

**MBSRRA Committee Meeting**

**The Vessel**

**4:00pm. 2 May 2019**

**Present/Welcome**

**Warm Welcome** to guests Tom Riddell, John Steele and new member Chris

**Apologies:** Bob Nicholls

**Minutes from last meeting**

**Matters arising**

* Signage update (Paul/ Fletcher)
* Captain Cook Cairn Survey (Cyndy)
* Tuia 250 (John Steele)
* Community Board Representation
* CBD Walkway & parking
* Flaxmill Walk Bridge (Cyndy)
* Cooks Beach Hall Committee invite (Paulette)
* Survey Cooks Cairn ( Cyndy)
* Other?

**Correspondence**

Inwards

Outwards

**Financial Report**

*Income*

*Expenditure*

Acknowledgement of the Hard Work of Barney Bowen

*Westpac Term Deposit*

Secretary would like to purchase Tokify App at $8 a month. This would improve communication of upcoming events. Can be seen as a trial on Breaking News Page May- December 2019

**General Business**

* Bob Nicholls request for Toilets at Front Beach (See Submission)
* Security Camera Proposal ( Tom Riddell) If present
* Chairman’s combined submissions delivered at a meeting with TCDC (handout/emailed)
* Community Plans
* Cooks Beach Agenda Items & Council Progress Grids (handout/ emailed)
* Reserves Committee (Graeme)
* Dune Care Congratulations Award
* Freedom Camping (Paulette)
* Community Survey
* CBD for Cooks Beach parking and pedestrian crossing (Paul)