

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



COMMITTEE MEETING THURSDAY, 24 MAY 2018

Expected Attendance: Graeme Lomas, Barney Bowen, Mel Bowen, Dal Minogue, Graham , Morcom, Bob Nicholls, Bruce Philpott, Sue Warren.

Apologies:

1, **Minutes of Meeting of 17 February 2018**

2. **Matters Arising out of these Minutes:**

- a, Green Waste Disposal
- b. Lighting Purangi ramp
- c, Freedom Camping
- d, Flaxmill/Cooks Beach Erosion
- e, Membership Drive
- f. Pedestrian crossing Cooks Beach shops
- g, Road signage signs- fire ban
- h. Support ARHT
- i. Road safety issues
- j Footbridge Flaxmill ford

3, **Correspondence**

- a. To TCDC re Association Officers
- b. " " (2) re road safety issues (incl request for follow-up on Opus survey.
- c. " " re RFS geo-tech netting on new Whitianga Wharf walkway, and Cooks Stream bridge
- d. From TCDC (Scott Summerfield) Reply re 10-year Plan
- e. To Members re outstanding subs
- f. To Incorporated Societies Filing documents

4. **Treasurer's Report**

Bank Balance 17/2/18	3844.67
Income: Subs	890.00
Donations	<u>50.00</u>
Bank balance 11/5/18	\$4784,67
Outstanding Subscriptions = 15	

5. **General Business**

- a) Secretary Replacement
- b) Newsletter
- c) Co options to our Committee
- d) Updates and Hearings on meetings with TCDC