

MERCURY BAY SOUTH RESIDENTS' & RATEPAYERS' ASSN. (INC.).



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)