

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 11 October 2023 at 6pm.**

Present:

Committee: David, John, Michele, Ruth, Debbie
 Coordinator: Charm Hauraki
 Police: Nil
 Councillors: Marie Olsen
 Visitors: Scotty Delemare

Apologies: Rebecca Reynolds, Glen Brooke-Anderson, Darryl Davies, Paul Nicholas
 Moved apologies be accepted: Ruth Seconded: John
 Carried

Minutes: September 2023
 Moved as true and accurate: John Seconded: Ruth
 Carried

Matters Arising	Action Required
<ul style="list-style-type: none"> ▪ Ruth asked if proforma invoices will be sent out. David confirmed that they will be sent as a form of request to become a member as it is now only \$10/year. They will not be sent in Xero. 	<p>David to confirm with Rebecca</p>
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> ▪ Rebecca submitted a report by email which was presented by David in her absence. ▪ New subscriptions start 1.07.23 Could everyone please check they are a paid-up member. Marie paid \$10 cash to David. ▪ David explained that the current bank balances have been built up over time and carefully guarded so that they did not get squandered. But we have an opportunity to move forward at the moment which may require the use of some of these funds. We need to be prudent and have a sound process for approval. ▪ Moved that the Treasurer’s report be received and that the following invoice be paid: Charm \$1755.00 <p>Moved: David Seconded: John Carried</p>	<p>David to pass on to Rebecca</p>
General Business	
<p>1. Police Report</p> <ul style="list-style-type: none"> ▪ Paul emailed a report presented by Ruth in his absence. ▪ Police have had limited staff the last month due to other national obligations. Paul is acting Senior Sergeant in charge of Dargaville, Bream Bay and local teams. ▪ The security cameras are working well helping police solve a few crimes which they are pleased about. ▪ They have completed a submission objecting to the proposed Gull Petrol Station. 	

<ul style="list-style-type: none"> ▪ Gearing up for the summer and focusing on traffic enforcement 	
<p>2. Council Report (Marie)</p> <ul style="list-style-type: none"> i. Springs Flat round about is still a work in progress ii. Gull Service Station is open for submissions iii. WDC will soon make a decision on use of the old Municipal Building on Bank St. Carol Peters has obtained \$700,000 funding for refurbishment provided it is going back into community use. There are many options for its use, including the car park behind. iv. Still a lot of talk around Clark Rd traffic calming v. Subdivision on Dip Rd and requirement to replace the smaller reservoir with a bigger one to future-proof the area. vi. Completing the shared pathway to Te Kamo has begun. vii. Council currently working on the LTP and want to know community wishes. 	<p>Ruth and Charm will give a presentation to November Council meeting</p>
<p>3. Connect Update (David)</p> <ul style="list-style-type: none"> i. Margie asked if KCi could fund another 4 pages in the December issue if it is needed. ii. David has had a quote from JOP for publication of 5000 copies. David moved that KCi agree to fund a further 4 pages in the December issue of Connect (approx cost \$500). Seconded: Ruth Carried iii. David will also speak with Margie about including an article by Marie Olsen. iv. Articles for December issue due 27 October. 	<p>David to follow up with Margie.</p>
<p>4. Project Updates (Charm)</p> <ul style="list-style-type: none"> i. Charm emailed a comprehensive report on current projects. Read her full report. ii. Charm moved that KCi approve funds of about \$300 for consultation on the Concept Plan and Te Kamo welcome signs. (KCi funding for Te Kamo Signage consultation has previously been approved in committee. It is convenient that we can include it in the Concept Plan consultation). Seconded Ruth Carried iii. Bus lanes are to be trialed in Te Kamo. Buses will run every 15 minutes to town. There will be two drop-in consultation sessions. 17 October Kamo Bowling Club 4.30-6.30 and 18 October OneOneSix 4.30-6.30pm. iv. Community Seating. Kamo Club has approved \$500 towards the disability seat. But Charm is still waiting to have her questions to WDC answered. v. Website. Ruth commented on the excellent suggestions for driving people to KCi website but did not want to add any tasks to Charm's long list at present. The easy one to add is to include QR 	<p>Marie offered to follow this up with David Parker WDC</p> <p>Charm to follow up QR codes.</p>

codes on all printed materials. Agreed to go ahead with this and that it could be included in Connect.	
5. Liaison with Hapu Consultation with Richard Shepard did not go ahead as planned because Richard had family matters to attend to.	
6. Te Kamo Concept Plan i. Charm and Ruth prepared a list of questions to canvas the community online on what they want in/for Te Kamo. There has been some amazing feedback. ii. Charm initially ignored negative comments on social media but has decided to respond with positive comments and refute anything that is obviously factually incorrect. This strategy seems to be working well. iii. Ruth & Charm will present initial ideas for the Concept Plan to full Council meeting on 23 November.	Ruth & Charm
7. Gull Service Station Consent Application Jonathan Jarman is currently working on KCi submission and is canvassing adjacent businesses with a questionnaire about their knowledge of and response to the consent application.	
8. Artbeat 2024 KCi was invited to participate in Artbeat 2024. It was agreed we would not be involved as we have plenty of other things on at present. Ruth to email Jo Roberts (Event Manager) to let her know.	Ruth to action

There being no further business, the meeting closed at 7.07pm

Next Meeting 8 November at Kamo High School Library