



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 29th July 2025, 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:

10/05/2025 – M. Bell – Request for minutes

15/05/2025 – E. Hart – Bream Bay Sandmining Project

15/05/2025 – N. Jessup (Endangered Species Foundation) - Open Letter to McCallum Bros

16/05/2025 – M. Bell – Flooding at gate last week

16/05/2025 – FastTrack – Bream Bay Sand Mining Project

27/05/2025 – G. Shanaghan – Ongoing drainage issues

27/05/2025 – P & M Flemming – ASH

28/05/2025 – T. Jones – Ongoing drainage issues

31/05/2025 – M. Bell – Fencing

26/06/2025 – D. Burley (via DOC) – Memorial Bench

04/07/2025 – S. Bird (DOC) – Request for financial information

Outwards:

13/05/2025 – M. Bell – Copy of minutes

14/05/2025 – S. Pethybridge - Future Planning Re: Camp Waipu and Neighbours

14/05/2025 – Environmental Protection Agency – Bream Bay Sand Mining Project

22/05/2025 – M. Bell – Flooding at gate (via neighbour liaison)

24/05/2025 – M. Bell – Meeting date

26/05/2025 – Waipū Cove neighbours – Ongoing drainage issues

31/05/2025 – M. Bell – Fencing (via neighbour liaison)

30/06/2025 – D. Burley – Memorial Bench

11/07/2025 – S. Bird (DOC) – Financial information

Motion to Accept-

REPORTS:

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



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GENERAL BUSINESS

- Board Pro – Board administration software
- Algae Update
- Neighbour Liaison sub-committee
- Group Accommodation Plans
- New upgraded playground – public end
- Dune Restoration – Update from Patrick
- Wristband entry for amenities blocks

Motion: To approve the purchase and installation of doors, locks and bands compatible with water proof wrist band RFID technology for ablution block entry within Camp Waipu Cove.

- WCRB Policy
 - Neighbour Access Policy
 - Memorial Chairs and plaques on the Reserve
 - WCRB Community Consultation 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: Tuesday 28th October