

AGENDA



WCRB COMMITTEE MEETING - 26TH MAY 2026

Name:	Waipu Cove Reserve Board
Date:	Tuesday, 26 May 2026
Time:	7:00 pm to 9:00 pm (NZST)
Location:	Default Location, 869 Cove Road, Waipu, New Zealand
Board Members:	Rowan Pullan (Chair), Cameron Bartlett, Evan Cook, Hollie Kereopa, Lisa Minhinnick, Patrick Hilton, Paula Alexander, Peter Baker
Attendees:	Anton & Lucy Trist, Belinda Hopkins, Grace Mclean
Apologies:	Rick Stolwerk

1. Opening Karakia

1.1 Karakia

2. Opening Meeting

2.1 Confirm Minutes

For Noting

The minutes of the last meeting are accepted as true and correct.

Supporting Documents:

2.1.a Minutes : WCRB Committee Meeting - 24th March 2026 - 24 Mar 2026

2.2 Interest Register

For Information

List of interests of Board members including actual, potential or perceived conflicts.

Supporting Documents:

2.2.a Interests Register

3. Correspondence

3.1 Inwards & Outwards Correspondence

For Information

Inwards and Outwards correspondence between previous meeting and this meeting. This document is available to view on request.

Supporting Documents:

3.1.a Correspondence May 2026.pdf

4. Reports

4.1 Management report

For Information

Supporting Documents:

4.1.a Managers Report May 2026.pdf

4.2 Financial report

For Information

Supporting Documents:

4.2.a March Xero Reports.pdf

4.2.b Spotlight Report for Waipu Cove Reserve Board - 31 Mar 2026.pdf

4.3 Approval of reports

For Decision

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

5. Actions from Previous Meetings

5.1 Action List

For Noting

Supporting Documents:

5.1.a Action List

6. General Business

6.1 Laura Shaft - Sand Dunes

7:00 pm (30 min)

For Discussion

6.2 Bream Bay Guardians - Mary & Malcolm

For Information

6.3 Switching 15 Standard Sites to Premium Sites for 2026/2027

Anton & Lucy Trist

For Decision

Seeking board approval to switch a number of sites over the 2026 winter from standard to premium.

Sites 225, 226, 227, 228, 229, 230, 237, 238, 239, 240, 241, 242, 243, 244 and 245 from standard Sites to Premium Sites

Motion: To convert 15 Standard sites to Premium sites from the 2026/2027 season (Sites included are 225, 226, 227, 228, 229, 230, 237, 238, 239, 240, 241, 242, 243, 244 and 245).

6.4 HAPNZ 2026 Conference

For Decision

6.5 Front Entrance (standing item)

For Information

6.6 New Shed to store rubbish truck in

Anton & Lucy Trist

For Discussion

Supporting Documents:

6.6.a Elevations-Waipu-Camp-Grou.pdf

6.6.b Shed-Proposal-Waipu Camp Ground.pdf

7. IN COMMITTEE

7.1 Exclusion of the public

For Information

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 s48 (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.

8. Policy Review

9. Close Meeting

9.1 Closing Karakia

9.2 Close the meeting

Next meeting: WCRB Committee Meeting - 28th July 2026 - 28 Jul 2026, 7:00 pm