



Kinloch Community Association Inc.
Committee Meeting Minutes
11th November 2024 held at the Kinloch Community Hall
Commenced at 7-30pm

Present: Tim Brittain (chair), Ross McConnon, Benedict Ryan, Ron McPhail, Wendy Alexander, Murray Quelch, Rachel Morrell

1. Apologies: Robert Hutton, Victoria Deaker, Elwyn McGoram
Moved Ron/Murray **Carried**

2. Confirmation of Minutes of Meeting held 14th October 2024
They are confirmed correct and able to be put on the KCA website.
Moved Ross/Ron **Carried**

3. Matters Arising/Action Sheet

The Harbour master replied to Tim thanking him for the KCA response regarding the Kawakawa Bay swim zone.

Tim said we should be checking to see if there are any Conflicts of Interest at each meeting. Will add to the minutes for future meetings.

Nothing arose from the minutes.

4. Financial Report

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

Payments due to:

Bruce Campbell – bottle red for John's help on Domain – harrows and tractor.

Linda Malcolm – Fireworks Exp \$363.50 - \$200 of which came back in a donation for the Fire Brigade.

Quality Print - \$178.25 – 2 A1 signs

Quality Print 80 x A4 leaflets - \$25.88

Karen Burling – Fireworks volley crew stacking and packing pallets etc - \$72

Karen Burling – Firework Exp \$96 – kids prizes for games.

Karen Burling – Rubbish bags for Fireworks \$23.20

MF Insurance - \$1025.81 camera equipment insurance

Income received from ultramarathon.

Membership invoices 77 outstanding membership invoices are still to be investigated. Nick asked for ideas for projects for the Stream Reserves to spend the \$3000 received from Kinloch International Golf Club. Ross and his committee will come back with ideas.

Nick noted that the accounts are in good shape.

Moved: Wendy/Ross

Carried

Action Items: Updated

5. Ratepayer Matters Subcommittee

Ratepayer Matters Subcommittee met on Monday 14th October 14th and the following items were among those discussed:

- Kinloch Domain Maintenance and Improvement - ongoing. An update and appreciation will be shared with TDC. Signage acknowledging the combined effort of KCA/TDC has been well received.
- TDC Long Term Plan. Tim, Ron and Wendy had a productive meeting with Claire Dredge. She will follow up on our behalf with regard to points raised.
- TDC Draft Future Development Strategy. KCA will make a submission - a conversation with Hilary Samuels will be part of the submission process. Key points to be covered in our submission include reinforcement of KCA views regarding both intensification and adherence to the Kinloch Structure Plan
- Kinloch Hall Feasibility Study
- Community Grant Funding
- Updates regarding Henry Hall Commercial Plans; Seven Oaks Consent Application; Wastewater/Water; Roads/Reserves and Pathways; Safety and Security; and Boat Servicing Options
- Feedback following KRG meeting held Thursday, 7th November

Kinloch Stream Reserves Report

- An area near The Poplars will be planted on the Whangamata trail next year.
- Training Mark Gibson to operate the Canycom.
- Rabbit control next year has been approved to be done on Okaia and Otaketake streams.
- Had a meeting last week with DOC who have approved the area for planting totaras and five fingers for next year.
- Notification to police and the Kinloch public will be advertised on socials before pest control (shooting) occurs.
- Dog poo bins are to be put on the Whangamata stream trail as notified by Julie Gordon at the KRG meeting.

Communications Subcommittee Report

Website, Rachel, Victoria and Robert met on 31 October to review the website. Robert and Victoria now have editing access so can perform general updates/additions.

Victoria and Robert are reviewing business listings.

Active users and sessions are increasing. Spikes are when What's Up is published.

Page Views: 1459 (up from 1000 last month)

Events Report

Poker Run

Murray reported that Quality Print had let us down regarding the lettering for the Honours board. Information provided was lost by Quality print. Signs R Us will be doing some printing for flyers etc.

New corflutes have been made for the Poker Run and will be put up after The Plod. Flyers have been printed, and Murray has them if anyone wants to put some up around the place.

Fireworks—Tim reported that the fireworks evening went very well. Several hundred people attended. Many people donated fireworks, which were set off by members of the Kinloch Fire Brigade. Not sure of the final amount collected during the evening for the Kinloch Fire Brigade. Benedict and Tremains will be donating \$400 from the sale of sausages on the night.

A suggestion was made that music could be played to create an atmosphere. Rusec provided 3 people for security and was a visible presence. Many thanks to Craig Webb, who didn't charge for himself.

Christmas Carols Sunday 22nd December 6 to 9 pm

Wendy is not sure about what has been organized as she has not been involved with Kinloch Christmas Carols before. Bene will send Wendy the phone number for Keren Wallace.

General Business

- Tim suggested another strategic planning meeting to set out KCA goals for 2025. The 15th of December was decided on as the date, with the strategic planning meeting to be held at approximately 3 p.m. followed by a BBQ get-together with partners. Others who have assisted the KCA over the year will be invited.
- BYO dishes and Tim and Kelly will host. Bene will coordinate the BYO dishes.
- Nick will ask Robert to do a questionnaire to see if there is any interest in a touch rugby competition on a Friday evening to be organized by Nick.
- Dates for next year's meetings need to be sent to everyone.

The meeting finished at 9.08 pm.

Next meeting 9th December 2024

