

Minutes

**Huka Falls Resort Residents' Association
Regular Monthly Meeting – held at the home of Dean and Amanda
4 Chateau Crescent Taupo
6pm Wednesday December 14 2022.**

The meeting opened at 6pm. In attendance: Dean Calvert (chair), Jackie Robinson, Liz Whaley, Iain Mutch, Wade Helleur, Mark Gardyne and Tom Clarke (Secretary).

1. Welcome to Guests

Dean welcomed Malcolm Heilesen to the meeting as a guest. Dean commented that the scheduled November meeting had been cancelled because of insufficient numbers to make up a quorum.

2. Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

3. Apologies

There were no apologies.

4. Minutes of Committee Regular Meeting October 6 2022

- a. Moved Iain/Seconded Liz: That the minutes be accepted as a true and correct record of the meeting – carried

b. Matters Arising

- i. Speed limit newsletter mail drop – completed & well received.
- ii. TDC Engineer re Reinstatement of 30kph speed limit, traffic management plan The Boulevard/Noumea Drive – work in progress. Agreed 40kph too fast and needs to be reduced.
- iii. Huka Village Body Corporate – no further developments.
- iv. 6 Maison Way – screening plan for illegal shed. Being handled by Design Board. Dean commented more people are pushing boundaries and he is receiving complaints from many residents.
- v. Documents for new owners 18 Bastille Place – completed.
- vi. Gardening contract – Dean commented the weather has resulted in heavy growth and difficulty in garden maintenance. Malcolm has met Green with Aimee company who will do 4 hours on Friday and Malcolm will work with her. Malcolm to decide where the work will be done. Mowing is looking good. No decision made on trimming hedges.
- vii. Proposed community get together – deferred to February
- viii. Bench seat proposal = postponed to February. Agreed 3 seats required.
- ix. North Park proposal – CSC Law advice – Jackie presented an opinion from CSC Law that if HFRRRA can obtain council sign-off for the proposed sale and can obtain the requires 75% approval of members at AGM, there is nothing to stop the sale going ahead. Agreed to go ahead with a full proposal including costs, to go to the 2023 AGM.

- x. Amano Ridge – meeting with Matt Laity – Dean reported no progress as the project is on hold.
- c. Jackie asked if the minutes could be further consolidated to reduce the wordage, to record outcomes rather than the debate. Agreed this was required and would be instituted.

5. Correspondence

a. Inwards - October

- i. Complaint from Mark & Anthea Pitt re truck parked at 3 Bastille Court
- ii. BFA offer of Audit Shield insurance cover
- iii. IRD Confirmation of 21-22 income tax return refund. (\$4.10)
- iv. Wendy Smith 14 Maison Way requesting latest design standard document
- v. Le Pine & Co re sale of 34 Noumea Drive & request for Change of Ownership form & levies statement
- vi. Peter Boyd TDC Community Development Advisor seeking meeting to discuss cooperation
- vii. KiwiBank re increases in Online Call acct interest rate
- viii. KiwiBank re increases in Notice Saver acct interest rate
- ix. Jo Swanepoel, Property Brokers, request for HFRA information (listed property)
- x. Kieran Smith TDC regarding funding, street sweeping, rosemary replacements, kerb lifting and wheelie bin trial.
- xi. Carol Muaned re fencing plan at 38 Noumea Drive.
- xii. Ted Swanney re painting contractor advertising sign
- xiii. Invitation to BFA Xmas function

November:

- xiv. Residents Association Levy Certificate signed by Mike & Vivienne McSherry
- xv. David Sawyer, Sawyers Lawnmowing Services re account payments
- xvi. David Slade, 3 Bastille Court, re parking of utility instead of truck
- xvii. WRC – underpaid rates
- xviii. TDC – Notice of Rating Valuation (49 Noumea Drive) – now \$635,000

b. Outwards

- i. Email to Fiona Schofield, re truck parking at 3 Bastille Court
- ii. Ted Swanney re removal of painting contractor advertising sign
- iii. David Sawyer re account payment.
- iv. David Slade re parking utility in place of truck at 3 Bastille Court
- v. BFA re acceptance of Xmas invitation

6. Accounts

a. Financial Report

Moved Dean/Seconded Wade: That the accounts for the month of October and November 2022 as presented by Melita be accepted and approved – Carried

b. Accounts for Payment October

- i. Clarke Hill Associates – \$920.00
- ii. Matakana Events Ltd - \$222.10
- iii. Sawyers Lawnmowing Services (October) - \$3397.28

- iv. Smart Move - \$35.00
- v. TDC – rates instalment #2 (49 Noumea Dr) - \$606.81
- vi. Waikato District Council - \$284.60 (rates 49 Noumea Drive)
- c. Accounts for payment (November)
 - i. Clarke Hill Associates – \$230.00
 - ii. Smart Move – (Inv. 2644) \$70.00
 - iii. Smart Move – (Inv. 2652) - \$70.00
 - iv. Sawyers Lawnmowing Service (November) – \$3397.28

Moved Dean/Seconded Liz: that the October accounts be ratified, and the November accounts be approved for payment - Carried

7. General Business

- a. Agreed that where the 20th of the month falls on a weekend, that Melita be instructed to pay the account on the preceding rather than the following Monday which is the business norm.
- b. Jackie to produce a number of Welcome Packs for Liz to deliver as required.
- c. Mark said a resident has complained to him about the lawnmowing contractor spilling petrol on the grass killing the plant. To discuss with Sawyers.
- d. Dean is going to talk to Matt Laity regarding tidying up his side of The Boulevard.
- e. Agreed to pursue the supply of three bench seats. Iain will manufacture the frames from steel, and Wade will handle the wood work for the seats and make the seats.
- f. Malcolm said the metre supplying the Chateau Close area has been leaking for some time and 192 cubic metres of water has been lost at a cost of about \$400. The supply has been turned off while Malcolm sorts out the leak.
- g. Malcolm is to proceed with the installation of a new water metre on The Boulevard in February or March 2023. The cost of approximately \$1700 will be part of the capital expenditure budget.
- h. Iain has received a letter from Julie and Patrick O'Sullivan (48 Noumea Drive) and Matt and Helena (50 Noumea Drive) have signed the same letter, expressing concerns over the proposed North Park land sale.
- i. Agreed it would be better to set up a direct debit for the Waikato Regional Council rate payment.

Moved Iain/Seconded Jackie: that Melita be authorised to arrange this direct credit with the WRC for the payment of rates. Carried

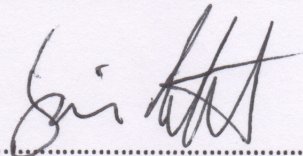
8. Next meetings

It was agreed to defer the January meeting because of the unavailability of members. Therefore the next meeting will take place on Wednesday February 15 at 6pm at Dean and Amanda's home.

9. Meeting closed at 7.50pm

Signed as a true and correct record

Date

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 05/12/2023