


Mercury Bay South Residents and Ratepayers Association Meeting Minutes

Time / Date:	4:00 pm Monday, January 29th, 2021	Venue:	The Vessel
Attendees:	Committee <u>Bruce Philpott, Chris Harris,</u> <u>Kane Jones, Paulette Tainsh,</u> <u>Cyndy Lomas, Graeme Lomas, Paul Hopkins</u> <u>Tom Riddle Fletch Handscomb ,</u>		
Apologies:	<u>Bob Nicholls</u>		
Keen Supporters			
ITEM	DISCUSSION	ACTION	WHO
Election of Offices	Chairman – Graeme Lomas Vice Chairman – Chris Harris Secretary – Cyndy Lomas Treasurer – Paulette Tainsh Committee Paul Hopkins, Kane Jones, Chris Harris, Fletch Handscomb, Tom Riddle, Bob Nicholls		

<p>Matters arising from the Minutes</p> <p>Surveillance Cameras</p> <p>CBD Draft Plans Road Safety</p> <p>General Business</p> <p>Barbeque Area</p> <p>Support to Iwi</p> <p>Recreational Land in between Richardsons and the Vessel</p> <p>CBD Parking</p>	<ul style="list-style-type: none"> • Kane is in the process of making contact with the Police in Whitianga and Whangamata . Both agencies regard the idea of Surveillance Cameras has merit. It is crucial we get the right type of camera to get definitive results. • Draft Plans for CBD (Stage 2 and 3) are still in draft mode and will be released for discussion with the community shortly. Issues relating to roading in Longreach playground, and Purangi will be discussed, with Ed Varley, Chris Harris, and Paul Hopkins at a meeting time convenient to all parties. Also curbing (at Longreach playground) is not pushchair or wheelchair friendly. • Barbeque at Purangi It was discussed that a green area and bollards surround the Barbeques at Purangi to deter dust from nearby roading. • The committee support the local iwi at Opito Bay regarding conservation of Scallop Beds. • Picnic Table to be erected at the section alongside Richardsons and the Vessel, underneath the shade of trees. • Loading Zone (outside Wine shop) will be removed. Parking and a bike rack for bikes was proposed. It was noted that cyclists were using the pedestrian pathway instead of the road. An accident waiting to happen. 	<p>Kane Jones is working on this issue and if you are interested in contacting him, his email is mailto:kane.kat@livinglines.co.nz</p> <p>To contact Ed Varley</p> <p>To contact Sue Costello</p> <p>Email to Sue Costello</p>	<p>Kane Jones</p> <p>Paul Hopkins Chris Harris</p> <p>Paul Hopkins</p> <p>GraemeLomas</p> <p>Paul Hopkins</p> <p>Cyndy Lomas</p>
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<p>AGM 2022</p>	<ul style="list-style-type: none"> To be held on Sunday the 2nd of January 2022 	<p>Contact the Hall Committee</p>	<p>Cyndy Lomas</p>
<p>Survey</p>	<ul style="list-style-type: none"> In depth discussion on Survey determining communication to Ratepayers. <ul style="list-style-type: none"> a) Facebook Page b) Website c) Updating Noticeboard adjacent to the dairy d) Open meetings. Note this would be communicated in the agenda with approximate times for each issue. e) Communication before the fact f) It was also acknowledged that some decisions need on the spot answers for in circumstances that require it. 	<p>Create a Facebook Account Website Update Notice Board</p>	<p>Paulette Tainsh Cyndy Lomas Graeme Lomas</p>
<p>Freedom Camping</p>	<ul style="list-style-type: none"> Graeme to write a submission regarding Freedom Campers. It was noted that Freedom Campers were spilling out from designated space to encroach on parking that is specifically earmarked for boaties. This frustrates Boaties that pay for the right to park in these assigned areas by the jetty. <ul style="list-style-type: none"> a) Gates and Fence to surround the Freedom Campers area that are opened and closed at appointed times. b) Needs policing which is not currently happening. 	<p>Write Freedom Camping Submission</p>	<p>Graeme Lomas</p>
<p>Council Funding</p>	<ul style="list-style-type: none"> Transparency in “Funding that was paid by Longreach Developers to Council”. 		<p>Paulette Tainsh</p>
<p>Hall Committee Tennis Committee</p>	<ul style="list-style-type: none"> Invited to the Ratepayers Meeting regarding their future plans 	<p>Tina Bartlett Chris Hopkins</p>	<p>Cyndy Lomas</p>
<p>Financial Report</p>	<ul style="list-style-type: none"> The Financial Report can be viewed at the end of this document Paulette is looking into software for payment of subs online. Subs can be paid into . https://mercurybaysouthratepayers.weebly.com/mercury-bay-south-ratepayers-membership-form.html 		<p>Paulette Tainsh</p>

**Next Meeting 1st of
March
4:00 The Vessel**

CR	DR	Bal	30/11/2020
		\$ 7,405.39	Opening
910.00		\$ 8,315.39	Subs Paid
0.00		\$ 8,315.39	Other
0.26		\$ 8,315.65	Interest
	-\$ 183.50	\$ 8,132.15	\$50 Fletcher Sound equip, \$123.50 gift for speaker and 2 x bottles of wine for John for accounts, \$10.00 refund
	\$ -	\$ 8,132.15	Closing

Term Deposit	\$ 6,642.32	as at 23rd Dec 2020
Everday Account	\$ 8,132.15	
Total	<u>\$ 14,774.47</u>	

To be banked	\$ 40.00
Total	<u>\$ 14,814.47</u>

Tuia project Funding	\$2,675.00
Tuia Project Paid	\$2,250.00
Held for	<u>\$425.00</u>

Total	<u>\$ 14,389.47</u>
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