



## Hanmer Springs Business Association Minutes Monday 4<sup>th</sup> of February 2019 6:30pm, Forest Camp

1. **Present:** Anne Frankland, Tsarina Dellow, Michael Malthus, Brendon Cameron, Catherine Batterson, Graeme Abbott, Christine Hall.
2. **Apologies:** Annie Truman, Janice Clyma, William Taylor, Mary Holloway.  
**Tsarina/Graeme - carried**
3. **In Attendance:** Kirsty Cooksey, Cheryl Ford, Julie Wardle, Bart Knight.
4. **Minutes:** Confirmation of minutes from previous committee meeting – 3<sup>rd</sup> of December 2018.  
**Catherine/Graeme – carried**

### 5. Presentations

The Community Board has agreed to a 6 month smokefree/vapefree trial. The smoke/vape free zone will only be on publicly owned land. Businesses can choose what to do on their own premises. The ban on smoking/vaping is not enforced, just 'encouraged'. Eight accommodation providers have agreed to have feedback cards, so that the Cancer Society can get feedback on the 6 month trial from visitors. For locals, they will run a poll on the Hanmer Springs Facebook page. Businesses will be asked for feedback directly: "Has the trial been beneficial or harmful for business and what feedback have they got from customers". Questions on the feedback forms will include: "were you aware of the feedback of the smokefree zone, what impact has there been on customer numbers, any feedback from customers and staff, any concerns on the smokefree zone, what is the level of support for the smokefree/vapefree zone, have businesses noticed any other changes during the trial". Michael asked what the response has been so far from businesses. Cheryl commented that the retailers are supportive, most accommodation providers are supportive, while other businesses are more opposed. There is no policing of the smokefree/vapefree zone, just education and signage. Christine asked how they will evaluate the trial. Cheryl said they will use a Facebook poll for residents, street intercepts, visual observations, and feedback forms for visitors from accommodation providers. The DHB will collate the information and present it to the Community Board once the trial is complete. Hanmer Springs is one of the first areas to try the vapefree zone in an entire CBD area. Other councils around the country are waiting to get data back on the vapefree trial before deciding to try it in their own regions. The reason for having vapefree in addition to smokefree zone is to try and reduce 'addictive' habits. The HSBA recommends getting face to face feedback from business owners. If any businesses want any information/feedback forms to give out they can contact Cheryl Ford at the Cancer Society. If any issues arise during the trial or any kind of feedback, please contact Cheryl.

### 6. Rolling Actions:

Agenda Items	Actions
Presentation to Lions Club	Graeme going to see the Lions Club in February 2019.

Pinkie Advertising	Mary has spoken to Richard Tapper and he is prepared to put in a feature business profile each week rather than a list of businesses that are HSBA members. Suggest asking Dave Wilson to be the first one to try.
Amuri Ave Flags	Nothing further on the flag competition. Brendon and Graeme suggest taking down the holiday flags to prevent further deterioration and put nothing up for a few weeks until its time to put the Anzac flags up in March. The flag competition should start now so that there are new flags to put up after the Anzac flags come down.
Committee Meeting Venues	Work in progress.

## 7. Correspondence:

### a. Inwards:

- Nothing received.

### b. Outwards:

- Letter of support to the Hurunui Council for the thermal pools consent application.

## 8. Treasurers Report:

HSBA Treasurer's Report for December			
		<b>Accounts to Be Tabled</b>	
20/1/19		Debbie Moody (Christmas parade)	\$ 45.00
20/1/19		Forest Camp	\$ 400.00
20/1/19		Krissy Griggs (Survey Monkey)	\$ 360.00
20/1/19		Xero	\$ 31.63
20/1/19		Treasurer	\$ 170.00
20/1/19		Secretary	\$ 170.00
		<b>Total</b>	<b>\$ 1,176.63</b>
		<b>Bank Account Balances</b>	
30/12/18		BNZ Cheque 000	\$ 13,957.86
30/12/18		BNZ Savings	\$ 25.74
30/12/18		BNZ Investment 01005	\$ 5,527.76
		<b>Total</b>	<b>\$ 19,511.36</b>

HSBA Treasurer's Report for January			
		<b>Accounts to Be Tabled</b>	
20/2/19		Hanmer Solutions (Christmas Parade)	\$ 958.41
20/2/19		NZ Post PO Box	\$ 185.00
20/2/19		Xero	\$ 31.63
20/2/19		Treasurer	\$ 170.00
20/2/19		Secretary	\$ 170.00
		<b>Total</b>	<b>\$ 1,515.04</b>
		<b>Bank Account Balances</b>	
31/1/19		BNZ Cheque 000	\$ 12,775.02
31/1/19		BNZ Savings	\$ 25.74
31/1/19		BNZ Investment 01005	\$ 5,530.59
		<b>Total</b>	<b>\$ 18,331.35</b>

- Accounts to be paid as per Treasurer's report, with the exception of NZ Post PO Box.  
**Michael/Tsarina - carried**
- Second signatory required for bank account – Michael Malthus will do it temporarily.  
**Graeme/Anne - carried**
- Does the HSBA require a post office box given the cost? Suggest using the Treasurer's address and close the post box address. Agreed by committee.
- No uptake of offer for a free first aid course or first aid kit that is offered to new members. A couple of enquiries, but no takers.

## 9. Subcommittee Reports

### a. Communication

- Should we continue to use the HSBA Weebly website? Just cull down website to include minutes and membership.

### b. Membership

- Currently have 53 members, which is more than the budget required.

### c. Advocacy

- Michael - Support letter for thermal pools consent submitted to the council. A reply from Hurunui Council was received confirming that a hearing for the consent was not required.
- Graeme - There were only a couple of submissions and none of them required a hearing to be held. The council have written 13 conditions for the consent, which the Thermal Pools agrees to and these will be submitted to the commissioner and he will respond by Friday the 8<sup>th</sup> of February. This puts the project ahead by 8 weeks.

### d. Training

- Christine – discussion on temporary work visas for migrant workers. Christine sent out an

email from MBIE which had a link to the changes in visas and consultation document. The proposed changes don't affect working holiday visas. Submissions on the proposal are required by the 18<sup>th</sup> of March. The government is proposing a change to the framework for temporary visas. Before an employer can employ a migrant worker, they must be accredited. There will be different levels of accreditation – standard (5 or less employees) and premium (5 or more employees). Accreditation will take approximately 3 months. The proposed cost for standard is \$600 which will last one year. Premium will cost \$2,000 and will last two years, to be confirmed. Lane Neave will be holding a seminar on the impact on the changes to temporary visas on the 18<sup>th</sup> of February in Christchurch. The government is proposing passing some of the costs of the visa application on to the employer rather than the employee. There will also be a review on the minimum wage for migrant workers.

- Michael – the HSBA should put a submission in by the 18<sup>th</sup> of March.
- Christine suggested holding a public meeting at the Heritage to make sure all businesses in Hanmer Springs are informed about the possible changes.
- Christine will get in touch with Duncan at the Heritage to organize some possible dates for a meeting. She also suggests putting information on the Facebook page, email all businesses in the database, and advertise in the Pinkie.

#### **e. Community Engagement**

- Christmas Parade went well. Graeme will get in touch with Debbie Moody to get her notes on the parade as she will not be in Hanmer next Christmas.

#### **f. Sustainability**

- Plastics – no big impacts seen as yet following the ban on supermarket plastic bags.

### **10. General Business**

- Graeme – 60 traps have been donated to the trapping program so far. There will be a hero's board to recognize who have been big donators, which will include the HSBA.
- Michael - NZ day concert being organized by Grum Frith – there has been an offer for a concert from Selwyn Sounds to run the concert close to Waitangi Day in Hanmer Springs, but they require a deposit of \$100,000. Grum Frith has approached several businesses and he has gathered \$50,000 so far. He is asking other Boards/Trusts to contribute. However, due to businesses struggling this year he is considering postponing it for a year. Graeme contacted Grum and commented that the idea is very 'loose'. There is no contract to define what you get for so much money. The same people run Selwyn Sounds and would happen approximately 4 weeks after the event in Hanmer Springs. What would be the incentive for people to come to Hanmer Springs for the event when there are similar events happening around the same time within the region. Graeme suggests Grum has another meeting with Selwyn Sounds to get more information on how the event would be run.
- Christine – Pauline Bennett from the Heritage Forest Trust would like to speak to the HSBA in April about promoting the carvings in the forest. The HSBA will send an invitation to the April committee meeting.
- CCTV cameras are now up and running. Michael keen for Dave Falstead to come and speak to the HSBA to give more information on how the system works. Michael will contact Dave to invite him to the next meeting.
- Graeme – the Community Board will take care of the ongoing running costs for the CCTV system.
- Michael – road surfacing at junctions either end of Chisholm Crescent is a problem. Some retailers are having to make claims with their insurance companies to replace the carpets due to damage from the tar. Michael suggests putting a question to HSBA members to see if others

have problems with road surfacing and the HSBA should write to the Hurunui Council about the state of the roads. Secretary to put question to members via email.

**Next Meeting is** Monday 4<sup>th</sup> of March 2019 at TBC at 6:30pm

**Meeting Closed at** 8:30 pm