Mercury Bay South Residents and Ratepayers Association					
<b>Meeting Minutes</b>	- Discussion of Issues relating to Mercury Bay So	uth			
Time / Date:	2pm, Tuesday, 15 February Venue:	Hall			
Attendees:	Committee				
	Bruce Philpott, Paulette Tainsh, Cyndy Lomas, Paul Hopkins, Heather Bruce, Sue Costello				
	Sub meeting: relating to Issues that were discussed at Meeting on the 6/01/2022				
Apologies:	None				
Keen Supporters	中リにくくと /Richardsons Cooks Beach				
	Real Estate Ltd MREINZ	UIIS	Cooks Beach		
ITEM	DISCUSSION Licensed REAA2008		ACTION	WHO	
Structure of Council	District Manager who is the Strategist. Will be appointed aft	er Council			
	Elections this year.				
	Area Managers: <u>Heather Bruce</u> is 1 of 4				
	Community Board -Representative- <u>Jeremy Lomas</u> Parks and Reserves – <u>Sue Costello</u>				
	Coastal Engineer- Jamie Boyle				
	Roading – <u>Ed Varley</u>				

Bollards at Flaxmill	<ul> <li>Bollards to stop traffic parking at Flaxmill Bay</li> <li>Alternative Parking area for Flaxmill( Paulette)</li> <li>Traffic has been parking on the Hoggin Path, at Flaxmill, which becomes a Health and Safety issue. An alternative area for people wishing to park was raised, being the area before the bridge. It was noted that the speed being 50K was too fast for those accessing this area and a comparable speed of 30K was more acceptable.</li> </ul>	Heather Bruce to keep in contact with Bruce Philpott  Sue Costello will liase with Ed Varley regarding parking areas and the need for Bollards to protect and allow for access to Flaxmill Bay as well as the need for a 30K zone.	
	Planting will start on the 28 <sup>th</sup> May to restore natural grasses.  A collaborative decision regarding all of the above be made by Sue Costello, Ed Varley and Jamie Boyle be made at this time.	Jamie Boyle will oversee natural grasses.	
Picnic Table	Sue Costello will do as much as possible to reinstate this facility at Flaxmill.		<u>Sue Costello</u>
Dog Notice at Eggcentic End	This is to be conferred with Amy who is employed with DOC. Relating to Dotterel nesting. Council signage will need a bylaw passed before signage can be erected	Heather Bruce will liaise	<u>Heather Bruce</u>
Shakespeare Cliff roading	This will be graded and is on the Parks and Reserves Committee radar.	Grading Shakespeare Cliff Access	Sue Costello
Road Speeds	Ed Varley has to confer with Waka Kotahi regarding this. It was noted that an anomaly at the juncture of Longreach and Purangi Rd. was confusing to motorists. If Ed has any success in reducing our road speeds a public mtg will be called to determine public approval.	Heather Bruce will investigate	Ed Varley Heather Bruce
Pontoon	The weather event on the 16 <sup>th</sup> January that damaged the pontoon will be repaired before the 25 <sup>th of February</sup> . Concerns raised that there were no soft encasements on the Pontoon, to act as a buffer, the onus must be on	Repair of Pontoon	Sue Costello

	Doction to install foundament their boots to many out the likelihood of	I	
	Boaties, to install fenders on their boats to prevent the likelihood of		
	damage.		
Loading Zone	To replace the Loading Zone signage with a yellow Double line as	Jeremy Lomas	Cyndy Lomas
Cooks Beach Village	maneuvering through the road can be tight at times. This will need a by Law	recommend to	Jeremy Lomas
	amendment and addressed through the Community Board Representative	Council	
Stage Two Cooks	To provide Parking opposite the Village on Captain Cooks Road. Resubmit in	Cyndy Lomas to	Cyndy Lomas
Beach Village	·	onsultation with Community Board. contact <u>Ed Varley,</u>	
Development	Regarding Submissions the more submissions based on individual interest	Jeremy Lomas	Jeremy Lomas
-	the more likelihood of being actioned upon.	regarding What and	Paul Hopkin
		When this will come	
		to fruition	
Walking Tracks	Cooks Stream	Need clearing	Sue Costello
	End of Navigation Drive		
	Charles Greene		
Planting in the	Low Shrubs, Citrus to be planted in Autumn	Needs a tidy-up	Sue Costello
Village Reserve			
Diggers Creek	Needs to be maintained and mown	Needs monitoring	<u>Heather Bruce</u>
Inclusive Beach	This issue was raised by Alison Henry at our January Meeting. It was	To be included in	Chair
Access	acknowledged that this is a need that needs pursuing. It was decided that	the LTP by the	Secretary
	the Purangi End and the mid beach access would be suitable entry points.	Secretary and Chair	
	This would be included in the Long-Term Plan in 2 years' time	of 2024 committee.	
Toilet at Longreach	This to be included in the Long-Term Plan of 2024	Paulette Tainsh to	Paulette
		make a submission	Tainsh
Mid point on Cooks	This toilet Block will be refurbished in 3 years' time.		Sue Costello
Beach Toilet			
Purangi End	Through the Long-Term Plan, it is envisaged that a new toilet block,	Chairman of 2024 to	Chairman
Makeover	reconfigured parking and UpToDate playground will be built so as to replace	write a submission	
	the now expired amenities.	regarding this	
		matter	
Tennis Courts	It is proposed the Council takes the Tennis Courts over as an asset. An email	Cyndy Lomas	<u>Heather Bruce</u>
	regarding the history, present situation and the reconfiguration of 1 court	Paul Hopkin	Cyndy Lomas
	into a Pickle Court be sent to Heather Bruce.	To send the	Paul Hopkin
		proposal via email.	

Wetlands in	To be flushed to prevent the bad side effects of stagnation	Wetlands to be	Sue Costello
Longreach		flushed	
Submissions	If individuals make submissions, it is so much more powerful than one		
	submission. We need the Community's support in realising the potential		
	that is Mercury Bay		