

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 9 August 2023 at 6pm.**

Present:

Committee: David, Rebecca, Glen, John, Michele, Victor, Ruth, Debbie
 Coordinator: Charm Hauraki
 Police: Nil
 Councillors: Marie Olsen

Apologies: Darryl Davies, Judy Allison

Minutes: June 2023
 Moved as true and accurate: Glen Seconded: Charm
 Carried

| Matters Arising | Action Required |
|---|--|
| All actions completed; other matters will be covered in Agenda | |
| Communications Nil to report | |
| <p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> ▪ Moved that Treasurer’s report be received and that the following invoices are paid: Charm \$2258.19 (for two months plus website domain name) <p>Moved that invoice be paid: Rebecca Seconded: Ruth Carried</p> <p>Regarding proforma invoices for membership. Agreed that a pro-forma invoice be sent by Treasurer to existing KCi members and that all other businesses will be approached in person when delivering the next issue of Kamo Connect. We need to ensure we have name, phone number, email and address of all KCi members. We need to put together a flyer with info on KCi and details of how to become a member, and a membership form, for those to deliver when door knocking or delivering Connect.</p> | <p>Rebecca to action</p> <p>Rebecca</p> <p>Charm to draft. Kamo Club will print.</p> |
| General Business | |
| <p>1. Meet the Committee</p> <p>David has expressed that everyone on this committee has something to bring and add and that we would work much better as a team if we know a little about why we are here and what skills we bring.</p> <p>David Templeton (Chair) Excited to be here, especially because KCi is in a growth phase of high energy and enthusiasm. Has lived in Whangarei a long time and has an extensive network of helpful contacts. Believes he can add value.</p> | |

Rebecca (Treasurer)

Has been on the committee for about 7 years. Has great financial management skills. Likes numbers, people and Kamo, and likes contributing.

Michele

Wants to be involved as a business owner. Also wants to represent customers as they come into the shop and share their ideas and concerns.

Debbie

Keen tramper. Self-employed maintenance hands-on person. Interested to know what is going on and keen to work out how to be a part of it. Happy to deliver Kamo Connect. Jane Painter mentioned a new walkway in Whau Valley and her tramping group is keen to follow this up with possibility of re-instating it.

John (deputy Chair)

Ex-salesman knows Northland. Long-standing member (now as Treasurer) of Kamo Club. Kamo Club has also been a member of KCi for a long time. Kamo Club is compatible with KCi as also does lots for community. Club started in 1943 as a social hub for the community. John also a woodturner and member of Woodturners Association, which also makes many contributions to the community.

Glen

Previously a teacher with arts background. Good organiser. Told to come by Tricia Cutforth! Enjoys being involved in community. If everyone does their bit that creates community. We stand as a team.

Marie

WDC Councilor. Has a medical and business background. Has chosen KCi as her community group to commit to. Has a long connection with Kamo and would like to be involved in more than just Councilor role and is passionate about “doing”.

Charm

Been with KCi for 11 months now. She loves the work – it is so varied and interesting. Very glad she took the job. Has been involved in international volunteer community groups and wanted something local. She is pleased with the funding and has learnt a lot about that. The website has been exciting. Events have gone well. The bigger projects – seating and welcome sign have been a big learning curve and is happy to learn. Good 2IC, doesn't want to be the leader.

Ruth

Background in resource management (environmental, social and community development). Worked in these fields in international development projects. Has been part of several community groups

Follow up for Kamo Connect Good Sorts Article

| | |
|---|---|
| <p>before this one. Passionate about community. Community is what we make it.</p> <p>Victor Background in horticulture and landscaping. Wants to contribute in these fields. Asks why Parks & Rec and landscaping are so extravagant.</p> | |
| <p>2. Police Report Nil</p> | |
| <p>3. Council Report (Marie)</p> <ul style="list-style-type: none"> i. Frustrated by how slowly WDC wheels turn. ii. Attended LGNZ in Christchurch which was helpful iii. Staff are happy with the new Council building iv. Rates have been set v. Springs flat roundabout will go ahead but design is still confidential. vi. Wate fluoridation has been mandated although there were many objections against it. vii. The tree that was planted in front of Bin Inn obscured the security cameras and so has been removed | |
| <p>4. Connect Update (David)</p> <ul style="list-style-type: none"> i. Advertising revenue will not be an effective way to fund the magazine. Other community magazines (Tikipunga and Onerahi) are published under contract, which is probably the way we need to go. The Publishers will give KCi a quote to publish and we pay them once published. Each publication costs about \$10k for 4,400 copies. ii. KCi may need to use its own funds to contribute to Connect whilst we establish another system. We have enough advertising revenue to cover this Spring issue of Connect. iii. David spoke directly with Lynette (RD1 delivery) regarding delivery to letter boxes with “labels” on. If the box says anything about non delivery of advertising of any kind she will not deliver there. iv. JOP will deliver to letter boxes if Connect is not deemed advertising. v. Ruth suggested we consider the content of future Connect magazines. Maybe the March issue could focus on Urban Planning to coincide with development of the Kamo Concept Plan. And the winter issue could focus on localisation to coincide with World Localisation Day June 21. | <p>David to follow up</p> <p>David to follow up with the Publishers</p> |
| <p>5. Project Updates (Charm)</p> <ul style="list-style-type: none"> i. Charm emailed a comprehensive report on current projects. ii. David moved that Charm go ahead with a disability picnic table at the sports grounds and has authority to go ahead. This could be funded by funds from WDC. Seconded John Carried iii. Kamo Club, Rotary and Harcourts are other funding options | <p>Charm to follow up</p> |

| | |
|---|---|
| <p>iv. Victor said seats in Kamo have different designs and he thinks they need some uniformity.</p> <p>v. David asked what the committee can do to help drive people to the website. Charm said she'd think about this and get back to us.</p> <p>vi. David let everyone know that the NZ Geographic Board has agreed to rename Kamo, Te Kamo. This will impact the signs but no issues as we haven't started yet.</p> <p>Ruth moved that Charm goes ahead with the signage consultation and that she gives KCi a budget and that this is funded by KCi. Seconded by Marie Carried</p> | <p>Charm to follow up</p> <p>Charm to follow up</p> |
| <p>6. General Business</p> <p>i. <u>Shared Path</u></p> <ul style="list-style-type: none"> The shared path stage 5 design is complete and will begin in October. Amy Evergreen (NTA coms person) will write an article for Kamo Connect. <p>ii. <u>Clark Road Traffic calming</u></p> <ul style="list-style-type: none"> A design has been prepared for safety upgrade of Clark Road. Charm shared a hard copy of the design. The work will begin in the school holidays in January. Amy will write an article for December Connect. <p>iii. <u>Kamo Concept Plan</u></p> <ul style="list-style-type: none"> Ruth noted that we have several old planning documents for Kamo which have not been completely implemented. And, that it would be good for KCi to have a plan to work to and assist with submissions to WDC LTP. We could use many ideas from these old documents plus ideas coming from suggestion boxes and our "feel" for what is wanted in Kamo. David, Ruth & Charm discussed this idea with WDC planners and received a good response. Propose this would be a 10-year plan. Ruth moved that KCi write a 10-year Concept Plan and that Charm be offered an additional 5 hrs per week, beginning next week, funded by KCi until her current funding runs out. Seconded by John Carried Charm's next funding application will be for 15 hrs per week. Ruth suggested we need a team for the Concept Plan, and who would be keen to be on the team: Charm, Ruth, Marie, Glen, John, Victor <p>iv. <u>Marie</u></p> <ul style="list-style-type: none"> Marie suggested we could raise public awareness of Petrol Station Consent application by an article in The Leader. No decision made. At LGNZ she learnt about Chorus cabinet art which could be possible for Kamo. | <p>Follow up with The Publishers</p> <p>David to follow up with Marie</p> |

| | |
|---|--|
| <ul style="list-style-type: none"> • Marie asked to be included in meetings between KCi and WDC. This was agreed. <p>v. <u>Glen</u></p> <ul style="list-style-type: none"> • How was the trip to Kaitaia? It was inspiring. Charm learnt how important consultation is and Ruth saw how much can be done by community. Also, Andrea is happy to support us and give info on good contractors or providers and approximate costs of various projects. <p>vi. <u>Constitution Amendment</u> Ruth submitted KCi revised Constitution to NZ Companies Office which was reviewed and we were asked to add a rule about the control and investment of funds of the society. This we did by inserting a new Clause 9 which Ruth read to the Committee. David moved that the new clause be approved and revised constitution resubmitted to NZ Companies Office for review. Seconded John Carried</p> | <p>Ruth to resubmit Constitution to Companies Office</p> |
|---|--|

There being no further business, the meeting closed at 8.04 pm and a photo was taken of elected officers for Kamo Connect.

Next Meeting 13 September at Kamo High School Library