

Minutes
Huka Falls Resort Residents' Association
Regular Monthly Meeting – held at the home of Liz & Malcolm
21 Bastille Place Taupo
6pm Wednesday February 15 2022.

The meeting opened at 6.05pm. In attendance: Iain Mutch (chair), Liz Whaley, Wade Helleur, Mark Gardyne and Tom Clarke (Secretary).

1. Welcome to Guests

Iain welcomed Malcolm Heilesen to the meeting as a guest. Iain commented that the scheduled January meeting had been cancelled because of the festive season holidays.

2. Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

3. Apologies

Apologies were received from Dean Calvert and Jackie Robinson.

4. Minutes of Committee Meeting December 6 2022

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

5. Matters Arising

- a. Huka Village Body Corporate – Alan Henwood has approached a planner to assist in the application to the TDC
- b. Proposed community get together – Afternoon of March 19 with March 26 as a cancellation backup. Agreed to be BYO snack food/pot-luck nibbles. Iain to supply tables and chairs ex the college. Agreed this was conditional on Dean's approval of the proposal. Secretary to send out newsletter invitation two-weeks prior.
- c. Bench seat proposal – subject to further investigation. Iain to discuss with College design-tech teacher and ask if the proposal could be handled by her students as a project.
- d. Preparation of proposal for sale of North Park – deferred in view of Jackie's absence.
- e. Tidy up of Amano Ridge side of The Boulevard – deferred in view of Dean's absence. Iain raised the matter of builders burning rubbish on site which is resulting in problems of smoke and odours. Complaints have been made to the TDC but the problems have continued. Recommended that complaints be made to the Council whenever it occurs.
- f. New water meter installation The Boulevard – Malcolm said nothing had progressed because of the weather and recommended no further action in the meantime.
- g. Water leak Chateau Close – Malcolm said no further action at this time because the water has been turned off and is not required.

6. Correspondence

a. Inwards

i.

ii.

- iii. Girls on Grass trimming tree – Mark reported that Girls on Grass are coming next week (February 24) or the following week and will do five day's work on the gardens, hedges, weeding and the olive trees and will also trim and shape trees that have branches hanging down so they can maintain them. We will work with Amano Ridge to ensure trees on both sides of The Boulevard are uniform. Iain commented that some gardens are not being maintained to the required standard and suggested that letters be sent to occupiers of offending properties. It was agreed as a compromise that the next newsletter should state that now that the worst of the weather has passed, it is the opportunity for homeowners to get their houses and properties looking 'as they should'. Some people spend a lot of time and effort on their gardens and lawns, and it would be nice if everyone kept their properties to a neat and tidy standard as required by the rules.
- iv. Iain noted that Mr Pat Sullivan of 48 Noumea Drive had passed away.
- v. Storm damage – Alan Fleming noted damage to trees from the cyclone on the reserve. Liz noted that Sawyers had been cleaning up some storm damage. Agreed to ask Girls on Grass to organise a stake to straighten up trees between 6 Noumea Drive and 5 Maison Way that are leaning over following the winds. Mark to organise with Girls on Grass.

7. Accounts

a. Financial Report

Moved Liz/Seconded Mark: That the accounts for the months of December 2022 and January 2023 as presented by Melita and circulated to members, be accepted and approved – Carried

b. Ratify paid accounts (December)

- i. Smart Move (2679) - \$70.00
- ii. Green with Amy (1226) - \$273.13
- iii. Sawyers Lawnmowing Services (20052 - December) - \$3431.78
- iv. Clarke Hill Associates (5950) - \$483.33

c. Accounts for payment (January)

- I. Smart Move (2697) - \$70.00
- II. Green with Amy (1261) - \$86.25
- III. Green with Amy (1267) - \$273.13
- IV. Clarke Hill Associates (5954) - \$130.00

- V. Sawyers Lawnmowing Service (January 20161) – \$3483.53
- VI. Smart Move (2713) - \$70.00
- VII. TDC – 49 Noumea Dr Rates Instalment #3 - \$606.81
- VIII. Matakana Events (622 - Nov, Dec, Jan) - \$511.05

Moved Wade/Seconded Liz: that the December accounts be ratified, and the January accounts be approved for payment - Carried

8. General Business

- a. Mark commented that the rose bushes in Pocket Park have some sort of insect infestation and also there is some blight in the box hedges. Noted that the garden needs to be renovated and replaced. The park is a TDC reserve but the HFRRRA maintains it. Agreed that the HFRRRA should not have to purchase the replacements and noted that the Council has been asked to provide replacement plants.
- b. Mark commented that the plans for Amano Ridge restaurant are uncertain and it is likely to be some time before plans are available.
- c. It was agreed that it would be desirable for members to let the secretary know if they are planning on attending committee meetings to ensure a quorum.

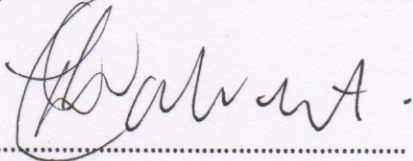
9. Next meetings

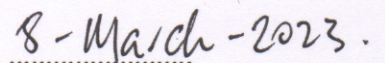
The next meeting will take place on Wednesday March 8 at 6pm at Dean and Amanda's home.

10. Meeting closed at 6.56pm

Signed as a true and correct record

Date


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