

Huka Falls Resort Residents' Association  
Committee Special Meeting

Place: 14 Chateau Crescent, Taupo  
Time: 4.29pm Date: 7<sup>th</sup> November 2021

MINUTES

**Welcome to Committee**

**PRESENT:** Dean Calvert (Chair), Iain Mutch, Wade Helleur, Jackie Robinson

**APOLOGIES:**

**CONFLICTS OF INTEREST DECLARED:**

Dean Calvert declares that Melita Campbell who will temporarily fill the position in the accounts area is currently contracted to Greenstone Entertainment which Dean is the General Manager.

**MINUTES OF PREVIOUS COMMITTEE MEETING:**

*These will be addressed at the next regular meeting*

**CORRESPONDENCE:**

*These will be addressed at the next regular meeting*

**GENERAL BUSINESS:**

Committee decided that Financial/Administration handover from Robyn King (previous Secretary and Financial Officer), be undertaken by an appropriately qualified person to ensure a smooth transfer.

**Resolution:**

Resolved that Melita Campbell be engaged in the interim to fill the accounts role and receive transfer until the role is filled through the proper process.

**Moved by:** Jackie

**Second by:** Iain

**Passed**

MEETING CLOSED at ..... 4.35pm

Signed as true and correct:

Dean Calvert – Chairperson



DATE:-

18/11/21



Jackie Robinson – Temporary Secretary