WAIPU COVE RESERVE(S) BOARD

Tuesday 25th October 2022, 7pm Camp Waipu Cove all-weather room.

ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT:

APOLOGIES:

MINUTES OF THE LAST MEETING: Motion to approve-

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards:

- Maureen Bell Seaweed strandings in Bream Bay Managers replied
- Antonia Swann- Wedding on Reserve- Rowan replied
- Barbara Smith- Bream Bay Seaweed Survey Managers replied
- Angus Mcculloch- Apologies for AGM and meeting
- Shilane Shirkey- Seaweed Strandings- Managers replied
- Angus Mcculloch- Apologies for AGM and meeting -reply

Outwards:

• Angus Mcculloch- Apologies for AGM and meeting – Reply sent

Motion to approve inwards/outwards correspondence –

REPORTS:

- Management report (attached below)
- Financial report
- WCSLSC Report (verbal)

Motion to approve reports-

GENERAL BUSINESS

- Casual rate increase 2023
- Front Entrance Update

CLOSING KARAKIA

Upcoming events on the reserve and local area

- Waipu Boutique Sunday Market HYPERLINK "http://www.waipumarket.co.nz/"& HYPERLINK "http://www.waipumarket.co.nz/" Café: 2nd Sunday of the Month, Waipu Coronation Hall 9-1pm
- Waipu Street Market Saturday or Sunday on Long weekends 9-1pm
- Waipu Antiques and Collectables Fair Sunday of Long weekends 9-4pm

Meet	ing	ended	! :
Next	me	eting:.	

Managers' Report for October 2022

We've seen a wet and windy start to the school holidays, with occupancy somewhat lower than we would usually see at this time of year. The one-off public holiday marking the passing of Queen Elizabeth II did result in a jump in bookings for that weekend.

We are hoping for improved weather over Labour Weekend, which is our first busy public holiday weekend of the summer season. We are heavily booked at this stage, with only a handful of sites remaining available.

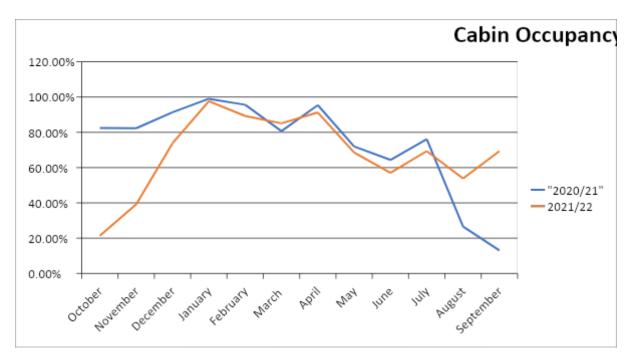
Currently, we are busy getting organised for Labour Weekend and the upcoming peak season. We are in the process of ordering stock and supplies and taking care of any maintenance issues that need attending to before the influx of campers.

There is a new container in the old green waste area where we are storing the new woodchipper, along with other grounds equipment. This has freed up space in the shed, which is much needed as we don't have a lot of room now with three buggies taking up most of the space. We have purchased a new chipper so we can now take care of most of our green waste by turning it into mulch, this will mean a clear out of the waste area will not need to be done so often.

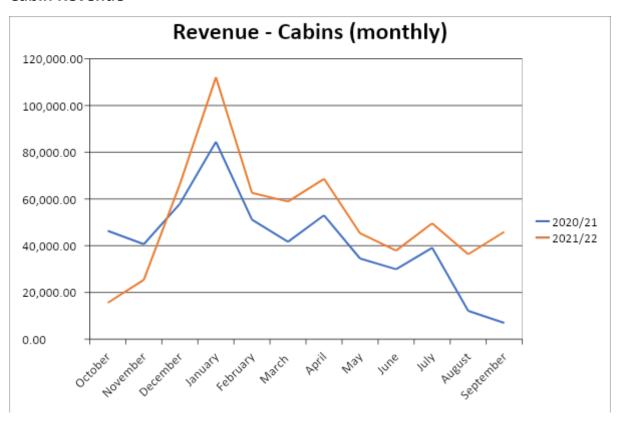
Site repairs continue as we have had another ASH (Site 80) move offsite. Spraying for Onehunga weed also took place this month. It has been difficult to get some of this work done at time due to the unfavourable weather.

Occupancy and Revenue for September 2022

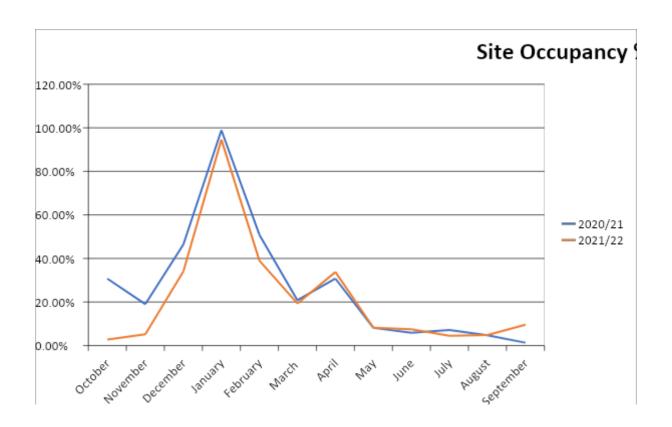
Cabin Occupancy



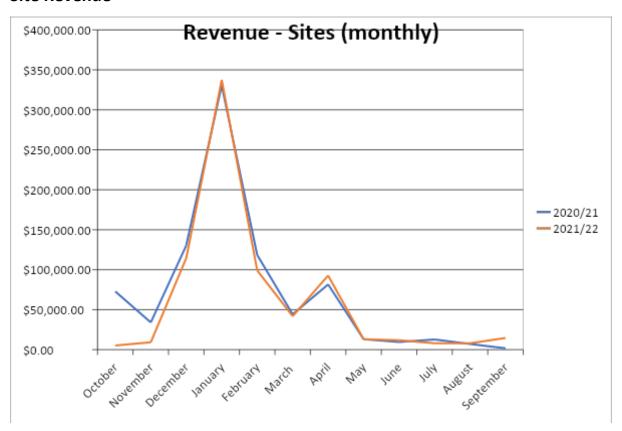
Cabin Revenue



Site Occupancy



Site Revenue



Ngā mihi nui, Anton and Lucy