

Hataitai Residents Association August 2nd meeting minutes

Present: Tim Beverstock, Zandra Brickhill, Sonia Rafter, Luana, Chris Watson, Neville Wellbourn, Isaac Woodbridge, Martin Woodbridge

AGM

- A copy of the AGM 2022 minutes will be attached to the HRA Constitution to confirm the new membership protocol, which will replace 4b of the HRA Constitution.

Chairpersons report

Isaac spoke to the main highlights of the past year as Association chairman. These included the two Litter Blitzes, Mt Vic Cycle track proposal, and the Community Constable and forthcoming Meet The Candidates meeting.

As always, promoting the Association and encouraging new members was an ongoing issue.

Several ideas were discussed around this:

- Setting up a QR code poster for people to scan.
- Having a guest speaker every couple of months.
- Hataitai Happenings article (possibly round the table at Waitoa Social Club).
- Native tree planting around local areas.
- Inviting local business owners if they want to attend a meeting to hear their perspective on what's happening in Hataitai.

The bottom line is the Association is here for the Community. We work behind the scenes to move things along that benefit the Community.

Committee Nominations

The following committee nominations were received for the 2022-2023 year:

- **Chairman:** Isaac Woodbridge.
Seconded: Martin Woodbridge
- **Secretary:** Tim.
Seconded: Zandra Brickhill
- **Treasurer:** TBC
- **Committee members:** Zandra Brickhill, Sonia Rafter, Chris Watson, Neville Wellbourn, Martin Woodbridge.
Seconded: Isaac Woodbridge

Membership protocol

This section confirms an update to section 4b of the Hataitai Residents Association membership protocol.

'All members registered on the Hataitai Website mailing list sign-up form (<https://hataitai.org.nz/signup>) shall be deemed to be members of the Association.'

General Business

Meet the Candidates meeting

The provisional date for the local body election 'Meet the Candidates' meeting was set for **Sunday 18th September** with **25th September** as a backup date.

Hataitai Centre Redevelopment

Sonia gave an update on the Hataitai Centre Redevelopment:

- The Redevelopment Committee recently met with the Wellington City Council to discuss funding.
- At this stage, the Council cannot be a major fundraiser as its policy only allows for funding of council owned assets. However, the council has shown its support by providing a \$20k grant to assist with fundraising plans.
- The Committee has used the Council grant to appoint Fundraising HQ to develop a Completing Case (draft concept of our vision for socialisation) and a High-Level Fundraising Scope.
- This documentation will provide a guide on where the funds are likely to come from and relevant information for planning. Education and mentoring to the fundraising team is also provided in the funds.
- John Barton is about to be engaged to update costings and provide a quote for a comparable demolish and rebuild option, based on the same concept plan.

Native tree planting/Menzshed

- Floyd at the Menzshed is keen to support this idea. The Menzshed could provide a storage area/look after plants before planting.
- Isaac will forward the WCC Community Engagement team to Martin to follow up about suitable plants and when to plant.
- The plantings could link to the bee-friendly paths the Connected Pollinators – Hataitai is creating.

Follow up actions: Martin will chat to Floyd Morgan (Menzshed Co-ordinator) about the above ideas.

Hataitai Centre Defibrillator

- Rita Angus has confirmed sponsorship of the Hataitai Centre defibrillator.
- The location of the defibrillator is still being agreed on. It will limit use to when the Centre is open if it's internal. If it's outside, it will need a lockbox code (which can be supplied via a 111 call) to stop vandalism.

The meeting closed at 8.18 pm before heading to Waitoa for a beer or two.

For any Residents Association queries or details about future meetings, please email:

residents@hataitai.org.nz