

**Minutes Kamo Community Inc. meeting held at Kamo High School Library  
Wednesday 10 May 2023 at 6pm.**

**Present:**

Committee: Judy, Glen, Ruth, Victor, John, David, Mechele, Darryl  
 Coordinator: Charm Hauraki  
 Police: Paul Nicholas, Adam Groves  
 Councillors: Marie Olsen

**Apologies:** Rebecca, Debbie

**Minutes:** April 2023  
 Moved as true and accurate: John    Seconded: David  
 Carried

<b>Matters Arising</b>	<b>Action Required</b>
All matters will be covered in Agenda	
<p><b>Communications</b></p> <ol style="list-style-type: none"> <li>1. Judy has had email communication with Andrew Dempster (Kamo Rugby and Squash Club) about installing security cameras at the club. Police support in principle but need to talk with Andrew (ARC Security) to establish feasibility as the site may be outside the reach of the system.</li> <li>2. Judy asked Margie by email not to include any articles about the recent youth disturbance in Kamo in the upcoming issue of Kamo Connect. This is an issue for a bigger conversation if we wish to have it. No further action required.</li> </ol>	<p>Marie to chat to Sue Hodge, Parks &amp; Rec., to request support.          Ruth to reply to Andrew Dempster</p>
<p><b>Treasurer’s Report (Rebecca by email)</b></p> <ul style="list-style-type: none"> <li>▪ Moved that Treasurer’s report be received and Charm’s invoice of \$1170.00 be paid.</li> </ul> <p>Moved that invoice be paid: John                      Seconded: Ruth          Carried</p>	
<b>General Business</b>	
<p><b>1. Police Report (Adam)</b></p> <ol style="list-style-type: none"> <li>i. Recent increase in car thefts; someone probably moved into area.</li> <li>ii. School kids have been good.</li> <li>iii. Installation of new cameras has gone well, and working well.</li> <li>iv. Had a Boy Racer Operation a couple of weeks ago. Took 19 cars off the road, and caught 2 drink-drivers.</li> <li>v. Recently looked at the Bylaws for managing misbehaving traffic on rural roads at night as traffic police currently do not have the right tools to manage the issues. Ongoing investigation.</li> <li>vi. Still disorder in town. Have occasional one-off operations. Only two bars open in town and not much for youth to do.</li> <li>vii. Police OK with financial members of KCi attending committee meetings.</li> </ol>	

<p><b>2. Council Report (Marie Olsen)</b></p> <ul style="list-style-type: none"> <li>i. Annual Plan Submissions closed. WDC now reviewing these and the plan next week.</li> <li>ii. Consultation on Long Term plan begin 2024.</li> <li>iii. Rescue Helicopter location in contention and relocation not easy. There is current litigation against WDC so the situation is on hold.</li> <li>iv. WDC agreed to renovate old Municipal building. Marie voted to pull building down because of the cost of keeping it. Marie also said future use may require market rents.</li> <li>v. Marie sits on the Prioritisation Committee which has been considering all WDC proposals and which should be continued and which not as a matter of what is needed and what is wanted.</li> <li>vi. Semenoff Stadium is to be reroofed. The building has not been well maintained and has deteriorated. This will be costly so WDC not sure how the reroofing will be done yet.</li> <li>vii. Weekend 13<sup>th</sup> &amp; 14<sup>th</sup> May roads closed for car rally. Hope to bring in considerable cash for Whangarei.</li> <li>viii. Clark Road. Gavin Benney held a meeting with businesses about the springs and potholes by Steve Taylor Tyres. There will be a temporary fix whilst WDC considers what to do with the whole road. No mention of what is happening outside the school.</li> <li>ix. CRM process is under review as there have been difficulties with it.</li> <li>x. Water leak outside toilets in car park still not fixed.</li> </ul>	<p>Ruth &amp; Charm to follow up what is happening outside the primary school.</p> <p>Marie to follow up.</p>
<p><b>3. Connect Update (David)</b></p> <ul style="list-style-type: none"> <li>i. Winter issue is on its way.</li> <li>ii. Annual review of The Publishers' contract due after this publication. In the review David wants to address: <ul style="list-style-type: none"> <li>a. Advertising discounts for businesses</li> <li>b. Process around KCI having input and deciding content</li> <li>c. Fundraising</li> <li>d. Contract with WDC for articles, councillor's reports etc</li> </ul> </li> </ul>	<p>David to follow up</p>
<p><b>4. Project Updates (Charm)</b></p> <ul style="list-style-type: none"> <li>i. Charm emailed a full report on current projects. Attached again with these minutes.</li> <li>ii. Charm asked committee members to please read it and reply to her with comments/answers to her questions.</li> <li>iii. Ruth had some questions: <ul style="list-style-type: none"> <li>a. Re suggestions: Charm could make a place on website to chat about suggestions. Ruth also offered to facilitate a process in Committee to decide which suggestions to follow up.</li> <li>b. Proposed Sub-Committee for Kamo Village Sign. Ruth proposed a team approach. Less formal. Easy to do. Team will be Charm, John, Mechele, Ruth</li> <li>c. Posting Connect on the website. Decided to drop older issues off so can hold one year at a time.</li> <li>d. Shared Path extension to station Road. Charm can't find what is happening.</li> </ul> </li> </ul>	<p>Ruth to follow up with Charm and Judy</p> <p>Charm to follow up</p> <p>Marie to follow up.</p>

<p>e. Ruth is concerned that repainting to parking lines in the Four Square car park won't solve the problem, which is a bigger issue. Propose to put this project on hold until we can get more info and address it another way.</p>	
<p><b>5. General Business</b></p> <p>i. <u>AGM</u></p> <ul style="list-style-type: none"> <li>• AGM will be on 12 July at Kamo High School Library.</li> <li>• Judy has said she is stepping down as Chair as she has too much on with Bridge which is her priority. But she wants to remain on Committee.</li> </ul> <p>ii. <u>KCi Constitution and Procedures</u></p> <ul style="list-style-type: none"> <li>• The Team of David, John, Charm, Ruth have revised the Constitution and prepared Procedures.</li> <li>• Ruth had circulated these with the notice of meeting for the Committee to review.</li> <li>• Various minor edits were made in Committee and these will be reflected in the edited constitution and procedures to be circulated.</li> <li>• David moved that KCi membership for citizens for the 2022-23 year be \$1. Seconded by Judy. Carried All members present paid up.</li> </ul>	<p>Discuss preparation for AGM at next meeting</p>

There being no further business, the meeting closed at 7.45 pm.

**Next Meeting 6pm 14 June 2023 at Kamo High School Library**