

## **WAIPU COVE RESERVE(S) BOARD**

Saturday 9<sup>th</sup> September 2017, 11.45am.

Camp Waipu Cove all-weather room.

**ALL WELCOME**

### **AGENDA (E & OE)**

**PRESENT:** J. Henderson, E. Cook, R. Pullan, P. Baker, R. King, B. Hopkins, A. Trist, L. Trist

**APOLOGIES:** R. Stolwerk, G. French

**MINUTES OF THE LAST MEETING:**

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inwards:**

**3/8/2017 – Russell Ord – Photos, thank you for support and update on adventures!**

**27/8/2017 – Managers – Application for ASH hard awning roof**

**28/8/2017 – DoC – Minister of Conservation’s consent for ASH for 2017/18 year.**

**Outwards:**

**1/8/2017 – ASH – Decision made by Board whilst in committee.**

**27/8/2017 – Managers – Response to application for ASH hard awning roof.**

**REPORTS:**

- **Management report** – as per AGM
- **Financial report** – as per AGM
- **WCSLSC Report (verbal)** – as per AGM

**P. Baker/R. Pullan CARRIED**

### **GENERAL BUSINESS:**

- Proposal for a further 2 x 1-bedroom self-contained cabins (one being wheelchair accessible) Board in favour of starting process. Proposed cabins will be similar to the most recent two but smaller. The current build has had a few design and construction problems that need to be corrected retrospectively. There is a \$20,000 retention with current building company which will cover any issues that are not resolved. John Henderson will write to the current architect and builder to put them on notice. The builder for cabins 10 & 11 completed last year was very pro-active in terms of identifying design defects before and during construction to avoid this situation. We will be asking him to tender for the new units. As a public entity, the Board will approach more than 1 company for quotes. Concept plan may have to be revised to make sure all proposed cabins can fit in the designated area.

### **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 – 30<sup>th</sup> October 2017**

Meeting Closed at 12.40