

Duvauchelle Reserve Committee

MEETING MINUTES

Minutes of the Ordinary Meeting held:

Date: Monday 17 February 2025
Time: 5.30pm
Venue: Duvauchelle Community Centre

Present: **Acting Chair** Geoff Carter
Committee Jacque McAndrew, Ian Whenmouth
In Attendance: **CCC Representative** Colin Jacka (via phone)
BPCB Representative Nil
Managers Tracy MacLeod
Visitors Nil

1. **Apologies** Fiona Barnes, Bruce Watts
Motion: That the apologies be accepted.
Moved: Jacque Seconded: Ian Carried
2. **Declarations of Interest** Nil
3. **Public Forum** Nil
4. **Confirmation of Minutes**
Motion: That the minutes of the previous meeting held on 20 January 2025 be confirmed.
Moved: Jacque Seconded: Ian Carried.
5. **Matters Arising** Nil
6. **Health and Safety** Nil
7. **Correspondence**
Inward Nil
Outward: Julie Rush - time extension for removal of caravan approved.
Motion: That Outward Correspondence be approved.
Moved: Geoff Seconded: Jacque Carried
8. **Staff Financial/Operational Report**
Colin stated that all is going well.
9. **Update from Working Groups** Nil

Manager's Report

Site 90 now all clear, and will become a casual site.

Oskar is still waiting for the urinal part. Once he gets that he will complete the repair and do the gate water connection and the tank at the same time.

The rubbish trailer is not close to campers, but needs to be enclosed. The annual site holders of site 70 are not interested in being relocated.

Waitangi weekend was full occupancy, with about 15 campervans having to be turned away each night.

Nick Thacker will install a 1.7m coloursteel fence around the front of the Managers' house.

CCC Rep Report Nil

10. General Business

Bruce's email

a) Some annual site holders disregarding rule 18, which states that "Washing of vehicles (including the flushing of boat motors) within the bounds of the Holiday Park is not permitted."

b) Over long weekends both casuals and annual site holders are not parking boat trailers on the domain. **(Ian to draft a letter for DRC approval)**

Jacque

Non-campers are still using the facilities.

Boat motor flush needs a shorter hose to prevent unapproved use.

Geoff

Asked if we will have cameras on both entrances (yes).

Head of the Bays meeting on Thursday 20 Feb will discuss Freedom Campers.

Meeting closed at 5.57 pm

11. Next Meeting: Duvauchelle Community Centre at 5.30pm on Monday 17 March 2025