**Hataitai Residents Association September 2023 meeting minutes**

**Present:** Tim Beverstock, Zandra Brickhill, Roy Glass, Isaac Woodbridge, Martin Woodbridge

**Apologies:** Jane Scoular, Jardena Shelton, Neville Welbourn

## AGM

Roy presented the 2022 AGM minutes for consideration.

Roy moved these be accepted as a true and accurate record of the 2022 AGM.

Seconded: Isaac.

Chairpersons report

Isaac highlighted the main achievements from the past year (Community Constable viist, two Litter Blitzes, QR code creation, Hataitai Happenings article and Meet the Candidate event).

Roy moved these be accepted.

Seconded: Tim

### Committee nominations

Roy asked for nominations for the 2023/2024 Committee. The following nominations were received:

* **Chairperson:** Isaac Woodbridge
* **Secretary:** Tim Beverstock
* **Treasurer:** Roy Glass

Sonya moved the nomations be accepted.

Seconded: Zandra.

### Treasurer’s report

Roy presented the Treasurer’s report.

* Roy applied for a $460 grant to cover running the Hataitai website costs. However The HRA still owes the Community House $1,350 for this.
* Roy will requested more WCC grants to get money to pay this.
* The HRA bank account accrued $106 in interested during the 2022/2023 financial year.

Roy moved that the Treasurer’s report be accepted as a true and accurate reflection of the HRA accounts.

Seconded: Isaac.

## Hataitai entrance signs

* Isaac has been too busy to organise this. Will likely now be in 2024.

## Broken fence in Village

* Zandra has requested the WCC repalce the broken fence outside the Great Wall Takeaways.
* WCC have added it to their maintenance list. Zandra will keep an eye on progress and report back at future meetings.

Action points:

* As above

## Community Crime Discussion

* Installing CCTV cameras in the Village was discussed along with requesting more lights be installed on Hataitai Road.
* The Committee decided to post this on Hataitai Help Facebook page and the Hataitai website to get people’s thoughts.
* They can then attend a future HRA meeting to vote on the idea (date TBC).

Action points:

* Martin to contact Centre Co-ordinator to post to the Facebook page on the Commitee’s behalf and update the Hataitai website.
* Tim to draft up the Crime prevention ideas list and forward to Martin to confirm correct.
* Tim will request this gets a

## Meet the Candidates event

* The Local Body election Meet The Candidates event is scheduled for Sunday 1st Oct from 2pm-4pm at the Sea Scouts Hall, Evans Parade.
* Isaac is organising a microphone and speakers for the candidates.
* Roy to provide a donation box to solicit any koha to cover the event.

Action points:

* As above

## General business

* Sonya mentioned the HCRT AGM is on Thursday 14th September, 7.30pm at the Hataitai Centre.
* Fundraising is still going on for a defibrillator for the Centre. One fundraising idea was approaching Waitoa Social Club to have a one-for-one price matching event. This would held on a Sunday. Any drinks purchased would be matched by Waitoa Social Club with money going toward the Centre fundraising.
* The next Litter Blitz date is provisionally down Sunday 5th November (TBC). This will happen alongside the next Hataitai Centre working bee.

Meeting ended 8.45pm