



Kinloch Community Association Inc.

Committee Meeting Minutes

14th October 2024 held at the Kinloch Community Hall Commenced at 7-30pm

Present: Tim Brittain (chair), Ross McConnon, Benedict Ryan, Ron McPhail, Victoria Deaker, Karen Burling, Wendy Alexander, Robert Hutton, Murray Quelch

1. Apologies: Martyn Coe, Elwyn McGoram
Moved Nick/Murray **Carried**

2. Confirmation of Minutes of Meeting held 9th September 2024
They are confirmed correct and able to be put on the KCA website.
Moved Ron/Victoria **Carried**

3. Matters Arising/Action Sheet

Nothing arising

4. Financial Report

Nick had sent his financial report along with a draft of the annual report.
Quality Print \$162.44 – 3 invoices for various sign works. Missed from last meeting.
Mel Davidson – \$27.00 from working bee in August
Graphic Elements - \$40.25 – domain for website
Bruce Campbell \$225.24 – grass seed and beer for topsoil
John Laybourne \$169.28 – Shackles and chain for pontoon

Not a lot has happened since last meeting – P & L and BS attached.

Moved: Nick/Victoria **Carried**

Action Items: Updated

5. Ratepayer Matters Subcommittee

The subcommittee met at 3:00 pm on Monday, 14th October and the following items were raised and discussed:

Kinloch Domain Maintenance and Improvement. In consultation with TDC volunteers from KCA have undertaken approved work at the Domain involving clearing, draining, seeding and soil compacting. This work will be ongoing as we adjust to times of heavy rain and the impact of major events at the Domain such as Kinloch Markets, Guy Fawkes etc. A sign will be erected to recognise the KCA/TDC combined effort.

TDC Long Term Plan - now adopted and we look forward to receiving further feedback on the submission made by KCA earlier in the year

Wendy had an extensive conversation with a senior member of the TDC Planning team and shared with KCA Executive what was learned regarding the allocation of funds generated through Developer Contributions at Kinloch and across the Taupo Region.

Updates provided regarding Henry Hall's future Commercial Plans at Kinloch; Topsy Trout site development; Developer Consent Applications including Seven Oaks; Wastewater/Water concerns; Kinloch Roads, Reserves and Pathways; Safety & Security; and Boat Servicing Options for Kinloch.

Next Kinloch Community Catchup meeting is 7:30 on Thursday, 17th October

Next KRG Meeting is Thursday, 7th November at 5:30 p.m.

Kinloch Stream Reserves Report

Held a meeting last week. DOC has approved the area for planting totaras and five fingers for next year.

Working with DOC currently to do some pest control along streams. Notification to Kinloch public to be advertised in socials prior to it occurring.

Tim queried if the Planting Plan is saved on the KCA drive, Ross assured him that going forward it would be. Good for the future and provides something to fall back on.

We are very pleased with how the domain work is looking and thanks to the local Kinloch volunteers who have worked so tirelessly getting it done. Some grass is growing through already. Will take a hammering at Kinloch market.

Communications Subcommittee Report

Robert provided a report with the stats from KCA Socials. Followers continue to grow on all socials, he and Victoria are doing a great job.

Events Report

Fireworks – 9th November people coming from midday, event from 6pm to 9pm. Mitre 10 will drop off pellets to build the bonfire after the week. Kinloch Car Club members will be helping build the bonfire on 2 November. Benedict Ryan from Tremains is sponsoring the sausage sizzle. Rusec will be providing security on the night. Tim Brittain sponsored and paid for the fireworks.

Ross said he hasn't heard from anyone at TDC regarding the permit for the Domain. He then checked his emails and saw that a permit had been granted.

Murray spoke about the downside of Fireworks causing a lot of community issues. Upsetting and trouble is caused every year. Pros and cons to each side. Further discussion is needed before next year to determine the organization of future Fireworks events.

Christmas Carols Sunday 22nd December 6 to 9pm

Wendy, Keren and Karen organizing. Hall been booked. Raffles being sold for a Ham donated by Christine Harnett. Many thanks to Christine who has donated a ham for the raffle in past years and will do so again this year.

The Plod – Karen and Linda will arrange for 2025. No one available to take it on going forward. Call for someone to assist organize. Melissa Davidson will help.

Poker Run – Murray updated us on the Poker Run informed us he has been discussing sponsorship for the 2025 Poker Run. Prizes Poster has been done with new branding. Lots of advertising is being done and plenty of prizes being donated.

The date of the 2025 Poker Run is 8th March 2025. Taupo Power Sports have naming rights as the main sponsor. Entry forms for Earlybird entries are \$75, on the day entry fee is \$90. Kinloch people encouraged to take their boats home and then come back for prize giving. Prize giving at 5pm. People need to be encouraged not to drink and drive. KCA is a responsible host and provides food for lunch and after prize giving. Posters and entry forms circulating by the end of this week. Corflute sign will be put on Kinloch signs after the Plod.

- **General Business**

Kinloch Market – Labour weekend Sunday. KCA won't have stand. Wendy and others will walk around with membership DL cards. Murray suggested a KCA table with entry forms and advertising poker run.

Noticeboard – Bruce Campbell. iSite on Kinloch Road needs updating, Karen gave Victoria a key to do it. iSite Notice boards need to be updated, Nick suggested QR code directing people to the website which has up to date information.

Tim discussed our filing system which is a bit clunky. One Drive and Google Drive are currently used. Clean up required. Tim felt One Drive provides better protection than Google Drive. Nick to look into. Ross will send information to him.

Email from the harbourmaster who received a request regarding extending the swim only area in Whangamata Bay.

It is not felt necessary and is patrolled by the harbourmaster over the busy season. Tim will reply saying unanimous view that it isn't required.

- **Friday night touch** – Nick organizing to get a casual touch rugby tournament going over the summer on Friday nights at the Reserve on Oakdale Drive.
- **Golf Tournament** - The locals day golf tournament Kinloch International Golf course raised funds to donate to KCA for the Stream reserves.

The meeting closed at 9.08 pm

Next meeting 11th November 2024

