## Duvauchelle Reserve Committee MEETING MINUTES

Time: 5.30pm		ng held: / 16 October 20 helle Communi			
Present : In Attendance:		Chair (Acting) Committee CCC Representative BPCB Representative Managers Visitors		Ian Whenmouth Jacque McAndrew, Bruce Watts Colin Jacka	
				Nil Dale Hayes Nil	
1.	Apologies Jaco Motion: That the apologies be accept			McAndrew (lateness), Fiona d.	Barns, Geoff Carter
	Moved	: lan	Second	led: Bruce Car	rried
2.	Declarations of Interest N		Nil		
3.	Public Forum Nil		Nil		
4.	Confirmation of MinutesMotion: That the minutes of the previous meeting held on 18 September 2023 be confirmedMoved: IanSeconded: BruceCarried				
<b>5.</b> 5.1	Matters Arising The new BBQ suffered some wind damage to the door after the canvas cover blew off. Some other sites had wind damage to awnings.				
5.2	The Tourist Flat fence will be changed.				
6.	Health and Safety Nil				
7.	CorrespondenceInward:7.1 Graeme Shrimpton - request to go on the waiting list7.2 Greg MacKenzie- request to go on the waiting listOutward:7.3 Graeme Shrimpton - acknowledgement of above request7.4 Greg MacKenzie- acknowledgement of above requestMotion: that the Inward correspondence be accepted and the Outward be approvedMoved: lanSeconded: BruceCarried				
8.	Staff Financial/Operational ReportMotion: That the Financial Statements for September 2023 as presented be received.Moved: BruceSeconded: JacqueCarried				
9.	Update from Working Groups Nil				
10.	<b>General Business</b> Jacque asked if the EV sites are being used by caravans and cars. Currently there is a problem with the way they are set-up. Bruce passed on a request that the time allowance for the ladies' showers be extended to 5 minutes.				

11. Next Meeting: Duvauchelle Holiday Park at 5.00pm on Monday 20 November 2023