

Minutes of the Meeting of the Duvauchelle Reserve Committee

Held at the Duvauchelle Community Centre, on Monday 21 August 2023, 5.30 pm

Welcome: Chairperson (Fiona Barnes) welcomed those present.

Present:

Committee members: Bruce Watts, Ian Whenmouth
CCC Representative : Colin Jacka (by phone)
BPCB Representative: Nigel Harrison
Managers: Dale Hayes
Visitors: Tristan Sexton (Duvauchelle Hotel)

Apologies: Geoff Carter; Jacque McAndrew (lateness)

Motion: That the apologies be accepted.

Moved: Fiona Seconded: Bruce Carried

Minutes

Motion: That the July 2023 Minutes having been circulated, be taken as read and be accepted as a true and correct record.

Moved: Bruce Seconded: Ian Carried

Matters Arising: Nil

Health & Safety: Nil

Financial Report:

Motion: That the Financial Statements for July 2023 as presented be received.

Moved: Fiona Seconded: Bruce Carried

Correspondence

Inward: Matthew Hansen - repairs to awning and caravan on site 31
Roger Ropoama - quote for paving
GSL - quote for broadleaf weed spraying

Outward: Jay Esker - clarification of transfer of caravan on site 11
Phyllis Briggs - legal action to be directed to CCC

Motion: That the Inward correspondence be accepted, and the Outward be approved

Moved: Fiona Seconded: Ian Carried

Manager's Report:

Ride-on mower needs to be serviced before the start of the mowing season.

The fence by Cabin #3 needs to be repainted and all other cabins will need to be checked for touch ups, damages and smoke alarm checks.

All hedges, bushes and trees need trimmed back from the outside fence-line.

The office window and upright deck pillars on the main house deck area need repainting.

Weed-eating the roadside and around the camp needs to occur.

The new water tanks will require two retaining walls to be built, and another smaller tank will be able to be added later.

Motion: **The Duvauchelle Reserve committee accept the quote for the two retaining walls from Wood Ltd, and the quote from On Plumbing for the related pipework.**

Moved: Fiona Seconded: Bruce Carried

GSL to do weed spraying to commence in September.

The driveway trees will need to be trimmed.

Roger Ropoama to do the paving outside the laundry, deck and washing line. (Roger's quote approved)

Garden beds need to be planted at cabin #7.

Beattie Air to service the 4 aircon units.

KiwiGas will be supplying the camp.
Spider spraying to commence in September.

CCC Representative:

Allow a 6% increase in Camp fees but keep the lower limit price as is. Fees will go up again in October 2024. Bruce asked about the website – there are still a few tweaks needing to be done; also the latest upgrades to the Wi-Fi have been completed.

The company W.S.P. have written a report on the mitigation of the stream bank, but plans are still being worked through.

BPCP Representative:

Crisis event planning is underway, and the Coastal Hazards Management Plan is to be expanded to cover all of Banks Peninsula.

There have been some staff changes recently. Lynne Lesley is the new chair of the Community Board, Liz Beaven is the contact person for matters to go to the Community board and Natasha McDonnell looks after the Reserve Committees.

French Fest organisation is well underway and has great local community support.

(At this point there was discussion of our need to obtain the support of the Community Board to add more permanent buildings on the reserve. Nigel feels we will receive support for this proposal. Ian to write the letter seeking this support)

General Business:

Tristan Sexton from the Duvauchelle Hotel spoke about the Peninsula sounds Music Festival to be held in October. He has had to bring in professional organisers because of the difficulties of meeting the requirements of the police and CCC. A revised submission will be lodged with CCC soon, and Fulton Hogan has prepared a traffic plan.

He has also been talking with Canterbury Rugby about the possibility of a Farah Palmer Cup match being held (perhaps at the Holiday Park, or at Little River) each year for three years, commencing in the 2024 season.

However there are a lot more investigations that will need to be completed.

Tristan was congratulated on his energy and enthusiasm and the Committee wished him well with his endeavours.

Fiona raised several points:

Was anyone going to attend the Reserve Committee Induction meeting to be held in Akaroa?

The front fence and drain at the Holiday Park need to be tidied up.

Are we going to do a beach clean-up again this year?

There being no other business, the meeting closed at 7.00 pm.

Minutes will be confirmed at the next meeting.

Next meeting to be held in the Duvauchelle Community Centre at 5.30 pm Monday 18 September 2023.