

Kinloch Community Association Inc. Committee Meeting Minutes 12th May 2025, held at the Kinloch Community Hall, Commenced at 7:30 pm

Present: Tim Brittain (chair), Benedict Ryan, Ron McPhail, Murray Quelch, Nick Hume, Ross McConnon, Vicki MacMillan

Apologies: Rachel Morrell, Victoria Deaker, Wendy Alexander

Moved Ross/Ron

 Confirmation of Minutes of Meeting held 14th April 2025 They are confirmed correct and able to be put on the KCA website.

Moved Ron/Robert

- 2. Conflicts of Interest Nil
- 3. Matters Arising

4. Financial Report

Nick had sent his financial report to everyone. Grass seed for the domain and Deano's for dirt provided. Discussion with Bring back the Birds. Extra traps, updates of areas etc. Funding received from numerous donors. Ross spoke about a quote to be generated for Canycom hire job that was done.

Robert said he had spoken to Kinloch VG regarding it being able to mulch easily.

Moved: Nick/Tim

Action sheet.

5. Ratepayer Matters Subcommittee

Items for discussion and update at the May Meeting included the following:

- KCA Submission on Seven Oaks Resource Consent Application RM240399 RM240389 and RM20018C hearing scheduled for 27/28 August 2025
- Henry Hall Commercial Development Plans and Resource Consent Application
- Security Cameras upgrade
- Kinloch Domain Improvement and Maintenance
- Disability Mats for Beach Access at Kinloch
- TDC Long Term Plan and Kinloch Community Hub Feasibility Study
- Community Grant Funding options
- Wastewater/Water Concerns

Carried

Carried

Carried

- Safety and Security
- Reinstatement of Poplars
- Inaugural ANZAC Service congratulations and thanks to the coordinators.

6. Kinloch Stream Reserves Report

\$3000 donation received from Kinloch International Golf Club following Locals Day, Ross has written and informed them that new Hi vis vests have been purchased and are currently being sign-written. Kinloch International Golf Club will be written on the back of the vests.

Vicki asked Ross what could be done about the terrible weeds on the trails. Very difficult to exterminate. No spray can be used. Needs a very strong weed killer that we are unable to use.

Doc approached to hold an open day on the Stream trail. Ross and Linda met with DOC, who is very supportive, fisheries, DOC, Bring back birds, and looking after our environment. Will be held on the 7th June by Lisland Bridge with BBQ.

A working bee is being held this coming weekend to plant over 1000 trees. There was a good survival rate of the trees planted last year. More planting to be done.

Less parking is now available on Whangamata Rd, Ross said, and parking at Lisland Bridge needs to be promoted.

DOC open day to be promoted on KCA social media.

7. Communications Subcommittee Report

Robert spoke to his report. The website had a good month. The PDF of Kinloch village had a huge number of hits. 50 people read the minutes each month.

There is always a spike when What's Up gets sent out. 45 new followers on social media last month.

Events Report

8. Murray said a meeting was held and spoke about the minutes. It is too difficult to run a semi-formal event for members due to the costs involved. There is no appropriate venue for a semi-formal event in Kinloch.

BYO BBQ would be the best thing to do during the summer - meet and greet on various occasions on Friday nights. Robert suggested that themed BBQ events could be held.

Resolved to not organise a formal event but concentrate on the summer BBQ series.

9. Discussion on the annual Kinloch Bonfire night. Tim pointed out that it is a good opportunity for KCA to show support for the fire service, and all money raised was donated to the Kinloch fire brigade. The event is always well supported by the community members who have attended over the years.

General Business

It was suggested that when invoicing for members to put in wording on the invoice to say thanks for your continued support and membership.

Key achievements in the last 12 months – 5 bullet points. Show where membership \$\$\$ are spent.

The meeting ended at 9.03 pm.

Next meeting 9th June 2025