Minutes of HRA Committee Annual General Meeting

Tuesday 3rd November 2020, 7.30pm

Held at Hataitai Bowling Club (Hataitai Road)

# Agenda

Present: Isaac Woodbridge, Martin Woodbridge, Jane Scoular, Sonia Rafter, Zandra Brickhill, Tim Beverstock.

Apologies: Roy Glass, 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 not undertaken. No minutes to ratify.

1. **HRA Christmas dinner**

The HRA and HRCT combined Christmas dinner was confirmed for 7:30pm on Tuesday 1st December 2020.

The Thai restaurant will continue to be the venue.

Martin will send out the email for HRA committee and also include HCRT.

1. **Halloween party at the bowling club**

A Halloween party was held by the HCRT events committee for Hataitai children. The number of children is getting bigger each year, with around 100 children attending. A great event for the community! Thank you to the organisers.

1. **Village roundabout**

No update from last meeting. The council’s final consultation has been issued to residents. The plan is to incorporate a roundabout in the village.

1. **Councils spatial plan – update.**

The plan is still in the consultation stage. It is understood that Hataitai Village, which has many heritage buildings, will not easily be altered.

The HRA will continue to monitor the situation.

1. **Update from the ‘rubbish collection’**

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.

Thank you to Sonia for organising this event.

1. **Invoice for meet the candidates**

Invoice for ‘meet the candidates’ hire of hall for $130 was approved. First by Sonia, seconded by Jane.

1. **Other business.**

**a. HRCT representative**

Roy is officially stepping down from the HRCT and Sonia will be taking over as the HRA representative.

**b. Hataitai Calendar**

Hataitai calendar is now available, containing brilliant historic photos of our neighbourhood. Coolsville and the Pharmacy are selling the calendar for $20 each.

1. **Next meeting.**

The next meeting is the HRA dinner to be held on Tuesday 1st December.

The next formal meeting will be held on Tuesday 2nd February 2021.

**Meeting closed at 8:00 pm**