



**Kinloch Community Association Inc.
Committee Meeting Minutes
9th June 2025, held at the Kinloch Community Hall,
Commenced at 7:30 pm**

Present: Tim Brittain (chair), Benedict Ryan, Ron McPhail, Nick Hume, Ross McConnon, Vicki MacMillan, Wendy Alexander, Robert Hutton, Rachel Morrell

Apologies: Victoria Deaker, Murray Quelch

Moved Ross/BR

Carried

1. Confirmation of Minutes of Meeting held 12th May 2025

They are confirmed correct and able to be put on the KCA website.
Update fireworks re committee.

Moved Ron/Vicki

Carried

2. Conflicts of Interest Nil

3. Matters Arising/Action Sheet

4. Robert had written words to put on the invoice to members, which he gave to Nick.

5. Financial Report

Nick gave a verbal financial report to everyone.
Bruce Campbell has been updating some of the signs, and needs the corflute date to be updated. This has been ordered from Quality Signs.

During the membership discussion, Nick mentioned that some membership fees are starting to trickle in. Robert gave Nick a suggestion for the wording to go on invoices when they are sent out.

New membership forms need to have a QR code added.

Moved: Nick/Tim

Carried

Action sheet.

6. Ratepayer Matters Subcommittee

The subcommittee met on Monday, 9th June and the following matters were raised and discussed:

- KCA Submission on Seven Oaks
- Henry Hall Commercial Plans and Consent Application
- Kinloch Domain Improvement and Maintenance

- Security Cameras
- Disability Mats for Beach Access at Kinloch
- Vegetation maintenance – Nisbet Terrace
- Funding Options
- TDC Long Term Plan
- Kinloch Community Hub Feasibility Study
- Wastewater/water concerns
- Security and Safety
- Domain swings and sandpit/additional noticeboard on Oakdale Drive
- Reinstatement of Poplar trees
- Next KRG and Kinloch Community Catchup Meetings

Kinloch security cameras are in urgent need of servicing as it hasn't been done for two years. We need to get a quote from Alpha Security before they do the job to know exactly how much it will cost.

Beach Disability mats – KCA is awaiting approval from the Tu Wharetoa Trust Board for the use of mats on the beach opposite the Kinloch store. Ron spoke to funders at the Volunteers Expo held over the weekend and believes they will be fully funded.

Proposal for Council – A proposal for the TDC was discussed regarding a co-operative approach for vegetation maintenance between ratepayers adjoining a reserve, and the council.

7. **Kinloch Stream Reserves Report**

Ross received a letter regarding the replacement of poplars.

The open day with Fisheries and DOC was held on Saturday, with disappointing attendance. Fisheries spoke with Ross, and they are keen to assist with planting, etc and getting rid of monkey musk at Okaia Stream. Hundreds of New plants are to be planted at working bees in the next couple of months.

Ross will scan the MOU signed by DOC, KCA and Tu Wharetoa document to Infoodle.

8. **Communications Subcommittee Report**

Robert's report was taken as read. Of interest was the number of overseas viewers regularly. Many views were of the damage done to the Domain recently.

9. **Events Report**

It is proposed to hold a series of BBQs at the various locations in Kinloch on a Friday night while Nick holds the ripper rugby in the summer.

The 8th or 15th November are proposed dates for the KCA Bonfire Night. A Permit and plan are required by TDC. A huge amount of fireworks were donated last year by people attending. All fireworks are let off by the fire brigade. All funds raised are given to the Kinloch Fire Brigade.

General Business

The meeting ended at 8.43 pm.

Next meeting 14th July 2025.

Tim and Vicki have tendered their apologies for the July meeting.

