



**Kinloch Community Association Inc.  
Committee Meeting Minutes  
8 April 2024 held at the Kinloch Community Hall**

**Commenced at 7-30pm**

**Present:** Tim Brittain (chair), Wendy Alexander, Karen Burling, Martyn Coe, Robert Hutton, Elwyn McGoram, Ron McPhail and Benedict Ryan

**1. Apologies:** Ross McConnon, Nick Hume and Elwyn for lateness.

Moved **Ron/Wendy** that apologies be accepted.

***Carried***

**2. Confirmation of Minutes of Meeting held 5<sup>th</sup> February 2024 and 11<sup>th</sup> March 2024**

Have been reformatted and Tim noted the new look minutes looked good.

Moved Robert/Ron

***Carried***

**3. Matters Arising/Action Sheet**

**Security Cameras:** Martyn noted that Ross is also assisting him with the full review of the Kinloch security cameras. Difficulty and uncertainty of power and availability of fibre to be looked into further.

**4. Financial Report**

Nick spoke to the previously circulated Financial Report to end of March 2024.

Accounts to be paid –

Taupo Waters Trust – to come in but seeking approval if it agrees to Ross's calculations.

MFI – Insurance \$421.68

Phil Hickin – TBC from Ross by 2 lots of petrol - \$70 and \$100 was what he thought.

Income

Last of the Poker run.

Few subs.

Moved: **Elwyn/Bene** that the March 2024 Financial Accounts and expenditure summary be approved.

***Carried***

## 5. Events Report

Elwyn reported on a very successful Poker Run held on 9<sup>th</sup> March.

- **44 boats** entered plus a donated entry fee. Feedback has been very positive.
- Trev Terry receiver released all the **entry fees** previously collected by Trev Terry.
- The Committee passed on its **thanks to Elwyn and Ross** for their great organisation and for organising the prizes (every boat won a prize) and to **Tim and Kelly Brittain** for organising the BBQ.
- Elwyn to advise DoC of number of **fish caught** on the Poker Run.
- General discussion regarding potential **new future events** including a Touch Rugby tournament.

## 6. Ratepayer Matters Report

Wendy spoke to the previously circulated 8th April 2024 Subcommittee Report. Key points:

- **KCA Submission on Seven Oaks Kinloch Ltd Resource Consent Application** was submitted on time. Further consultation and advice will be sought prior to attending the hearing, likely end May 2024.
- **TDC Long Term Plan.** Consultation process delayed til at least May 2024
- **Henry Hall Trust** continues to include KCA in the planning process around the Kenrigg Road site
- **Tipsy Trout site** - apparently plans are on hold
- **Whangamata Road Footpath** - funds allocated and likely to start end 2024
- **Kinloch Domain Repairs and Maintenance** - issues remain the same
- **Kinloch Community Catchup Meeting** - the next meeting is scheduled for Thursday 9th May. KCA representatives will attend and raise questions seeking feedback and advice on the points raised either at the 9th May meeting or at the KRG meeting later in May.

## 7. Three Streams Report

Okaia, Otaketake and Whangamata Stream name change required. Victoria will take on admin of WST Facebook page. People need to be able to contribute to the page. BR to add Victoria as a full admin to WST page.

Karen said that Ross is doing a walk about with a couple of people from DOC to point out blackberry, convolvulus that are causing concern due to becoming overgrown.

The committee needs younger volunteers and more input from DOC currently. Youth volunteers to be encouraged and involved more, section of an area for them to take ownership for.

Current volunteers aged 70 plus. People who use the Stream Trail have no idea about what goes on by volunteers. Tim spoke about a report from the Waikato Catchment Ecological Enhancement. -

## 8. **Communications Subcommittee Report**

Robert spoke to the previously circulated report. Highlights include:

- **New Website:** Graphic Elements has made good progress. Just waiting on KCA specific content. Robert meeting with Rachel on 20-3-24 to review.
- **Whats Up:** Due to shifting, Deb Rowley has retired from What's Up, Robert did last one and will continue to do so. Gave numbers for clickthroughs for data. Victoria happy to take on bigger role.

## 9. **General Business**

**Committee Vacancies:** Robert said he had spoken to Victoria who is happy to join the committee.

Tim moved the appointment of Victoria Deaker to the KCA executive committee to take up a vacant position.

**Carried**

Karen noted that the Kinloch Plod needs a new sign for next year with KCA branding.

Karen suggested Henry magazine to advertise KCA events, a couple are in there already. Robert to contact Henry with future events and dates.

Christmas Carols tbc 21 December, confirmation required regarding availability of a choir to sing. 23 December is the preferred date to be held. School choirs could be approached.

Noted that the Kinloch Marina committee is keen to assist the KCA but is unable to offer discounted ramp passes to KCA members.

**Meeting closed at 8-56pm**