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**Meeting Minutes
26th July 2018**

Members were welcomed by Graeme Lomas

Present

Barney Bowens, Mel Bowens, Bruce Philpott, Bob Nicholls, Graeme Lomas, Cyndy Lomas, Graham Morcom

Apologies

Paul Hopkins, Del Minogue

Minutes of Previous Meeting

Taken as read and a true and correct record

- 1) Barney
- 2) Mel

Matters arising from the Minutes

Green Waste Station

A Green Waste Station is now on the 10 year plan. It was raised that a compactor was not an option. If a Green Waste station is not accepted as an idea, it was proposed that free vouchers for the Whitianga Green Waste Station could be an option.

Monument

To celebrate the arrival of Captain Cook, a sextant is to be placed on the cairn. John Steele is available and is to be invited to the next meeting representing the Tuia Trust. (Captain Cooks Celebration Committee) He will give us updates regarding developments relating to celebrations of Captain Cook's arrival Jubilee.

Maori Name

We are interested in people contacting us on what is the Maori name of Cooks Beach stream. The committee are interested in putting up signage to acknowledge the exchange between the Ngati Hei and Pakeha commemorating both names.

Progressive Stations

We discussed the concept of Progression Stations (on the footpath) from Ferry Landing to Cooks Beach communicating historical records of Maori and Pakeha History.

Community Plans for Parking / Roothing in CBD at Cooks Beach

The area concerned is between Richardsons and the Vessel in the Cooks Beach CBD. It was discussed that the area owned by the Council to be used as a Green area and would provide access to Cooks Beach. Paul Hopkins will update us at the next meeting.

Solar Lighting on Purangi Boat Ramp

A solar light will be installed for lighting purposes before summer.

Inward / Outward Correspondence be accepted

- 1) Graeme
- 2) Graham

Financial Report

Treasurer Barney Bowen presented the financial report. He noted that there were some outstanding subs. The Secretary will email to remind the few people of outstanding subs.

- 1) Graeme
- 2) Cyndy

General Business

Fire Barometer

This “barometer” needs to go on Hot Water Beach Road between the single lane bridge and the Purangi Road turnoff. The Fire chiefs of both Hahei and Cooks Beach need to be involved. Cyndy is to liaise with Bob (regarding current situation) and Fire Chiefs.

Community Response Team Plan TCDC

Every area in NZ. has to have an Emergency exit plan. A second exit from Cooks Beach needs to be highlighted from Stage 4 Longreach Development. Bob Nichols is on the committee of the Cooks Beach Community Response Group and is working through the process.

A Submission was made by Bob with regard to the Shakespeare Cliff Historical Feature

Issue	Action	Entranceway
Crash damage to gateway	Repair recent crash damage	Insurance? Gateway was repaired/ restored about 5 years ago. Part is now a mess
Poor Surface Drainage between gateway and Purangi Rd Edge	Provide piped drain either North or South to ensure there is adequate fall and current ponding is eliminated. This work must preclude other work listed here	Inadequate drainage has impacted seal edge break and potholes for years. It also impacting on road pavement strength. The existing drain is not working and does not provide adequate effective fall. Note that the area between the gateway and road has been used for stockpiling metal for many years – hence the ground level has risen which is compounding the problem. (I note that readymix concrete truck washings have recently been dumped here too.
Pathway non-existent past gateway	Provide pathway in keeping with the adjacent paths each side	Timber edged pathway (approx. 60m) match adjoining pathway each side
Vehicle Parking	Provide an area for Vehicle parking	Vehicles currently park in a haphazard manner. Provide parallel or angle parking between the Pathway and edge of seal
Planting behind Gateway Fence	Remove dead trees and shrubs and add new plantings.	This area is out of kilter with the surrounding area of the Reserve which is a credit to those who manage it

Traffic management on Purangi Rd	Traffic Speed management	Provide traffic calming measures at 50/K speed limit transition to highlight driver awareness for speed reduction
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Erosion

Present work on Erosion at Cooks Beach and Flaxmill Bay is a temporary and emergency fix. Gabian boxes at Flaxmill need replacing. The outlook is positive that at last something is being done to curb erosion.

Ten Year Plan

All issues that have been lodged have been approved.

Extension of footpath

From Mussel Bed to the Hall on Purangi Rd. needs to be completed

Parking

Agreement with Council regarding parking at Ferry Landing. It stops people taking the allocated parking spaces for the whole day. It was discussed that two disabled parking areas need to be created.

The Secretary will write a letter to council regarding the disabled parking at Ferry Landing.

TCDC Proposed Alcohol Control Bylaw

It was decided to maintain the status quo and it was up to the individual conscience and preference

Meeting closed at 3:27 on the 27/7/18

Next Meeting to be held on the 27th of September. Venue to be decided

Who	What
Paul Hopkins	To report on proposed walkway between The Vessel and Richardsons / Parking and Signage
Graham Morcom/ Bob	Continue with Erosion Issues
Cyndy / Bob Nicholls	Regarding the Fire Barometer and liaising with Hahei and Cooks Beach Fire Chiefs
Bob Nicholls	To oversee developments Second Exit in LongReach
Cyndy Lomas	To email some members of membership fees for 2018
Cyndy Lomas	To contact John Steele with regard to updates from Tuia Grp.(Captain Cook Jubilee)
Cyndy Lomas	Send a letter to Council regarding Disabled Car Parks at Ferry Landing