

Minutes

**Huka Falls Resort Residents' Association
Regular Monthly Meeting – held at the home of Dean and Mandy
4 Chateau Crescent Taupō
6pm Thursday June 15 2023**

The meeting opened at 6.05pm. In attendance: Dean Calvert (chairman), Iain Mutch, Liz Whaley, Mark Gardyne, and Tom Clarke (Secretary).

1. Welcome to Guests

There were no guests in attendance

2. Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

3. Apologies

Apologies were received for Jackie Robinson and Wade Helleur.

4. Minutes of Committee Meeting May 10 2023

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

5. Matters Arising

a. Bench seat proposal

Iain presented drawings for the proposed bench seat, at an estimated cost of about \$300. Agreed the seat would be installed between Noumea and Bastille, with Iain to source materials and costs and liaise with Dean with a view to proceeding with the installation with assistance from Wade.

b. Preparation of proposal for sale of North Park

Dean reported that he had received a letter from BFA advising that we may be liable for taxation on the profit of the sale of the land under the Land Tax Rules. Agreed to refer the matter to the AGM with a view to retaining the land in the interim until the 10 year time limit has passed.

c. Audit of register of members.

Proceeding

d. Finalisation of 2022/23 annual accounts.

Dean reported that he has completed the questionnaires required for the audit and he will finalise the matter with Imran. Sarah will proceed with the finalisation of the accounts. **Moved Liz/Seconded Iain: that Sarah be asked to attend the AGM in order to answer any questions raised by members. Carried.**

e. Hall Booking for AGM

The secretary confirmed that the Taupo Women's Club hall has been booked for the AGM at 2pm on Saturday August 12, 2023.

f. Walkway Security

The secretary reported that he had applied to the Taupo District Council to discuss the issue with a view to the installation of obstructions to prevent vehicles accessing the walkway, and is awaiting a response from the Council.

6. Correspondence

- Inwards
 - i. CSC Law re settlement statement 8 Maison Way.
 - ii. Taupo Women's Club re hall hire for AGM August 12.
 - iii. Robyn King re maintenance of The Boulevard
 - iv. Vicki Codlin re abuse of recycling bins
 - v. Tim Lewis re relocation [REDACTED]
 - vi. Vicky O'Keeffe, Adrienne Morgan Lawyer, re levy and certificate information for sale of 16 Maison Way
- Outwards
 - i. Taupo Women's Club re hall booking
 - ii. Vicki Codlin re recycle bins
 - iii. Robyn King re ground maintenance
 - iv. Tim Lewis re Colin Lewis 6 Noumea Drive.

- **Moved Liz/Seconded Mark: that the inwards correspondence be received and the outward correspondence approved – Carried**

There was discussion regarding the failure of rubbish collections from Huka Village with rubbish bags and recycling bins not being processed. Dean will pursue with the waste management company.

7. Accounts

a. Financial Report for May

The financial report for May was circulated to members prior to the meeting. Dean presented the Profit and Loss for the 12 months ended March 31, 2023, explaining that unspent budgeted money needs to be carried over to this financial year. The work budgeted for was not done because of issues such as weather, staff shortages etc but still needs to be done, therefore the amounts will be carried over into this year.

Moved Iain/Seconded Mark: That the accounts for the month of May 2023 as circulated to members, be accepted and approved – Carried

b. Accounts for payment

- i. BFA (47533) - \$2277.00
- ii. Cargill Stent Clarke (44496) - \$1315.00
- iii. Green with Amy (1487) - \$129.38
- iv. Smart Move (2865) - \$70.00
- v. Sawyers Lawnmowing Service (20629) – \$3488.48
- vi. Matakana Events Ltd (643) – \$222.10
- vii. Matakana Events Ltd (648) - \$170.35
- viii. Andrew Cunningham - \$210.00
- ix. Clarke Hill Associates (5979) – \$426.67
- x. Clarke Hill Associates (Bylaws – 5980) - \$310.00
- xi. Taupo Women's Club (12June23) - \$307.50
- xii. Girls on Grass (8217) – \$1169.78
- xiii. GK Audit (7197) - \$3901.84

Moved Dean/Seconded Liz: That the accounts be approved for payment – Carried

c. Budget for 2023-24

Dean asked members to study the budget, and contact him with any questions or comments, with a view to finalising the documents this month.

8. General Business

- a. Dean reported that there has been issues with children knocking on resident's doors and intermediate school-aged children vaping on the estate, who becoming abusive when residents remonstrated with them. Dean had identified the children and approached the parents about the problem, with photographs of the offenders, informing them that no action will be taken at this time, but if the problems occur again, appropriate action will be taken. There have been no further issues at this time.
- b. Dean further commented that the constitution as it stands is unenforceable, but changing the constitution is a very expensive undertaking. We need to be aware that the current constitution has some clauses that cannot be enforced following the handover of roading to the Taupo District Council, and our residents need to be aware of this.
- c. Newsletter – agreed that another newsletter should be prepared to advise residents of the AGM etc. Dean suggest also a mailbox drop as well to ensure that any tenants are aware of news and events.

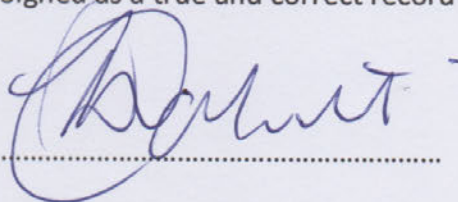
9. Next meeting

As the next scheduled meeting falls within the school holidays, it was agreed that our next meeting will take place on Wednesday July 19 at Dean and Amanda's home at 6pm.

10. Meeting closed at 7.05pm

Signed as a true and correct record

Date


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19/7/2023.
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