

**Minutes**

**Huka Falls Resort Residents' Association  
Regular Monthly Meeting – held at the home of Dean and Mandy  
4 Chateau Crescent Taupō  
6pm Wednesday May 10 2023**

The meeting opened at 6pm. In attendance: Dean Calvert (chairman), Iain Mutch, Liz Whaley, Wade Helleur, Jackie Robinson and 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**

There were no apologies.

**4. Minutes of Committee Meeting April 11 2023**

**Moved Iain/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 reported that he has prepared a plan. He will have drawings for presentation at the June meeting.

b. Preparation of proposal for sale of North Park

Jackie commented that she will go no further with this until we receive the financial report from BFA.

c. Audit of register of members. Dean has yet to arrange with Imran Khan.

d. Finalisation of 2022/23 annual accounts. Dean reported that the accounts are now with BFA and they will be completed by May 31.

**6. Correspondence**

a. Inward

i. Sue & Noel Munford – various issues regarding petanque court (boulodrome)

ii. [REDACTED] re truck parking 3 Bastille Court

iii. Fiona Schofield re 3 Bastille Court truck.

iv. Imran Khan – timeline for AGM preparation.

v. NZPost email communications

vi. Corey McKenna and Susan James re HFRRRA communication

vii. Kiwibank – statement for April

viii. Girls on Grass - quote for garden maintenance

a. Outward



- ix. Imran Khan re AGM date
  - x. Sue & Noel Munford – various issues regarding petanque court (boulodrome)
  - xi. [REDACTED] re truck parking 3 Bastille Court
  - xii. Fiona Schofield re truck parking 3 Bastille Court.
- **Moved Jackie/Seconded Wade: that the inwards correspondence be received and the outward correspondence approved – Carried**

## 7. Accounts

- a. Financial Report for April
  - Moved Iain/Seconded Liz: That the accounts for the month of April 2023 as presented by Melita and circulated to members, be accepted and approved – Carried**

- b. Accounts for payment

- i. Green with Amy (1407) - \$186.88
- ii. Smart Move (2820) - \$70.00
- iii. Sawyers Lawnmowing Service (20586) – \$3397.28
- iv. Clarke Hill Associates (5974) – \$906.67

**Moved Dean/Seconded Iain: That the option two recommendation from Girls on Grass be accepted, and that they also do the planned mulching, the work to be carried out as soon as possible - Carried**

- c. Ratify paid accounts April

- a. Matakana Events (636) - \$273.85

**Moved Iain/Seconded Liz: that the accounts be approved for payment and the ratified account payment be approved – Carried**

- d. Budget for 2023-24

Dean presented and explained the draft budget for this current financial year. Following a lengthy discussion, Dean asked members to study the budget carefully, and contact him with any questions or comments, with a view to finalising it at our next meeting.

## 8. General Business

- a. AGM date - the secretary reported that after discussions with BFA and the auditor the earliest possible date that can be set for the AGM is Saturday August 12. The secretary will book the Womens Club for the meeting at 2pm.
- b. Dean reported that he had met with Matt Laity to discuss parking/loading bay issues and various other issues such as hours of operation of the café/restaurant. Matt is now starting to progress the development of the commercial area. Dean said the plans have been changed from those presented to the AGM and have been slightly reduced to cover the hours of 8am to 10pm, with a few 12 midnight closings. Matt will make the plans available to us and Dean wants those plans distributed to our Members as soon as they are available nothing that Members will have to make their own submission on them to the Taupō District Council.
- c. Iain raised the matter of unauthorised motor access to the estate occurring via the bike path at the intersection of Huka Falls Road and Wairakei Drive



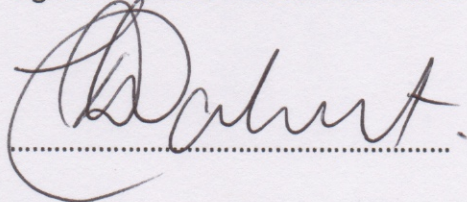
near the lookout. He recently challenged one undesirable person who had accessed the area in the hours of darkness and was wandering around houses in Noumea Drive, until challenged by Iain when he fled. Iain said the danger is thieves entering the estate via the cycleway at night times, burgling properties and fleeing again via the cycleway. It was agreed this is also a dangerous situation for cyclists and pedestrians. It was agreed this access needs to be better controlled, but it is important not to impede the access for genuine cyclists, noting that this is a popular route for cyclist. It was suggested that large boulders be positioned to prevent vehicles accessing the cycleway. Agreed that the secretary will take this up with the Council.

**9. Next meeting**

It was agreed that Wednesday evenings are no longer preferable to members, therefore it was agreed to reschedule the monthly meetings to the second Thursday of every month. Therefore the next meeting will take place on Thursday June 15 at Dean and Amanda's home at 6pm.

**10. Meeting closed at 7.19pm**

Signed as a true and correct record



A handwritten signature in black ink, appearing to read 'A. Robert', is written over a horizontal dotted line.

Date

15/6/2023