

Mercury Bay South Residents and Ratepayers Association Meeting Minutes

Time / Date:	4pm 28 th February	Venue:	The Vessel	
Attendees:	Committee <u>Bob Nicholls, Graeme Lomas, Dal Minogue , Paulette Tainsh,</u> <u>Cyndy Lomas, Chris Harris</u>			
Apologies:	<u>Fletch Handscomb, Bruce Philpott, Kane Jones, Paul Hopkins</u>			
ITEM	DISCUSSION	ACTION	WHO	
Election of Offices	Chairman: Graeme Lomas Secretary: Cyndy Lomas Vice Chair: Chris Harris Treasurer: Paulette Tainsh Committee Kane Jones Fletcher Handscomb Paul Hopkins Bruce Philpott Dal Minogue			

To acknowledge a Kind gesture by Phil Dawson	All the Printing needs at the moment are supplied by Phil Dawson (Richardsons). As a means of thanking Richardsons and Phil a Box of Canon Paper will be purchased.	Purchase of a Box of Paper	Paulette Tainsh
Matters arising from the Minutes			
Presentation Equipment for the Hall	Paulette will contact Tracey Bowen if the Hall needs Presentation Equipment. Graeme will contact companies for quotes. Both members will present quotes at the next meeting.	Contact Tracey Bowen: Paulette to ascertain if it is needed Graeme to get Quotes	Paulette Tainsh Graeme Lomas
Skateboard Ramp	The Consensus of the committee was that it wasn't a possibility in built up areas as they can disturb Residents with the noise and be a cost to maintain. Heather Bruce asked if there were any alternative areas where it could be built. There is a need to have some facility for our youth. A possibility is the Tennis Courts modified so as to be used as a Basket Ball Court as well.	Contact must be made to Tracey Gillert, Paul Hopkins	Paulette Tainsh and Cyndy Lomas
Road Safety Purangi Rd and CBD	Discussion on the best course of action to deal with Hotspots in our Community. It was noted that Bob Nicholls had written a detailed memo and would distribute it to Committee Members. Dal Minogue offered to liaise with Matt Busch regarding this matter and will report back to the committee.	Liaise with Matt Busch	Dal Minogue
Rate Rise	There is a recommended Rate Rise of 10% to help the Council operate and meet a 12 million deficit. It was noted that any projects that Mercury Bay has, needs to be prioritised with supporting evidence to Alan Tiplady before the end of March to stop being erased from the 10 Year Long Term Plan	Meeting with Alan Tiplady	Graeme Lomas
Cooks Beach Erosion	Push ups and start Planting before April / May at the Purangi / Cooks Beach Cairn area.	Planting of Dunes	Beach Care

<p>Revision of 10 Year Plan</p>	<p>It is important that we update our plan for Mercury Bay South. Ideas to date:</p>	<p>To table this at the next meeting with Alan Tiplady</p>	<p>Graeme Lomas</p>
<p>Toilets</p>	<p>A necessity at Long Reach as it is too far from the Purangi Toilet area. The possibility was raised that it could be a Community Project involving local contractors to donate time and materials to erect a Toilet Block that enables access for wheelchairs. Maintenance would be handed over to the Council. Also, it was expressed there was a need at Front Beach for Toilet Facilities.</p>		
<p>Sealing of the Road regarding Shakespeare Bay Lookout</p>	<p>This was raised as there had been a dust and traction issue. A compromise could be made to seal and mark the Parking areas.</p>	<p>Sealing Parking areas in Shakespeare Outlook Rd.</p>	<p>Graeme Lomas</p>
<p>Sealing of the Purangi End /Pontoon Rd.</p>	<p>This was discussed and the delay will be tabled at the next Meeting with Alan Tiplady. Also, it was noted that Pete had tidied up the area on his own initiative.</p>	<p>Sealing of Purangi Rd.</p>	
<p>Flaxmill Bay erosion</p>	<p>Ensure this is completed in a timely manner.</p>		
<p>Security Cameras</p>	<p>Re: Discussion Paper A resounding affirmative for Cameras. There was a 120 for and 11 against from our Survey. We must put personal considerations aside and go forward to the mandate to install Surveillance Cameras.</p> <ul style="list-style-type: none"> • It was proposed that Tom Riddle will garner donations from benefactors • Moved by Graeme Lomas and seconded by Paulette 	<p>To access funding</p>	<p>Tom Riddle</p>

<p>Freedom Camping</p> <p>Appendix One from TCDC Summer Focus - Freedom Camping, parking, compliance Combined Ratepayers mtg with TCDC</p>	<p>Feedback is positive and the use of ambassadors is working. There is a need to have a district wide plan pinpointing area where Campers can park.</p> <p><i>Material from previous meeting to enhance understanding</i></p> <ul style="list-style-type: none"> • The Council is recruiting an ambassador to educate Freedom Campers on their behaviour about pollution and the care of their environs. The By-law indicates that Campers can park anywhere they want to e.g. the side of a road. Areas need designated to Freedom Campers to be added onto the Long-Term Plan next year. <p>Compliance and Monitoring</p> <ul style="list-style-type: none"> • There will be a compliance officer in Mercury Bay South over the whole summer period. Last year was a trial year and it worked well. The only reason a compliance officer would be called away would be for a serious dog attack incident. • Funding for Freedom camping pilot has enabled Council to employ 6 ambassadors for the peak period. One ambassador will be assigned to MB South. The ambassador role will be to educate. Ambassadors will be doing rounds in the evenings, handing out education information and in the event of illegal camping being seen, will send them to an appropriate commercial campground or out of the District. • 60% recovery of infringements. Unpaid goes to the courts, for recovery, approx 20% remain unpaid. 		
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Meeting Closed at 6 pm.

Next Meeting: Date and venue yet to be decided

Purpose: To revisit the Long-Term Plan on essentials that need to be addressed and communicated to the Council.

Financial Report as of the 26th November 2019

CR	DR	BAL	ITEM
		\$8,106.83	As at 26 th Nov 2019 Opening
\$170.00		\$8,276.83	Subs Paid
\$.47		\$8,276.83	Interest
	\$2,250.00	\$6,027.30	Closing
Term Deposit		\$6,496.51	As at 25 th Nov
Everyday Account		\$6,027.30	
Total		\$12,523.81	
To be Banked		\$10.00	
Total		\$12,533.81	
Tuia Project Funding		\$2,675.00	
Tuia Project Paid		\$2,250.00	
To be refunded		\$425.00	
Total		\$12,108.81	

