

WAIPU COVE RESERVE(S) BOARD
Tuesday 25th October 2022, 7pm
Camp Waipu Cove all-weather room.
ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT: G.Mclean, H.Kereopa, R.Pullan, R.King, P.Baker, R.Stolwerk, E.Cook,
L.Minhinnick (Zoom)

APOLOGIES:

MINUTES OF THE LAST MEETING: Motion to approve- R.Stolwerk, R.King All in favour

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 – R.Stolwerk, E.Cook All in favour

REPORTS:

- **Management report (attached below)**
The camp has been getting ready for the Summer season. Cabins have been quite busy with the warmer weather and school holidays. Steady school holidays. Camp was fully booked for Labour Weekend.
- **Financial report**
- **WCSLSC Report (verbal)**
First Patrol over Labour weekend, went well with the beautiful weather. Kath is on the front page of the Advocate with a good article. Rookie camp is held this weekend up at the Surf Club. Annual school camps coming up. English and American paid lifeguards are due to arrive from now until 16th December and over the Summer season working as paid lifeguards around New Zealand

Motion to approve reports– P.Baker, E.Cook, All in favour

GENERAL BUSINESS

- **Casual rate increase 2023**
Due to the increase in inflation to 7%, the board discussed a \$4 (\$2 increase approved previously) rate increase effective from December 2023 for Peak season prices. Discussion around importance of trying to keep the Camp affordable for all while balancing increasing expenses. \$4 increase to peak season pricing for site (2 Adults).

Motion to increase casual site fees by \$4 for peak season pricing effective from December 2023. Extras increase to \$28 per adult. Children remain unchanged at \$10 per child - R.Stolwerk, H,Kereopa All in favour

- **Front Entrance Update**
Currently awaiting flood report which then needs to be reviewed before next steps.
- **Car park South end sealing**
Pricing received for chip seal for the southern carpark, & pricing for hot mix asphalt. .
Discussion around possibly doing small amount at a time. If we go ahead consider aligning with upcoming alterations to the speed barriers.

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

Meeting ended: 7.45pm

Next meeting: 29th November 2022 7pm

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.

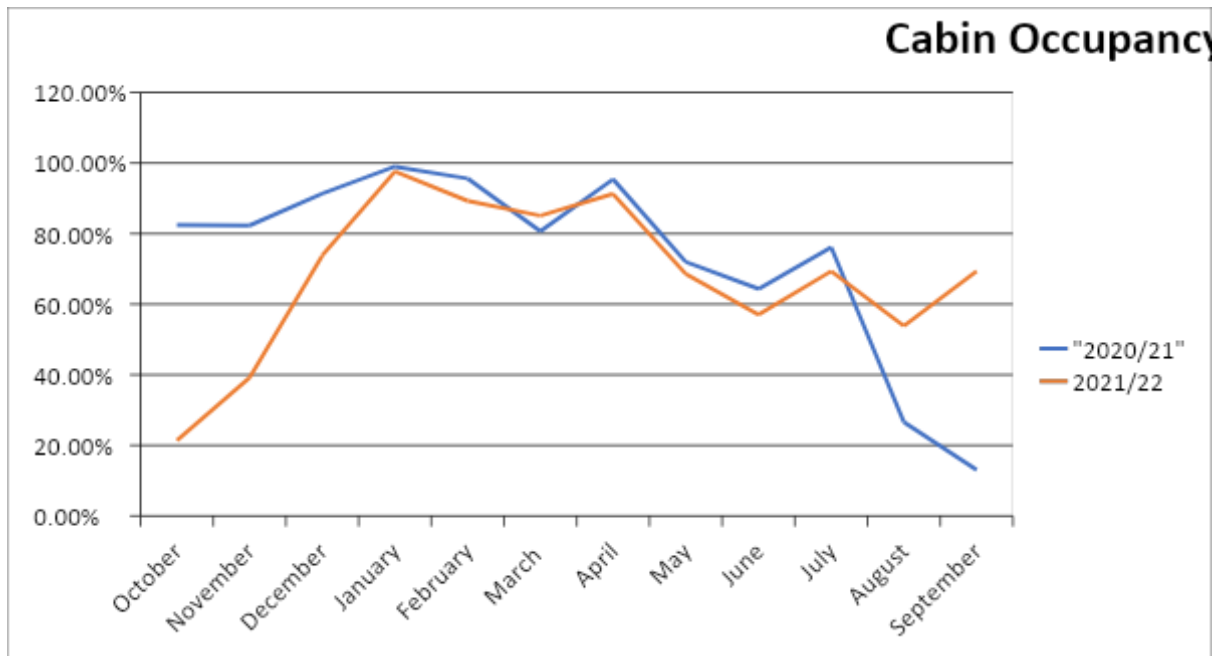
Currently, we are busy getting organised for Labour Weekend and the upcoming peak season. We are in the process of ordering stock and supplies and taking care of any maintenance issues that need attending to before the influx of campers.

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.

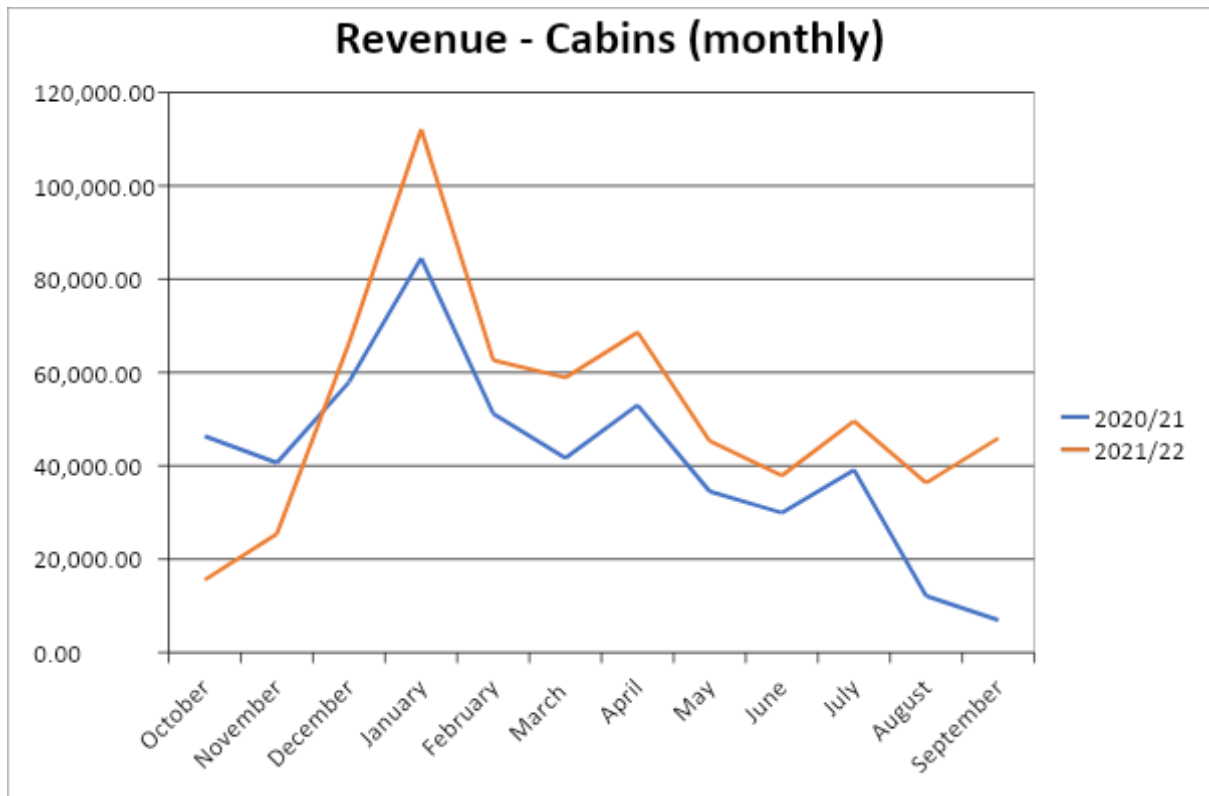
Site repairs continue as we have had another ASH (Site 80) move offsite. Spraying for Onehunga weed also took place this month. It has been difficult to get some of this work done at time due to the unfavourable weather.

Occupancy and Revenue for September 2022

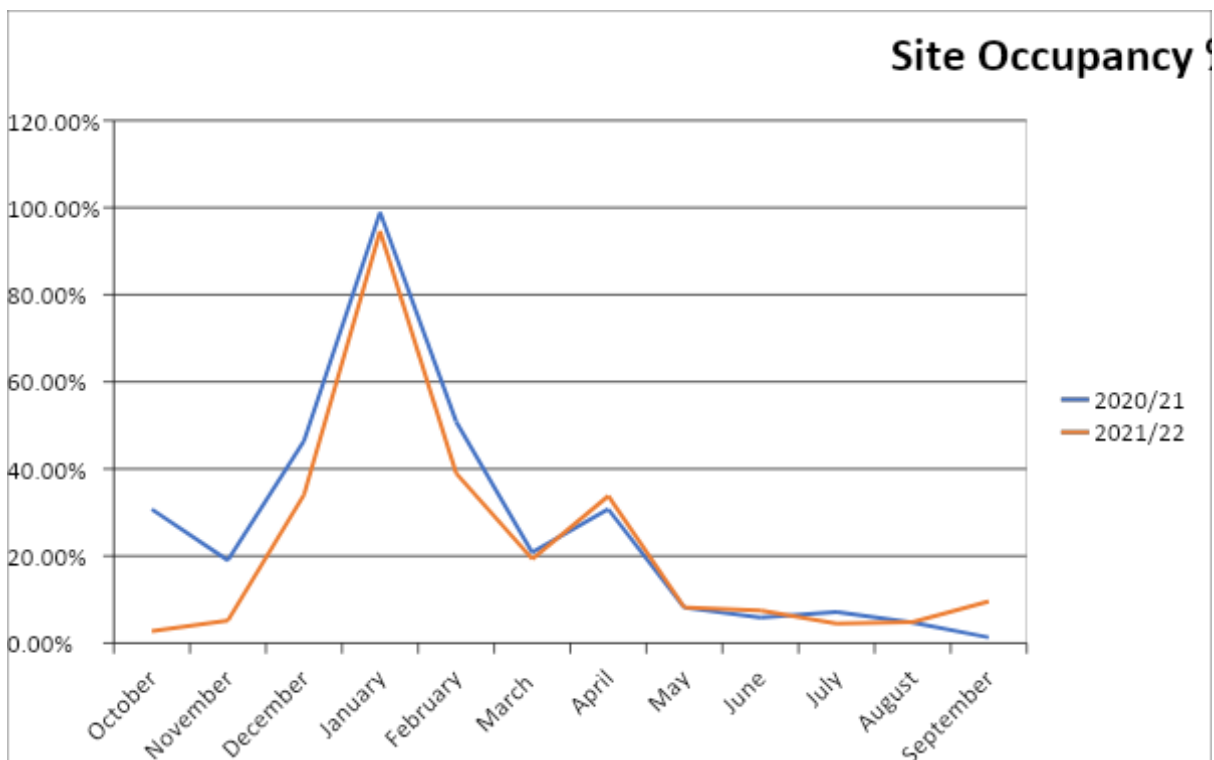
Cabin Occupancy



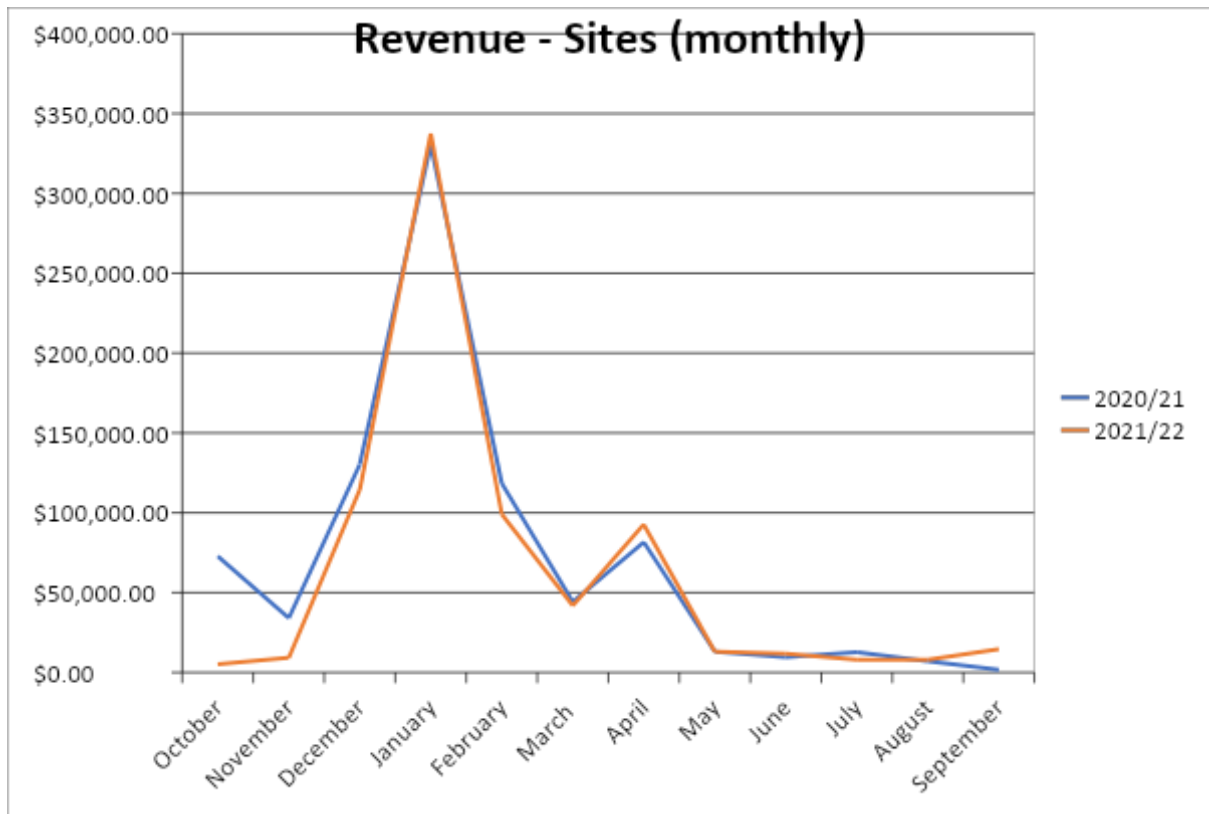
Cabin Revenue



Site Occupancy



Site Revenue



Ngā mihi nui,
Anton and Lucy