



**Kinloch Community Association Inc.
Committee Meeting Minutes
9th December 2024 held at the Kinloch Community Hall Commenced
at 7-30pm**

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

1. **Apologies:** Ross McConnon, Elwyn McGoram
Moved Ron/Victoria **Carried**

2. **Confirmation of Minutes of Meeting held 11th November 2024**
They are confirmed correct and able to be put on the KCA website.
Moved Rachel/Ron **Carried**

3. **Conflicts of Interest – Nil**

Matters Arising/Action Sheet

Nothing arising from the minutes and action sheet was updated

4. **Financial Report**

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

Payments due to:

Phil Hicken \$90.95 fuel for mower

Quality Signs 74.75

Quality Print \$111.55

Melissa Davidson petrol reimbursement of \$120 for Canycom

Domain registration paid for the website

\$60 float to be paid to Karen for the ham raffle at the Christmas Carols. The ham for the raffle has again been generously donated by Christine Harnett.

Income: About a dozen people have paid their subscriptions in the last month.

It was discussed whether Mercury Power could perhaps donate power for the cameras as they use a lot of power. Sponsorship of community associations is done often. Unison provides the lines.

Sponsorship of security camera power use is to be discussed further.

Moved: Wendy/Robert **Carried**

Ratepayer Matters Subcommittee

The Ratepayer Matters Subcommittee met on Monday 9th November 2024 and the following items were among those discussed:

Kinloch Domain Maintenance and Improvement - seeding and maintenance will continue in 2025 and the posts and tapes keeping vehicles off recovering areas will be removed shortly

TDC Long Term Plan including KCA Submission #1419. Claire Dredge has been assisting us in seeking clarity regarding some concerns we have regarding how the KCA submission was incorporated within the general feedback report supplied by TDC

TDC Draft Future Development Strategy. Tim, Bruce and Ron had a productive meeting with Hilary Samuel. We received clarity regarding proposed Plan Changes, Zoning, and rules around Neighborhood Shops etc.

Henry Hall Commercial Development Plans - KCA will be assisting with sharing draft plans with the Kinloch community through What's Up. This is an exciting future development.

Seven Oaks Developer Consent Application. An email from Cheal advised that a revised application has been submitted to the Council and the public notification process is likely to start in early 2025. Details regarding adjustments to the number of lots, and lot sizes, were included in the Cheal communication.

5. Kinloch Stream Reserves Report

Pre-Christmas working bees are being held to clean up the stream trail on the 16th and 21st of December.

The Kinloch Domain is being mowed this week by Ross then waratahs around the new grass on the Domain can be taken down.

Bene expressed concern about how overgrown the stream trail has become with blackberry shoots currently growing vigorously in many places along the track.

A special project needs to be undertaken by the Stream Reserves Committee to spend the money received from the Kinloch Club.

6. Communications Subcommittee Report

Victoria and Robert now have access to the Website which is useful. Robert spoke to his report that he had sent everyone with the stats of hits etc.

The latest What's Up was a great issue with a 99.9% opening rate. The next issue coming soon will be sent out in the next week and will contain updated information about HHT plans.

7. Events Report

Touch Rugby on Friday nights is going very well. MITRE 10 has provided a BBQ and Nick has been providing sausages/bread/sauce. It was felt that Nick should be reimbursed for his costs.

Ron moved that Nick be reimbursed his expenses for food and this was agreed and carried.

Poker Run

Murray requested that Nick send a sponsorship invoice to our main sponsor Taupo Power Sports for the Poker Run, they are happy to pay promptly so that prizes can be purchased etc. Flyers for cars on 2 Jan, 500 to be printed. Murray working on other sponsors. Marae at Waihaha has been tidied up by Ross. 8th March. Volunteers are needed to help on the day, first thing in the morning with registrations and later in the day when the boats come back from Waihaha and the fishing competition.

Christmas Carols Sunday 22nd December 6 to 9 pm

Karen has requested a float for the ham raffle. Nick will transfer a \$60 float online to Karen's account to get the money. KCA doesn't have access to any cash.

General Business

Murray has completed updating the memorial signboards for former presidents over the years and it is now hanging in the Kinloch community hall.

Christmas/New Year security

Craig Webb of Rusec submitted a proposal for security around Kinloch Marina, Shop, and KCA. KCA will contribute \$1000 up to \$1500.

Murray raised the need for a signboard on Oakdale Drive pointing out that many cars use Oakdale Dr daily. Accordingly, a signboard ought to be erected on Oakdale Drive. It will need to be approved by TDC. We need to contact Claire Dredge to see how to get that organized.

The meeting finished at 8.58 pm.

Next meeting 10th February 202

