



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 18th March 2025, 7pm
Camp Waipu Cove all-weather room.
ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT: R. Pullan, P. Baker, C. Bartlett, R. Stolwerk, E. Cook, P. Hilton, L. Minhinnick, P. Alexander, A. Trist, L. Trist, G. Mclean (Minutes), Maureen & Laurie Bell

APOLOGIES: H. Kereopa

MINUTES OF THE LAST MEETING: Motion to pass P. Baker, C. Bartlett

CONFLICT OF INTEREST:

CORRESPONDENCE:

Inwards:

10/02/2025 - Belmont Intermediate School – School camp

14/02/2025 – M. Keba – Public camping information

22/02/2025 – Belmont Intermediate School – School camp

22/02/2025 – S. Good – Site booking request

25/02/2025 – E. Hart – Template letter

03/03/2025 – R. Cotter – Portable Sauna proposal (response via managers)

10/03/2025 – S. Dye - Sponsorship Interest - Waipu Rugby U12's 2025

11/03/2025 – C & I. Penno – Rebooking policy

16/03/2025 – M. Bell – Request for speaking rights

Outwards:

12/02/2025 – Belmont Intermediate School – school camp

12/02/2025 – S. Good – Site booking request

13/02/2025 – M. Keba – Public camping information

17/03/2025 – M. Bell – Request for speaking rights

17/03/2025 – C & I. Penno – Rebooking policy

Motion Move to approve the sponsorship of the Waipu Rugby U12's 2025.

Motion to accept: C. Bartlett, P. Baker

Motion to Accept all correspondence as true and correct - R. Stolwerk, P. Hilton.

REPORTS:

- **Management & Financial report**

Summer bookings opened on 7th March, which was a busy day in the office and online through Camp Waipu Cove website. Fully booked over weekends, throughout the camp. All staff have worked extremely well over our summer and shoulder period. Reception has been busy due to the increased walk in's likely due to the results of the NZ Herald best Camping beach.

- **WCSLSC Report (verbal)**



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Junior Surf season has ended, record numbers! IRB Nationals are held in two weeks' time. Longest continuous season during the Club this season, booked every night since 13th December.

Motion to accept the reports: R.Stolwerk, R.Pullan All in favour

GENERAL BUSINESS

- **M. Bell – Speaking rights (5 minutes)**

M.Bell spoke about her concerns about the mangroves and her concerns for significant rainfall and flooding as winter approaches.

- **Sand mining Opposition**

Confirmation has been received from the lawyers that should the board wish to formally oppose the sand mining we may. Paula has agreed to take this on.

Board discussion regarding DOC stance and Ruakaka Reserve Board.

- **IN COMMITTEE 7.26pm**

Exclusion of the public - That the public be excluded from the following part of the proceedings of this meeting on the following grounds –The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: General subject matter: **Financial quotes**. Reason for resolution: **Protect individuals**. Ground(s) under s 48 (1) for passing resolution: 48 (1) (d) and 48 (2) This resolution is made in reliance on section 48 (1) (a) of the LGOIMA 1987 and the particular interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section (9) of the OIA 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: s.7.(2) (a) protect privacy of natural persons

OUT OF COMMITTEE 8.05pm

- **Approval for North end site redevelopment**

Motion Move to approve the Zone A North End site redevelopment (improve gradient of land area, new power poles, removal of trees, 10 additional sites).

Moved R.Stolwerk, E.Cook

- **Approval for new dump station North end**

Motion Move to approve a new double dump station servicing the North End of the Campground -

Moved R.Stolwerk, P.Baker



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- **Audit NZ**

WCRB response discussion

Motion Move to respond to Audit NZ to include reference to the absence of timely audits for the years 30 June 2012 onwards.

Moved R.Pullan, R.Stolwerk

- **Front entrance redevelopment**

Initial concept plan for new office and storage space along with a reconfiguration of the existing office space.

Motion: Motion that the board move to approve Maxar to begin working drawings, fire report, Geotech and flood report.

Moved P.Baker, E.Cook

- **Policies:**

- Sensitive Expenditure Policy (Agreed and approved for 2 Years)
- Fraud Policy (Agreed and approved for 2 Years)

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: 8.05PM

Next meeting: 29th April 2025