



TERN POINT COMMITTEE MEETING MINUTES

23rd May 2026 @ 10.00am

Burn's residence

Present: Kirsti Burns (Chair), Rex de Baugh, Garry Looker, Sharan McNaughton (Admin)

Resignation: Charlie Dobbie's resignation from the Committee has been accepted.

Apologies: Libby Gormley

Guest: Scott Fickling joined the meeting between 11.30 and 12.30.

Confirmation of Minutes meeting held 28th March 2026.
The minutes were accepted as a true and accurate record of the Meeting.

Drainage and Foreshore Planting – Quail Way

Rex will arrange to meet KDC on-site.

Action: **Rex**

Raymond Bull Road/Cabra development

The Commissioners recommendation to KDC Councillors was that the application should be denied due to lack of wastewater capacity, and KDC have adopted the recommendation. An Appeal is anticipated, owners will be advised if this happens.

Action: **Kirsti**

Agreed Projects Planner

A map of work in progress to be added to the Website in the next couple of weeks. It will be a live document, updated as required.

Action: **Garry**

Cabana

A quote to be obtained to get capping fitted on top rail. In addition, a quote to stain the cabana and the boat shed will be obtained in September.

Action: **Rex**

Temporary Building

Kirsti and Rex to meet with the owner.

Action: **Rex/Kirsti**

Helicopter Use/Second Dwellings/Front Entrance/Make More Beaches

A survey has been circulated to owners, the results will be published after the close date.

Action: **Libby**

Farm Lease renewal

The signed renewal has been received.

Asset Treatment

The list of major assets has been provided. Garry to develop a list of minor assets using information from Xero.

Action: **Garry**

MHRS/DOC Access

Revised codes have been programmed into the new gate hardware, the NRC code was not on the old list. It was agreed that Emergency Services codes will be permanent. Because there are so many people involved, DOC Rangers code will be changed six monthly. All other codes to be changed annually. Cellphone access will be given where possible. Organisations will be advised that it is their responsibility to ensure the codes are not abused.

Action: **Kirsti**

Budget for Olive grove and equipment

A budget of \$5,000 for tree pruning, \$600 for fertiliser and \$200 for soil and left tests was agreed for the olive grove. A five year budget to be developed and added to the Project Planner. The roadside olives are not included in this budget..

Action: **Libby/Garry**

Drains

Stewart Becroft has cleared the short drain, Bruce Woolley will clear the main drain. A quote for \$450 + GST was approved to clear up existing debris on the paddock, requirement for any further clear up to be checked once all drains are cleared. It was agreed that Farm Liaison will be controlled by the Committee in future.

Action: **Rex**

PO Box

The PO Box is now available at Mangawhai Books & Gifts. Box number is 401178. One key to be kept by Sharan, the other to be kept by the Society President.

Drive Back Up

Methods of backing up the Drive to be looked at, together with the possibility of scanning and keeping historical hard copies files.

Action: **Garry**

Fruit & Nut Trees

Trees will be purchased in the next couple of weeks, preferably ten avocados of mixed varieties for pollination, six mandarins and six lemons. It was noted that there will be additional costs for planting materials.

Action: **Kirsti**

Calendar

The Calendar is available on the Drive and will be updated as necessary.

Preparation of 2026/27 Budget

End of year forecast/calculations have been started.

Action: **Garry**

Road resealing cost/roading outside the gate

JAS Civil will conduct a site visit and report, the associated \$2,000 fee was agreed.

Action: **Kirsti**

Murphys Farm Development

There have been no further developments yet. Matthew Dunning, Bruce Waters and Rex are having private discussions with the Developers.

Building Approval

Rex and Judy de Baugh's request to build an extension was approved.

Correspondence

Marise Hahn 1/4/26 & 13/4/26 Boundary Hedge

It has been confirmed to the parties involved that the property in question is not common land and this is not a Committee matter.

Kevin Eddington 8/4/26 Proposed TP 10 Year Revegetation Plan

The Committee need to be provided with reports on the outcome of discussions with DOC and Tara Iti, as well as neighbour consultations. Action: **Kirsti**

Bryan & Sandra Clark 29/4/26 Proposed TP 10 Year Revegetation Plan

Thanks were given to Bryan and Sandra for their support of the Plan.

DOC 15/5/26 Idea for better storage

The gate padlock had to be removed by DOC as nobody had the code. There have been some complaints about debris left in the area of the DOC container. DOC have proposed placing a shed there for storage, the position and colour of the shed to be checked before approval is given. Action: **Kirsti/Rex**

Victoria Wilkes 18/5/26 Gate Costing

The costings included in the Questionnaire include GST and a contingency for price increases since the original costing was done. Meanwhile, the majority of returns so far are for gate repair rather than replacement.

Dave Hurley 21/5/26 Farm Gates and Spraying

Karen Woolley was given permission to put padlocks on all farm gates, as they are being left open. An email to be sent to all owners.

Other Business:

Scott Fickling Erosion

Scott provided photos of the bush on the foreshore in 2020 compared to now, after the removal of the acacia. He explained that it was meant to be replanted but wasn't done and there is now a major erosion issue, he has placed rocks there to slow the erosion down. He has placed mulch on the sand in front of the Willett property to protect it from diminishing further.

The Committee explained that the reports received recommended removing acacia, but the question is to determine what needs to be done. The Committee propose that a Subgroup is formed of owners with relevant knowledge and experience, in line with the survey which has been sent to owners recently, to report back to the AGM in September, then a budget for the work can be approved. Scott said he and one of his neighbours are happy to join the subgroup to address this issue.

Scott Fickling Drainage

Scott discussed a drainage solution for Quail Lane with the committee. Scott is to meet with Alan Willett to discuss then come back to the committee with the plan that has been agreed by all neighbours, along with confirmed pricing for further discussion.

Walking Track Maintenance

A quote has been requested from North Harbour Spraying, Fraser to mow the strip. Action: **Kirsti**

Drain Clearance

Karen Woolley has said there should be no plants on the right hand side of the drain, they need to be moved. Willing Helpers to be asked to do this.

Quote to be obtained to remove the fence from the cattle yards to the start of the main drain so it can be mown.

Action: **Rex/Kirsti**

Olive Oil Distribution

Pickers will get a bottle each on allocation, unfortunately not for each pick. Fusti price for non-pickers should be +50%.

Pest Control

Rabbit bait and pindone to be purchased for owners to use on their own properties.

DOC have traps if they are required.

Action: **Kirsti**

Defibrillator

When they were servicing the defibrillator, Oceania Medical advised that it will need to be replaced in 2027. To be noted in the TP calendar and included in the budget.

Action: **Garry**

Meeting closed at 13.45pm.

Next Meeting – 27th June, 10.00am