

MINUTES OF COMMITTEE MEETING OF
HUKA FALLS RESORT RESIDENTS' ASSOCIATION HELD
Via ZOOM due to COVID-19 restrictions
At 5.30pm on Thursday 2nd September 2021



1. **ATTENDING:** Ted Swanney, Jackie Robinson, Dean Calvert, Beth Hussain, Iain Mutch, Wade Helleur, Robyn King (Admin Secretary)
2. **APOLOGIES:** Nil
3. **ELECTION OF COMMITTEE CHAIR:**

Resolution:

That the Huka Falls Resort Residents' Association Committee approve Iain Mutch to be Chairperson.

Moved: Dean Calvert Seconded: Beth Hussain Carried

4. **Summary given by Iain re RA Committee progress since last meeting in regards to information seeking re Northlit Development.**
 - Lot 501- Café and Restaurant are a separate issue to be dealt with at a later date.
 - RA has been deemed not an affected party
 - Northlit Living are not required to be a member of Huka Falls Residents' Association

Discussion re responsibility of RA Committee to investigate further the change of decision made at short notice by Phil Clarke and Clayton Stent, and associated costs. Robyn advised that nothing had been budgeted and approved by members for further legal costs, so committee would need to decide how that cost might be paid.

Resolution:

That the Huka Falls Resort Residents' Association Committee approve the expenditure of up to \$1000.00 plus GST & disbursements on legal fees incurred, by requesting further information to be provided from Cargill Stent Clarke Law in regards to land covenants.

That the expenditure be paid for from the Contingency fund.

Moved: Jackie Robinson Seconded: Wade Helleur Carried

Further actions:

- Beth will make changes to the draft letter to Phil Clarke and forward to Robyn to move onto letterhead for signing and sending.
- Jackie has made an official information request to Council to receive all information in regards to the "affected party" decision.
- Dean to draft a letter to the members informing them of the current position and advising them of the options if the members choose to challenge the decisions made to date. Other committee member to add their information in google drive.

5. CORRESPONDENCE

Inwards: Robyn asked that the following be tabled:

- Andrew Cunningham – email and aggressive phone call to Robyn. Dean and Iain offered to take calls from difficult members.

- Dave Sawyer: request to operate under level three- Committee agreed.
- Dave Sawyer – quote to treat all common areas and berms with lime topdressing to prevent moss spread and encourage growth of healthy grass.

Resolution:

That the Huka Falls Resort Residents' Association Committee approve the quote of \$ 2,944.00 received from Sawyers Lawn Services for the topdressing of the common areas and berms.

Moved: Iain Mutch Seconded Dean Calvert Carried

6. FINANCIALS

Paid

- FAA Support \$ 223.96 Gift Baskets & Cards
- Smart Move Leisure \$ 280.00 Mowing on behalf
- Taupo District Council \$ 497.39

To Pay

- Nova Energy \$107.74
- Sawyers Lawn Services \$4433.47 Grounds August (This may change due to Covid -19)

Resolution:

That the invoices already paid be ratified and invoices to be paid are approved.

Moved Ted Swanney Seconded Dean Calvert Carried

8. GENERAL BUSINESS

- Newsletter to be sent out to members with general comment about Covid-19 restrictions due to email in letter boxes from Chance Anderson. Draft provided by Robyn and agreed upon.,
- **Review of Terms of Engagement for Administration Contract**
Robyn requested that the revised Terms of engagement provided to the Committee be agreed upon and that they be made effective from October 1st, 2021 rather than after the 8 week period, as financial benefit to RA, and also because her mental health was being impacted by the current role.
Committee requested more information in regards to current role, and what gaps there might be that would need to be filled, by the change. They agreed that they did not understand her role fully, and required more time to consider. To be deferred to next meeting.
- **Change of Rules-** may be needed due to COVID situation and increased need for matters to be approved by email at times. To be added as an agenda item for next meeting.

9. CLOSURE:

There being no further business the meeting was declared closed at 7.12pm

Next meeting Thursday 22nd September at 7pm
Hussain/Devlin Residence, 18 Chateau Cres, Taupo

Signed on Original as a true and correct record:

Iain Mutch

Chairman



Robyn King

Administration Secretary



PP Jackie Robinson
Stand in Temporary
Secretary