

**A COMMITTEE MEETING OF THE BODY CORPORATE 90272 Seacrest Resort
to be held on Thursday 28th August 2025 at 4:00 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 meeting held on 31st July 2025 is an accurate records of those meetings.

4. MATTERS ARISING FROM PREVIOUS MINUTES

- Bank account signatories;
These are setup but yet to be used. Michael requested 'read only' for Haydon access via Robyn.
- Gas pool heater quotes;
Quotes for repair and replacement will be presented at this meeting.
- Health & Safety Plan shall be reviewed prior to the next Annual General Meeting;
Michael requested an electronic copy of the Seacrest Health & Safety Plan from Robyn. Please find it attached.
- Haydon to find out about replacement gate remote-control units should any owners require to replace one. Robyn reports that MacMurdo Electrical can supply and Haydon should have a spare to on-sell to anyone who needs a replacement or an extra. Robyn left this with Trevor when she ordered one for another resident. A service charge applies for setting 1 or more, so recommend if purchasing a few more that we get 5 or 6 to lessen the cost. Haydon should let Robyn know if someone wishes to purchase and she will invoice them directly.
Cost to supply and program 2 x new gate remotes;
2 x Mitto 2 remotes @ \$78.00 each \$156.00
1 x Service charge to program remotes on site \$110.00
Total \$266.00 + GST
- The back gate currently slams shut;
Haydon has repaired it.
- The sewer gets cleaned by Downers but there does not seem to be a formal arrangement;
Michael asked Robyn if she had any documentation regarding this arrangement but she has not. Haydon was to ask if Trevor had any formal arrangement.
- The path at the side of the pool is very dark as night;
Haydon has installed some powered LED lighting.
- Haydon reported that there are a couple of soak holes on properties that need attention. He will report back at this meeting.
- The pool filter has a slow leak. Haydon will report back at this meeting.
- The placement of the green buckets was discussed; Haydon has moved these.
- Trevor's leaving morning tea was a success with many people in attendance.

5. CORRESPONDENCE

A record of correspondence in and out.

Resolution Proposed: Inward and Outward correspondence received and accepted.

6. ONSITE MANAGER'S REPORT – for August 2025

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 will attend to this meeting (at no additional charge) to meet with Haydon & the committee.

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

9. **GENERAL BUSINESS**

- There was a rumour that individual water rates were to be introduced to Seacrest. Does anyone know if this is correct?
- Was the roadside water meter replaced with a smart meter?
- Is there any update regarding the water rates rebate after the leak was fixed?

10. **NEXT MEETING**

- To be arranged.