

Duvauchelle Reserve Committee ELECTION MEETING MINUTES

Minutes of the Triennial Meeting held:

Date: Monday 15 December 2025
Time: 5.30pm
Venue: Duvauchelle Community Centre

Present: Fiona Barnes, Geoff Carter, Bruce Watts, Jacque McAndrew, Ian Whenmouth, Merton Fraser

In Attendance:

CCC Representative	Colin Jacka, Haydenn Kennedy
BPCB Representative	Nil
Managers	Tracy MacLeod
Visitors	Nil

1. **Apologies** Nil

2. **Confirmation of Previous Triennial Minutes**

Motion: That the minutes of the previous Triennial Meeting held on 19 December 2022 be confirmed.

Moved: Jacque Seconded: Fiona Carried.

3. **Chairperson's Report (Fiona Barnes)**

I would like to thank the Committee for their hours and commitment over the last 3 years.

Thank you too to Tracy and Kylee who have done a great job running the Campground and maintaining the high-quality standard of the facilities and service provided.

Whilst we have yet to have our new cabins built, the facilities in place have been updated and refreshed, including the flooring in the kitchen, a new fridge/freezer, and privacy fences around the Managers' home and by the ladies' toilets.

More water tanks have been added to increase water storage, and leaks have been found and fixed.

We now have great quality Wi-Fi in the whole Campground, as well as security cameras.

Sites 43 & 90 have been retired as Annual Sites and are now Casual Sites.

DOC have yet to give us dispensation to continue to have Annual Site Holders, but we are closer than ever to this having a positive outcome.

A special **THANK YOU** to Jacque for all of her 30+ years on the Committee – we will miss you and your notebook!

Looking forward:

We are hoping to get the two new cabins built, a jumping pillow installed, and working with CCC on Stream Remediation.

4. Election of Committee

Nominee	Seconded by
Geoff carter	Ian Whenmouth
Fiona Barnes (Chair)	Bruce Watts
Merton Fraser	Geoff Carter
Ian Whenmouth (Secretary)	Fiona Barnes
Bruce Watts	Fiona Barnes

All nominees were elected unopposed.

Meeting closed at 5.35 pm

Next Triennial Meeting to be held in 2028