Kinloch Community Association

Minutes of Committee Meeting Held on Monday 10th August 2026

at Kinloch Hall 7.30 p.m.

Present: Tim Brittain, Marilyn Kidd, Peter Kidd, Nick Hume, Ron McPhail, Wendy Alexander, Benedict Ryan, Vicki Mc Millan, Kate Webber (In attendance)
Apologies: Robert Hutton, Ross McConnon
"Move that the apologies be accepted -R. McPhail, N. Hume. Carried."
Confirm Previous Minutes 12 July 2026.
These have been circulated.
"Move the adoption of the July Minutes; P. Kidd, W. Alexander Carried.
Matters Arising: None
Conflicts of Interest: None.
Correspondence:
-Note of Condolence to Vicky Mc Millan on the passing of her father.
-Letter of thanks to Peter Guise – re Motor for sale.
3x new members
Notice of business wishing to be added to our business directory.
Discussion on updating this, checking it is correct.
Notification of people wishing to help on the stream trails.
"Moved a donation of $250.00 to the Auckland City Mission in recognition of Vicki's father an original Kinloch settler" T. Brittain/W. Alexnder. Carried.
Finance:
Power Account to be paid.
Quiz night proceeds.
"Move that $2400 be forwarded to Kinloch Families Trust for the purpose of the Kinloch Kindergarten." M. Kidd/ T. Brittain. Carried.
Accounts for subs to be sent out tonight.

Sub Committees:

Kinloch Rate Payers Report:
The subcommittee met again in August and Items for Discussion included:

- Henry Hall Commercial Development - on track and almost all commercial sites are leased
- Engagement with local Iwi - connections continue to be developed with Iwi representatives
- Disability Mats - currently in storage and likely to be rolled out again around October. Signage and pavers organised.
- Safety and Security - work continues towards an additional security camera. KCA is also engaging RUSEC with regard to security support at the

Fireworks event in November, and across the New Year holiday period (the Kinloch Store and Kinloch Marina Limited are also involved).

- Community Plan - we continue to work towards a draft Community Plan and seek to engage with both TDC and other local associations through this process. The community will be given the opportunity to give feedback as the work proceeds.
- Council Connect Workshop - the next TDC workshop is scheduled for Thursday 3rd September and KCA representatives will actively participate
- Local Government Reform - we appreciate the updates from TDC through the reform process and many KCA members have responded to TDC surveys when invited to do so
- TDC (Claire Dredge) pop up meetings on the foreshore - these are frequent and valuable and residents appreciate the opportunity to be involved in these conversations
- Reserve Management Plan - the 2007 Plan was amended in 2018 and is up for review again. We encourage residents to be actively involved in the review process and further information will be included when our next 'What's Up' communication comes out to members. TDC are looking for feedback from residents with regard to which Kinloch reserves are used; what they are used for; and recommendations regarding improvements required at any of our reserves.

Kinloch Stream Trails Reserves:

DOC Fisheries have recently installed a small timber structure in Whangamata Stream, upstream of Waterwheel, to allow sufficient flow of water for trout passage for spawning. Public, please do not interfere with this.

DOC would like to be informed of any out of ordinary or endangered wildlife sightings.

This will go on our social media site.

Misty Acres You tube video able to be used also on our KCA page.

Communications: Report received.

KCA's social media performance strengthened considerably over the past 28 days . Positive result, with many non- followers, accessing Instagram as well as Facebook. This suggests KCA content is reaching beyond its established online audience and reaching a wider Kinloch Community.

Social Media Plan August/Sept received.

Communication with Rick from Kinloch Club. Posts.

Upcoming events – Fireworks.

KCA People

KCA Value in action – Security Cameras

Events:

Quiz night went well.

Off Road Challenge – Sept 5th

Market Day -Oct 25th

Fireworks Night – Nov 14th Ross has Rusec and TDC confirmed.
Games for children, toilets discussed.
Kate – may be able to get us Portaloo's?
Carols at Christmas time with Santa .
Possible Mid Winter Dinner in May/June?

Iwi -Sub Committee
We hope to meet to discuss strategies and then meet with landowners in person.
Action Sheet:
Reviewed.
General Business:
Committee-
"Moved that Benedict Ryan be co-opted to a vacant position on the committee"
T. Brittain/W. Alexander. Carried.
AGM – Planning.
-Notice needs to go out to members this week. – Sunday Nov 8th a 10.00am at Kinloch Hall.

Meeting Closed at 9.15 p.m.