

WAIPU COVE RESERVE(S) BOARD
Monday 3rd April 2023, 7pm
Camp Waipu Cove all-weather room.
ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT R.Pullan, L.Trist, A.Trist, R.Stolwerk, R.King, P.Baker, E.Cook, L. Minnihinick, H.Kereopa

APOLOGIES.

MINUTES OF THE LAST MEETING: Motion to approve – E.Cook, seconded H.Kereopa, all in favour.

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards: Maureen Bell

Outwards:

Greg Shanaghan

Maureen Bell- Reply to Letter

Motion to approve- R.King, P.Baker, all in favour

REPORTS:

- **Management report (attached below)**

Busiest March which was good. Dunes are all refenced and looking good. After Easter we will complete grass maintenance for sites requiring re-grassing, utilising the North carpark grass. Reroof of lock block will be underway soon.

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

North Island IRB championship was held at the Club. Everything went very well and we had good support from the Campground. Easter Dinner is on this weekend. The club is being reroofed with aluminium materials. Patrolling over Easter Weekend, Fri-Mon 11-4pm.

Motion to approve- P.Baker, E.Cook all in favour

GENERAL BUSINESS

- **Term Deposit**

Motion to reinvest Term Deposit plus additional funds for best rate for 240 days.
Rowan/Peter/ all in favour.

- **WDC water engineers meeting**

Rowan and Peter, will attend on behalf of the board with Lucy.

- **ASH Departure**

Liaising with DOC as there will be a new coordinator. Further discussions with Doc to ensure communication from DOC to all ASH sites to go out with their new contracts in July.

- **Front Entrance Update**

Discussed Stevens email, all underground assessments has been completed.

Motion to enlist the services of BQH Quantity Surveyors for the front entrance concept design.

E.Cook, R.Stolwerk, All in favour

CLOSING KARAKIA

Upcoming events on the reserve and local area

- **Waipu Boutique Sunday Market** [HYPERLINK "http://www.waipumarket.co.nz/"](http://www.waipumarket.co.nz/) & [HYPERLINK "http://www.waipumarket.co.nz/"](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: 8.04pm

Next meeting: Monday 12th June 2023

Managers' Report for March 2023

It's pleasing to report that March has been a much better month weather-wise, which has resulted in good occupancy levels and our busiest March yet. Several weekends this month have been near to full, and all our school camps have gone ahead. The IRB nationals were held at Waipu Cove in the last weekend of March, which kept the camp nice and busy!

During February and March we have had eight school camps through the camp. It's been great to have the schools back after a couple of years without many school camps taking place. We've had two Belmont Intermediate school camps, Ormiston Junior College, Kristen School, Tauraroa Area School, and two Waipu Primary School camps. The deputy principal of Waipu Primary told me that he is planning on making Camp Waipu Cove one of the school's regular camps as he thought the recent camps were so successful.

Our general bookings opened on the 7th of March, exclusively bookable online via the booking engine on our website for the first time. We took \$78,783 for bookings made that day online.

Fortunately the insurance claim we submitted for damage resulting from Cyclone Gabrielle was approved this month. We have been paid out \$5477 for damage lodged. We are still awaiting an update to confirm if our claim for business interruption expenses has been approved.

The dunes, which took a battering during Cyclone Gabrielle (and the other weather events in February) have been refenced and tidied up. There will be further planting taking place over the winter to fill any gaps left by the storm surge.

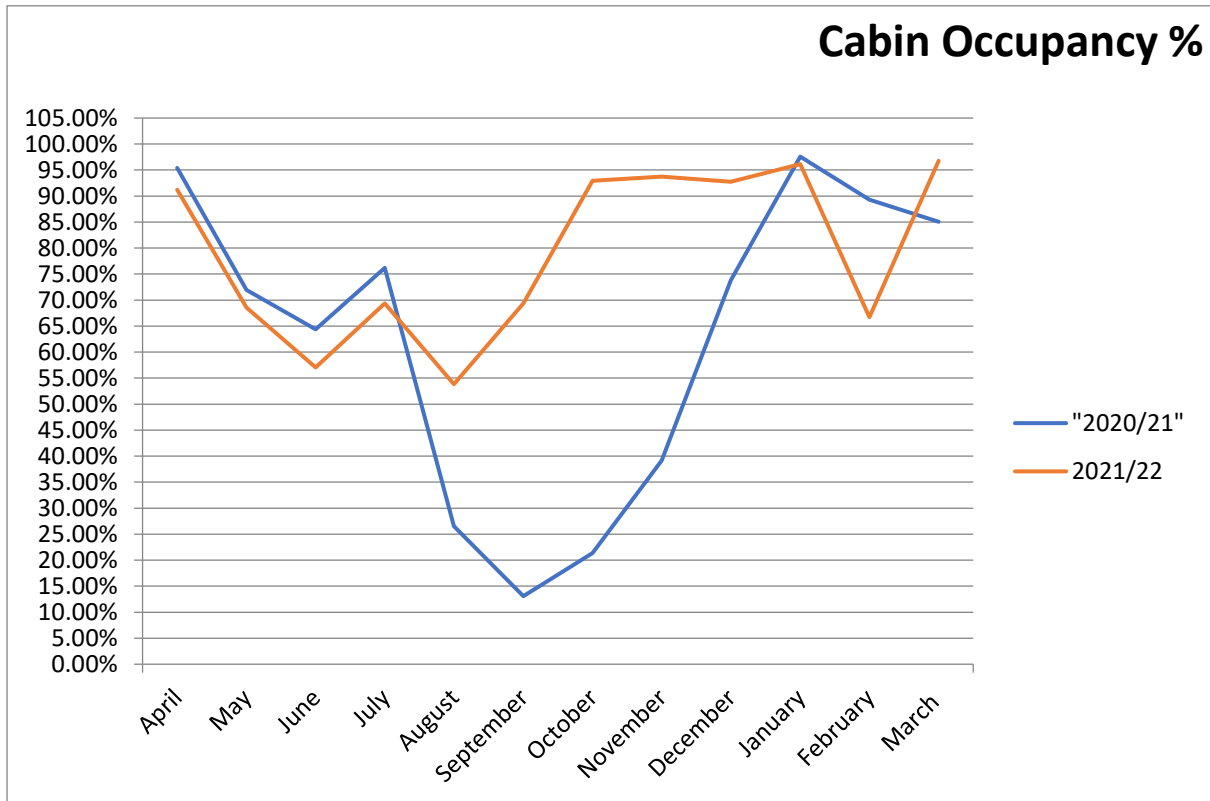
We have some site repairs taking place in the second week of the April school holidays. We will be harvesting grass from our Northern carpark, and using this to repair any sites where the grass has been worn off.

The lock block roof will be replaced in June. We have Northland Roofing undertaking this roofing work.

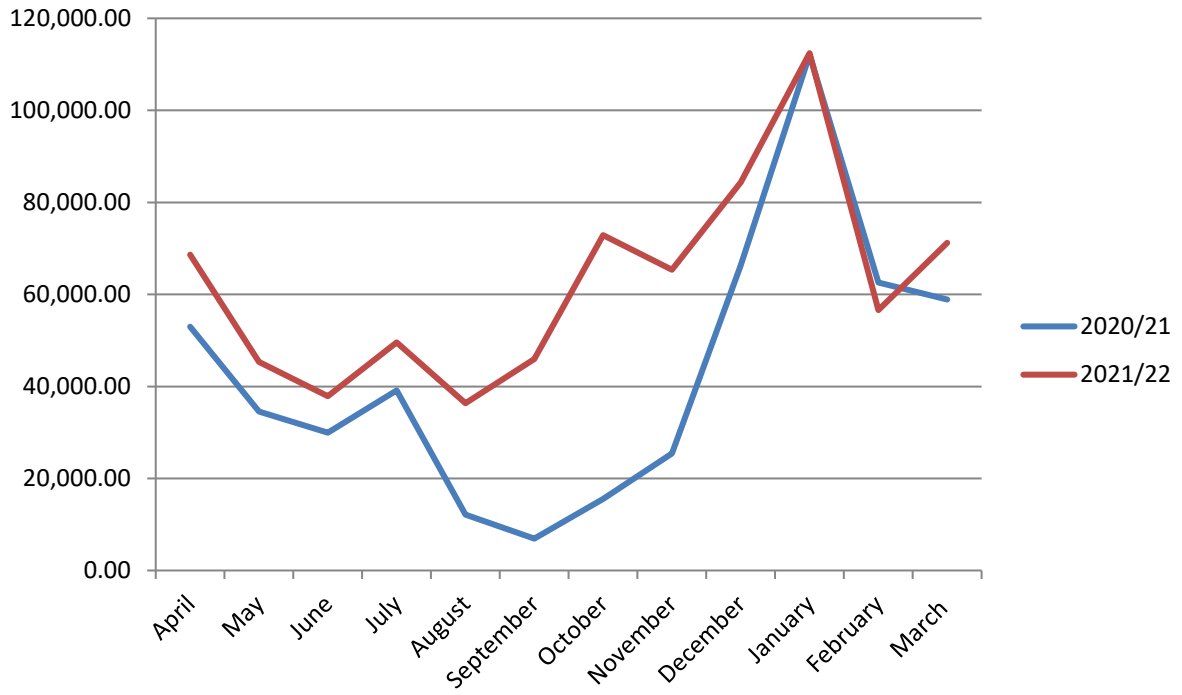
Front entrance update has been forwarded to the WCRB.

Thanks

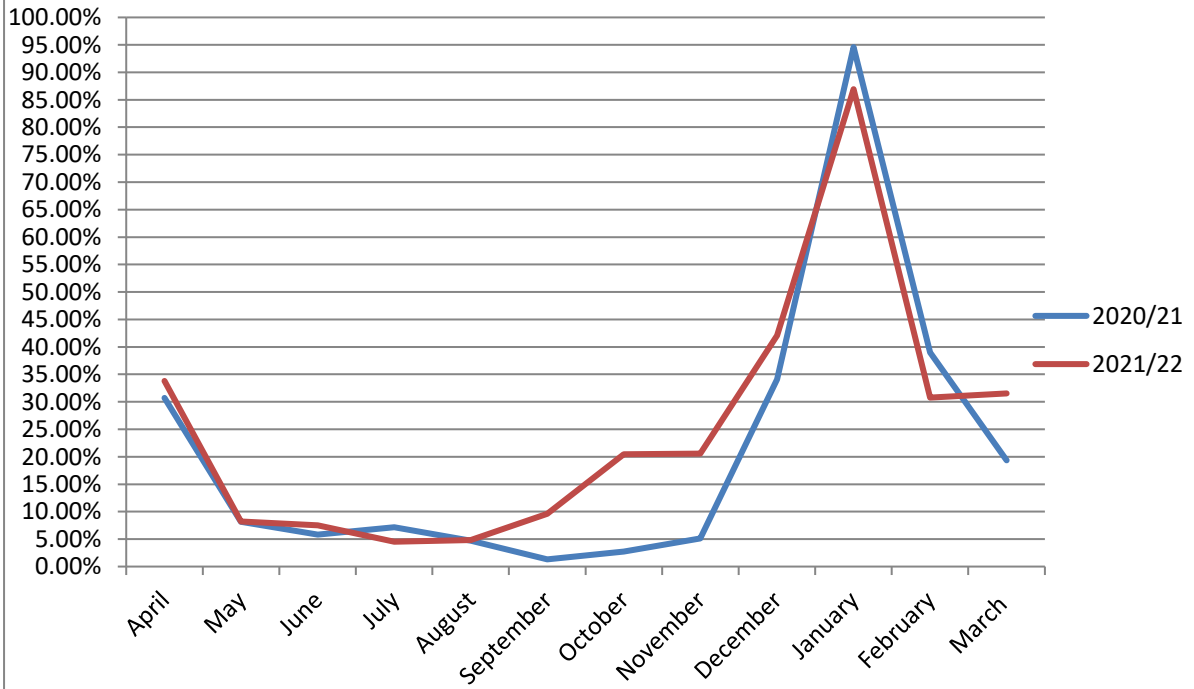
Anton and Lucy

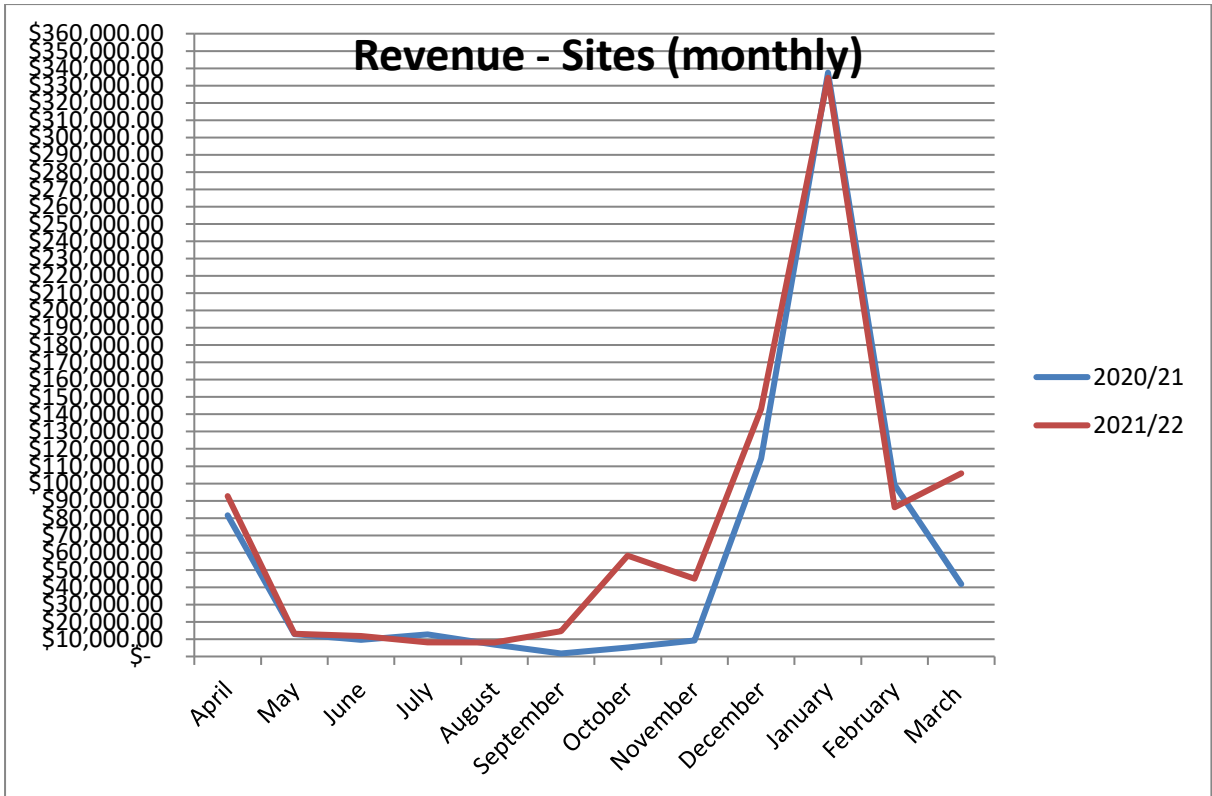


Revenue - Cabins (monthly)



Site Occupancy %





Ngā mihi nui,
Anton and Lucy