



## **TERN POINT COMMITTEE MEETING MINUTES**

### **28<sup>th</sup> March 2026 @ 10.00am**

### **Burn's residence**

**Present:** Kirsti Burns (Chair), Rex de Baugh, Charlie Dobbie, Libby Gormley, Garry Looker, Sharan McNaughton (Admin)

**Apologies:** None

**Confirmation of Minutes** meeting held 14<sup>th</sup> February 2026.  
The minutes were accepted as a true and accurate record of the Meeting.

#### **Track**

Work is underway. Access size will be narrow enough to stop vehicles being driven on the track.

#### **Drainage and Foreshore Planting – Quail Way**

Rex will arrange to meet KDC on-site.

Action: **Rex**

#### **Raymond Bull Road/Cabra development**

Awaiting decision, which will be made by KDC based on the Commissioners recommendations.

Mangawhai Matters made a larger donation than initially indicated, which has left a credit balance from the funds collected from owners.

An appeal to the Environment Court may be made, and if so, it will be discussed at the AGM whether the Society should fund the objection or via owner contributions.

Action: **Kirsti**

#### **Agreed Projects Planner**

A map of work in progress to be added to the Website.

Action: **Garry**

#### **Cabana**

A quote to be obtained to get capping fitted on top rail.

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 drafted which will be sent to owners when finalised

Action: **Libby**

#### **Bond Refunds**

Refunds have been actioned for Griffins, Becrofts and Pasleys.

### **Farm Lease renewal**

The renewal has been agreed, awaiting a signed copy. Plans for what will happen to the existing haybales to be discussed with Karen.

Action: **Garry/Kirsti**

### **Asset Treatment**

Garry to develop a list of assets.

Action: **Garry**

### **MHRS/DOC Access**

Revised codes to be programmed into the new gate hardware when it is fitted.

Action: **Kirsti**

### **Budget for Olive grove and equipment**

It was agreed that the oil should be filtered because it results in a higher yield and no settlement time is required. There will be a higher demand for oil as some owners are not picking their own trees.

Action: **Libby**

### **Drains**

Bruce Wooley planned to clear the drains between the olive shed and main drain when calving, but it will need to be done earlier. Rex to arrange.

Action:

**Rex**

### **Insurance Renewal**

\$50,000 contents cover is included in the insurance.

Boat shed contents should be insured by the individual owners, they are not covered by Tern Point's insurance – owners to be advised.

Action: **Sharan**

### **PO Box**

Redirection cost is \$85.00 – expenditure approved. A new box to be secured at the Mangawhai Books & Gifts site.

Action: **Sharan**

### **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**

Planting can be done in April, \$1,500 budget approved.

Action: **Kirsti**

### **Calendar**

To assist future Committees, an online calendar is being developed to record timings for regular TP activities, e.g. olive picking, spraying, insurance renewal.

Action: **Sharan/Garry**

### **Financials**

Preparation of the 2026/27 budget to start in May.

It was agreed to get the road re-surveyed for an indication of the resealing cost to ensure TP are on track with collection of funds to pay for this.

Action: **Rex/Kirsti**

A quote of \$1,150 + GST (maximum) has been obtained from Mr Blades to trim the bamboo on the Bull boundary. This can be done annually in conjunction with work he does at Avocado Lane.

### **Correspondence**

#### Rosemarie Dunning 15/2/26 Spinifex for foreshore restoration

An estimate of \$2,500 maximum has been provided to purchase spinifex plants for the foreshore, but due to other work being carried out, planting cannot be carried out at the moment.

#### Marise Hahn 7/3/26 Planting on Roadside

This is Council land, it does not belong to TP. However, it was felt that the proposed sitings for the trees are too close to drains and the road, as the roots will interfere with both when they grow. The preference would be for the trees to be planted closer to Marise's fence in line with other trees outside the entrance. Mowing the area will also be easier.

### **Other Business:**

#### **Roading Reports**

Clarification to be obtained for what TP costs might be outside of the gate. Along with road resurvey above.

Action: **Kirsti**

#### **Murphys Farm Development**

Kirsti is meeting with Matthew Dunning to discuss how the subdivision might be an advantage to TP, e.g. seal Raymond Bull Road. A Committee member to make contact with Murphy.

Action: **Kirsti**

#### **Mangawhai Firewood**

It was agreed that Patrick can leave advertising flyers in the Courier Shed.

#### **Boundary Hedge**

The committee agreed and supported the previous TP committee's actions of Nov 2017 and Dec 2018.

Terry pulled the titles and has subsequently confirmed it is an easement which becomes operative when the Farm Lease to the Tern Point Society expires in 2099. The easement is for the benefit of the owners of Lots 46-54 to access their properties. At that time, any planting on the easement will need to be removed at the owner's expense if access is required. Until then, any issues/discussions regarding maintenance will remain with the parties concerned as committee involvement is outside its remit.

Email to be sent to the relevant parties.

Action: **Libby/Kirsti**

#### **Cellphone Gate Access**

Waiting for a quote for a replacement part, it will be in the region of \$2,000 and will have to be purchased to allow for cellphone access.

Action: **Kirsti**

#### **Cattle Yard Drain**

The fence on the roadside from the cattle yard to the main drain is full of grass because it is not being grazed. The fence could be removed to allow Fraser to mow and spray there.

Meeting closed at 12.35pm.

**Next Meeting** – 23<sup>rd</sup> May, 10.00am