2020 which affect 2021:

a. **Hataitai Bowling club**: the planned changes to the bowling club are suggested as being too substantial a cost and as such they are unlikely to come to fruition.

It was suggested that the plan changed to a single level on the western aspect (Arcus Way wall), as a new build, which includes the green and kindergarten (if required) on the opposite side (Hataitai Road). This option would give a better sun aspect, is built for purpose, with partitions to separate areas, and a commercial kitchen and adjoining function areas, and community office.

The Lumen study suggested the community was keen to keep the building as it stands, with renovation. However, the option as discussed above includes those functions most important to the community (i.e. partitions to separate areas, and a commercial kitchen and adjoining function areas, and community office).

It was considered that, given the current financial plans, the new build options will provide the community with a purpose built facility with more viable and functional space.

b. **Roundabout**: No major update. Isaac will follow up with WCC regarding plans for progression.

The response from the WCC: “We are planning to begin the construction of the roundabout at the beginning of April.
Sean Rush (WCC councillor) will set up a meeting at the end of February to discuss elements of the Place Planning with Ward Councillors and we will be sending a letter drop to businesses and residents a month before construction to inform them.

c. **Spatial plan**: No update.

d. **Neighbourhood safety**: The Four Square has been experiencing an ongoing issue for crime (break ins, harassment, smashing of windows and verbal harassment).

This is one measure of ongoing issues of crime escalation in our area. It was suggested that the Hataitai Happenings suggest ‘if you see bad behaviour or dodgy people, ring 111’.

**4. On the horizon**

**a. ‘rubbish collection’**

*In 2020: A real success. 34 streets (70% of the streets) got a clean-up, undertaken by 48 volunteers who collected approximately 30 bags of rubbish and recycling. It is agreed that the HRA should organise the collection biannually – autumn and spring.*

Proposed date: After Easter as an autumn clean up. Proposed Sunday 16th May 2-5 pm.

People: Look to bring on the old and get active for new people.

**5. Any other business**

**a. Hataitai Calendar**

Hataitai calendar sold out.

Thinking bring it back. This year could be a ‘now and then’.

**Next meeting.**

The next meeting is Tuesday 2nd March.

**Meeting closed at 8:20 pm**