



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

NEW FACES, *new names*

With the arrival of Captain James Cook in 1769, this bay became known as Mercury Bay to commemorate his observations of the planet Mercury.

The very first meeting with Cook and Ngati-Hei reputedly occurred at the Cooks Stream mouth – a place known then as Mana Tarawanui. Soon afterwards a disastrous altercation occurred when a warrior was killed while trading with a crew member. The stream name, Mahanukino commemorates the event and the warrior was interred in a cave remembered as Te Kaia Whakanuku, at the foot of Paparoa (the Maori name for Shakespeare Cliff).

Shakespeare Cliff was regamed by Cook presumably because of its resemblance to a cliff of the same name at Dover on the English Channel. He may too have given Lonely Bay (Te Rakatal) its present name. This land first came into European ownership in 1837 as part of the larger area known as Dacre's or Browne's Grant. This 88 acre reserve was transferred to the Crown on the fourth of April 1923, probably because of its historical significance.

In 1952 a substantial part of the reserve was cleared, grassed, fenced and leased for grazing until 2002. A programme to revegetate the remainder was commenced in 1969 to coincide with the bicentenary of Cook's visit and continues under the umbrella of Council's local Reserve Management Group.

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](#)**
- 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 MBRRR 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 **Beach 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.
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Next Meeting : 29th November