

WAIPU COVE RESERVE(S) BOARD

23rd April 2018, 7pm.

Camp Waipu Cove all-weather room.

ALL WELCOME

AGENDA (E & OE)

PRESENT:

APOLOGIES:

MINUTES OF THE LAST MEETING:

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

27/03/2018 – ASH 68 Stan Good – Request for Board to reconsider decision

Ongoing correspondence with ASH 68 Stan Good

30/03/2018 – Paul & Leigh Cuff – Possible relocation of casual camping site

10/04/2018 – Laura Shaft NRC – Discussion Re. continued dune planting scheme

13/04/2018 – ASH 67 Greg & Debbie Moore – Response to Board correspondence

Outwards:

23/03/2018 – ASH 73 Glen & Tania Karam – Response to request

28/03/2018 – ASH 68 Stan Good – Seeking confirmation of Board decision

Ongoing correspondence with ASH 68 Stan Good

13/04/2018 – ASH 67 Greg & Debbie Moore – Re. previous letter

13/04/2018 – ASH 68 Stan Good – Re. previous letter

13/04/2018 – Paul & Leigh Cuff – Possible relocation of casual camping site

REPORTS:

- **Management report**
- **Financial report**
- **WCSLSC Report (verbal)**

GENERAL BUSINESS

- **2018/2019 ASH fees**
- **Bank authority review**
- **Off-season boat parking**

Upcoming events on the reserve and local area

- **Waipu Saturday Market:** First Saturday of the Month in Presbyterian Church Hall 9-1pm
- **Waipu Boutique Sunday Market & Café:** 2nd Sunday of the Month, Waipu Coronation Hall 9-1pm
- **Waipu Street Market - Saturdays of long weekends 9-1pm**
- **Waipu Antiques and Collectables Fair – Sunday of Long weekends 9-4pm**

Upcoming Surf Life Saving Events Waipu Cove SLSC

Future Meetings –

Meeting Closed at