

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 14 June 2023 at 6pm.**

Present:

Committee: Judy, Glen, Ruth, Debbie, David
 Coordinator: Charm Hauraki
 Police: Paul Nicholas
 Councillors: Nil

Apologies: Rebecca, John, Mechele, Marie, Adam Groves & Grant

Minutes: May 2023
 Moved as true and accurate: Ruth Seconded: Glen
 Carried

Matters Arising	Action Required
All matters will be covered in Agenda	
Communications Nil to report	
<p>Treasurer’s Report (Rebecca by email)</p> <ul style="list-style-type: none"> ▪ Moved that Treasurer’s report be received and that the following invoices are paid: Publishers \$614.77 Each Charm \$1500.00 <p>Moved that invoice be paid: Ruth Seconded: Judy Carried</p> <p>Confirm the 12 people who have paid the membership fee are: David, Judy, Glen, Ruth, Victor, Mechele, Darryl, John, Charm, Paul, Adam, Marie Moved Judy Seconded Ruth Carried</p>	
General Business	
<p>1. Police Report (Paul)</p> <ul style="list-style-type: none"> i. No Major issues to report ii. Security cameras need some adjustment but are proving worthwhile. End of July another \$20k arrives for new financial year. 	
<p>2. Council Report (-)</p> <ul style="list-style-type: none"> i. No one present to report 	
<p>3. Connect Update (David)</p> <ul style="list-style-type: none"> i. Winter edition is out. ii. Annual review of The Publishers’ contract now due. In the review David wants to address: <ul style="list-style-type: none"> a. Advertising discounts for businesses. These are not an incentive to advertise but for KCi to get membership. 	David to follow up

<ul style="list-style-type: none"> b. Process for KCi input to content or themes c. Fundraising d. Contract with WDC for articles, councillor’s reports etc e. Review team – David, Charm, Ruth <p>iii. Also need to review where Connect is delivered (mail box message exclusions etc)</p>	
<p>4. Project Updates (Charm)</p> <ul style="list-style-type: none"> i. Charm emailed a full report on current projects. Attached again with these minutes. ii. Charm asked who had used the Committee portal on the website. Hope to get more use of this so it becomes a communication tool. iii. Charm asked if we agree to purchase additional domain .nz Moved Charm Seconded David Carried iv. Asked for ideas for additional trap pickup places in town. Maybe Bin Inn, pet shop, Glen v. Does KCi want input to Long Term Plan. Yes when we know a bit more about the Plan and the process. vi. Charm met with Creative Northland Thursday 15 June re; design of welcome to Kamo signs. vii. Visit to Kaitaia scheduled for 1 July. Charm, Ruth, Glen Judy 	<p>Charm to follow up</p>
<p>5. General Business</p> <ul style="list-style-type: none"> i. <u>AGM</u> <ul style="list-style-type: none"> • AGM will be on 12 July at Kamo High School Library. • Judy has said she is stepping down as Chair and David is happy to step into this role, but he does not have time for lobbying etc. • Notice of AGM should go out ASAP. Advertise in Whangarei Leader. Agenda and copy of revised constitution and procedures will be put on website. • Nomination for offices: Treasurer – Rebecca; Secretary – Ruth • All committee members are willing to re-stand • Membership fee: Propose \$5 for citizen. Business and Organisation fee to be proposed after meeting with The Publishers. • Glen to prepare light refreshments ii. <u>Update on Gull Services Station in Kamo</u> <ul style="list-style-type: none"> • We understand that WDC has yet to decide whether it is to be publicly notified. iii. <u>Police Building is for sale</u> <ul style="list-style-type: none"> • Police currently have no alternative 	<p>Ruth to organise advert. Charm to put on social media.</p> <p>Review team to follow up and make recommendation to committee</p> <p>David to inquire with Jade at WDC</p>

There being no further business, the meeting closed at 6.50 pm.

Next Meeting AGM 6pm 12 July at Kamo High School Library