

**Kinloch Community Association Inc.**

**Committee Meeting Minutes**

**11<sup>th</sup> August 2025, held at the Kinloch Community Hall, commenced at 7:30 pm**

**Present:** Tim Brittain, Vicki MacMillan, Nick Hume, Ross McConnon, Benedict Ryan, Ron McPhail, Wendy Alexander, Rachel Morrell, Victoria Deaker, Murray Quelch

Apologies: Robert Hutton

**Moved Victoria/Ron**

**Carried**

**1. Confirmation of Minutes of Meeting held 14<sup>th</sup> July 2025**

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

**Moved Victoria/Murray**

**Carried**

**2. Conflicts of Interest Nil**

**3. Matters Arising/Action Sheet**

**4. Financial Report**

Quality print – Signage \$74.75 corflute stickers.

Nothing to report for July of any mention. P & L had been emailed.

Move that payment of \$2576.00 to Strategic Security for the unpaid data for the security cameras. Moved Tim/Ron

**Moved: Victoria/Wendy**

**Carried**

**Action sheet.**

**5. Ratepayer Matters Subcommittee**

The subcommittee met on Monday, August 11th

Brian McKeown, Kinloch Volunteer Fire Service, joined the start of the meeting, and we discussed ways we can work together in the future to support the Fire Service effectively. This was a valuable and productive discussion.

Other items discussed included:

- KCA Submission on Seven Oaks Resource Consent Application - hearing scheduled for Wednesday, August 27th.
- Kinloch Domain Improvement and Maintenance
- Security Cameras
- Disability Mats for Beach Access at Kinloch

- Vegetation Maintenance projects in consultation with TDC. Also, additional discussion regarding communication with residents regarding the dumping of garden waste over banks, etc, at Kinloch
- Reinstatement of swings and sandpit at Kinloch Domain
- Reinstatement of Poplars
- Wastewater and Water Concerns
- Safety and Security
- Future guests to be invited to attend Ratepayer Matters Meetings

#### **6. Kinloch Stream Reserves Report**

Ross updated us on the work that the Stream Trails Committee have been working on.

Three planting days are planned for August: Saturday 16 August, Tuesday 19 August & Saturday 30 August.

It is increasingly difficult to find a suitable day/time to organise large group working bees - everyone is so busy these days!

So we have decided to invite individuals/couples/families to take on the care of a section of the trail - this can be done at any time that suits you - after work / during the week / whenever you have a spare half hour / while you are walking the dog, whenever it suits. This would involve maintenance - weeding, clearing long grass from plantings, removing small cherry trees, etc.

We would still organise large group working bees for bigger tasks such as planting or resurfacing.

#### **7. Communications Subcommittee Report**

Victoria updated on the social media views and statistics for the previous month. What's Up numbers are up, as are social media stats and numbers. So far, there have been over 19,000 views of the Henry Hall Trust development update.

#### **8. Events Report**

Rachel informed us what needs to be done, costings, etc, for a quiz night. Murray moved that a quiz night be held on 17<sup>th</sup> October, and all present agreed. Further info to come as to how we can all help with the organisation of the evening.

#### **9. General Business**

AGM – Date set Sunday 2<sup>nd</sup> November

**The meeting ended at 9.16 pm.**

**Next meeting 8<sup>th</sup> September 2025.**

**Apologies: Benedict Ryan**

