

MINUTES (in Review)



WCRB 2026 AGM

Name:	Waipu Cove Reserve Board
Date:	Tuesday, 22 September 2026
Time:	6:00 pm to 6:40 pm (NZST)
Location:	Default Location, 869 Cove Road, Waipu, New Zealand
Board Members:	Rowan Pullan (Chair), Evan Cook, Hollie Kereopa, Paula Alexander, Peter Baker, Rick Stolwerk
Attendees:	Anton & Lucy Trist, Belinda Hopkins
Apologies:	Patrick Hilton, Lisa Minhinnick
Guests:	Angus McCullough, Paul Voss, Alan Neale,
Notes:	Rick arrived 6.30pm

1. Opening Meeting

1.1 Opening Karakia

1.2 Confirm Minutes

2025 AGM 2 Sept 2025, the minutes were confirmed as presented.

2. Matters Arising

2.1 Declaration of any matters arising

No matters arising.

3. Reports

3.1 Chair Report (verbal)

Rowan reflected on a busy and successful year with many new and exciting projects including the new playground, Dune restoration (with the ongoing support of Laura Shaft and Jim Dahm), Strong financials, Business continuity and ongoing demands of Camp Waipu Cove which are important investments in future. She commented on the strong community spirit and the many contributions that have been made this year through sponsorship, assistance to local groups, clubs and events. Looking ahead to the completion of the front entrance projects, ongoing improvements, enviromental initiatives, pride to community and guests. Rowan acknowledged Anton and Lucy and their ongoing commitment and professionalism. She also shared her appreciation of the Board members and each of their contributions, looking back on the year with a great deal of satisfaction.

3.2 Management & Financial Report

Lucy spoke to the management report which highlights projects that have been completed throughout the year - It has been a very busy 12 months. Anton spoke to the financial report and expanded on the figures provided. It was a very successful year and the coming year is looking to be very successful too - hopefully with great weather!

The Board congratulated the managers on a great year.



Approval of 2026 AGM reports

The 2026 AGM reports were approved.

Decision Date:	22 Sept 2026
Mover:	Hollie Kereopa
Seconded:	Rowan Pullan
Outcome:	Approved

4. General Business

4.1 Election of officers

Rowan stands down.

Peter nominates Paula - she accepts, seconded by Evan.

Paula commented that she was very humbled to be nominated and really enjoys her involvement. She feels invested in the reserve board and it's future.

Rowan will continue as Board member for the duration of her term.

Rowan will continue to run the meeting today.

Peter thanked Rowan for her hard work and the fantastic job she has done. She has been on the Board for about 14 years and everyone has learnt so much from her.

Rowan nominated Hollie as secretary.

Hollie accepts.

Anton and Lucy also thanked Rowan for her time as chair and echoed the other positive sentiments. Rowan will be very much missed.

4.2 Open floor to visitors

Angus McCulloch- Managers are doing a perfect job for the people of New Zealand, making camp accessible. Carpark at the cove needs work - it isn't major but is deteriorating. The clay bank at far end of reserve - whole section should be sloped with sand from the bank of the river so there is a gradient from bed of river to grass, if a clear running stream is maintained it would save damage to the top of that area. A lot of damage after recent storm. If the river is maintained to constantly flow rather than spreading out it may avoid this issue. High usage area. Maintaining stream is great for the kids and families and would ease stagnation that can occur.

Paul Voss - Paul introduced himself and shared some of his history in the area and with the camp. He congratulated the managers on where the camp is now compared to what it was like when he first moved into the manager role in 1991. Paul discussed concerns regarding the public reserve area at the north end of the campground. The community worked hard to save that space from DoC, and it was decided to set the camp back and maintain a public space at the north end of the camp. Paul referenced a plan that includes this area as camp. The camp used to extend to Paul's boundary, DOC decided that when the camp was extended North it shouldn't be any bigger. In 1977 Land and Surveys plan suggested this land should be for public use however, the Board of the time agreed to a deal with DoC and the land was lost to the public. This area could have been developed into something quite special for local people eg dog area, carparking, playground. Paul

believes when the new plan is drawn it should include that public space and camp sites on that area should be removed. Paul suggested there could be a public toilet at the North end of the camp to meet public demand.

Rowan thanked Angus and Paul for coming along and sharing their ideas and contributions. The board appreciate the support of community and especially the history and information shared from Paul. It is very timely as the Board are working towards their next management plan. Rowan invited Paul to make a submission to the plan.

Angus - When the Board is functioning well (e.g. management plan) this kind of information can be transported forward and maintained.

5. Close Meeting

5.1 Closing Karakia

5.2 Close the meeting

Next meeting: WCRB Committee Meeting - 8th December 2026 - 8 Dec 2026, 7:00 pm

Signature:_____

Date:_____