

**Mercury Bay South Residents and Ratepayers Association  
Meeting Minutes**

<b>Time / Date:</b>	4:30 pm Tuesday November 30 <sup>th</sup> , 2020	<b>Venue:</b>	The Vessel
<b>Attendees:</b>	<b>Committee</b> <u>Bob Nicholls, Bruce Philpott,</u> <u>Kane Jones, Paulette Tainsh,</u> <u>Cyndy Lomas, Graeme Lomas, Paul Hopkins</u> <u>Tom Riddle</u>		
<b>Apologies:</b>	<u>Chris Harris,</u>		
<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>WHO</b>
	Minutes read from our last meeting read as true 1) Bruce Philpott 2) Paul Hopkins		

<b>Matters arising from the Minutes</b>			
<b>Sound System for the Hall.</b>	<p>Noted that Fletch can already accommodate this need for a Sound System at the Hall.</p>		
<b>Skateboard Ramp</b>	<p>Due to bach owners protest, a Skateboard Park it now is no longer supported. A need for some form of meeting place has been recognised and in its place a slam dunk court is proposed at Cooks Beach Reserve. This should not be as noisy and would provide a meeting place for Cooks Beach youth.</p>	<p>To write an email to Heather Bruce</p>	<p>Cyndy Lomas Bob Nicholls</p>
<b>Security Cameras</b>	<p><b>Re: Discussion Paper</b></p> <ul style="list-style-type: none"> <li>Security Cameras can act as a preventative measure to deter crime as well as a tool in recording untoward criminal behaviour. Cameras can detect number plates as well as one camera being able to view in both directions giving an expansive view. It is a mandate of the community and it was agreed that Kane Jones would take over the mantle to oversee the project.</li> <li>(approach to councils, who already have Security Cameras, community, Police etc.)</li> </ul>	<p>To oversee the project.</p>	<p>Kane Jones</p>
<b>Road Safety</b>	<p>Discussion on Speed Pacifiers ( Bumps) before the playground at Longreach and reduction of Speed before the new exit at Longreach. Winton enterprises are overseeing this with Simon Ash being the point of contact. A meeting with Heather Bruce and Roding team was completed and they are aware of problems and supportive. Part of Stage 1 in Roding plan. CBD is going to have mobility parking and walkways completed with Hoggin paths linking up to the village. Plans regarding village upgrades have been drawn and will be available to the Public after confirmation with the Roding department of the Council. Also Speed issues along Purangi Rd were discussed. Probably in Stage 2 of Planning developments.</p>	<p>Email to Heather Bruce regarding progress with these issues.</p>	<p>Paul Hopkins Cyndy Lomas</p>

<b>Front Beach Toilets</b>	This has been ( thanks to Bob) is on the list of recommendations.	No action needed	Bob Nicholls
<b>Shakespeare Reserve (Sealing of Parking and Road)</b>	This is not on the list of recommendations as it is going to be a shared project with iwi.		
<b>Flaxmill Bay Erosion</b>	Plans are on website and newsletter. The start of this project is imminent. Petrol Vouchers as some form of recompense to Chuck Fowler to help with the disposal of plastic makeshift Groynes.		Paulette Tainsh
<b>Cooks Beach Erosion</b>	Back stop wall will be tested to see if it can withstand storms and Spring Tides.		
<b>Freedom Camping</b>	A camera has been positioned up a tree to monitor the situation.		
<b>Subs</b>	Appeal for these to be advertised through newsletter and chalk board outside hall. It was noted that a number of members pay at the AGM.		
<b>General Business</b>			Paulette Tainsh
<b>Historical Signage</b>	Signage pointing to Historical landmarks within Mercury Bay South. (namely Ferry Landing, Shakespeare Cliff, and Cooks Cairn) On Stage 2 list.		Paul Hopkins
<b>Hazards</b>	Bob has drawn up a plan of Potential Hazards and rated them with regards to priority and community response. These can be viewed at the Website		Bob Nicholls
<b>AGM</b>	The AGM is to be held on the 30 <sup>th</sup> of January. Suggested speaker: Jeremy Lomas <i>Note, this date has already been booked and the only other feasible date decided upon was the 2/1/2021</i>		Cyndy Lomas
<b>Parks and Reserves</b>	Congratulations to Bob Nicholls with regard to all the work he has done.		Paul Hopkins
<b>Walkways</b>	It was noted that Walkway accesses have only been halfway completed Paul is to contact Council.		
<b>Meeting Closed at 5:40</b>			