



**Kinloch Community Association Inc.
Committee Meeting Minutes**

9th February 2026, held at the Kinloch Community Hall, commenced at 7:30 pm

Present: Tim Brittain, Ross McConnon, Ron McPhail, Robert Hutton, Vicki MacMillan, Benedict Ryan, Marilyn Kidd, Peter Kidd

Apologies: Wendy Alexander, Victoria Deaker, Ross McConnon
Moved Nick/Ron that the apologies are accepted.

Carried

1. Confirmation of Minutes of Meeting held 8th December 2025

Following a couple of alterations, minutes were approved and able to be published to members.

Moved Robert/Peter

Carried

2. Conflicts of Interest:

Nil

3. Matters Arising

Nil

4. Correspondence

5. Financial Report

The following invoices were approved for payment:

Poker Run invoices have been sent, and some have been paid already. Six early entries to date.

Another What's Up to be sent, reminding people. More flyers to be printed, some to be put in the shop and the marina office.

New year security \$1458 + GST

Power bill quite high, Robert to check with Mercury if KCA can get a better monthly rate as we are a non profit organisation.

Vicki sent Russell bobcat invoice for payment.

Moved: Marilyn/Vicki

Carried

6. Action Sheet

Updated. Strategy meeting goals to be added to the action sheet. If anyone wants, they can have more tutoring from Luke and Peter Kidd on Infoodle as Peter and Ron had looked into it further.

7. Ratepayer Matters Subcommittee

This sub-committee met on Monday, 9th February, and the following items for discussion or update included:

Henry Hall
Marina Safety
Community Survey results
Noticeboard
Community Centre
Iwi land at Eastern Bay
Kinloch Structure Plan
Security review
Community led planning
Emergency Response – no response from request for volunteers with a medical background
Lochriddle Estate
Bruce Campbell is resigning from the sub-committee

8. Kinloch Stream Reserves Report

Ross was absent, so Peter spoke at the meeting regarding the spraying that had been done on the bridle trail recently. KCA will put out something on Facebook regarding the spraying being done on berries without any authorisation.

9. Communications Subcommittee Report

Robert sent a report about the statistics for the Social pages. Quite active.

10. Events Report

Vicki spoke about an Events meeting held. Vicki moved that Danielle De Ronde be co-opted onto the Events Committee. Tim seconded. **Carried**

Poker Run

Rules discussed and timings of the day. Rules and entry forms have been updated and will be put on the website. Friday, 5 pm set up at the hall. 8 am start on Saturday.

11. General Business

Robert will get Victoria to add a QR code on the membership flyer to make it easier for people to become members directly from the flyer.

The meeting ended at 9.30 pm.

Next meeting 9th March 2026 at 7-30pm.