

Kinloch Community Association

Meeting Minutes

11th December 2023, 7.30 pm at the Kinloch Community Hall

Present: Tim Brittain (Chair) Ross McConnon, Martyn Coe, Karen Burling, Elwyn McGoram, Wendy Alexander Robert Hutton, Ron McPhail, Nick Hume, Benedict Ryan

1. Apologies: Deb and Baz Borlase

Moved: Tim Brittain

Seconded: Ross McConnon

2. Conflict of Interests:

Tim Brittain and Martyn Coe provided a list of companies they have an interest in and Benedict Ryan is a local Real Estate agent for Tremains.

Secretary to place the actions from the minutes and those responsible onto the Action sheet for follow-up.

3. Confirmation of previous minutes from the meeting held on 13th November 2023.

A list of the members of each sub-committee has now been received.

Moved: Tim Brittain

Seconded: Elwyn McGoram

4. Matters arising from the meeting held on 13th November 2023.

NIL.

re: Ian and Jill Cammell from Taxi Cat Adventures, Wendy booked and received a discount. This needs to be set up. Logos etc to be provided.

A process needs to be set up as to how the payment process will work. Nick will follow up. Cammell's to receive a complimentary membership of KCA.

Robert asked Ross about the underspend of funds received. Melissa Davidson will need to speak to Kim Fraser regarding how much is left.

5. Financial Report

Nick's report was taken as read and he spoke to it.

Ross is mowing the area by the bridge at Lisland Drive with Canycom and the new owner has agreed to continued access to the public.

Moved: Nick Hume

Seconded: Robert Hutton

Bank Account signatories: Ross and Nick have full authority currently.

Moved: Ross McConnon

Seconded: Nick Hume

6. Action sheet: Please see the action sheet.

7. Sub-Committee Reports:

Verbal Reports are given at meetings and all minutes are to be added to the KCA Google Drive.

Kinloch Ratepayers:

Wendy and Robert spoke to the comprehensive minutes from the November meeting. Trying to build bridges and find common ground with Kinloch Families.

Minutes taken as read.

Whangamata Stream Trail

Ross spoke about the working bee held on 4 Dec. 1000 plants sitting at Just Botannica there is a \$5000 grant with a focus on planting over the winter. Kids Greening Taupo came through and had things explained. They couldn't believe the track had not been sprayed, cleared only by Canycom. Stressed to kids not to be anywhere near the stream. Kids being told anything introduced in the environment is bad.

People with chainsaw licences are needed with a current first aid certificate. There is a grant available to pay for licences. Several people in the community are required. ERV Trust will pay for first aid certification for approved members of the community. Ross asked if the KCA would pay to sponsor a person who lives in Kinloch to do the chainsaw certification course—people with authority and licences required in emergency conditions. Mike Chapman who lives in Kanuka Grove was nominated to be sponsored to do a chainsaw course. He does a lot of work anyway with Melissa and Simon. Also St Johns First Aid cert.

Proposed that KCA pay for Mike Chapman from Kanuka Grove to complete the chainsaw and first aid course if he is happy to do the course. Ross will speak to him.

Moved: Ross MConnon

Seconded: Elwyn McGoram

Communications:

Robert spoke to his report and said he is still learning the system. He has met with Deb B, Rachel Stock and Victoria Deaker. He is still to meet with Deb Rowley.

Website system to be updated and live from Feb 2024. Bios for KCA executive. Photos to be taken. Payment portal option for website for the future and any costs associated.

What's Up will be on the website and upgraded going forward. Mail chimp favoured by Rachel.

Membership Flyer to be refreshed by Rachel. Needed for the membership drive.

Social Media met with Victoria who will start an Instagram presence locally for KCA.

Moved to "In Committee" Nick and Robert updated those present.

Moved out of Committee.

Criteria required for social media. Being worked on by RJH and Co. Categories available for others to post on the KCA Facebook page. Commercial partners coming. WST is currently a Facebook page and needs to be changed to a group so others can post.

Membership lists need to be updated, Ross going to send them to exec. members. XL spreadsheet. Some receive Whats Up but not members.

Tim said he spoke to the KML Chair about KCA members getting a discount on marina fees to annual pass holders. Tim to follow up.

Poker Run - Elwyn reported sponsorship hasn't been taken up very well. The Poker Run will be held on 9 March 2024. Open to boat and jet skis. Entry fee, early bird is \$75 and \$95 on the day. All fees are being collected through Trev Terry. Numbers needed for prizes, hard to budget on numbers as a lot of people leave entry until the last minute. People needed to phone and contact sponsors. Advertising on Trev Terry's website. The poster is being worked on. Fish weigh-in cut-off time by 4 pm. Cards are to be dealt with between 2.30 and 4 pm. The entry fee discount to KCA members is \$10. Boats, \$5 jetski entry.

Christmas Carols - will be held outside Kinloch Hall if the weather is fine. Will be cancelled if too much COVID-19 in the community.

Other business

Kinloch Hall: KCA supports hobby group hall fees once a month and over 50 exercise class each Wednesday. \$2000 cost per year to KCA.

TDC has informed us that the fee for hall hire is going up to \$45 an hour. This could be offset by council grants to the community being applied for.

Ross said the Honours board needs to be updated. Tim Brittain and Karen Burling's names need to be added. Tim suggested another board required to have Kinloch fishing group presidents that have not been recorded. Tim to provide further info to Ross to have it done.

Ross has received an email regarding Waihaha signs, no access from cliff to cliff, put up by Maori trusts on the beach. Signs have been up for 3 seasons. There have been issues recently between the three various Maori trusts.

Ross asked Brent van Dam (Yak) to join the KCA executive and help, the events committee and Poker Run, mobimat. He may agree to be seconded to the executive. Need to look at the constitution to see whether there is the power to co-opt extra members.

Karen pointed out that the AED is no longer in the store. Bene to take off the store on the Local Directory.

Meeting Dates for the coming year are noted from the agenda.

The meeting closed at 9.41 pm.

The next meeting is to be held on 5th February 2024.