

WAIPU COVE RESERVE(S) BOARD

28th May 2018, 7pm.

Camp Waipu Cove all-weather room.

ALL WELCOME

AGENDA (E & OE)

PRESENT:

APOLOGIES:

MINUTES OF THE LAST MEETING:

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

26/04/2018 – Maureen Bell – Enquiry re. last elections for WCRB

29/04/2018 – Maureen Bell – Further enquiry

04/05/2018 – Greg & Debbie Moore – ASH site plan application

Outwards:

25/04/2018 – ASH 201 Lloyd & Tanya Harlick – Response to request re. ASH friends & family list

29/04/2018 – Maureen Bell – Response to inquiry Re. WCRB member appointment.

30/04/2018 – Maureen Bell – Further response

REPORTS:

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

GENERAL BUSINESS

- 2018/2019 Budget approval
- Cabin resource consent

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

Managers' Report May 2018

May has seen the camp start to quieten down quite a bit, as is expected at this time of year. Some camp staff have been on annual leave in the past month, making the most of the opportunity to have a break now that the camp is not so busy. This month's report is fairly short as there is not so much to report.

Work has been continuing with the tennis court this month. Turf has been laid, and now the fencing is the only work left to complete. Unfortunately, there has been a delay with the fencing contractors, so this work will not take place now until the 5th of June. Once completed, it will be available for campers and the public to book and use via the camp office.

We are in the process of replacing our current, outdated website. The Reserve Group are working on the construction of a new Camp Waipu Cove website, which will take around 6 weeks to build. We hope to be live by early July. Around the same time, we will be migrating over to Newbook, our new reservations system.

Stage 2 of solar has recently been installed. This will increase capacity in the middle block, and new panels on the lock block roof will extend our solar coverage. We are just waiting for one export/import meter to be made live, and this will be fully operational.

Trevor Modello is hard at work on the new cabin plans. Final plans for the next cabin project are anticipated by early next week. We will forward to the board as soon as we have received them.

ASH contracts will be emailed this week to those site holders who have completed their 30 nights. There are still 12 ASH who have not yet completed their 30 nights. We will be hold off issuing their contract until they have completed the required nights. The deadline for this is the last day of June.

Kind regards

Anton & Lucy