

Kamo Community Inc AGM
6.00pm Wednesday 10 August 2022
@ Kamo High School library

Chair Judy Allison welcomed everyone and called the meeting to order

Present: Judy Allison, Ruth Marsh, Rebecca Reynolds, Glen Brooke-Anderson, John Nuttall, Victor Blinkowski, Tricia Cutforth, Sandy Caley, Debbie Foster, Mechele Aben, Andrew Chuter (ARC), Gavin Benney (from 7.20pm)

Apologies: Evon Morgan, David Templeton, Darryl Davies, Pauline Dinsdale, Brad Flower, Nic Connop, Charm Hauraki

Minutes:

Minutes of the previous AGM July 2021 were previously distributed and read
That the minutes be accepted as a true and correct record

Moved: John Nuttall **Seconded:** Rebecca Reynolds **Carried**

Introduction to Charm Hauraki (KCi Community Coordinator)

Unfortunately, Charm is isolating with Covid-19 and is unable to attend tonight. She submitted a brief written introduction which Judy read aloud to introduce Charm. She will introduce herself and provide a timeline of current and ongoing projects along with ideas for facebook and website at our meeting in September.

We all look forward to meeting and working with Charm.

In addition to the projects KCi has in the pipeline, Tricia Cutforth mentioned a previous idea from the Village Plan which seems to have been forgotten – a skateboard park. This could be funded from the “Better Off” fund coming out of the Three Waters Reform.

Ruth asked whether there is agreement to invite Lau’rell Pratt who has been a project manager for various projects in Kawakawa to talk with us at our next meeting in September about how she engages the community. Agreed. **Ruth to action.**

Chair’s Report:

Judy Allison read her Chair’s report, giving thanks firstly to Colin Twyman for his work as outgoing chairman, and then to the entire committee, police and councillors for their work over the last year. Judy outlined our achievements and disappointments during her tenure as Chair. A few summary notes are given here.

- Written and oral submissions to WDC regarding ward boundaries. In the event, local government NZ decided Denby Ward would be amalgamated with Whangarei Central.
- Security Cameras have been a success in Kamo. The joint funding application to the Proceeds of Crime Fund made with Hikurangi and Whangarei Central was successful with new cameras and servicing agreed upon.
- Kamo Road and Clark Road are ongoing issues. Clark Road to be assessed in 2023 and ongoing work in Kamo Road. The problematic car park in front of Hammer Hardware was removed by WDC.
- Kamo Connect is an integral part of Kamo Community. Connect has been received very positively and a new contract signed with The Publishers for a quarterly magazine.

- Kamo High School has performed well, managing unruly student behaviour by innovative timetabling. Great work.
- Four Square has agreed to a bench seat in the corner of the car park adjacent to Sushi and we look forward to implementing this project.
- Welcome to Charm, we look forward to working alongside you.

Moved Chair's report be accepted: Ruth Marsh Seconded: Glen Brooke-Anderson Carried

Financial Report:

Rebecca presented her Financial Report. KCi financial year ending 28 February.

- Rebecca thanked Coastal Accounting for their ongoing preparation of KCi accounts as a gift to the organisation.
- KCi ended up with a profit before tax of \$2,452 due to income from advertising in Connect, membership subscriptions, and income from WDC residents and ratepayers' fund. \$500 of this fund is to go toward the bench seat.
- David is chasing Kamo Connect bad debts.
- Assets: KCi has 18 cameras in the shopping centre which feed into the local Police Station. Thanks to WDC for their ongoing support.
- To keep KCi membership subscriptions at \$55 + GST for businesses

Moved John Nuttall Seconded Ruth Marsh Carried

- **Notice** from John Nuttall that there will be changes to the Incorporated Societies Act that will take effect in 2023. The new law will require Kamo Community Inc to re-join the Incorporated Society if agreed by Committee. There was a brief discussion on benefits of re-joining which included legal and funding benefits.

John Nuttall **moved** to re-join. **Seconded Ruth Marsh Carried**

Moved to accept financial report: Ruth Marsh Seconded: Glen Brooke-Anderson Carried

Election of Officers:

There being no written nominations received, Judy called for nominations from the floor

Chair: Judy Allision

Nominated: Ruth Marsh **Seconded:** John Nuttall **Carried**

Deputy Chair: John Nuttall

Nominated: Judy Allision **Seconded:** Glen Brooke-Anderson **Carried**

Treasurer: Rebecca Reynolds

Nominated: Ruth Marsh **Seconded:** Judy Allision **Carried**

Secretary: Ruth Marsh

Nominated: John Nuttall **Seconded:** Judy Allision **Carried**

Executive Committee:

Glen Brooke-Anderson	Debbie Foster
David Templeton	Sandy Caley
Victor Blinkowski	Mechele Aben
Darryl Davis	

A big thank you to everyone who has agreed to become part of the KCi Committee.

Change of Signatories:

There is no change of signatories required

General Business

1. Kamo Connect:

- In David's absence there was no update on Kamo Connect. Judy explained a new contract has been signed to deliver a quarterly magazine.
- Tricia Cutforth asked whether we will be advertising/introducing local body candidates in Kamo Connect and whether we'd be holding a meet the candidates evening. **Ruth agreed to contact The Publishers regarding Kamo Connect.** No decision was made on holding a candidates evening.

2. Kamo Road:

- Judy and Charm met with Peter Watt (Northland Transport Alliance) about pedestrian crossing upgrades on Kamo Road. These are proposed/required as a result of legal changes to speed limits and pedestrian crossings nationally.
- Judy provided diagrams of two pedestrian crossings to be installed on Kamo Road comprising:
 - ❖ Raised platforms the width of the road and height of the curb for speed control
 - ❖ Centre islands with keep left signs
 - ❖ Belisha beacons
 - ❖ Signs depicting speed humps with the speed 25kph
 - ❖ Pedestrian crossing signs on both sides of the crossing
- These will be located:
 - ❖ Between Kamo Chainsaws and Mowers, and the Car Yard at 479 Kamo Road
 - ❖ Between the trees at the North corner of the sports field at Kamo High School and 467 Kamo Road
- There is potential the Southern crossing is in the way of truck delivery to Mobil and may need moving. There may also need to be alterations to entrance/parking for Kamo Chainsaws and Mowers. NTA is consulting both affected parties.
- Multiple sections of footpath along Kamo Road are to be renewed:
 - ❖ Between Wakelin St and Wilkinson Ave
 - ❖ Between Wilkinson Ave and Carlton Cres
 - ❖ A small section at the crossing on the corner of Griffin St and Kamo Road
- The footpath is to be widened from 1.4 to 1.8m for better accessibility
- NTA indicated that permanent speed signs are to be installed reducing the speed to 30kph, but locations of the speed signs have not been identified.

The Committee has a number of questions for NTA:

- How do the crossings tie up with bicycle paths into Kamo
- How do they accommodate proposed bus lanes in Kamo
- Happy with reduced speed; but is 30kph all the way through Kamo – be good if it is
- Why no crossing for the Intermediate School pupils on Kamo Road
- Question the location of the crossings. Is it better to move the crossing to where people (especially students) already cross the road
- The crossing at Mobil may make it difficult for vehicles to pull out into the traffic
- **Judy to report back to NTA and seek another meeting** to discuss these questions.

3. Housing Corp building behind Mobil (Victor):

- Victor would like to get access to the large blocks/rocks that will be removed from this property as it is developed but does not have a contact for developer. Could someone help him please? [Rebecca has agreed to contact the former property owners.](#)

4. Trees at the water feature on lower Dent St: (Victor)

- Victor is concerned at the close planting of large trees at this new development. The trees are too close and, in a few years, some will need to be removed. This is unprofessional and wasteful. [Tricia Cutforth has agreed to follow up.](#)

5. New Apartment Block Kamo Road (Debbie):

- Debbie is concerned about the poor behaviour of tenants at the new apartment block on Kamo Road. What can be done about it?
- Tricia Cutforth informed the committee that there will be a meeting between Kahui te Kaha (who manage Kamo Road) and Te Tai Tokerau Emergency Housing Trust (who successfully manage other transitional housing) to talk about how the properties are managed to hopefully improve the situation.

6. Camera Upgrade:

- Andrew Chuter (ARC Security) informed the committee that the application to Proceeds of Crime has been approved and granted and 12 additional cameras will be installed in Kamo. One will have a view of the new apartments.
- The cameras will be able to be read from the Central Police Station. They will be owned and managed by WDC.
- Rebecca informed the committee that KCi previously got funds from the Lion Foundation for the existing cameras. She has contacted them to see whether KCi can gift these cameras to WDC to be integrated and managed with the new cameras. Lion Foundation is quite happy with that.
- KCi to approach WDC about gifting. [Gavin Benney to follow up.](#)

7. Cleaning Oasis (Rebecca):

- Work has begun to prepare this property for development. It will be a retail site on ground floor with residential above.

8. McDonalds (Glen):

- Glen concerned about the traffic congestion issues caused by McDonalds. Worth talking with Four Square.
- [Ruth to follow up.](#)

9. Councillor Report:

Tricia Cutforth

- Please keep reporting Graffiti.
- Will KCi be holding a candidates meeting for local body elections? Tiki Pride is holding a mix and mingle candidates meeting at Ora Hau on 19 September.
- Will Kamo Connect include candidate's profiles? [Ruth to follow up.](#)
- KCi to decide whether to hold a candidate meeting.
- Voting takes place from 16 September to 8 October.

Gavin Benney

- Has been talking with businesses in Kamo about installing bollards to prevent ram raids. \$6mil has been allocated by Government but as yet is very difficult to access. Has been talking with Jeff Devine to establish how much it will cost. Plans to talk with local businesses and apply for funds collectively.
- Clark Road Spring. Gavin has emailed Simon Weston (new WDC CEO) with photos of the site as it has had a repair but is already washing out again! Needs a thorough and proper repair.
- Mechele informed the committee that there is another spring also on Kamo Road by the dairy. [Tricia](#) asked [Mechele](#) to inform WDC.

Chair thanked all for their attendance and closed the meeting at 7.55pm.