

MBSRRA Committee Meeting

Thursday

May 2nd

2019

Venue : The Vessel

Present: Paul Hopkins, Chris Harris, Paulette Tainsh , Bruce Philpott, Kane Jones, Tom Riddle, Fletcher Hanscomb, Graeme Lomas, Cyndy Lomas

Guests

John Steele, Tom Riddel

Apologies: Bob Nicholls

Matters arising from the previous minutes

Signage

Paul and Fletch have identified signage (historical)that could attract people to visit Mercury Bay South. Work is progressing. Fletch will forward their presentation to the Committee and then the Council.

Captain Cook Cairn

No Progress except Tank Removal and it is May. 5 Months to go

Community Board Representation

No offers so far. Incumbent members are still standing.

CBD Walkway

The Walkway will be completed before the end of the financial year. The path will come across the rd., curb barriers will be made for easy wheelchair access. Existing Crossing is going to be maintained. Amendments can be made forwarded to Heather Bruce. Parking spaces will be made leading up to the Hardware Shop.

Flaxmill Bridge

It will be completed by the end of June

CB Hall Fund

Vague Response from the Hall Committee. Once they have their plans, we will look at a possible donation and take it to an AGM.

- 1) Paulette Tainsh
- 2) Kane Jones

Correspondence

Taken as read

- 1) Graeme
- 2) Kane Jones

Financial Report

CR	DR	Bal
	\$4,940.08	as at Feb 28 th 2019
\$170 .00	\$5,110.08	Subs Paid
\$0.53	\$5,110.08	Interest
	-\$20.00	\$5,09.61 as at 2 nd May (not showing on Statement)
	Term Dep	Bank State
	\$6,373.45	\$5,090.61 <u>\$11,464.06</u>

Tockify App

Cyndy presented an app Tockify, that was a visual calendar of events. Approved at \$8 a month

Financial Report was a correct statement

- 1) Paulette Tainsh
- 2) Fletch Hanscomb

General Business

Discussed Bob Nicholls toilet Request at Front Beach .

The only area is at the Pump Station ? A Consultation is needed.

Tom Riddle Request for Security Cameras

The concept of installing Security Cameras has been ongoing for some time. There has been recent thefts in the CBD and Bank Street. Vineyard and Cooks Beach Dairy have strong support for this concept. The Community Board and MBRRRA might come on board. There is a need to check out local support.

Tech Savvy people within the Community maybe able to help or advise us. Kane Jones maybe able to help through contacts he has.

Chairmans Combined: Submissions with TCDC (Mercury Bay South, Hahei and Hotwater Beach)

Our submission were as follows :

Item	Detail	Current Status	
Cooks Beach Pontoon	<ul style="list-style-type: none"> • Locals see charges as inequitable • Unrest by locals has led to meaningless acts of vandalism • Locals complain of damage to boats because of pontoon design • Encroachment by Freedom Campers on Parking areas 	Awaiting <ul style="list-style-type: none"> • Solar Lamp • Resealing as per Long Term Plan • Some modifications made by TCDC, more may be required 	Revised but on schedule
Green Waste	<ul style="list-style-type: none"> • No Tip station for Residents and Ratepayers from Ferry Landing to Whenuakite, including Hahei and Hotwater Beach • Apparent inequitable treatment for our locals, as the only area in TCDC not catered for. 	<ul style="list-style-type: none"> • Investigation budgeted for in Long Term Plan • Contract made with possible service provider 	Not being Achieved
Cooks Beach Cairn	<ul style="list-style-type: none"> • Monument lost in the sea in storm and the land is seriously eroded • Need for a new site 	<ul style="list-style-type: none"> • New site located and approved • Consultation with local community completed following release of plans by Sue Costello • Concrete water tank relocated • Signage and additions to monument currently underway 	On Track
Erosion at Flaxmill Bay and Cooks Beach	<ul style="list-style-type: none"> • Remediation of both sites 	<ul style="list-style-type: none"> • Plans and consent are underway 	On Track

<p>Road Safety at Purangi Rd.</p>	<ul style="list-style-type: none"> • Audit supposedly suppose to be taken, 2017 • Mixed speed zones from Cooks Beach Winery to Ferry Landing causing a major Health and Safety issue for Residents and Ratepayers • Propose 1 speed for whole zone from entry to Cooks Beach to Ferry Landing: namely 50 kmph. • Dalmeny Bridge and 2 other 1 way bridges • Virtual complete lack of enforcement on our roads • Electronic signage as per Tairua requested 	<ul style="list-style-type: none"> • Dalmeny Bridge is being investigated by Pinnacles Civil 	<p>Not being Achieved</p>
<p>Footbridge across Ford at Flaxmill Bay</p>	<ul style="list-style-type: none"> • New Bridge on the Long Term Plan 	<ul style="list-style-type: none"> • To be completed by June 30th, 2019 • Design completed • Tender awarded to Kier Landscapes • WRC. and TCDC Resource consent to be approved 	<p>On Track</p>
<p>Freedom Camping</p>	<ul style="list-style-type: none"> • Increasing number of Freedom Campers many of whom are creating Health and Safety issues • Need to redefine eligible areas • Increasing encroachment on Purangi Reserve 		<p>Not being Achieved</p>

	<ul style="list-style-type: none"> Working currently alongside TCDC for a solution 		
Cooks Beach CBD, Access to Beach and Parking	<ul style="list-style-type: none"> Plans have been drawn up for access between Richardsons and the Vessel Council informed of the lack of parking in CBD and dangers of drive through 	<ul style="list-style-type: none"> Plans for area have been approved by affected partners and MBRRRA 	Revised but on schedule
Rubbish Disposal	<ul style="list-style-type: none"> Change of rules regarding the use of cages for our rubbish 	<ul style="list-style-type: none"> TCDC aware To be addressed in new contract? 	Not being Achieved
Promotional Signage	<ul style="list-style-type: none"> Investigate update and create new improved signage to promote Mercury Bay South area. Including a new Fire Safety Barometer 	<ul style="list-style-type: none"> Team from MBRRRA is currently working on this. 	Revised but on Schedule

Community Plans

Revision of the Community Plan closed on the 3rd May. It has been featured on our website and Facebook.

Reserves Committee

Invite Alan Henry to our next meeting to report on what the Reserves Committee does and what we can do to help them.

Dune Care Group

Congratulations on their success at a national level. They are now moving up the Beach

Freedom Camping

Paulette Tainsh is to write a letter to the Council. The Freedom Camping Act is the Problem. It needs to be revisited. Council could make bylaws to make orderly provision for Freedom Campers. Fletch and Paulette will investigate this by July.

John Steele Presentation on Tuia 250

John has sent associated schedule. It can be found at [Link to Schedule of Tuia 250 Celebrations](#). The Flotilla is arriving at 10o'clock on the 18th October. People will assemble There will be a celebratory air with picnic type fare. At Wharekaho that afternoon there will be a welcome to the Skippers and crew of the Flotilla. Ngati Hei will be providing a Hangi catering for a thousand people. On Monday the fleet turns to Thames.

Otago Museum Transit of Mercury

Dr Ian Griffin (Otago Museum) , Prof Nick Rattenbury, Prof Rangi Matamua (Waikato), Prof Karen Pollard (Canterbury)

Lab Box in Whitianga : 9th - 11th November

- Transit Observation/Public engagement Cook's beach and possibly Buffalo Beach TBC: Nov 12
- Schools Scholarship program Students to Mt John Observatory etc: November

Book Release

John Steele and Richard Gates have written a book " When Toawaka met Cook". It will be released on the 3rd of June. Cost is \$24.99 and will be available at outlets and Paper Plus. 2000 will be printed and profits go back to the community.

Buoy is currently on order and will be located on the spot Cook anchored.

The Meeting Closed at 6:00

Next Committee Meeting : July the 16th 2019 Venue is yet to be selected

Who does What

Bob Nicholls	Toilet for Front Beach
Fletch and Paul	Fletch will forward the presentation to our committee and then to Council before July 16 th .
Graeme	Captain Cook Cairn
Paul	CBD upgrade with Walkway (Before the end of Financial Year)
Paulette / Fletch	Possible Donation to Hall
Cyndy	Gauge Public Support for installation of Security Cameras, Website
Paulette	Freedom Camping letter to Council