Minutes of HRA Committee

Tuesday 4 August 2020, 7.30pm

Held at the Hataitai Bowling Club

**Present**: Tim Beverstock, Peter Skrzynski, Neville Wellbourn, Angela Brown, Zandra Brickhill, Sonia Rafter, Teri O'Neill, Roy Glass.

**Apologies**: Isaac Woodbridge, Martin Woodbridge, Yvonne Lawrie.

1. **Minutes of the last meeting**

No minutes to hand as the entire meeting was spent discussing the Hataitai village intersection.

1. **Meet the candidates**

The meeting for general election candidates is to be held at the Wellington Cadet Centre, 393 Evans Bay Parade commencing at midday.

Will need helpers from 11.30am to put out seating. Also bring some baking. Arrangements to be made for tea, coffee and milk.

1. **Network of Residents’ Associations**

A small group of residents’ associations have been connecting on-line each month to discuss common issues. This initiative has been established by Ian Turk of the Ngaio-Crofton Downs Residents’ Association in the wake of COVID. An invitation has been made by Ian Turk to attend the on-line meetings – contact Ian at [info@ngaio.org.nz](mailto:info@ngaio.org.nz)

We agreed we would attend the next meeting and decide on future participation.

1. **AGM postponed to Tuesday 1 September 2020**
2. **Hataitai village intersection**

We are currently awaiting a decision from the WCC. The decision will be based on the feedback the WCC has received.

The meeting was also advised of the sign installed by Isaac on behalf of the HRA on how to negotiate the intersection.

1. **Bowling Club Community Garden**

The meeting was advised that it is planned to allocate beds on an allotment basis as a trial in an effort to re-kindle interest.

1. **Initiative to clean up rubbish in the community**

Following a suggestion from a resident that the HRA organise a rubbish clean-up for the Hataitai community the following proposals were agreed to:

* That the HRA would organise the clean-up on the basis of strong community interest – 2 people per street putting their names forward;
* Volunteers to meet at the HBC to collect gloves and bags to be supplied by the WCC;
* After the clean-up, meet at the HBC for refreshments;
* Gauge interest by including a notice in Hataitai Happenings.

1. **Membership on the committee**

We discussed the need for the HRA to increase its membership, but did not reach any conclusions on how we might achieve this. This will be an on-going discussion.

1. **Merging of Roseneath and Hataitai Residents Association**

There were no objections to this proposal, in principle. The meeting noted that this was ultimately a decision to be made by the residents of Roseneath and Hataitai. A starting point might be to have joint meetings of representatives of both communities and see what emerged from those discussions.

1. **Other business**

The following matters of other business were noted:

* Quiz evening fundraiser for the HRCT (the Bowling Club trust) on Friday 21 August 2020.
* Antiques High Tea on the afternoon of Sunday 18 October 2020. A further HCRT fundraiser.
* Investigate setting up a email address for the HRA.
* Look at setting up a community event, in conjunction with the WCC, with a focus on sustainability issues, including:
  + Composting
  + Clarifying what materials can be recycled via WCC curb-side recycling
  + Aiming towards zero waste
* Advice of recent tagging in Hataitai.
* Advice of the possibility of obtaining a replacement oven for the Bowling Club from the about-to-be-demolished NZTA flats on the corner of Wellington Road and Kilbirnie Crescent.
* Advice of some about to be released WCC policy documents:
  + Climate change action plan
  + Spatial plan on building heights
  + Revised district plan
  + Central city library plan.

1. **Nest meeting**

Meeting closed at 8.44pm. Next meeting will be the AGM on Tuesday 1 September 2020