

**MINUTES OF A COMMITTEE MEETING OF BODY CORPORATE 90272 Seacrest Resort
held on Thursday 18th June 2026 at 3:30 pm in the Pool Room, Seacrest Resort, 200
Papamoa Beach Road, Papamoa**

Present: Michael Elrick, Ray Mushett, Haydon Wright, Leanne Hallows, Milly Hazelwood, Helen de Montalk, Anne O'Connell and Robyn Preston-Smith.

1. QUORUM

Resolved: That a quorum is confirmed.

2. APOLOGIES

Nil.

3. MINUTES OF PREVIOUS COMMITTEE MEETING

Resolved: That the Minutes of the previous BCC meeting held on 7th May 2026 is an accurate record of the meeting.

Leanne Hallows/Millie Hazelwood
Carried

Resolved: That the Minutes of the AGM held on 30th May 2026 is an accurate record of the meeting.

Michael Elrick/Ray Mushett
Carried

4. MATTERS ARISING FROM PREVIOUS MINUTES

- USB stick from Council with sink hole details – Haydon has received the stick and has discussed the water toby locations with a TCC representative and is awaiting further information.
- Matters arising from the AGM – clarity of proxy-forms for next AGM, be aware of last nomination timing for next AGM, pets and woodwork colour palette
- At the AGM it was brought up that there was no written documentation to support visiting pets to Seacrest.

The document 'Communication to Seacrest Residents and Owners winter 2021.docx' and an almost identical 2023 version saved with the meeting notes from 27/09/2023 were sent out to all owners in summer 2022 and have the following paragraph;

Other things to be aware of in the Seacrest Resort Complex.

Animals-Pets. Seacrest Resort has a policy of 'no resident animals' in place.

Visitors' dogs are permitted for short periods when kept strictly within the property they are visiting and must be always on a lead when off the private property.

- Electric hot water alternatives to our Rinnai gas systems.
Anyone contemplating changing to electric must make application to the committee for permission to install. This is to ensure that any unit and installer can obtain code of compliance. Some units, depending on location will need to be screened.

Rules on Visting Animals

As a result of the discussions held at the Annual General Meeting in relation to animals, the Committee had confirmed its policy on animals going forward is as set out in following resolution:

Resolved: Visitors' dogs or cats are permitted for short periods when kept strictly within the property they are visiting . Dogs must be on a lead when on common property and all faeces must be immediately picked up and disposed of in a sanitary manner. Permission must be granted by the committee for any animals staying for longer than one week.

Michael Elrick/Ann O'Connell
Carried

It is the Committee's intention to formalise this policy by resolution to include it in the Body Corporate Operational Rules at the next Annual General Meeting.

Garage & Door colour Palette – Questionnaire (RPS) to include with Minutes. This is to be anonymous.

5. **CORRESPONDENCE**

A record of correspondence in and out.

In: Pam Simon (Unit 7) request to include additional information re dogs in the AGM Minutes.

Out: Levy Statements sent by RPS

Resolved: Inward and Outward correspondence received and accepted.

Leanne Hallows/Mily Hazelwood
Carried

Action: RPS to respond to Pam Simon to advise the matter has been dealt with in the committee meeting and recorded for the purpose of clarification.

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

Resolved: That the Manager's report is accepted.

Haydon Wright/Ray Mushett
Carried

7. **HEALTH & SAFETY**

Resolved: That the Manager's Health & Safety Report is accepted.

Haydon Wright/Helen de Montalk
Carried

8. **FINANCIAL REPORT**

Resolved: That the Financial Report and Payments shall be approved.

Michael Elrick/Milly Hazelwood
Carried

9. **GENERAL BUSINESS**

Security Keys – Haydon has keys for the majority of the units however some of these have been tested and do not work. Haydon will over the next few months get in touch with owners in order to check if the keys he holds still work.

10. **NEXT MEETING**

3.30 pm Thursday 23rd July 2026

Meeting closed at 4.33

QUESTIONNAIRE

THE PROPOSAL TO INTRODUCE NEW COLOUR SCHEME FOR GARAGE AND FRONT DOORS

At this committee meeting the proposal put at the AGM to introduce three complimentary (green tone) colours to Seacrest was raised and received a strong majority against.

The committee is interested to receive your feedback on why you were either for or against the idea and ask that you answer the questions below.

If you cannot print this out to write your response, you may email Robyn Preston-Smith direct at robyn@bcc.co.nz

All responses will remain confidential.

1. Did you like any of the three colours proposed:

YES	NO
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2. If yes, did you vote in favour of the proposal to introduce the three colours to the Seacrest Colour Scheme?

YES	NO
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3. If you voted no what was the main reason
4. I like the current colour scheme of the complex and do not see any reason to change

YES	NO
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5. I did not like any of the colours suggested

YES	NO
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6. I think the villas should all look the same to maintain the uniformity of the complex

YES	NO
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7. I think bringing new colours in will make the complex look untidy

YES	NO
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8. I did not want to consider changing the colour scheme because of the cost involved

YES	NO
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9. And in closing, would you consider a colour change with a palette of three colour options when Seacrest is next repainted.

YES	NO
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