



Waipu Cove Reserve Board

c/o 869 Cove Road, Waipu Cove, 0582

www.waipucoverserve.co.nz email: waipucoverserveboard@gmail.com

WAIPŪ COVE RESERVE(S) BOARD
Tuesday 11th February 2025, 7pm
Camp Waipu Cove all-weather room.
ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT R. Pullan, A. Trist, L. Trist, E. Cook, P. Baker, C. Bartlett, H. Kereopa, P. Alexandra, P. Hilton, L. Minhinnick (7:20pm), R. Stolwerk (8:00pm), G. Mclean (minutes), M & L. Bell (7.15pm)

APOLOGIES:

MINUTES OF THE LAST MEETING: Motion to pass P.Baker, H.Kereopa

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards:

30/11/2024 – M. Kapa - Te Parawhau representation

04/12/2024 – J. Tapper (The Wairahi Tracks Charitable Trust) – Thank you for donation

05/12/2024 – A. Stolwerk (Waipū Walkway/Cycleway) – Thank you for donation

08/12/2024 – M. Bell – Request for meeting minutes

15/12/2024 – M. Kapa – How are the public beyond Waipū informed about the Waipū Cove camp?

31/12/2024 – M. Cunningham – The Cove Fish Fry

09/01/2025 – E. Hart – Sand Mining opposition group

10/01/2024 – S. Good – Noise complaint

Outwards:

03/12/2024 – M. McPherson - Request for Board Feedback on Cancellation Policy

09/12/2024 – M. Bell – Meeting minutes

02/01/2025 – M. Cunningham – The Cove Fish Fry

13/01/2025 – E. Hart – Sand Mining opposition group

15/01/2025 – M. Cunningham – The Cove Fish Fry

30/01/2025 – E. Hart – Meeting details

Motion to Accept correspondence - P. Hilton, C. Bartlett

REPORTS:

- **Management report**

Beyond proud that Waipu Cove won Best Camping beach & Surf Beach & second in Family Beach. We have experienced an influx of bookings and walk ins, we believe due to this. Summer has been windy; weather is starting to play ball. New workout gear has been well received by all.

- **Financial report**

Cabin occupancy up from last year at 98.18%, site occupancy up from last year.

- **WCSLSC Report (verbal)**

Paid guards have stayed a further week. School camps roll in next week until at least mid-March. Junior Surf 160 registered. Junior Regional Carnival went well. IRB nationals 28-30



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March. Rick thanked the continued support from the Camp, and Reserve Board. St Johns Cabin have been great to have over the summer period. Surf Club has a jet ski which will be a huge support in all rescues on the beach and around the bay.

Motion to pass- E. Cook, P. Hilton

GENERAL BUSINESS

- **E-Hart – No Sandmining presentation**

We had Emma come to present a slideshow on the proposed Sand Mining in Bream Bay.

Discussions points were:

- The proposal, and how they sand mine. Why they believe it is necessary.
- Fast track system.
- How Bream Bay and beaches will be impacted.
- How we can fight this as a board and as part of the community. SAY NO TO SANDMINING.

Emma to forward a letter to the board and will advise of future protests as they evolve.

- **Audit NZ**

We were pleased to receive confirmation from Audit NZ that:

Financial years 2013-2021 are to be closed off. Final documents will be signed once received from Audit NZ.

Financial years 2022 & 2023 are nearing completion, and we await final recommendations from Audit NZ.

2024 Audit will recommence once the peak season at CWC is complete.

Audit NZ has committed to ensuring regular annual audits for CWC moving forward.

- **Term Deposit**

Jan 2025- A new term deposit for \$500,000 was established for 90 days.

- **Backup generator for North block and Lock block**

Current generator was used twice over summer. 2nd Jan & recently during peak when the tornado went through Mangawhai on Northland Anniversary weekend. The Middle block generator ran for 9 hours while the power was out and this allowed the camp to provide continuity for visitors and campers.

Motion to approve the purchase of two generators, one for North Block and one for Lock block.

Motion to approve- E. Cook, C. Bartlett, All in favour

- **EOI in Board portfolios & Board roles - board members defining their roles and responsibilities on the WCRB**

2 more portfolios to assign, once decided Rowan will circulate to board members and each member will create a job description for review via email or at the next meeting.

- **Future Management Plan**

Begin discussions and planning for the next WCRB Management Plan. We continue to work through future improvements from the current Management Plan living document for the foreseeable three years.

Evan to put together a proposal to present to the board.



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- **2025 WCRB Strategic Plan proposal**

Discussion around engaging “Meeting and Governance Solutions’ for Strategic Planning for WCRB.

Motion: The board will engage the services of Steve McDowell ‘Meeting + governance solutions’ to set a strategic intent programme.

Motion to accept – P. Baker, R. Pullan , All in favour

CLOSING KARAKIA

Upcoming events on the reserve and local area

- **Waipū Boutique Sunday Market:** 2nd Sunday of the Month, Waipū Coronation Hall 9-1pm
- **Waipū Street Market** – Saturday or Sunday on Long weekends 9-1pm
- **Waipū Antiques and Collectables Fair** – Sunday of Long weekends 9-4pm

Meeting ended: 8.25 p.m

Next meeting: 18 March