



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 3rd December 2024, 7pm
Camp Waipu Cove all-weather room.
ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT

APOLOGIES:

MINUTES OF THE LAST MEETING: Motion to pass

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards:

2/11/2024 – J. Tapper – Re. Langs Beach to Bream Tail Rd SUP

5/11/2024 – M. Kapa - TE PARAWHAU HAPU REPRESENTATIVE AND WAIPU COVE RESERVE BOARD

7/11/2024 – M. McPherson - Request for Board feedback on camp cancellation policy

13/11/2024 – J. Tapper - Re. Langs Beach to Bream Tail Rd SUP

15/11/2024 – M. McPherson – Re. Request for Board feedback on camp cancellation policy

Outwards:

1/11/2024 – J. Tapper - Langs Beach to Bream Tail Rd SUP

15/11/2024 – M. McPherson - Request for Board feedback on camp cancellation policy (response via managers)

Motion to Accept-

REPORTS:

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

GENERAL BUSINESS

- Welcome to:
 - Patrick Hilton nominated to the board as the representative for Te Parawhau.
 - Paula Alexander appointed to the board.
- **Motion** - Motion to approve the expenditure of \$20-30k for the lowering and improvement of the culvert crossing at the Northern Carpark to ensure proper drainage and safe passage.
- **Motion**- Motion to approve the expenditure of \$15k for the purpose of improving and refurbishing the assistant managers accommodation.

CLOSING KARAKIA

Upcoming events on the reserve and local area



Waipu Cove Reserve Board

c/o 869 Cove Road, Waipu Cove, 0582

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

-
- **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: TBC