

# Duvauchelle Reserve Committee

## MEETING MINUTES

### Minutes of the Ordinary Meeting held:

**Date:** Monday 18 November 2024  
**Time:** 5.30pm  
**Venue:** Duvauchelle Community Centre

**Present:** **Chair** Fiona Barnes  
**Committee** Geoff Carter, Bruce Watts, Ian Whenmouth  
**In Attendance:** **CCC Representative** Colin Jacka  
**BPCB Representative** Nil  
**Managers** Tracy MacLeod  
**Visitors** Nil

1. **Apologies** Jacque McAndrew  
Moved: Fiona Seconded: Geoff Carried
2. **Declarations of Interest** Nil
3. **Public Forum** Nil
4. **Confirmation of Minutes**  
**Motion:** That the amended minutes of the previous meeting held on 21 October 2024 be confirmed.  
Moved: Bruce Seconded: Geoff Carried.
5. **Matters Arising**  
Fiona ably presented our triennial plan to the Community Board meeting. The community Board accepted the plan but as yet, cannot give us an answer to our application for exemption.
6. **Health and Safety**  
One incident of a camper turning his car on the main road sliding off and damaging the fence and water line. Tracy to inform him this should be professionally repaired via his insurance.
7. **Correspondence**

|                |                      |                                                           |
|----------------|----------------------|-----------------------------------------------------------|
| <b>Inward</b>  | Neil Woodgate        | - relinquishment of site 32                               |
|                | Maurice Field        | - appreciation                                            |
|                | Jon & Claire Green   | - appreciation                                            |
|                | Hansen               | - to go on waiting lists for annual site and boat storage |
|                | Julie Rush           | - relinquishment of site 90                               |
|                | Dean Murphy          | - concerns about site 50                                  |
|                | Linda Burkes         | - Reserve Committees and Annual Plan                      |
| <b>Outward</b> | Jon & Claire Green   | - site 98 small deck approved                             |
|                | Jill & Maurice Field | - removable decking                                       |
|                | Karl Challis         | - site 87 relinquishment approved                         |

**Motion:** That the Inward correspondence be accepted and the Outward be approved.  
Moved: Fiona Seconded: Bruce Carried
8. **Staff Financial/Operational Report**  
No formal report presented but Colin stated that we are tracking along okay, though down for Labour and Show weekends.

**9. Update from Working Groups**

**Manager's Report**

The wall outside the ladies' shower block will be in place before Christmas.

**CCC Rep Report**

Colin noted the importance of the camp sites being of sufficient size to accommodate large camper vans.

**10. General Business**

Action on the new cabin has been put on hold until after summer.

Geoff:

raised the point that the local community may push back regarding changes to camp sites, as well as the potential loss of the boat engine wash facility.

Meeting closed at 6.40 pm

**11. Next Meeting: Duvauchelle Community Centre at 5.30pm on Monday 16 December 2024**