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| **Mercury Bay South Residents and Ratepayers Association** **Meeting Minutes**  |
| **Time / Date:**  | 4:00 pm Saturday, March 13th, 2021 | **Venue:**  | The Vessel |
| **Attendees:**  | **Committee**Bruce Philpott, Tina Bartlett, Paulette Tainsh,  Cyndy Lomas, Graeme Lomas, Paul Hopkins ,  |
| **Apologies:**  | Bob Nicholls, Kane Jones, Fletch Handscomb, Chris Harris Tom Riddle  |
| **Keen Supporters** | A picture containing text, light  Description automatically generatedGraphical user interface  Description automatically generated |
| **ITEM**  | **DISCUSSION**  | **ACTION**  | **WHO**  |
|  **Warm Welcome** **Financial Report** **Tina Bartlett** **Contributions the MBSRRA could gift to the Hall Committee.** |  Reckon One accounting software for Member subscriptions. Cost $25 a month with a Trial period.Present status of financial accounts at the end of document.Possible items that would contribute to the Hall.

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| Item  | Cost  |
| Lectern With Shelf underneath. | $1500 |
| Projector Screen 120 inch. Roll up | $500 |
| Wireless Laser beam  | $139 |
| A Bespoke Bike Rack. That is modern and original. |  |

 |  Paulette to trial it and report back at next meetingCyndy to survey members through a newsletter and website to glean Ratepayer support with regards to financial contributions and what form they could take.  |  Moved Paulette Tainsh Seconded Paul Hopkins |
| **Matters arising from the Minutes****Tennis Courts****Road Safety****Number of Issues** **Monies from Development of Long Reach (Reserve Contribution)****Tsunami Alert** **Financial Report** | * Room within the Hall available to the Tennis club and could double up as a Meeting Venue. Tennis Courts are open to the Public.
* Paul Hopkins has had difficulty contacting Ed Varley on numerous occasions. Cyndy Lomas will contact Ed regarding Road Safety issues within the Mercury Bay South area.
* Paul has written in depth notes on several issues These notes are to be forwarded to Cyndy Lomas to type up.
	1. Hahei Explorer
	2. The Practice of cutting up fish at the Whitianga Wharf
	3. Bollards around Barbeque area at the Purangi
	4. Pathways to be concreted. Hicks, Hardy and Oyster Drive
* Paulette has investigated this without getting any response. Her next recourse is to contact the Mayor.
* It was noted that without the siren from the Fire Station people were confused and did not know what was going on with regards to the Tsunami Alert. The siren has become decommissioned. It became apparent that this needs to be reinstated.Moved by Paulette Tainsh Seconded by Paul
* The Financial Report can be viewed at the end of this document

 Subs can be paid into . <https://mercurybaysouthratepayers.weebly.com/mercury-bay-south-ratepayers-membership-form.html> | Paul to forward notes Paul Hopkins to contact Sue CostelloPaulette TainshCyndy to Contact Bob Nicholls regarding if the alert siren can become reinstated.  |       Cyndy LomasBob Nicholls |

 