

Okains Bay Reserve Committee Meeting Minutes

Minutes of the Ordinary Meeting held:

Date: Wednesday 21 February 2024

Time: 5pm

Venue: Okains Bay Campground Office, Okains Bay

Present: Wayne Kay (Chairperson), Sharon Henderson (Secretary), Nick Thacker, Graeme Page (Koukourarata Rep), Judy Thacker, Lester Fletcher, Richard Boleyn, Richie O'Malley, Aporini Deer (Ngai Tahu Rep)

Stacey opened the meeting with a karakia.

In Attendance

Amour-Jane Ryan, Asif Hussain.

Via Online Teams: Denise Tully, Stacey Te Pohue Rose (Ngai Tahu Rep) and Colin Jacka.

1. Apologies

Delia Walker and Colin Jacka (will be joining via Online Teams late).

2. Declarations of Interest Nil

3. Public Forum Nil

4. Confirmation of Minutes

Moved Richard/Judy that the Okains Bay Reserve Committee meeting minutes on 13th December 2023 be confirmed. Carried.

5. Matters Arising

5.1 WWII plaque and most of the Okains Bay Oddfellows Association Membership panel

have been taken down but the backing board is still nailed to the wall and will need to be removed at a later date. Delia sent an email to inform all members of the progress.

5.2 Cabins will have services done in the next two months and then refurbishment will be started.

6. Health and Safety

6.1 Rabbits are back and David Hunter will be back at the end of March when camp will be closed overnight for a cull.

7. Correspondence

Inward

7.1 Jan 28 email from Wayne re: Notifying Ngai Tahu Reps of upcoming meeting dates.

7.2 Jan 28 email from Apo Deer re: next meeting dates.

7.3 Feb 7 email from BP re: Agenda for BPCB meeting on Monday 12 February 2024.

7.4 Feb 16 email from Colin Jacka re: Online teams meeting link and finance reports for December 2023 and January 2024. Also attached is the report on Okains Bay/Kawatea Campground Erosion by WSP. This 100 page report was printed out and is available for perusal from Sharon.

7.5 Feb 19 email from Okains Bay Museum re: WWII plaque and Oddfellows board progress.

7.6 Feb 21 email from Delia Walker re: update on WWII plaque and Oddfellows board progress and Sefton Park lease details.

7.7 Feb 21 tabled from CCC re: Okains Bay/Kawatea Campground Erosion Assessment.

Outward

7.1 Dec 21 email to All re: Minutes of the Okains Bay Reserve Committee meeting held on December 13 2023.

7.2 Jan 28 email to Stacey and Apo re: upcoming meeting dates.

7.3 Feb 19 email to All re: December 2023 Minutes of Okains Bay RC for upcoming meeting.

Moved Graeme/Richard that the Inward correspondence be received and the Outward correspondence be endorsed. Carried.

8. Staff Financial/Operational Report

8.1 Graeme asked for financial reports to be expanded more.

8.2 Staff from Spencer Park were wrongly included in the Okains Bay figures.

Financials for December 2023 and January 2024 were tabled.

9. Update from Working Groups Nil.

10. General Business

10.1 Over the off season, work that needs to be carried out will be identified and a programme for short term works and a long term works schedule will be established.

10.2 Community hub including hall up in the waka paddock was discussed and future plans for the area. Discussions with CCC and Koukourarata are ongoing.

10.3 Richard suggested a walk around the campground before the next meeting.

10.4 Judy commented that the fill being used around the campground is poor quality and full of undesirable weeds and rubble that are seeding and spreading through the camp. These cause more headaches for camp staff. Asif asked if the campground requested fill and was told lately it has included too much rubbish. Amour will speak to Rex at Fulton Hogan re: concerns.

10.5 Denise is moving on and asks for Aaron to be kept in the loop and he will keep the Board up to date. The Board thanked Denise for her work.

10.6 Amour said the season has been really busy and often fully booked.

10.7 Colin said campground numbers accidentally exceeded the maximum people camping due to the exclusion of children in figures. This number was seen as the right amount for discharge capacity within the amenities and facilities available. The oversight is now sorted.

11. Next Meeting

The next Okains Bay Reserve Committee meeting will be on Wednesday 17 April 2024 at 5 pm in the Okains Bay Campground Office, Okains Bay. Members are asked to meet at 4.30 at the office for a walk around the camp.

Stacey closed the meeting with a karakia.

The meeting closed at 5.55 pm.

.....
Chairperson

.....
Date