



Kinloch Community Association Inc.

Committee Meeting Minutes

9th September 2024 held at the Kinloch Community Hall

Commenced at 7-30pm

Present: Tim Brittain (chair), Ross McConnon, Benedict Ryan, Ron McPhail, Victoria Deaker, Martyn Coe, Karen Burling, Wendy Alexander, Robert Hutton, Murray Quelch

1. Apologies: Nick Hume, Elwyn McGoram

Moved Ross/Robert

Carried

2. Confirmation of Minutes of Meeting held 12th August 2024

They are confirmed correct and able to be put on the KCA website.

Moved Victoria/Martyn

Carried

3. Matters Arising/Action Sheet

Nothing arising

4. Financial Report

Nick had sent his financial report along with a draft of the annual report.

Quality Print – signs

IRD - GST

Moved: Ross/Martyn

Carried

Annual financial report draft sent and discussed. Robert queried the website expenses. Part payments paid earlier this year are not shown in Website payments, are they in the August accounts?

Action Items: Updated

5. Ratepayer Matters Subcommittee

The subcommittee met on the afternoon of Monday, 9th September and the following items were discussed:

- A joint initiative between TDC and KCA to work with skilled volunteers to undertake work in the Domain to improve drainage after heavy rain. This work is already underway.

- KCA is enjoying a healthy and mutually beneficial connection and engagement with TDC now
- TDC Long Term Plan. Our submission was well received and was one of many with concerns regarding proposed changes to how waste management is undertaken at Kinloch. It has been reassuring to know no changes will be made at this time.
- KCA will continue to be involved in supporting safety and security initiatives at Kinloch
- KCA remains involved and informed regarding Henry Halls Commercial Plans at Kinloch

Ongoing discussion and awareness of various other issues involving Kinloch including Resource Consent Applications; allocation of Developer Contribution Funds; future use and development of the hall at Kinloch; boat servicing options at Kinloch; Seven Oaks submission hearings; Wastewater and Water concerns; and Kinloch roads, reserves and pathways

- **Kinloch Stream Reserves Report**

Over 5000 plants have been planted in the last month in the Whangamata and the Okaia Streams. More plants are still there to be collected. Would like to make a \$1000 Donation to the person who has given the plants, he will also grow seedlings for the next year's planting. 100 Totara, Kawaka and Kowhai trees are being sourced for \$713 for planting next year. Jonathan from Misty Acres. DOC is coming for a walk-through this week to see where trees will be planted. 1000 manuka trees next year also. Received a grant of \$5000 from SGS. Free membership to Jonathan. Ross has two extra members for the stream sub-committee. Lena Feldborg and Mark Gibson.

- **Communications Subcommittee Report**

Robert gave an update on the social media statistics and provided the numbers for all social media.

He asked exec members to please check out the new website and try to provide updated content.

A new logo was launched, being used everywhere and replaced on stream notice boards and letterhead. Re-branding has been successful.

What's Up is being done this coming week. AGM info to go into it, roading upgrade, planting etc. Please send anything for What's Up to Robert.

Christa Kohler updating Local map pads are nearly ready to be updated.

Bring Back Birds administration access is still required so Comms can update.

Budget required for boosts and promotion online and social media. Robert will make

a formal request at the next meeting.

- **Events Report**

Poker Run – Murray informed us he has been discussing sponsorship for the 2025 Poker Run Prizes

The date of the 2025 Poker Run is 8th March 2025. Taupo Power Sports have naming rights as the main sponsor. Hall booked for 8th and 9th March. Publicity to start at the end of September.

Christmas Carols Sunday 22nd December 6 to 9pm

Wendy, Keren and Karen organizing. Hall been booked.

KCA to donate a ham for the raffle.

The Plod

Fireworks – 9th November people coming from midday, event from 6pm to 9pm.

Rusec to be employed to ensure peoples safety. Bucket collection taken up for the fire dept. Games for kids, sausage sizzle, food truck, Mr Whippy. Permit has been applied for, and health and safety are being done. We are not allowed to hold a Guy competition. Somebody complained to Fire NZ that it wasn't inclusive so it has now been banned in NZ.

- **General Business**

Oakdale Signboard required. Murray happy to build sign. Corflutes to go up once sign is built. Plod and Poker Run signs on both entries to Kinloch.

- Letter to be written thanking Linda Malcolm for all the help she gives running events. BR to do.
- AGM
Zoom link to be offered for AGM
- Minutes of the previous AGM will be sent to members along with the annual report and financial report once they have been approved.
- BR to book committee meetings for the hall for 2025 with Spaceco.
- The Memorial boards in the Kinloch Hall are being updated by Murray.
- Tim thanked Martyn for all his contributions over many years as it was his last ever KCA meeting.

The meeting closed at 9.05 pm

Next meeting 14th October 2024

