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| **Mercury Bay South Residents and Ratepayers Association** **Meeting Minutes – Discussion of Issues relating to Mercury Bay South** |  |  |
| **Time / Date:**  | Agenda for next mtg January/ Sunday/29th/4pm | **Venue:**  | Harcourts Real Estate |  |  |
| **Attendees:** **Key**  | **Committee**Bruce Philpott, Paulette Tainsh, Cyndy Lomas, Paul Hopkins , Steve Lloyd , Bob Nicholls , Alana, Tom Riddle, Chris Harris, Kane Jones  **Agenda for Auckland Anniversary Meeting 2023** **Actioned Under Consideration Important Date that needs Actioning** |  |  |
| **Apologies:**  |  None |  |  |
| **Keen Supporters** |  |  |  |
| **ITEM**  | **DISCUSSION**  | **ACTION**  | **WHO**  |  |  |
| **Structure of Council** | **District Manager** who is the Strategist. Will be appointed after Council Elections this year. **The mayor-** Len Salt**Area Managers**: Heather Bruce is 1 of 4 **Community Board** - **Parks and Reserves** – Sue Costello**Coastal Engineer**- Jamie Boyle**Roading** – Ed Varley**Lakes** - Greg Roche | Cyndy LomasTo find out who is the new District Manager, Community Board RepFor MBS area |  |  |  |
|  **Bollards at Flaxmill**  | This has been completed with a planting of natural grasses. There needs to be an allowance for parking as Cars have been parking at Homestead Lane on the corner. | Bruce Philpott to make Heather Bruce aware of this congestion and explore alternative parking areas. Also speed reducing humps need to be put in place at transition to the ford and Caping grounds |  Bruce PhilpottHeather Bruce Ed VarleyDal Minogue Links [Submission for Roading to Ed Varley](https://mercurybaysouthratepayers.weebly.com/road-safety.html)   |  |  |
| **Picnic Table**  | Sue Costello will do as much as possible to reinstate this facility at Flaxmill.Reminder needs to be sent to Sue. | Bruce Philpott | Sue Costello |  |  |
| **Dog Notice at Eggcentic End**  | This is to be conferred with Amy who is employed with DOC. Relating to Dotterel nesting. Council signage will need a bylaw passed before signage can be erected  | Heather Bruce will liaise  | Heather Bruce |  |  |
| **Road Speeds**  | Submissions have been sent to Ed Varley and public awareness has been advertised . A decision should be made in early 2023 | Heather Bruce will investigate Cyndy Lomas | Ed VarleyHeather Bruce |  |  |
| **Loading Zone** **Cooks Beach Village**  | To replace the Loading Zone signage with a yellow Double line as maneuvering through the road can be tight at times. This will need a by Law amendment and addressed through the Community Board Representative | Double lines to stop parking in this area | Cyndy LomasEd Varley |  |  |
| **Stage Two Cooks Beach Village Development** | To provide Parking opposite the Village on Captain Cooks Road. Resubmit in consultation with Community Board.Regarding Submissions the more submissions based on individual interest the more likelihood of being actioned upon. | Cyndy Lomas to contact Ed Varley, Jeremy Lomas regarding What and When this will come to fruition  | Cyndy LomasEd VarleyJeremy LomasPaul Hopkin |  |  |
| **Walking Tracks**  | Cooks StreamEnd of Navigation DriveCharles Greene  | Need clearing  | Sue Costello |  |  |
| **Planting in the Village Reserve** | Low Shrubs, Citrus to be planted in Autumn 2022 | Needs planting out in citrus or low shrubs | Sue Costello |  |  |
| **Diggers Creek** | Needs to be maintained and mown | Needs monitoring  | Heather Bruce |  |  |
| **Toilet at Longreach**  | This to be included in the Long-Term Plan of 2024 | Paulette Tainsh to make a submission  | Paulette Tainsh  |  |  |
| **Mid point on Cooks Beach Toilet**  | This toilet Block will be refurbished in 2 years' time. | Refurbishment will happen in 2025 | Sue Costello |  |  |
| **Purangi End Makeover** | Through the Long-Term Plan, it is envisaged that a new toilet block, reconfigured parking and UpToDate playground will be built so as to replace the now expired amenities. | Chairman of 2024 to write a submission regarding this matter in LTPSue Costello has plans drawn up regarding this to be opened up for public consultation. 2023 | Chairman  |  |  |
| **Tennis Courts** | It is proposed the Council takes the Tennis Courts over as an asset. An email regarding the history, present situation, and the reconfiguration of 1 court into a hoop and batting wallSubmission has been forwarded to Heather Bruce | Cyndy LomasPaul HopkinTo send the proposal via email. | Heather BruceCyndy LomasPaul Hopkin  |  |  |
| **Wetlands in Longreach**  | Stagnant week weed issue has not been resolved.  | Wetlands to be flushed. Spraying has not resolved the issue. Green Grass Carp has been put forward as an alternative. | Greg Roche  |  |  |
| **Submissions**  | If individuals make submissions, it is so much more powerful than one submission. We need the Community’s support in realizing the potential that is Mercury Bay |  |  |  |  |
| **Diving Platform at Cooks** | Anonymous donor has offered to cover the cost. Builder has been found. Need to see Sue Costello forgo a head | Hi Cyndy, last summer my dad and I brought all the stuff to make a new raft but we never got round to it! Feel free to ring him on his mobile he’s a builder and definitely might be able to help you out xx | Annonomous DonorMel Gibbons DadSue CostelloCyndy Lomas |  |  |
| **Hall**  | Reminder to get datashow or TV mounted ready for use in the Hall | Cyndy LomasTina BartlettPaul Hopkins | Tina Bartlett |  |  |
| **Paving Walkways**  | Some walkways to the beach alternate between grass and concrete. For eg Hardy Place. Look to paving these grass areas | Paul Hopkins Sue Costello | Sue Costello Paul Hopkins  |  |  |