



Waipu Cove Reserve Board

c/o 869 Cove Road, Waipu Cove, 0582

www.waipucoverserve.co.nz email: waipucoverserveboard@gmail.com

WAIPŪ COVE RESERVE(S) BOARD

Tuesday 28th November 2023, 7pm

Camp Waipu Cove all-weather room.

ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT

APOLOGIES: R. King

MINUTES OF THE LAST MEETING:

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards:

30/08/2023 – S. Shirkey – Election process

04/09/2023 – W. Swann – Fire safety

15/09/2023 – E. Oldridge – Waipū Cove footpath and crossing

24/10/2023 – G. Shanaghan – Boat ramp discussions

28/10/2023 – R & P Murray – Power off

Outwards:

05/09/2023 – W. Swann (response via managers)

17/09/2023 – S. Shirkey – Election process

01/11/2023 – G. Shanaghan – Boat ramp discussions

8/11/2023 – R & P Murray – Power off

REPORTS:

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

GENERAL BUSINESS

- M. Bell – Requested speaking rights (5 minutes)
- Waipu Cove Speed restriction update
- As per board email agreement "Motion to contribute to footpath costs to widen and improve the footpath access from Cove Dairy to the Reserve Carpark"
- As per board email agreement "Motion to extend and improve footpath access to the day reserve at the northern end of the carpark, from the new and improved dairy footpath, at Board cost"
- Fire safety - W. Swann
- Casual camping rates 2024/2025
- Term deposit re-fixing
- Governance Training 2024
- Meeting schedule 2024
- Front entrance update
- Board policies



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- **1. Policy Review Process**
- **2. Governing Process Policy**
- **3. Policy Development Policy**

CLOSING KARAKIA

Upcoming events on the reserve and local area

- **Waipū Boutique Sunday Market:** 2nd Sunday of the Month, Waipū Coronation Hall 9-1pm
- **Waipū Street Market** – Saturday or Sunday on Long weekends 9-1pm
- **Waipū Antiques and Collectables Fair** – Sunday of Long weekends 9-4pm

Meeting ended:

Next meeting: