

# **MBSRRA Committee Meeting**

# **Agenda**

**Venue:**  Cooks Beach Resort

**Date:**  4/10/2018

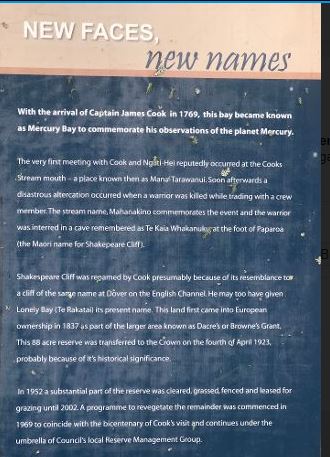
**Time:** 1:00pm

**Present:** Welcome to special guest John Steele and new members Paulette Tainsh, Fletcher Handscomb, Kane Jones

Apologies:

Matters Arising : All matters covered in General Business with the exception of :

Maori Name for Cooks Stream



## Outward Correspondence

### July / August / September

* 28/07/2018 Letters to those owing Subs (9)
* 28/07/2018 Emails regarding the Minutes
* 29/07/2018 Email to Sue regarding Disabled Parking at Cooks Beach CBD and Ferry Landing
* 29/07/2018 Email Heather Bruce about disabled parking in CBD and Ferry Landing
* 5/08/2016 August Newsletter / Posted on Facebook
* 8/8/2 Updated Website on Boat Ramp issues / Posted on Cooks Beach
* 20/08/18 Email response to Bruce Chambers email regarding if the pontoon can be used as a Revenue gathering facility. Will bring up the issue at our next committee mtg
* 19/08/2018 Heather Bruce acknowledged receiving newsletter re Pontoon Issues
* 20/8/2018 Andrew Scobie requesting footpath extension from Mussel Bed to the Hall
* 23/08/2018 Acknowledged Fletcher, Kane and Paulette who are willing to join the Association. Added to Distribution List
* 9/9/2018 Letter to Paul Kelly regarding Tuia 250 Lack of inclusion of Cooks Beach / Flaxmill Bay
* 10/9/2018 Andrew Scobie Re. Erosion and Future Plans
* 10/9 2018 Alan Tiplady Re thanks for pathway from Mussel Bed to Hall
* 12/09/2018 Communication to Members, TCDC and John Steele regarding lack of consultation regarding Tuia 250
* 12/9 /2018 John Steele of speaking at next committee meeting re. about the impending celebrations of Cooks Visit
* 15/09/2018 Email to Heather Bruce and members of the South Ward with regards to signage (digital) for the stretch of road between the hall and Flaxmill Bay.
* 15/ 09/2018 Email to Heather Bruce about updates on pontoon pricing and solar lamp at the pontoon
* 19/09/ Paul Hopkins / Alan Henry regarding CBD walkway and parking
* Confirmation to John Steele about impending talk Re.Tuia 250

## Inward Correspondence

## July / August September

* 23/07/2018 Paulette Tainish would like to join committee
* 7/8/2018 Survey on Pontoon Collate and draw conclusions
* 8/8/2018 Heather Bruce / letter regarding disabled parking at Ferry landing and Cooks beach CBD.
* 20/8/2018 Heather Bruce will bring up MBSRRA conclusions will be addressed at the next Community mtg.
* Fletcher Handscomb workingfletch@gmail.com would like to join the Committee
* 23/08/2018 Kane Jones Willingness to join Committee
* **22/08/2018 received an in-depth, thoughtful submission from Bruce and Sally Chambers. Will forward onto Council and bring up at our next mtg** [**Bruce\_Chambers Submission to Thames Coromandel District Council.docx**](file:///C:\Users\Cindy\Documents\Cooks%20Beach%20Ratepayers%20Association\Inward%20%20Outward%20Correspondence\Bruce_Chambers%20Submission%20to%20Thames%20Coromandel%20District%20Council.docx)
* 23/08/2018 Email from Andrew Scobie / Updated Web Page regarding footbridge at Flaxmill Bay
* 15/09/2018 regarding speed restrictions sign for Cooks Beach / Purangi Rd needs to be replaced as it is missing
* 18/9/2018 Email from Paul Alan Henry regarding updates to CBD Cooks Beach
* 19/09/2018 Emails from Paul Hopkins / and Alan Henry regarding developments in Cooks Beach CBD
* 21/09/2018 Mel Bowen has resigned due to commitments with regard to charities
* 20/9/2008 Alison Henry: Project for Tuia 250
* 21/09/2018 Inclusion of Landscapers regarding the vacant ground alongside Richardsons and the Vessel
* 21/09/2018 Sue Costello Updated Garden area needs approval of MBRRA and Parks and Reserves area

## Financial Report

### General Business

* Tuia 250 : Information from John Steele and where for us
* Erosion Issues including trial groyne
* Fire Barometer regarding progress to Date
* Resignation from Dal Minogue. Mel Bowen and secondment of Fletcher Hanscom, Kane Jones and Paulette Tainesh
* Timed Parking Ferry Landing / Plans abandoned by TCDC
* Footbridge at Flaxmill / consultation and progress / Continuation of footpath to Shakespeare Point

<https://mercurybaysouthratepayers.weebly.com/flaxmill-bay-foot-bridge.html>

* Pontoon Report presented by Cyndy
* Cooks B**each CDB :**  Reserves Committee inspired pathway alongside Richardsons to Beach and Parking: Paul to report
* Local Body Elections Next year. Who do we want to represent us.

Next Meeting : 29th November