

WAIPU COVE RESERVE(S) BOARD

28th January 2020, 7pm

Camp Waipu Cove all-weather room.

ALL WELCOME

AGENDA (E & OE)

PRESENT: A. Trist, L. Trist, P. Baker, K. Baker, R. Pullan, E. Cook, R. Stolwerk, R. King, J. Henderson, M. Bell

APOLOGIES:

MINUTES OF THE LAST MEETING: Approved

MATTERS ARISING: None

CORRESPONDENCE:

Inwards:

03/12/2019 – A. McCulloch – Communicating to the public

05/12/2019 – A. McCulloch – Re. Communicating to the public

09/12/2019 – WCD – Urban and Services Hearings

11/12/2019 – M. Ackland – CC of correspondence with WDC (Hanson drainage now scheduled to clear part of drain that is camp responsibility, no confirmation from council to clear the area that is their responsibility)

Outwards:

26/12/2019 – R&P Murray – BMX Track and Mini Putt

03/12/2019 – A. McCulloch – Re. Communicating to the public

06/12/2019 – A. McCulloch – Re. Communicating to the public

REPORTS:

• **Management report**

Quiz night was a good, fun night. V. successful. Will repeat next year, possibly introducing a second one. Raised \$2500 for surf club. Angela Stolwerk did a great job organising it. Busiest summer yet. Occupancy and Revenue up already on last Jan (Jan not over yet!).

• **Financial report**

Cleaning consumables down due to efficiency and frugality. Head housekeeper working hard at this. Electricity savings continue. Unable to say yet the financial impact of free showers. Overall expenses down by nearly \$7000 and income up by \$19,000.

• **WCSLSC Report (verbal)**

Busiest summer for a long time. Events every few nights. Club nights v. popular. Interested in feedback on weekday lifeguards. Maureen said it was a shame the full-page article in the Herald last week didn't feature Waipu. She added that the weekday (pro) guards had a lack of communication with the public and there more people swimming out of flags than in. She feels the club guards are much better than pro guards. She has v. high regard for the club patrols. Anton confirmed there have been more people not swimming between flags this year. Board are invited to the upcoming Easter dinner.

MOTION R.Pullan/R.King/All in favour

GENERAL BUSINESS

• **Victoria University/Proposed study**

Will try to organise conference call with Victoria University (Jonathan Gardner) in next 2 weeks. Jonathan feels that it will be very difficult for anyone to determine what the problem is right away and that it is better to determine where the algae is coming from to start with. Andre feels sea sampling should be more of a focus of the proposal, rather than satellite imaging, modelling etc. John and Rick will try to achieve best outcome. The work will be published as is for a student's PHD. It probably won't be realistic to sell the results to recoup some of the cost. Rick pointed out that research must be 100% impartial so financial gain needs to be removed so as not to compromise the work. The Board, Rick & Andre LaBonte will have a say in choosing the student. This year (and last) there hasn't been a similar weather pattern as previous years and we haven't seen the weed in the same way. We did have the weed through the winter.

• **Beach Closure**

The beach was briefly closed due to high e-coli levels in the sea at the mouth of the stream. When contacted, the council advised managers that this was likely due to the test being down just after rain had flushed the stream out. NRC do the testing but WDC erect the signage. The camp were not advised of the test result or of the signage going up. Rick has contacted NRC manager responsible for community communications to avoid this happening again.

• **BMX Track**

The managers still feel the kids BMX track will be a good idea based on number of kids on bikes in the camp over summer. They feel the mini putt should be put on hold for now. The trampolines in the camp get broken regularly so managers are considering a bouncing pillow (as many other camps have) or something similar. The area proposed for the mini putt course should be cleared and used as an open space for now, for cricket etc. Screen fencing between will

be erected to provide some separation from campers. The Board supports clearing the whole area and installing just the BMX track. The managers randomly reward kids wearing helmets with ice blocks. The BMX track will be no helmet-no use. Responsible parents will hopefully monitor the track. It is estimated 8-10 weeks work to complete. Should it be necessary in future to ban bikes (there is currently no intention of doing this) the track could ~~would~~ easily be flattened.

- **Management Plan**

The submission process has begun. The public has until 30th March to make submissions. The plan dates will not be changed despite the hold-ups. Operative years remain 2017-2023 but Plan will likely be modified to become a 10-year plan at DoCs discretion.

- **IN COMMITTEE: (7.40pm)** Exclusion of the public

That the public be excluded from the following part of the proceedings of this meeting on the following grounds – Agenda items.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject matter: Dispute between campers, ASH dispensation & Police complaint.

Reason for resolution: Protect individuals

Ground(s) under s 48 (1) for passing resolution: 48 (1) (d) and 48 (2) This resolution is made in reliance on section 48 (1) (a) of the LGOIMA 1987 and the particular interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section (9) of the OIA 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: s.7.(2) (a) protect privacy of natural persons

Board came out of committee at (8.15pm)

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
- **Beach Day** – 11.30am 22nd February, Waipu Cove

Next meeting Monday 2nd March

Meeting Closed at 8.15pm

Managers' Report December 2019/January 2020

January is almost ending as we write this report, we will be finishing the month on a busy note with a full house over Auckland Anniversary weekend. We have had a very busy month, so not a lot to comment on – making this month's managers' report a fairly short one!

This peak season we have had consistently full occupancy almost every night since the 27th of December. We have been lucky with the weather, which has bought very little rain. Not great for the farmers but good for campers! Once again this year, we had a quiet and trouble-free New Year's Eve. This has been our busiest summer ever occupancy-wise, with things running very smoothly for the most part.

We have had very few maintenance issues and can report that the free showers have been a real hit with the campers! Not having to deal with the large amount of coins needed as well as blocked coin timers has made life far simpler.

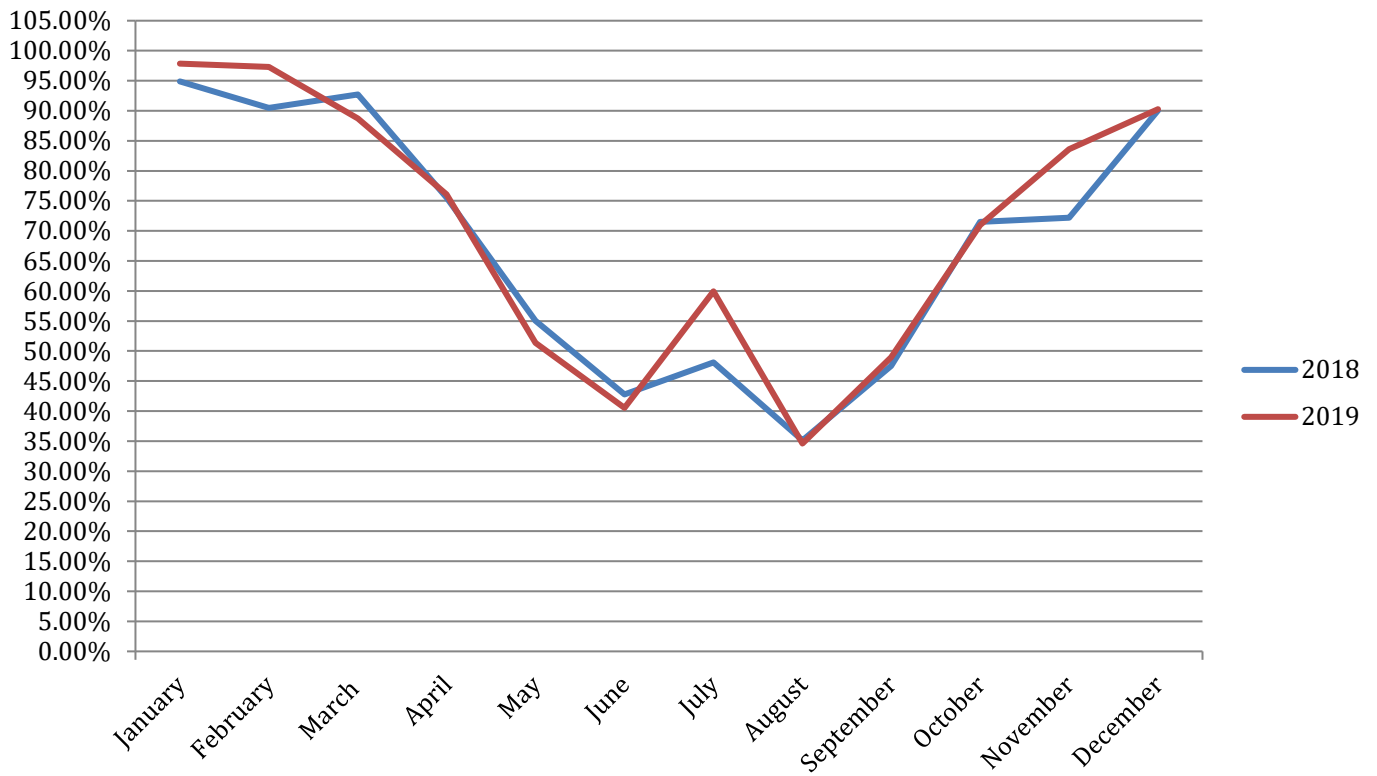
This summer we held our first-ever fundraising quiz night at the Waipu Cove Surf Lifesaving Club, which raised \$2500 for their proposed shower block. This night was a huge success and we had great feedback from all who attended. We are planning on doing another one (maybe even two) next summer.

We have offered to have St John hold their monthly meetings in our all-weather room or surf club at no charge as a good will gesture and to acknowledge the help their volunteers give us with First Aid service over the peak season.

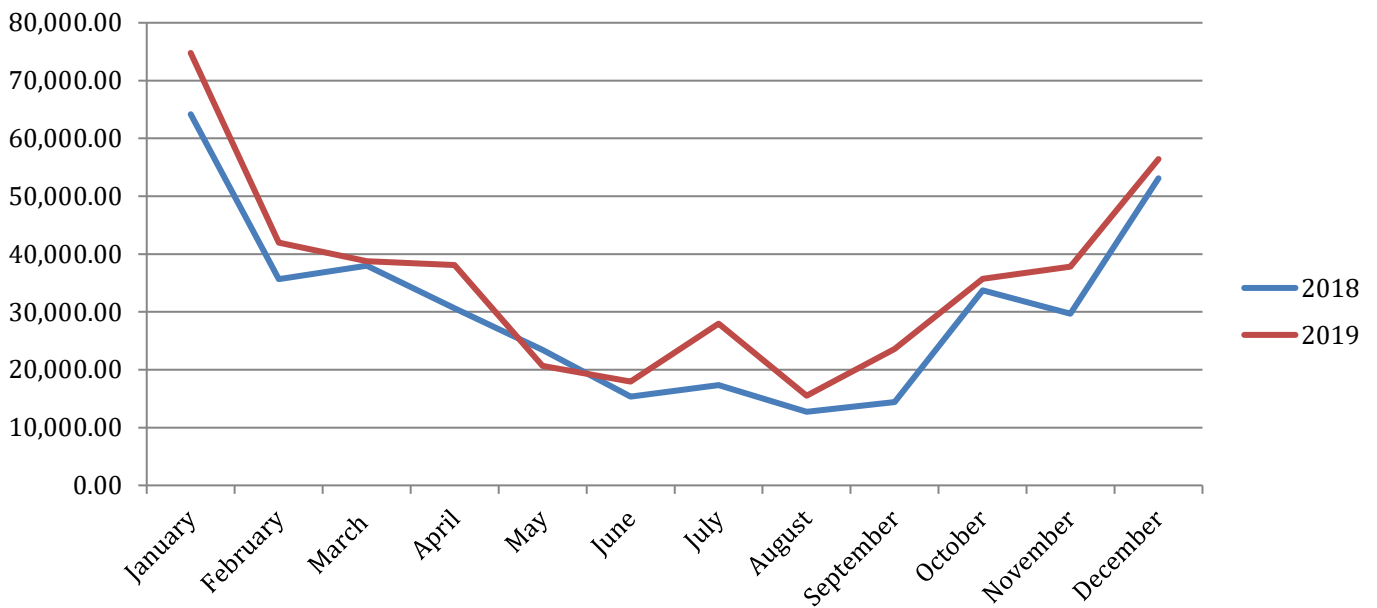
This week Waipu Cove Beach was briefly closed due to the results of water testing that showed unsafe levels of bacteria. Follow up testing was conducted a couple of days later, and the outcome was water was again safe for swimming.

Occupancy and Revenue – December 2019

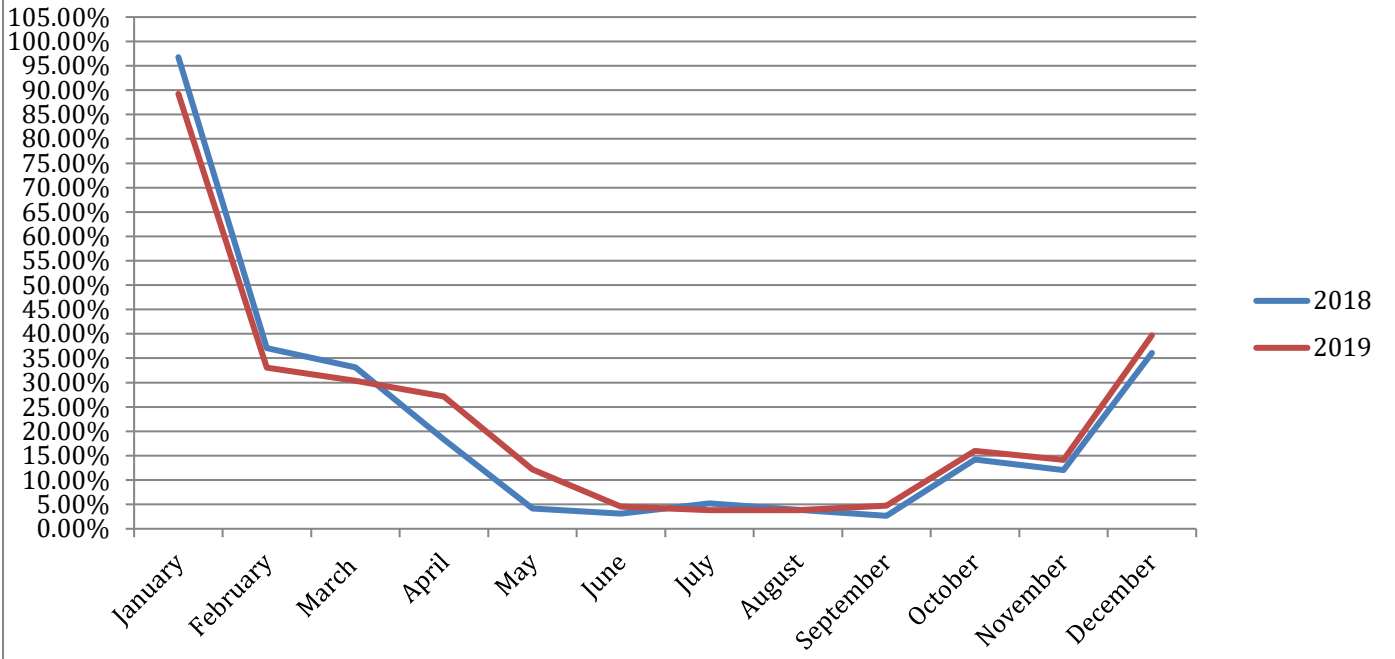
Cabin Occupancy %



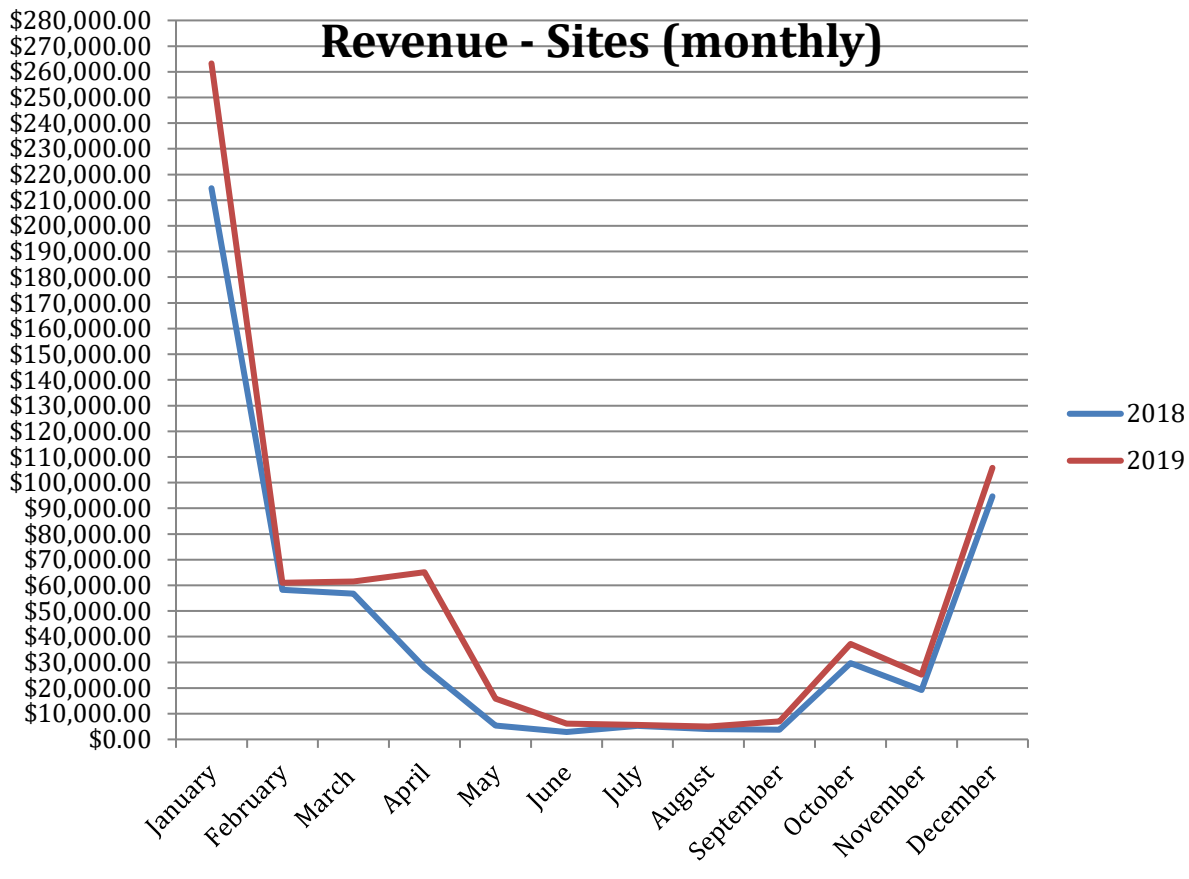
Revenue - Cabins (monthly)



Site Occupancy %



Revenue - Sites (monthly)



Cabin/site occupancies and revenues all showed an increase in December 2019 when compared YOY with December 2018. An extra cabin (K14) contributed to this increase, as did additional pre-Christmas bookings for powered sites.

Regards

Anton and Lucy Trist

November 2019 Financials

	November 2019	November 2018	Comments
Revenue	\$ 109,948	\$ 103,145	Up \$6k
Payroll	\$ 33,109	\$ 34,005	Up \$1k
Expenses	\$ 69,188	\$ 82,599	Down \$13k
Surplus/deficit	\$ 40,763	\$ 20,566	Up \$20k

Financial report November 2019

Revenue per ASH: \$483

Revenue per camp site: \$230

Revenue per cabin: \$3064

Actual funds available in all bank accounts 20/12/2019 = \$606,441 which includes \$292,339k on term deposit @ varying interest rates and terms.

Revenue:

Excellent month with our net surplus up \$20k on last year and YTD \$32K compared to same time in 2018. Revenue up \$6k this November compared to last November. Occupancy of our cabins was 83.58% @ \$116.01 per night, camping sites occupancy 14.15% @ \$39.11 per night.

Expenses

Expenses down \$13k, this is mainly due to timing of purchases for summer products to last year such as fuel and Oil up, cleaning consumables. YTD expenses are down \$23k

December 2019 Financials

	December 2019	December 2018	Comments
Revenue	\$ 193,107	\$ 186,838	Up \$6k
Payroll	\$ 45,879	\$ 45,888	In-line
Expenses	\$ 96,914	\$ 82,377	Up \$14k
Surplus/deficit	\$ 73,077	\$ 81,674	Down \$8k

Financial report December 2019

Revenue per ASH: \$511

Revenue per camp site: \$674

Revenue per cabin: \$3,487

Actual funds available in all bank accounts 25/01/2020 = \$887,843 which includes \$277,700k on term deposit @ varying interest rates and terms.

Revenue:

Revenue up \$6k on LY, self contained cabin revenue up due to our new cabin being built, casual site revenue up \$3k. Site occupancy @ 39.7% at \$57.70 per night, cabin occupancy 90.25% @ \$156.35 per night.

Expenses

Expenses up 14k on LY, cleaning consumables up \$6k, fuel and oil up \$2k which is due to timing of purchases and invoicing.