

WAIPU COVE RESERVE(S) BOARD

25th November 2019, 7pm

Camp Waipu Cove all-weather room.

ALL WELCOME

AGENDA (E & OE)

PRESENT:

APOLOGIES:

MINUTES OF THE LAST MEETING:

MATTERS ARISING:

CORRESPONDENCE:

Inwards:

20/10/2019 – A&P Hall-Judge – Regarding ASH site fees (response via managers)

21/10/2019 – A. Sharman (WDC) - PC8888 Urban and Services - Reporting Planner's Section 42A Hearing Report

28/10/2019 – M. Morunga – Paddle Board hire at Waipu Cove

29/10/2019 – R&P Murray – BMX Track & Mini Putt

9/11/2019 – WCSLSC – Invitation to afternoon tea

13/11/2019 – WDC - Urban and Services Plan Change - Pre-Circulated Evidence

Outwards:

6/11/2019 – M. Morunga – Re. Paddle Board hire at Waipu Cove

REPORTS:

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

GENERAL BUSINESS

- **Beach access for Surf Club vehicles**
- **Management Plan update**
- **Bike track and mini putt recreation 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

Next meeting...

Meeting Closed at...

Managers' Report November 2019

We are coming into our busy summer season now, with the busy Labour Weekend a taste of what is to come. It was the busiest Labour Weekend we have seen at the camp since we started here 8 years ago. We were close to full occupancy Saturday and Sunday nights, whereas in previous years we have been hovering around 50% - 70% mark. We were lucky enough to have great weather, so lots of happy campers!

Other preparations for summer are well underway now, with all summer staff in place and ready to go. We've been busy getting all maintenance work up to date and all buildings and solar panels have received a commercial outside wash. The sand dunes and camp have been sprayed by external contractors for weeds. Finally, the shower timers have been installed – meaning no more 50c coins required!

We are looking forward to Victoria returning from maternity leave in early December for three days a week as Reception Manager - although her duties have been very capably covered by Swas in her absence.

Our staff Christmas function is coming up on soon on the 3rd of December. We will be going ten-pin bowling and then to a banquet dinner at No.8 Restaurant in Whangarei.

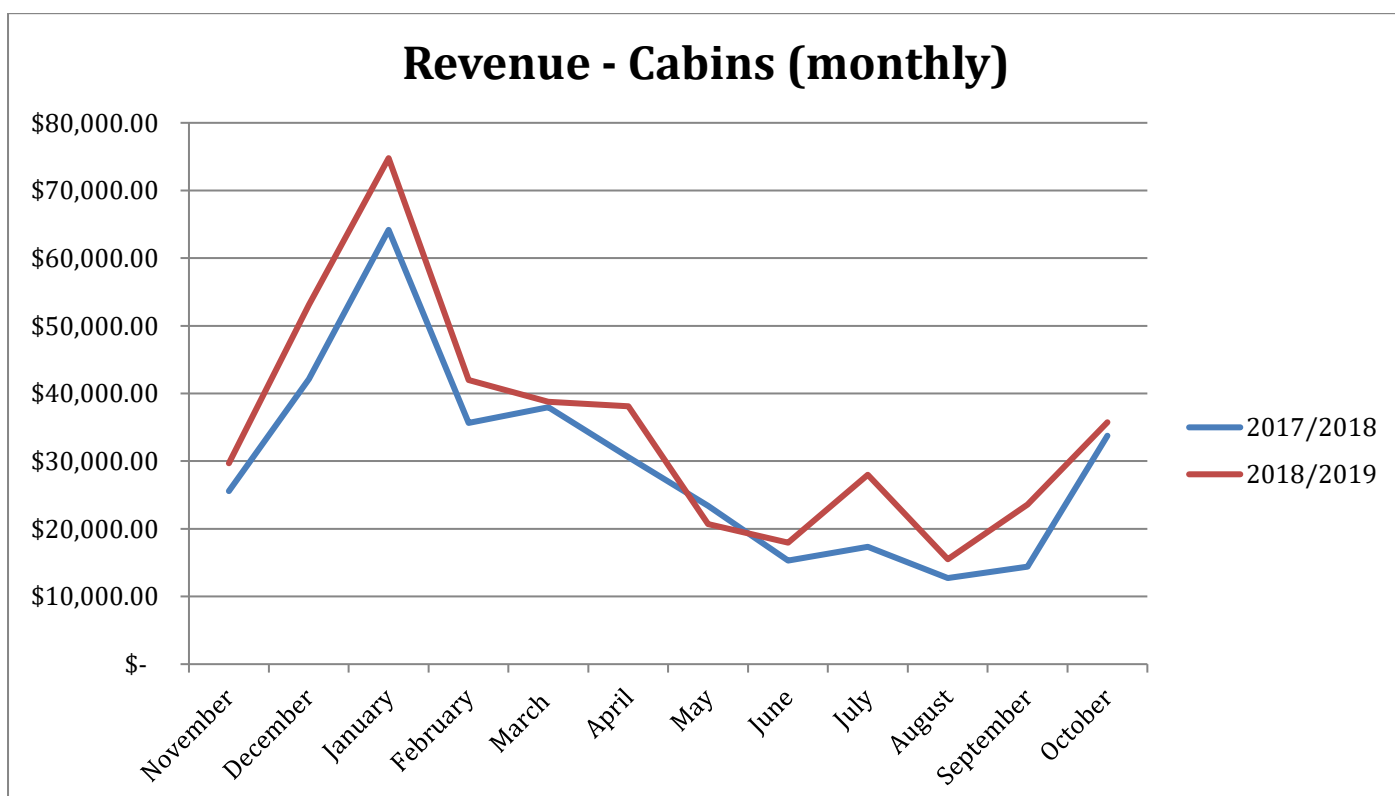
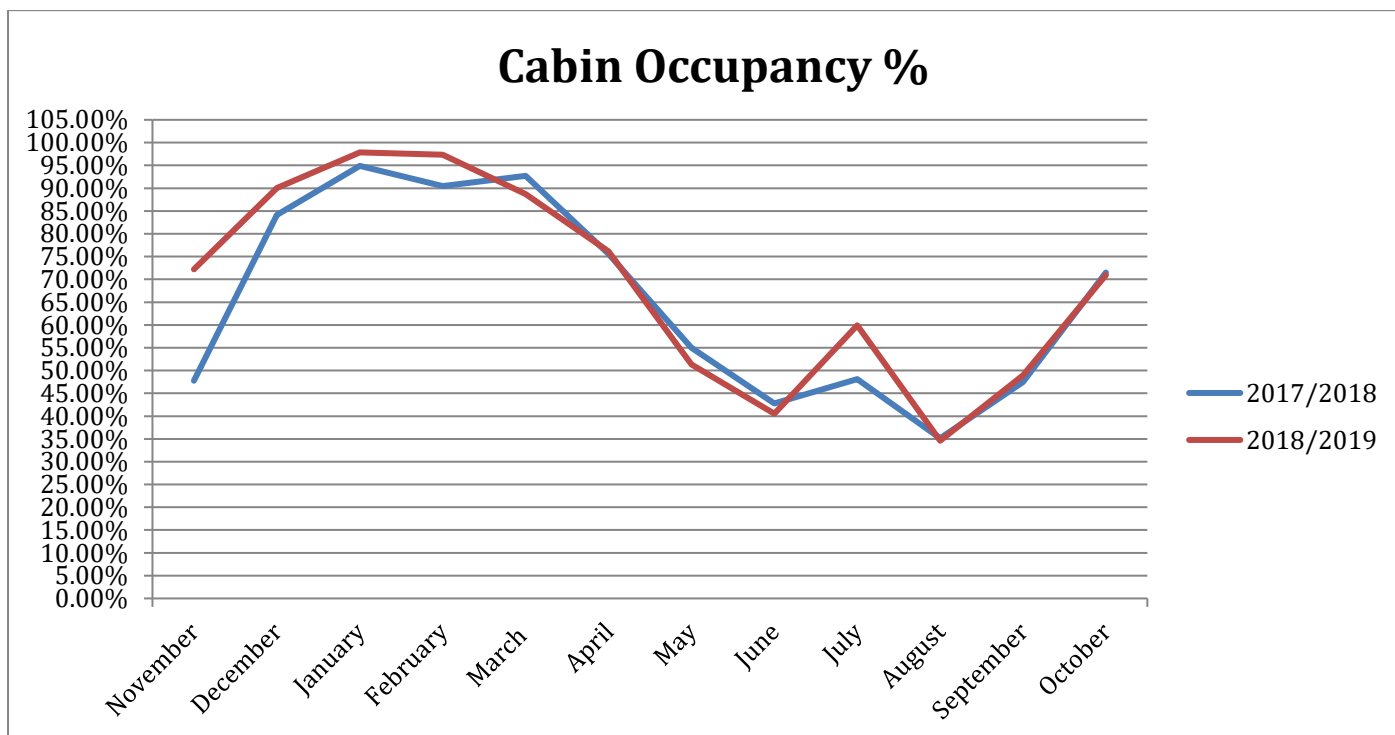
We have a new event in place for the campers over the summer season which we are excited about. We are holding a campers quiz night at the Waipu Cove Surf Lifesaving Club on the 5th of January, which will be in a similar format to

the famous Razza quiz nights – also run by the same quiz masters Anita Carr and “Kevin”. Other activities which we have run in the past such as face painting, tennis coaching, movie nights, yoga classes on the beach and campers bowls day will remain the same as other years.

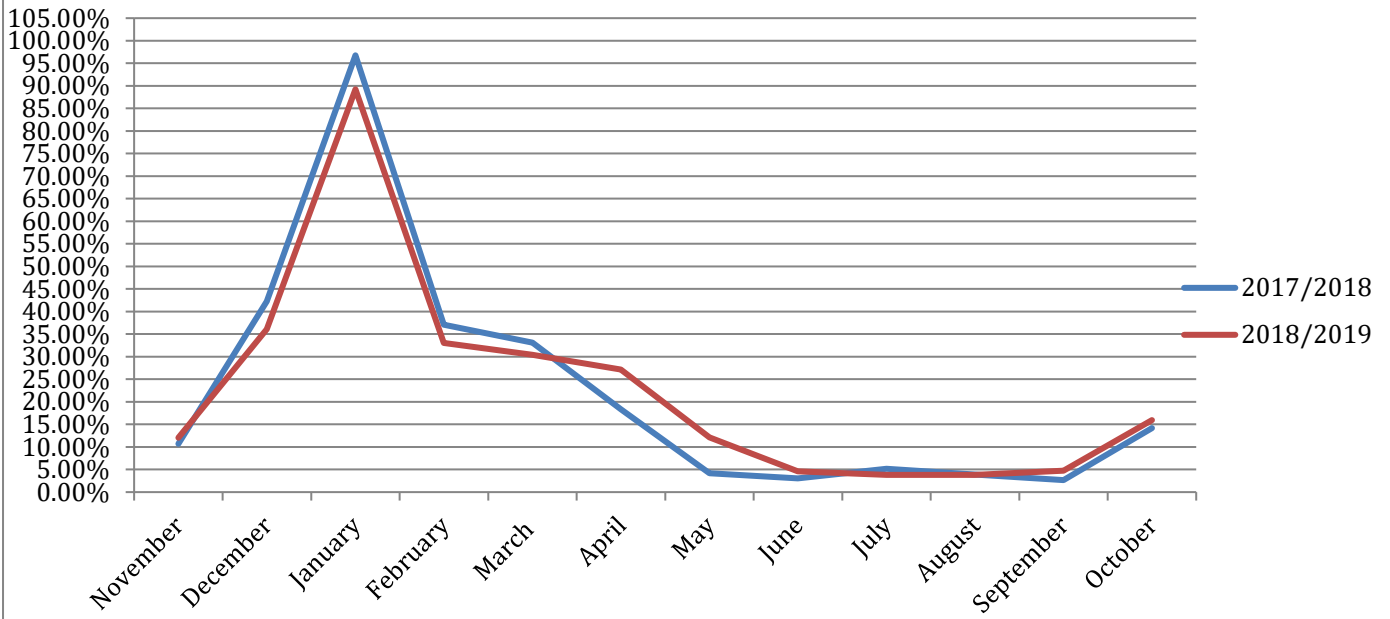
We are meeting with Stephen Chambers from Masterplanning regarding the proposed future camp layout on the 19th of November and will report back to the board with what is discussed and services offered.

The memorial seat up on the reserve South of the surf club is now complete and looking good. It will be the last memorial seat on the reserve, and is in memory of Stanley Pethybridge.

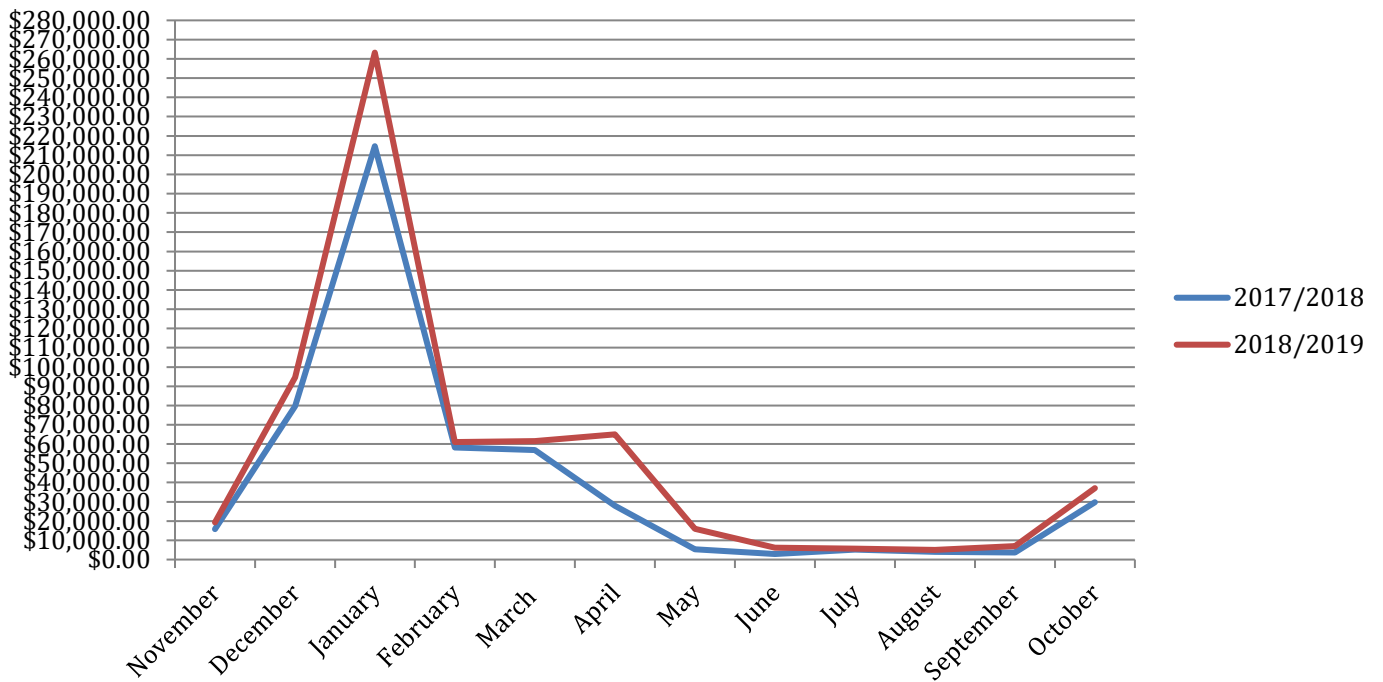
Occupancy and Revenue – October 2019



Site Occupancy %



Revenue - Sites (monthly)



Occupancies in line with 2018, cabin revenue increased due to our new cabin 14 being occupied.

Regards

Anton and Lucy Trist