

KINLOCH COMMUNITY ASSOCIATION INC.

Minutes of Annual General Meeting

Held Saturday 29 October 2016

In the Kinloch Community Hall at 10.00am

PRESENT: J Crowley, (Chair), L Fraser, K Haynes, J Jennings, L Malcolm, I Watson, K Coubrough, G Sheehan, M & D France, B Eady, K Fraser (Kim), MA Gibson, M Dalziel, B Campbell, F & R Moore, K Burling, C & P Robinson, L Wordsworth, S Bendall, B Walker, K Fraser (Karen).

APOLOGIES: C Bayliffe, J Leybourne, S & G Henderson, K & J Eagles, T Brittain, I & J Triscott, D Bradbury, C Jennings, L McCaughan.
Moved L Malcolm/ K Burling

MINUTES FROM 2015 AGM: The minutes of the 2015 Annual General Meeting as circulated by post/email were confirmed as a true and correct record.
Moved L Malcolm/K Fraser

Matters arising from minutes:

PRESIDENTS REPORT – As circulated by post/email, taken as read. **Moved J Crowley/ M Dalziel**

J Crowley read out his President's Report to the attendees. He emphasised his appreciation for members of the committee for their hard work and efforts during the year and thanked those members who were now taking a break from the committee. (L Malcolm, K Haynes, I Watson, B Grant and S Whitworth). L Malcolm was presented with a gift voucher for her huge contribution as the sporting events coordinator for the KCA and 5 years as a committee member. K Haynes was also presented with a gift certificate for her work as Secretary. I Watson was thanked for his contribution to the committee and the managing of the security camera system. B Grant and S Whitworth were also thanked for their involvement in the committee.

FINANCIAL STATEMENT 2015/16

– As circulated by post/email and report prepared and referred to by L Fraser. **Moved L Fraser/ J Jennings**

L Fraser discussed financial report and budget. He pointed out the main source of fundraising for the KCA remains our contribution of marshalls/volunteers for sporting events held in and around Kinloch. Discussion was had around the importance of continuing our support for these events. Main expenditure over the past year has been the maintenance of the Whangamata Stream Track, and the payment to the Emergency Response Vehicle Trust for the new driveway in front of the fire station.

M Dalziel's question at the 2015 AGM around the viability of the KCA remaining GST registered was discussed, with L Fraser pointing out this had been investigated, and there were definite financial benefits for the KCA to continue with this arrangement.

NOMINATIONS FOR COMMITTEE

J Crowley reported the total number of nominations for the committee matched the positions available. There were four new nominations and their details have been circulated by email. As there was no requirement to hold an election, the President declared that these officers form the Executive Committee of the Association. The position of Secretary has been deferred to the first meeting of the new committee.
Moved J Crowley/ M Gibson

ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE

PRESIDENT: John Crowley
VICE PRESIDENT: Julie Jennings
SECRETARY: position not filled at AGM
TREASURER: Lindsay Fraser

COMMITTEE: Katey Coubrough Simon Bendall
Karen Burling Belinda Walker
Tina Woolcott
Brigid Eady
Lynley McCaughan

PROPOSED PROJECTS FOR 2015/16 & 2016/17

Community Hall upgrade/extension.

Taupo District Councils position remains the same on this issue, they are happy to support this idea and potentially become involved with funding options, but they reiterate they would need to see the community demand for this facility to be changed.

B Eady suggested people in the community may not possibly be aware of this proposal – hence the perceived lack of support and interest from residents. Discussion had around whether one source of contact would be more efficient in reaching a wider audience (e.g. Facebook) in Kinloch and not just continually primarily reaching the members of the KCA.

G Sheehan suggested contacting the organisations who run their events in Kinloch and asking them to support our proposal, a more modern or larger Community Hall could potentially benefit their events greatly.

M Dalziel and MA Gibson explained the past work of the KCA on this issue including having plans drawn up for a Hall extension, but the idea has not been able to move past the point of consultation with council.

MA Gibson also suggested council may need to focus on more pressing issues in Kinloch such as the waste/water systems coping with the current population increase.

K Fraser also agreed that potentially if there is no need or demand for a hall extension/upgrade then potentially the matter should be put aside at this time.

Moving of 50km sign on Kinloch Road.

No further progress on this issue at this point. MA Gibson and M Dalziel agreed the last time this issue was brought up with TDC the Kinloch population was much smaller than at present, therefore the new committee may have more success with a renewed proposal.

Remembrance Wall.

The position of the TDC is that any storing of ashes etc. would make the land consecrated. M Dalziel clarified that his suggestion raised at the 2015 AGM was around a memorial wall with plaques. Suggestion made that the Holyoake Memorial wall could be used to add plaques of remembrance to. Discussion around contacting Diane (Keith Holyoakes daughter) in regards to whether she would have any objection to this idea.

Maintenance on Kinloch Road.

J Crowley confirmed discussion with TDC around this issue, they will continue mowing three metres in from roadside which is the area they consider pedestrian access. Any further maintenance will need to be completed by the community. J Crowley confirmed a working bee will be organised in the future to manage this workload.

Whangamata Stream Track Maintenance.

J Crowley explained upcoming scheduled work for the Whangamata Stream Track. This includes pumice dumping to improve track surface, removal of noxious weeds and extra mowing scheduled. Discussion had around whether the Kinloch Road entrance work should be the next issue of priority for the KCA, once the Whangamata Stream Track work has been completed.

Security Camera System.

J Crowley discussed the planned development of the security camera system in Kinloch. The system needs to be able to accommodate adding new cameras as Kinloch continues to grow, so the committee feels the purchase of the new system needs to be researched thoroughly due to the large amount of money to be invested. G Rice questioned whether the system will be in place by Christmas, L Fraser replied that that it is one of the KCA's most pressing issues but there is no timeframe at this point. M Dalziel questioned whether this could be remotely monitored by a security camera company.

GENERAL BUSINESS

Pest Control Project.

J Crowley reiterated the KCA's support of this project. L Fraser explained that the funds for this venture will come through the KCA, the KCA will then provide the Pest Control Committee with funds to purchase traps to be sold on as demonstrated at the recent Kinloch Market Day.

C Robinson asked whether Wasps had been considered by the Pest Control Committee. B Walker – Secretary of the Pest Control Committee – confirmed that it is in the plan and Coordinator Mark Gibson had recently completed the training needed to undertake this eradication work.

Chipped trees in domain.

L Malcolm confirmed that chipped trees could continue to be placed tidily in the designated spot on the domain boundary.

Community Notice-Board.

K Fraser (Karen) asked whether there could be a second community notice-board placed in a different busy location such as the local shop, to let the community know about upcoming events. L Malcolm noted that the signwritten boards used to advertise events are expensive and K Coubrough also added that the current location is the most passed place in Kinloch so provides us with the optimum publicity possible.

Civil Defence and Neighbourhood Support.

G Rice informed the meeting the signage in regards to Civil Defence are to be moved from the Golf Course, and placed at Kinloch Mechanical Services and the Community Hall. He also noted there is a large scale Civil Defence practice to be completed in Kinloch before the end of the year and further information will follow on this.

End of business.

J Crowley thanked everybody for their attendance.

MEETING CONCLUDED – 11.05 am.

NEXT MEETING October 2017 date to be confirmed.