



**Kinloch Community Association Inc.**  
**Committee Meeting Minutes**  
**8<sup>th</sup> July 2024 held at the Kinloch Community Hall**  
**Commenced at 7-30pm**

**Present:** Ross McConnon (chair), Robert Hutton, Ron McPhail, Benedict Ryan, Victoria Deaker, Murray Quelch, Elwyn McGoram, Martyn Coe

**1. Apologies:** Karen Burling, Tim Brittain, Nick Hume, Wendy Alexander  
**Moved Ross/Robert** **Carried**

**2. Confirmation of Minutes of Meeting held 10<sup>th</sup> June 2024**  
They are confirmed correct and able to be put on the KCA website.  
**Moved Victoria/Ron** **Carried**

**3. Matters Arising/Action Sheet**  
Commercially sensitive information discussed at the last meeting needs to be removed from the minutes before publication.

**4. Financial Report**  
Nick was away but had sent his financial report in. He wanted to know if he could send out the membership invoices. Committee approved.  
**Moved: Ross/Robert** **Carried**

Invoices for the blades and handbrake required to fix the Canycom \$1230.00 Incl.  
**Approved Martyn/Victoria** **Carried**

**Action Items:**

Victoria will catch up with Karen to discuss various upcoming activities with dates etc.  
More young people needed to assist George. Community service option to get hours ticked off for school kids.

Robert suggested the Tihoi Venture School could be approached to put a day aside for community service to Kinloch.

Security Cameras: Ross has been speaking with TDC who guaranteed that infrastructure will be put in by them with no cost to the community. Will be put into contract and put in when the intersection infrastructure is put in. Liaising with Clare Dredge regarding funding applications. Cost will be approximately \$45,000.00.

**5. Ratepayer Matters Report**

No meeting was held as no quorum. Had an informal discussion together which Ron discussed with those present. Ron will speak at the TDC LTP submission hearings on behalf of KCA.

**6. Kinloch Stream Reserves Report**

Rebranding to be done of the Facebook WST page

Council looking at bridle trail continuance.

Two working bees 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 design.

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

Mou is due to be signed in the next week.

**7. Communications Subcommittee Report**

Robert provided a report updating us on the various updates underway. New website will be launched by the end of July.

It was agreed that it could be published to the members.

Admin of Bring Back Birds page needs to be able to be edited and updated etc by Victoria to ensure KCA has access going forward.

Ross requested some posts regarding the icy roads. Be aware - black ice etc

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 Poker Run Prizes between \$3000 - \$5000

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 pointed out that another sign board is required on Oakdale Drive given the significant amount of residents that use that entrance into Kinloch. Murray is happy to make another sign.

**The meeting closed at 9.00 pm**

**Next meeting 12<sup>th</sup> August 2024**

**Robert is an apology for the August meeting**

