

WAIPU COVE RESERVE(S) BOARD
Minutes Monday 30th November 7pm
New Self Contained Cabin Camp Waipu Cove
ALL WELCOME

AGENDA (E & OE)

PRESENT: P. Baker, R. Pullan, J. Henderson, E.Cook, R. King
E. Harrington (Minutes Secretary)

APOLOGIES:

ATTENDING: R.Stolwerk, A.Trist, L.Trist, K.Baker

MINUTES OF THE LAST MEETING:

E.Cook / P.Baker **Carried**

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

- **21/10/15 – Anton Trist** – Waipu to feature in NZ Herald in a column called “Kai Ora” in the travel section
- **21/10/15 – Anton Trist** – Suzy McAsey from Northland Volleyball - Request below to host the Northland Beach Volleyball tournament in the Cove on the 7th November
- **26/10/15 - Gavin at Happy Camping** – Website listing
- **1/11/15 – Waipu Cove SLSC** – Junior Surf Start Day 8th Nov
- **5/11/15 – Waipu Cove SLSC** – Sponsors Afternoon Tea
- **11/11/15 - Waipu Cove SLSC** – First Aid Level 1/2/3 + refreshers
- **13/11/15 - Waipu Cove SLSC** – Interested in IRB Drivers or Crew
- **15/11/15 - Waipu Cove SLSC** – Members fee and uniforms
- **17/11/15 – Active Activities New Zealand** – Confirm free listing
- **19/11/15 - Gavin at Happy Camping** – New Happy Camping website launched
- **29/11/15 - Waipu Cove SLSC** – Fees
- **30/11/15 – Dispensation letter from Megan Brewer on behalf of her parents Jim & Beverley Campbell** – The application was granted for Jim & Bev Campbell Site 79. Anton to communicate the approval to the family.
- **30/11/15 - Waipu Cove SLSC** – Surf Club Happy Hour

Outwards: Nil

MOVED Inwards Correspondence received outwards approved

R.Pullen/R.King **Carried**

REPORTS:

- **Management report (attached)**
- **Financial report**
- **WCSLSC Report** – R.Stolwerk thanks R.Pullen on behalf of the Surf Club for attending the sponsors afternoon tea. Distributed Surf Club Happy Hours. Funding has been received for an equipment container if the Board is happy with the placement slightly encroaching on Camp land. Board all agree if not overly visible from Camp ground it is fine as planned. The Board sponsored 60 boogie boards of which 10 will be available to camp ground customers. First Aid Course this Sunday, 6 days to complete all. There is now a proper hospital bed and stretcher to go straight into the ambulance. Life guards are funded until the 5th February 2016. The lease has just been renewed for 10 years.

MOVED that all reports accepted

P.Baker/R.Pullen **Carried**

GENERAL BUSINESS:

- **The cycleway has been started to be completed to Flagstaff by Christmas**
- **The Remembrance Seat has been put in place** - there will be a uniformity policy for members of the public wanting to remember someone, applications to do so through the Camp Management.
- **Inappropriate Notice placed in the noticeboard on the Reserve** – The notice has been taken down and there will be a lock put on this noticeboard with advice to persons wanting to post information to submit to Camp reception.
- **New Cabins** – The board is very pleased with the layout and build quality.
- **The Red Sea Algae Bloom** - The Council is having a meeting regarding mitigation of the weed problem at the Cove this coming Wednesday. The cause also needs to be addressed. An Open Resource Consent will be requested to remove it as and when it occurs. It would be ideal to find

someone who could use it for compost who is able to come and remove it themselves. Once the weed has travelled up the stream it becomes toxic which is a health issue.

- **Board Christmas Function** – To be held in the new year.

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
- **Learn 2 Surf Waipu Cove Mini Grom Competition** - 19th December
- **Waipu Christmas Parade** – 24th December
- **Waipu Caledonian Society Highland Games** – 1st January 2016

Upcoming Surf Life Saving Events Waipu Cove SLSC

5th December IRB Finishing School Ahipara Red Beach Junior Surf Carnival;

6th December IRB Northland exam at Ahipara;

21st December Professional Lifeguards start patrolling during the week until the end of January;

3rd January WAIPU COVE SLSC ‘CLUB DAY’ – featuring the Pub to Club RUN and Lang’s to Waipu Cove SWIM;

5th January Junior Surf ‘Holiday Training’ starts, session will start at 10am, twice weekly;

16th January SLS Northern Region – Junior Carnival WAIPU COVE;

17th January SLS Northern Region - IRB Carnival WAIPU COVE;

5th & 6th February Northern Junior Surf Champs – Orewa; **13th February** BP Surf Rescue North Island Champs – WAIPU COVE;

20th & 21st February – Northern Region Champs at Omaha March;

3rd to 6th March Ocean’s Under 14 Champs;

17th to 20th March SLSNZ National Champs – Ohope

Future Meetings – Monday 18/1/16 in the Surf Club, 15/2/16

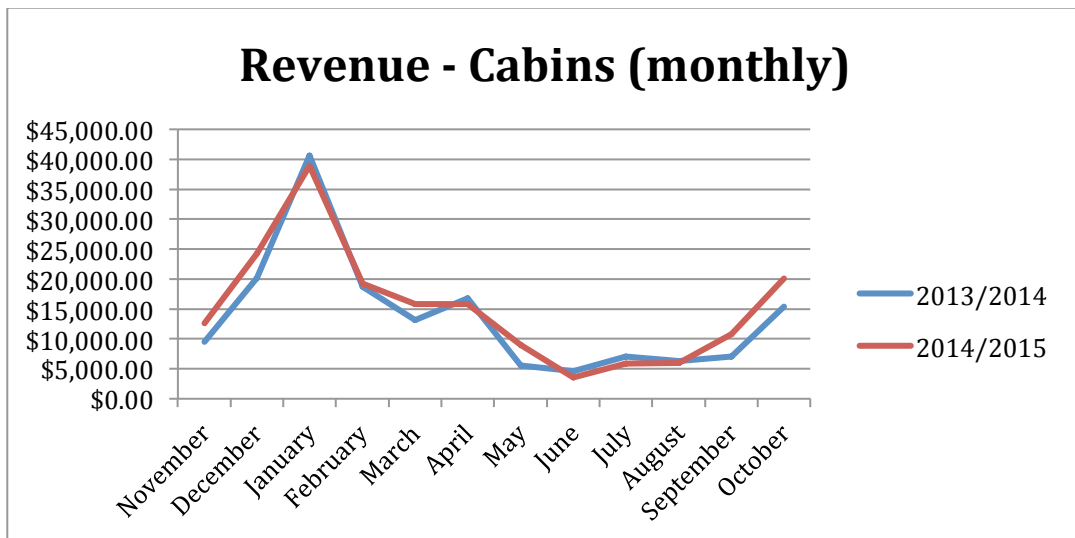
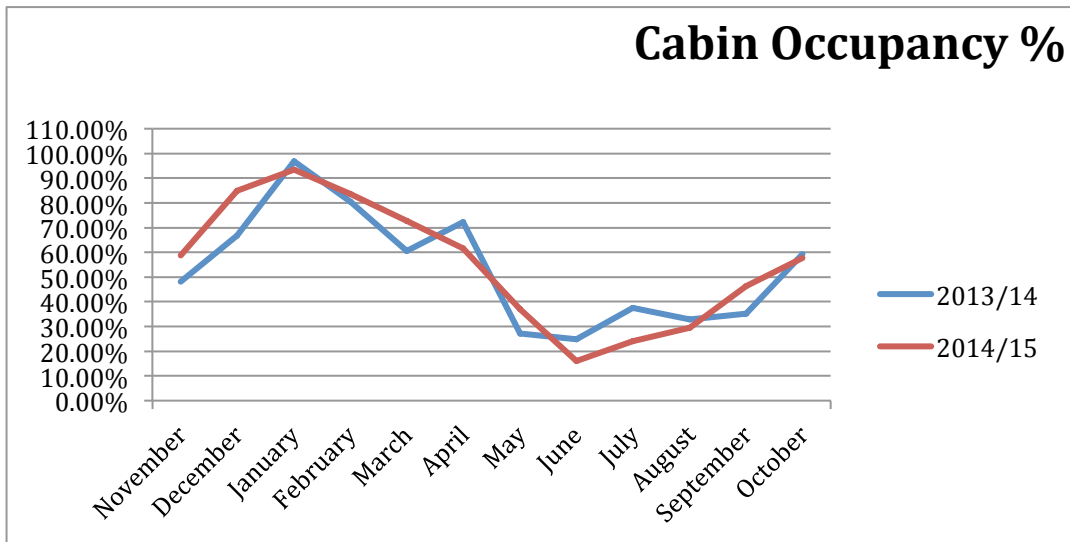
Meeting Closed at 8:15pm

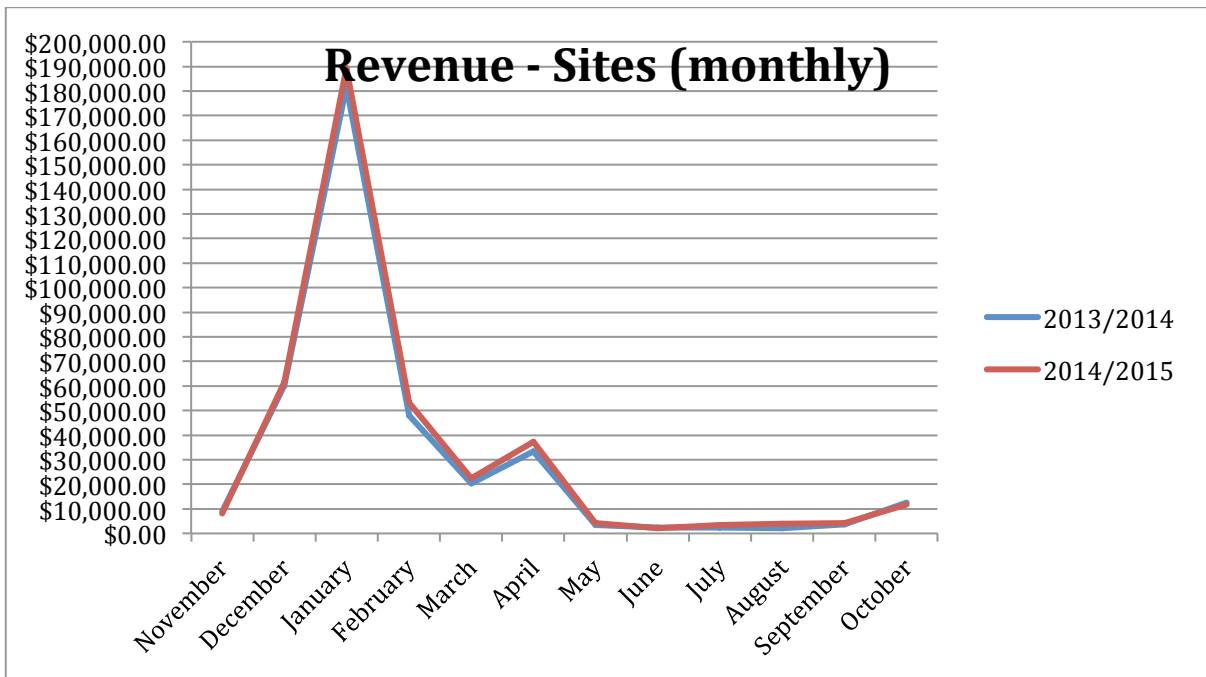
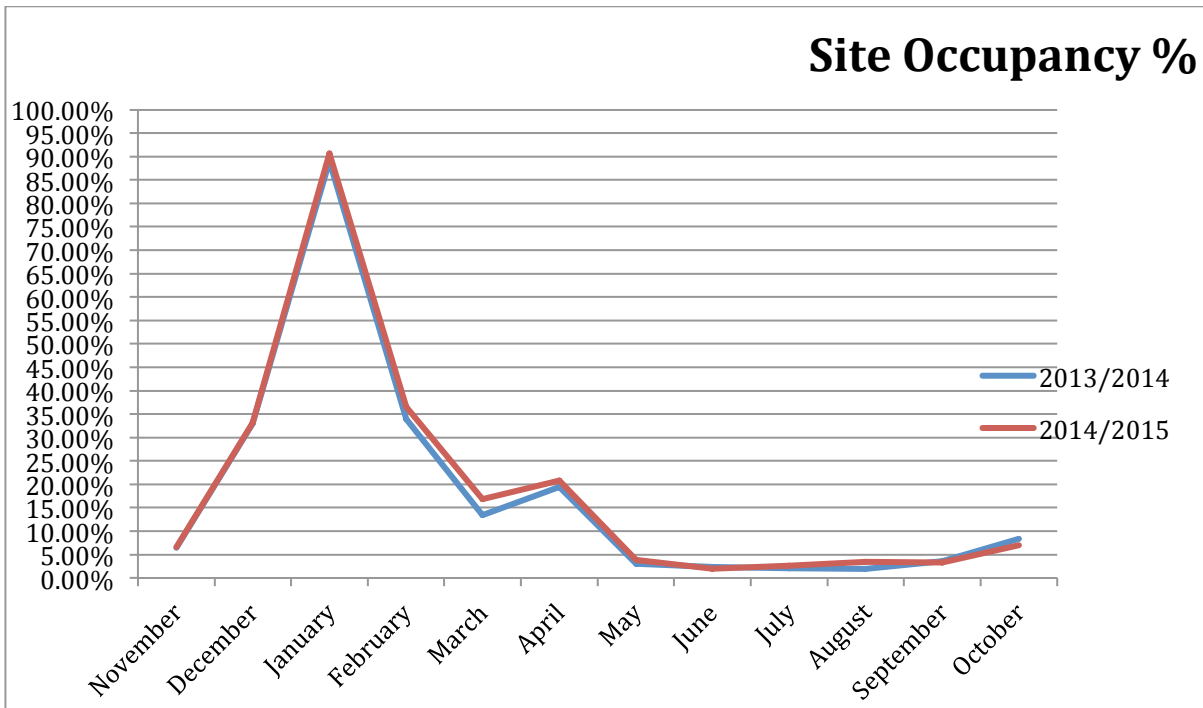
Managers Report – November 2015

This month we are getting prepared for the summer influx by getting our summer staff organised and all stock ordered. The weather is slowly improving and we are seeing a noticeable increase in campers. Cabin cluster concept prices from four different companies have been forwarded on to the board and the decision has now been made to get concept drawings from two out of the four we approached. These concept drawings are now underway and we are looking forward to presenting these to the board once they are finished. Lucy attended the DOC Fairy Tern meeting at the Surf Club this month and met Alice the new Fairy Tern warden. This was a great opportunity to talk to all those involved in the Fairy Tern breeding effort, including local volunteers. We are continuing to build on our working relationship with DOC, which is going from strength to strength. DOC have installed new “No Dogs” signs on the beach at north end of camp. These should be a lot more robust than the previous signs, as the wooden post it is attached to goes down a lot further into the sand.

This month Cole and Maree both attended an EMA supervisory course, for those new to supervising/managing staff. Both found this very worthwhile and came back with some fresh ideas they could put to good use. We have now converted all the financial accounts over to Xero. It’s a great system, but there is a lot of set up involved and we are still finding our way around the system. We will be undertaking some more training in the coming weeks. Our first lot of invoice payments have been processed successfully and we are regularly reconciling all bank accounts via Xero. Security patrols on Friday and Saturday evenings have commenced this month and are going very well. We are receiving patrol reports from Northern Districts Security so we can track any trends and how worthwhile the patrols prove to be. Some of you may have already seen the advertisement recently made in Waipu Cove, which is for the upcoming NZ Flag referendum. The beach is looking amazing in the ad and is clearly recognisable as being Waipu Cove. You haven’t already seen it and would like to, it has been shared on our Camp Waipu Cove facebook page. The crew we dealt with were very grateful to be able to do the filming here at short notice.

October 2015 Occupancy and Revenue





Cabin revenue increased YOY compared to November 2014. This is due to the additional cabins we now have in our inventory. Site occupancy remained at a similar level to November 2014.