



Kinloch Community Association Inc.
Committee Meeting Minutes
14th April 2025, held at the Kinloch Community Hall,
Commenced at 7:30 pm

Present: Tim Brittain (chair), Benedict Ryan, Ron McPhail, Wendy Alexander, Murray Quelch, Rachel Morrell, Robert Hutton, Victoria Deaker, Nick Hume

Apologies: Ross McConnon, Vicki MacMillan

Moved Wendy/Victoria **Carried**

- 1. Confirmation of Minutes of Meeting held 10th March 2025**
They are confirmed correct and able to be put on the KCA website.

Moved Victoria/Robert **Carried**

- 2. Conflicts of Interest** Nil

- 3. Matters Arising/Action Sheet**

- 4. Financial Report**
Nick had sent his financial report to everyone
Payments due to: Tuwharetoa for Poker Run \$463.45

Moved: Nick/Tim **Carried**

Action sheet.

- 5. Ratepayer Matters Subcommittee**
- The subcommittee met at 3:00 p.m. on Monday, 14th April
 - The following matters were raised and discussed:
 - KCA Exec Recruitment and Exec Responsibilities
 - Kinloch Domain Maintenance and Improvement
 - School Bus parking in the Domain over weekends during school term time
 - Seven Oaks Consent Applications RM240388, RM240389 and RM20018C
 - Henry Hall Commercial Development Consent Application
 - TDC Long Term Plan and Future Development Strategy
 - Community Grant Funding
 - Disability Lake Access Mats
 - Security Cameras
 - Wastewater/Water Concerns
 - Kinloch Roads, Reserves and Pathways

- Safety & Security
- Kinloch Community Hall Feasibility Study
- Scotsman's Ramp

6. Kinloch Stream Reserves Report

Ross was absent; no report this month.

7. Communications Subcommittee Report

Robert's report was taken as read. The KCA is assisting with marketing for the Anzac Day service that is being held at the Fire Station.

8. Events Report

A report was received, which Murray spoke to regarding an event. It could be an event with grazing platters, raising money for security cameras.

General Business

Peter Guise has offered a digger to KCA, and it is ready now. Tim will look into it further and report further at the next meeting.

Nick showed us a bit of Infoodle and how it works. The best way to find out is to explore ourselves, Luke is sending us all login details.

The meeting ended at 8.30 pm.

Next meeting 12th May 2025

