



**Kinloch Community Association Inc.**

**Committee Meeting Minutes**

**12<sup>th</sup> August 2024 held at the Kinloch Community Hall Commenced at 7-30pm**

**Present:** Tim Brittain (chair), Ross McConnon, Benedict Ryan, Ron McPhail, Victoria Deaker, Martyn Coe, Karen Burling, Nick Hume, Wendy Alexander

**1. Apologies:** Robert Hutton, Elwyn McGoram, Murray Quelch  
**Moved Ross/Tim** **Carried**

**2. Confirmation of Minutes of Meeting held 8<sup>th</sup> July 2024**  
They are confirmed correct and able to be put on the KCA website.  
**Moved Victoria/Martyn** **Carried**

**3. Matters Arising/Action Sheet**  
Nothing

**4. Financial Report**  
Nick had sent his financial report along with a draft of the annual report.  
  
Payments are due to Rachel Stock and MFI insurance for Cannycom and Public Liability Insurance and Domain Hosting fee  
**Moved: Ross/Ron** **Carried**

**Action Items:**

Victoria will catch up with Karen to discuss various upcoming activities, dates, etc.

More young people are needed to assist George. It could be a Community service option to get hours ticked off for school kids.

Security Cameras: Ross has been speaking with TDC who guaranteed that infrastructure will be put in by them with no cost to the community. It will be included in the contract when the intersection infrastructure is installed. He is liaising with Clare Dredge regarding funding applications. The cost will be approximately \$45,000.00.

## **5. Ratepayer Matters Subcommittee**

The subcommittee met on the afternoon of Monday, August 12th and the following items were discussed:

- **KCA Submission to TDC on Long Term Plan.** Ron spoke to our submission on Monday 29th July. The submission was well received and a number of questions asked and answered.
- **Seven Oaks Development - submissions regarding Resource Consent Application likely to be heard later in 2024**
- **Domain Maintenance and Improvement - a formal approach has been made to CEO of TDC regarding willingness and ability of Kinloch volunteers to assist with maintenance work at the Domain.**
- **Update with regard to Henry Hall development plans at Kinloch**
- **Other matters discussed included Developer Contribution Funds; Consent Applications; Water and Wastewater; Roads, Reserves and Pathways**

## **6. Kinloch Stream Reserves Report**

Rebranding to be done of the Facebook WST page. The TDC is looking into the bridle trail being continued.

Two working bees are to be held on Whangamata and Okaia streams in August.

Rachel is working on a new Logo for the relaunch of the trails. Rachel is kindly not charging KCA to do the logo design.

A history of the stream trails is being worked on currently by Ross, Linda and others.

## **7. Communications Subcommittee Report**

Victoria gave an update on the social media statistics, people following each page goes up steadily each month.

KCA needs access to the admin of the Bring Back Birds Facebook page to be able to edit and

update it. Victoria will look into that.

Budget required for boosts and promotion online and social media. Robert will make a formal request at the next meeting.

**8. Events Report**

**Poker Run** – Murray informed us he has been discussing sponsorship for the 2025  
The date of the 2025 Poker Run is 8<sup>th</sup> March 2025.

**9. General Business**

**Membership list** Ross has colour-coded a spreadsheet, Green highlighted are for members who haven't been invoiced for at least 5 years. Approx 45 members.. Ross will send the list again to see if we know any of them and can provide any updates.

**Kinloch Signboards** Murray away but will put on action sheet.

**The meeting closed at 9.00 pm**

**Next meeting 9<sup>th</sup> September 2024**



