

CONFIRMED MINUTES



WCRB COMMITTEE MEETING - 27TH JANUARY 2025

At the **WCRB Committee Meeting - 24th March 2026** on **24 Mar 2026** these minutes were confirmed as presented.

Name:	Waipu Cove Reserve Board
Date:	Tuesday, 27 January 2026
Time:	7:00 pm to 9:00 pm (NZDT)
Location:	Default Location, 869 Cove Road, Waipu, New Zealand
Board Members:	Rowan Pullan (Chair), Evan Cook, Lisa Minhinnick, Hollie Kereopa, Patrick Hilton, Paula Alexander, Peter Baker, Rick Stolwerk
Attendees:	Anton & Lucy Trist, Grace Mclean
Apologies:	Belinda Hopkins
Notes:	Lisa arrived 7.20pm

1. Opening Karakia

1.1 Karakia

2. Opening Meeting

2.1 Confirm Minutes

WCRB Committee Meeting - 18th November 2025 18 Nov 2025, the minutes were confirmed as presented.

Rowan Moved

Hollie Second

2.2 Interest Register

3. Correspondence

3.1 Inwards & Outwards Correspondence



Motion to accept correspondence

Accepted

Decision Date: 27 Jan 2026

Mover: Patrick Hilton

Seconder: Evan Cook
Outcome: Approved

4. Reports

4.1 Management report

Managers advised that it has been an up and down summer - weather wise. However, summer activities were well received, talent show was a huge hit! Fishing Comp went well, raised over \$4,000 for charity. Looking forward the camp will soon be busy with School Camps over the next couple months through to Easter.

Feedback from board member who stayed over summer thanked Lucy & Anton for their Management and running of the camp, she stayed with Whanau over Summer and was impressed with her whole stay & believes the vibe and feel throughout the whole camp was beautiful.

4.2 Financial report

4.3 Approval of reports



Approval of reports

The Board approve all reports as presented at the November 2025 meeting.

8 Supported

0 Opposed

1 Abstained

Decision Date: 27 Jan 2026

Outcome: Approved

5. Actions from Previous Meetings

5.1 Action List

Due Date	Action Title	Owner(s)
12 Nov 2025	Community Newsletter Status: Completed on 19 Nov 2025	Rowan Pullan
18 Nov 2025	Establish Neighbour Liaison Committee Status: Completed on 19 Nov 2025	Paula Alexander, Rick Stolwerk
18 Nov 2025	Board Pro transition Status: Completed on 22 Jan 2026	Belinda Hopkins
27 Jan 2026	Liaison with Trackies Status: Not Started	Evan Cook
27 Jan 2026	2026 Meeting dates Status: Completed on 21 Jan 2026	Rowan Pullan
27 Jan 2026	Stakeholder document circulation Status: Completed on 31 Mar 2026	Paula Alexander
27 Jan 2026	Commercial activity policy Status: In Progress	Rowan Pullan

6. General Business

6.1 Introduction of the Te Pariwaka Trust

Lisa spoke to the board of Te Pariwaka Cultural Centre in Waipu, located on David Laurie's land at Estuary View Heights Road, Waipu Cove.

Te Pariwaka is a joint venture between Patuharakeke and Te Parawhau. A trust has been established between Te Parawhau and Patuharakeke and David Laurie for the smooth running of the land. The intention is to restore the heritage and cultural history of the area. Trustees include Patuharakeke representatives Lisa Mihinnick & Ari Carrington, Te Parawhau representatives Mark Manaia & Blair Strang and David Laurie as the land owner. The trust has been established and they are currently working through aspirations and framing up what it will look like. They hope hold a community hui for engagement and consultation in the near future.

Bill Edwards is coming to do an Archaeology Report on the whenua and the Pa Site on a neighbouring property. Artifacts have been found on property and surrounding areas.

The aspirations include a cultural centre where cultural practices can take place e.g. weaving, art.

6.2 Waipu Cove Surf School

Ellen from Surf Waipu Cove for their annual connect with the Board about their season. Their season has gone well - despite the challenging weather. The surf school has only had to go to Langs beach three times when conditions were unfavorable at Waipu Cove. The carpark arrangement went well over summer, with only the odd problem to iron out. It was a smooth-running Summer all over.

6.3 Wedding on Reserve - request

Rowan will draft an email reply.



Wedding email reply

Rowan to draft a reply

Due Date: 17 Feb 2026

Owner: Rowan Pullan

6.4 Front Entrance (standing item)

The Board hope to have a decision on the resource consent in the next few weeks. Patrick will be present at the Te Parawhau meeting to support WCRB.

7. IN COMMITTEE

7.1 Exclusion of the public



8. Policy Review

9. Close Meeting

9.1 Closing Karakia

9.2 Close the meeting

Next meeting: No date for the next meeting has been set.