

Minutes of meeting of Tucker Beach Residents held at the home of Ross and Madeline Healy , 365B Tucker beach Rd ,on June 5th 2018 at 5.30 p.m.

The meeting was called by Will Hodgson and others to discuss the submission of the Middleton Family Trust (# 2332) to the proposed District Plan – stage 2 /variation

The meeting was called to order by Will. He thanked all those present for attending. He thanked Ross and Madeline for the use of their home for the event

1. Purpose of the Meeting

- a. Incorporate the Tucker beach residents Society
- b. Discuss and agree on next steps

2. Attendees

Ross Healy, Madeline Healy, Kerry Smith, Judith Shea, Will Hodgson, Neale Underdown, Steve Couper, Doug Reid, Mike Daish, Martin Cheifetz, Robin Martin, Simon Price, Rachael Price, Ian Adamson, Michelle Rudd, Chris Brown, Rosemary Barnett, Peter Forbes

3 Apologies

Lisa Deasy, Brian and Pam Hutchins, Prue Martin, John Galloway, Ross Richardson, Tim and Jan Smith

Ian Adamson

Nominated by Simon Price

Seconded by Mike Daish

Carried

Carried

4. Nominations for Committee were called for and the following is a record of those voted in:

President	Will Hodgson Nominated - Kerry Smith Seconded – Ross Healy Carried with acclamation
Secretary	Robin Martin Nominated by Will Hodgson Seconded by Ross Healy Carried
Treasurer	Madeline Healy Nominated by Judith Shea Seconded by Kerry Smith Carried
Committee	Judith Shea Nominated by Michelle Rudd Seconded by Rose Barnett Carried
	Doug Reid Nominated by Mike Daish Seconded by Will Hodgson

5. Legal Matters

Judith Shea organised the requirements for the Incorporation of the Tucker Beach Residents Society. Sign Docs, elect President, Secretary, Treasurer, and three committee members

Return docs to Todd law for filing

Open Bank Account

Creation of a fighting fund

Email address

Web site

Seek further advice from Graeme Todd re status of individual TB residents who did not submit in time frame and ongoing rights and status . As things stand individual residents who had their submissions were not lodged in time – do not have any speaking rights. This issue is to be checked as we want to get as many speakers as we can

6. After considerable discussion it was agreed that

a. Process

By June 11th - Need to have any further submissions in

By June 27th – rebuttals needed

Hearing – sometime between 9th July and 27th July

b. Doug Reid gave a brief description to date

c. It was agreed a flier to be created and sent to everyone in Quail Rise, TRB, manta Green, Hansen Rd etc

d. It was also noted that yellow Boats, Red Boats and DOC should also be alerted as they sell their product as going to a wilderness area (who to do this?)

e. Engaging experts were discussed with the following agreed.
We want to use our own skills as much as we can so that we conserve money for when we need advice that we can not cover as a community

- Roding/Transport
- Landscaping
- Ecological – dotterels
- Infrastructure- footpath, lighting,
 - * Barrister – need a street fighter who knows his stuff
 - * Planner – Planner
 - * Solicitor – Graham Todd
 - * Health and Safety
 - * Maori Heritage – RM to talk Alsa Cain
 - * Covenants on Graces Dr are significant – should that be incorporated into our fact finding
 - * Filming

f. Preparation for the Hearing
Create a subcommittee to ensure all the issues are covered

g. Will to talk John Edmonds to find out what we have to do by when

h. PR /Publicity discussed but nothing agreed

Meeting closed at 7.30 pm

No next meeting date set

Robin Martin

Hon Sec

TBR ASS