

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

MINUTES

Committee Meeting Saturday 17 February 2018

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

1, Apologies: Sue Warren

2, Committee appointments

The following Appointments were made:

Chairman	Graeme Lomas	(Barney/Bruce)
Vice Chairman	Bob Nicholls	(Barney/Graeme L)
Secretary )	Barney Bowen	(Bruce/Graham M)
Treasurer )		

3. Minutes of previous meeting 14 October 2017. These were read and confirmed as correct.

4. Matters arising out of those Minutes

- a. Green Waste disposal – submission to TCDC 10 year plan
- b. Lighting Purangi Ramp – **NFA at this point**
- c. Porta-Loo, Longreach playground – **TCDC declined request**
- d. TCDC Cycle strategy – **NFA at this point**
- e. Freedom Camping – **Secretary/Chairman to prepare paper for TCDC consideration**
- f. Flaxmill Bay Erosion (Refer to 6.(d). below)
- g. Membership Drive – (Refer to 7. Agenda Items)
- h. Crossing facility – Cooks Beach shops – **No response from TCDC. Secretary to send Reminder to TCDC Roading Manager**
- i. Rural Fire hazards - **Handled at AGM**

5. Treasurer's Report and Accounts for Payment

Bank Balance 30 November 2017	3696.69
Income (Subs)	240.00
Total	3936.69

Accounts for Payment approved (Barney/Bob)

The Informer	77.02	
CB Hall Hire	<u>15.00</u>	92.02
Balance todate		<u>\$3844.6</u>

6. 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
- c. Cooks Beach Shops crossing – (see Item 7)
- d. Flaxmill Erosion. Bob produced aerial photos and diagrams of a possible solution. **After much discussion which included a separate proposal from Graham M, it was resolved that the Association seek a meeting with Andrew Scobie, with a view to meeting with the TCDC coastal erosion consultant.**
- e. Wildfires- Paper prepared by Chairman

Various with Paul Shaw (Rural Fire Chief) **It was resolved that the Secretary write to TCDC recommending that road signage regarding fire bans be improved and more widely sited.**

- f. Portaloo facility Longreach – NFA
- g. Road safety issues – (See Item 7. Agenda Items below)
- h. Pay and display parking at Purangi Boat Ramp –NFA **at this point**
- i. Companies Office – various
- j. ARHT Seeking sponsorship/donation. **Secretary to discuss with Walter Russell**

7. Agenda Items

- a, Erosion problems, Flaxmill and Cooks Beach (See 6.d. above)
- b, Road safety issues **Resolved that Secretary write to TCDC expressing our concern at lack of response on this issue and suggesting temporary installation of “Speed bumps” for evaluation.**
- c, Green waste disposal (See Item 4(a) above.)
- d, Cooks Beach shops safety issues (See Item 4 (h) above)
- e, Cycle way
- f, Membership recruitment. Secretary stressed the need to increase our membership base to show we are truly an organisation representing all property owners and ratepayers in our area. He suggested better use of the media and other agencies such as Richardsons Real Estate. **Secretary to follow up an opportunity with the Informer.**
- g, ARHT Appeal (See 6.f) above
- h, Footbridge Flaxmill Bay **Secretary to seek progress Report.**

8 .Closure. There being no further business, the Chairman declared the meeting closed at 4.50pm

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**Chairman**

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**Date**