

Minutes of the Meeting of the Duvauchelle Reserve Committee

Held at the Duvauchelle Community Centre, on Monday 18 September 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: Nil

Minutes

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

Matters Arising: Dale informed us that the weed spraying and tree trimming have been completed.

Health & Safety: Nil

Financial Report:

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

Correspondence

Inward: Natasha McDonnell - our letter re: cabins has been received by the appropriate staff.
Matt Hansen - thanks for response re: site 31

Outward: Natasha McDonnell - request for more cabins to go to BPCB
Matt Handen - repairs to caravan on site 31 approved

Motion: That the Inward correspondence be accepted, and the Outward be approved
Moved: Ian Seconded: Bruce Carried

Manager's Report:

GSL have been locked in to do the annual weed spray of the entire camp which was completed in the first week of September.

Oskar the plumber is in the process of helping us get three new water tanks fitted for additional supply in the camp. He has provided a quote and there will be a 3-4 week's wait for delivery.

Stefan Kraberger will be building the retaining wall for both the big and small tanks. We await a start date for this project.

Roger Ropoama will be doing the concrete pathway outside the laundry, a start date to be advised.

Craig from Flick Pest Control has been a sprayed for spiders and ants. All cabins and buildings have been treated.

Some Annual Site holders are insisting on mowing their own lawns. How do we resolve this? **(Colin's response – a definite not allowed as it is a health and safety issue).**

The Tourist Flat needs a new BBQ as the old one has expired.

Chemsafe have done their annual compliance inspection and all is well except for signage that City Care will fix.

Beattie Air still need to service the aircon compressors this year.

The two bowed washing line posts have been replaced.

The carpet round the deck BBQ has been replaced.

We are considering moving the fence in the courtyard of the Tourist Flat.

CCC Representative:

The Staff report on the new cabins should be ready for the December meeting of the BP Community Board.

The cabins we declined have been approved for Okains Bay.

The Internet is still not fully functioning after 2 years, but the promise is that the new CCC roll-out will be operational in October.

The website is still undergoing some tweaks.

The committee discussed the Annual Site fees for the 24/25 year..

BPCP Representative:

Nil

General Business:

Bruce

commented that Rangiora had to fulfil lots of prerequisites in order to host an NPC game.

Geoff

highlighted that the Hall will be used as a Polling Booth for the election, so will probably be closed for other use from Thursday 12 to Sunday 15 October.

Head of the Bays have some funding from CCC for Summer Events, to be used for a clean-up of the beach and tidying up of storm damage in front of the Holiday Park, followed by a BBQ. To be held some time in November.

Fiona

Apologised in advance for non-attendance at next month's meeting on 16 October

Do we hold the 20 November meeting at the camp ground so we can do the Camp Walk Around at the same time?

What time should we meet?

There being no other business, the meeting closed at 6.30pm.

Minutes will be confirmed at the next meeting.

Next meeting to be held in the Duvauchelle Community Centre at 5.30 pm Monday 16 October 2023.