

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort  
to be held on Thursday 3<sup>rd</sup> September 2026 at 3:30 pm in the Pool Room, Seacrest  
Resort, 200 Papamoa Beach Road, Papamoa**

**AGENDA**

**OPEN MEETING and call for additional agenda items**

**1. QUORUM**

**Resolution Proposed:** That a quorum is confirmed.

**2. APOLOGIES**

**Resolution Proposed:** Apologies shall be accepted.

**3. MINUTES OF PREVIOUS COMMITTEE MEETING**

**Resolution Proposed:** That the Minutes of the previous BCC meeting held on 23<sup>rd</sup> July 2026 is an accurate record of the meeting.

**4. MATTERS ARISING FROM PREVIOUS MINUTES**

- Water leak progress;
- Leak not detected outside unit #40
- Leak repaired outside unit #29
- Seacrest mains turn off valve was suspected to be faulty but just needs brute force to turn off
- Mid-way valve at unit #38 not working so will be repaired
- Audio detection seems a bit hit-or-miss, even in detecting water tobies
- Any use in pot-luck digging? Probably not as no obvious wet patches
- The water lying at the front gate and just past #29 dry up when no rain so probably just depressions in the road
- Suggested installation of mains water valves – perhaps 4, perhaps with water meters – Haydon will get alternative quotes
- Suggested reduction in water pressure as it has been noted to be very high pressure
- Haydon talking to the Council to show them that we are doing things
- Haydon taking water readings
- Council meter 'leak indicator' is still active

**5. CORRESPONDENCE**

A record of correspondence in and out.

**Resolution Proposed:** Inward and Outward correspondence received and accepted.

**6. ONSITE MANAGER'S REPORT – for September 2026**

**Resolution Proposed:** That the Manager's report is accepted.

**7. HEALTH & SAFETY**

**Resolution Proposed:** That the Manager's Health & Safety Report is accepted.

**8. FINANCIAL REPORT**

Robyn sent out the latest financial reports in an email to committee members on 30<sup>th</sup> August 2026.

**Resolution Proposed:** That the Financial Report and Payments shall be approved.

**9. GENERAL BUSINESS**

- A resident has noted that summary financial records should be sent out with the minutes.

**10. NEXT MEETING**

- TBA