



Waipu Cove Reserve Board

c/o 869 Cove Road, Waipu Cove, 0582

www.waipucovereserve.co.nz email: waipucovereserveboard@gmail.com

WAIPŪ COVE RESERVE(S) BOARD Tuesday, 18 November 2025, 7pm Camp Waipu Cove all-weather room. ALL WELCOME

OPENING KARAKIA

AGENDA (E & OE)

PRESENT : Rowan Pullan (Chair), Evan Cook, Hollie Kereopa, Patrick Hilton, Paula Alexander, Peter Baker, Rick Stolwerk, Anton & Lucy Trist, Grace Mclean, Jessie Percival, Greg Shanahan (7:10pm), Laurie Bell (7:10pm), Graham Goodall (7:50pm) Wairahi trackie, Glenn Clark (7:50pm) Wairahi trackie, Hayley Mrsich (7:50pm) Waipu PTA
APOLOGIES: Lisa Minhinnick

MINUTES OF THE LAST MEETING: Motion to pass R. Pullan, P. Hilton, All in favour
CONFLICT OF INTEREST: None

CORRESPONDENCE:

Date	Name	Inwards/Outwards	Subject
2/09/2025	M. Bell	Inwards	AGM query
2/09/2025	M. Bell	Outwards	AGM info
6/09/2025	G. Shanaghan	Outwards	Community Liaison Sub Committee (Via R.S.)
6/09/2025	M. Ackland	Outwards	Community Liaison Sub Committee (Via R.S.)
6/09/2025	L. Rooney	Outwards	Community Liaison Sub Committee (Via R.S.)
6/10/2025	M. Bell	Inwards	Follow up
6/10/2025	M. Bell	Outwards	Follow up (via Chair)
16/10/2025	C. Morrison (WDC)	Inwards	Location for pop-up activation
21/10/2025	C. Morrison (WDC)	Outwards	Pop-up activation approval
25/10/2025	A. Jochem	Inwards	EB & FLO Pop-up request
28/10/2025	g. McLean	Inwards	Waipū Carnival
3/11/2025	J. Mellsop	Outwards	Boundary rence (Via R.P.)
3/11/2025	A. Jocken	Outwards	EB & FLO Pop-up request

Motion to pass- R. Pullan, E. Cook, All in favour

REPORTS:

- Management report**

Anton & Lucy advised that the new Playground has been installed and appears to be popular since opening with many children enjoying themselves. The new wristband system for the ablution blocks worked well over Labour Weekend. It has been noted by the cleaning staff and management that the blocks are remaining cleaner for longer. Camp Waipu Cove were nominated as a finalist in the recent Northland Business Excellence awards - Medium category. The new Wifi has been installed and working great



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- **Financial report**

Standard month for us, annually this is always a quiet month for us. Everything is tracking well towards summer.

Motion to accept- H. Kereopa, P. Baker, All in favour

GENERAL BUSINESS

- **Discussion with Elevate Accountants**

Jessie presented a breakdown of the monthly Reserve Board Financial statements. Jessie ensured board members had a clear understanding of how to interpret the financial statements, provided clear insight into the Board financial health and supported board members to better understand financial responsibilities. The board thanked Jessie for her hard work over the past 5 years as she is leaving Elevate Accountants..

- **IN COMMITTEE (7.15pm) Move into committee**

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: **General business.** 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 (8.26pm) Move out of committee**

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: 9:45pm