



**Kinloch Community Association Inc.  
Committee Meeting Minutes  
10 June 2024 held at the Kinloch Community Hall**

**Commenced at 7-30pm**

**Present:** Tim Brittain (chair), Robert Hutton, Ron McPhail, Benedict Ryan, Ross McConnon, Victoria Deaker, Murray Quelch, Elwyn McGoram, Nick Hume and Martyn Coe by Zoom

Henry Hall addressed the meeting via Zoom and spoke to us about the ongoing planning and progress of the developments on the two sites that the Henry Hall Trust owns in Kinloch Road. They are still working on what to do to ensure that what is developed is suitable for residents of Kinloch going forward. It is very much being designed with the present and future Kinloch community in mind—very positive information from Henry.

- 1. Apologies:** Karen Burling, Wendy Alexander  
**Moved Ross/Robert** **Carried**
  
- 2.** Tim welcomed Murray Quelch to the KCA committee. Both Murray and Victoria have been co-opted onto the committee due to vacancies left by Deb and Baz Borlase. They will both need to stand again in October at the AGM.
  
- 3. Confirmation of Minutes of Meeting held 13<sup>th</sup> May 2024**  
They are confirmed correct and able to be put on the KCA website.  
**Moved Elwyn/Ron** **Carried**
  
- 4. Matters Arising/Action Sheet**  
Discussion over a byline to go with the KCA logo e.g. Caring for Kinloch. Victoria said that George is doing well in his Youth Ambassador role. She and Karen had recently met with him, he is a lovely young man and hopefully, his role will encourage more of the next generation to follow his example and join him.
  
- 5. Financial Report**  
Very quiet currently, annual subscription for members is to be sent out in July. Mower expenses and Bring Back the Birds payments are the only outgoing payments for June. Interest is coming in.  
**Moved: Tim/Victoria** **Carried**

**Action Items:**

Ross updated us on upgrading the security cameras project that he is working on with the technician, siting for cameras to ensure complete coverage at critical intersections, and when they will be connected, Kinloch Rd, Kenrigg Rd, Whangamata Rd sites. Start in July, and complete by October.

The Grant application is on hold currently as money is not available in the fund, an email was received from Dept of Internal Affairs stating that all funding for grants is currently on hold.

## 6. **Events Report**

**Cocktail Party** -Postponed until springtime. Will be the same format as discussed at the previous meeting. Robert suggested it needs a point of difference now that Sips and Sounds is a monthly event at the Kinloch Club.

**Poker Run** – Murray informed us that they are looking for a main sponsor for the 2025 Poker Run as Trev Terry Marine is not able to continue.

The date for the 2025 Poker Run is to be held on 8<sup>th</sup> March 2025.

## 7. **Ratepayer Matters Report**

The subcommittee met earlier in the day and discussed the following:

- Letter regarding APR Consultants report is not to be sent to TDC. Significant difference between the two reports.
- Developer Contribution Funds – Significant increase in funds in the new policy.
- Waiting for TDC to report back regarding Accreditation and/or certification requirements for Kinloch Volunteers to enable them to assist with local work
- Kinloch members are to be surveyed on whether they want wheelie bins or rubbish bags.
- Wastewater/Water concerns, the water treatment plant is to be completed by the end of 2025
- A new raised pedestrian crossing is going to be by the Kinloch and Whangamata Road intersection.
- Ongoing concerns regarding Water and Wastewater connections as future development is incompatible with the plant capacity. Waiting for TDC to decide on how to make land available for disposal of treated wastewater.
- Submission on Seven Oaks Kinloch Ltd Resource Consent Application - Cheal now advises that submission hearings are likely to be delayed for some months
- Waiting to receive confirmation from TDC regarding a request made through KRG that **all** development consent applications are notified to KCA.
- The consent application for the Waterview development (formerly known as Santorini) was not advised.
- TDC Long-Term Plan – The Ratepayers subcommittee will prepare a submission on the TDC LTP on behalf of the KCA.
- No reply from the Commissioner for the Environment has been received. Benedict to email the letter instead.

## 8. **Kinloch Stream Reserves Report**

Community agreement (formerly MOU) due to be signed in early July. Ten-year duration of the agreement once signed. States what is to happen and be done regarding the upkeep of the 3 streams and reserves in the area.

Open day with fisheries and doc being planned launch rebrand etc with new name.

To be done after winter, 1000 manuka plants to be planted at Lisland bridge area, riparian planting to be done, working bee, making a big day of it. The logo is to stay the same as it is currently. Different and new wording "Caring for Kinloch" etc. Social media update. The current Facebook page is not set up properly.

## 9. **Communications Subcommittee Report**

Robert provided a report. The Kinloch Business Directory is being worked on and updated.

A membership update currently happening with Ross and Nick. Will be sorted by the end of June for invoicing in July. An ongoing project. Business directory to be updated.

- **New Website:** Struggling to get things updated and help is needed to update information.
- **Whats Up:** Great engagement with people clicking through to the various KCA social platforms.
- **Social media:** Great numbers for the month, new followers. An Archives post

had the most views.

- **Local Map update:** Christa Kohler going to update.

#### **10. General Business**

- Ron said the sub-committee will put together a submission regarding the LTP.
- Long Term Plan meeting with TDC and the community is this coming Thursday.
- A questionnaire is to be put together and sent out to the community. The submission will be circulated before it is sent.
- Tim refreshed us regarding the KCA Code of Conduct and confidentiality, we all need to be mindful of what we say outside of meetings when discussing Kinloch matters with community members.
- Murray is happy to get the Kinloch Honours Board updated.
- Sympathy Cards to be sent to Elaine Mahony's family and Jack Jenkins's widow Alison.
- Tim asked if minutes could be sent out earlier and he is an apology for the July meeting as he will be overseas.
- Update on digger, Ross said it is stored in Otake Road, KCA can have it whenever ready. The only issue is that it needs to be kept in a shed.

**The meeting closed at 9.05 pm**

**11.**