

Minutes of the Meeting of the Duvauchelle Reserve Committee
Held at the Duvauchelle Community Centre, on Monday 17 July 2023, 5.30 pm

Welcome: Chairperson (Fiona Barnes) welcomed those present.

Present:

Committee members: Jacque McAndrew, Geoff Carter, Bruce Watts, Ian Whenmouth
CCC Representative : Colin Jacka
BPCB Representative: Nil
Managers: Dale Hayes
Visitors: Nil

Apologies: Nigel Harrison

Motion: That the apologies be accepted.
Moved: Fiona Seconded: Bruce Carried

Minutes

Motion: That the June 2023 Minutes having been circulated, be taken as read and be accepted as a true and correct record.
Moved: Geoff Seconded: Fiona Carried

Matters Arising:

Jay Esker was not sure about the status of his application to have the ownership of the caravan on site 11 transferred to him. Ian will write a letter of explanation and confirmation.

Health & Safety:

There is some slumping of the bank of Piper's Valley Stream that will need to be fenced off and repairs made.

Financial Report:

Motion: That the Financial Statements for June 2023 as presented be received.
Moved: Fiona Seconded: Bruce Carried

Correspondence

Inward: Tranz Build - cabin pricing
CCC - Induction meeting invitations
[REDACTED] - demand for refund and talking of legal action (Ian to respond)

Outward: Nil

Motion: That the Inward correspondence be accepted, and the Outward be approved
Moved: Jacque Seconded: Geoff Carried

Manager's Report:

Roger to submit a new quote to build the concrete ramp on the western side of the Laundry Block.

CCC Representative:

Now that the Women's FIFA World Cup is underway there will be more time and energy to focus on catch-up duties.

BPCP Representative:

Nil

General Business:

There was discussion of the Tranz Build pricing and where we go from here. Ian to draft a proposal to be submitted to the BP Community Board.

Jacque - queried the non-functioning of the solar light above the tennis court. Dale to sort this out.

Fiona - was reassured by Dale that there is a current list of jobs that need to be done prior to the summer season.

There being no other business, the meeting closed at 6.10 pm.

Minutes will be confirmed at the next meeting.

Next meeting to be held in the Duvauchelle Community Centre at 5.30 pm Monday 21 August 2023.

Unconfirmed