

AGENDA



WCRB COMMITTEE MEETING - 21ST JULY 2026

Name:	Waipu Cove Reserve Board
Date:	Tuesday, 21 July 2026
Time:	7:00 pm to 9:00 pm (NZST)
Location:	Default Location, 869 Cove Road, Waipu, New Zealand
Board Members:	Rowan Pullan (Chair), Evan Cook, Hollie Kereopa, Lisa Minhinnick, Patrick Hilton, Paula Alexander, Peter Baker, Rick Stolwerk
Attendees:	Anton & Lucy Trist, Grace Mclean
Apologies:	Belinda Hopkins

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 - 26th May 2026 - 26 May 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 the previous meeting and one week prior to this meeting.

Date	Name	Inwards/Outwards	Subject
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21/05/2026	Wairahi Tracks Charitable Trust	Inwards	Coastal Trail Bridge
19/05/2026	Patuharakeke Māori Rugby League	Inwards	Sponsorship (response via managers)
24/05/2026	Patuharakeke Māori Rugby League	Outwards	Request for more information
25/05/2026	Fasttrack	Outwards	McCallum Brothers Application
24/05/2026	A. McCullough	Inwards	Agenda information
2/06/2026	A. McCullough	Inwards	Suggestions to address issues in stream
26/05/2026	J & L Mellsop	Inwards	Account Rendered
5/06/2026	S. Wilson	Inwards	Journey Mobile Sauna
11/06/2026	M. Bell	Inwards	Request for minutes
16/06/2026	M. Bell	Outwards	Copy of minutes
16/06/2026	S. Wilson	Inwards	Journey Mobile Sauna
18/06/2026	K. Baldwin	Inwards	Waipu Cove Wall of Tributes

4. Reports

4.1 Management report

For Information

Supporting Documents:

4.1.a Managers Report July 2026.pdf

4.2 Financial report

For Information

Supporting Documents:

4.2.a April Xero Reports.pdf

4.2.b Spotlight Report for Waipu Cove Reserve Board - 30 Apr 2026.pdf

4.2.c May Xero Reports.pdf

4.2.d Spotlight Report for Waipu Cove Reserve Board - 31 May 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 Front Entrance (standing item)

For Information

6.2 Update on neighbours/fencing - IN COMMITTEE (exclusion of the public)

Rick Stolwerk

6.3 Ecological Survey of Waipu - Bream Tail & Patuharakeke Mātaitai application

Hollie Kereopa

6.4 Waipu Cove Trail Invitation

Rowan Pullan

Sunday 2nd August 2026 10:30am

6.5 2026 AGM

- Set a date - September 22nd (tentative date)
- Consider roles: Chairperson, Secretary, Treasurer

6.6 Spark mobile booster coverage for Waipu Cove area

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

8.1 WCRB Honorariums & payments to board members

For Discussion

Due for review

Supporting Documents:

8.1.a WCRB Honararium and payments to Board Members Policy Jul24.pdf

9. Close Meeting

9.1 Closing Karakia

9.2 Close the meeting

Next meeting: WCRB 2026 AGM - 22 Sept 2026, 6:00 pm