

**MERCURY BAY SOUTH RESIDENTS' AND RATEPAYERS' ASSN. (Inc)**

**AGENDA**

**Committee Meeting Saturday 17 February 2018**

**Expected Attendees: Barney Bowen, Mel Bowen, Graeme Lomas, Graham Morcom, Dal Minogue, Bob Nicholls, Bruce Philpot.**

1. Apologies: Sue Warren
2. Committee appointments
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
3. Minutes of previous meeting 14 October 2017
4. Matters arising out of those minutes
  - (a) Green Waste disposal – submission to TCDC 10 year plan
  - (b) Lighting Purangi Ramp – Secretary to write to TCDC
  - (c) Porta-Loo, Longreach playground – Secretary to write to TCDC
  - (d) TCDC Cycle strategy – Secretary to write to TCDC
  - (e) Freedom Camping – Secretary/Chairman to prepare paper for TCDC consideration
  - (f) Flaxmill Bay – Secretary to write to TCDC suggesting stairwell and improved signage
  - (g) Membership Drive – Richardsons to be approached
  - (h) Crossing facility – Cooks Beach shops – Chairman to prepare paper for TCDC
  - (i) Rural Fire hazards – To be handled at AGM
5. Treasurer's report and accounts for payment

Bank Balance 30 November 2017	3696.69
Income (Subs)	240.00
<b>Total</b>	<b>3936.69</b>
Accounts for payment	
The Informer	77.02
CB Hall Hire	<u>15.00</u> 92.02
<b>Balance todate</b>	<b><u>\$3844.67</u></b>

**Correspondence**

- (a) Newsletters etc to Members
- (b) Green Waste – Various
  - Hahei/HWB Ratepayers seeking support
  - Formal submission to 10 year plan review
  - Eastern Waikato Councils' Waste management review
- © Cooks Beach Shops crossing – letter to Council
- (d) Flaxmill erosion – letter to Council
- (e) Wildfires            Paper prepared by Chairman
  - Various with Paul Shaw (Rural Fire Chief)
- (f) Portaloo facility Longreach – letter to Council and reply
- (g) Road safety issues – letter to Council
- (h) Pay and display parking at Purangi Boat Ramp – memo from Chairman
- (i) Companies Office – various

**Agenda Items**

- (a) Erosion problems, Flaxmill and Cooks Beach**
- (b) Road safety issues**
- (c) Green waste disposal**
- (d) Cooks Beach shops safety issues**
- (e) Cycle way**
- (f) Membership recruitment**
- (g) Other items**

**If you cannot find your copy of the minutes of 14 October 2017 there will be some available at the meeting.**