

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 13 September 2023 at 6pm.**

Present:

Committee: David, Glen, John, Darryl, Michele, Victor, Ruth, Debbie
 Coordinator: Charm Hauraki
 Police: Paul Nicholas, Adam Groves
 Councillors: Nil
 Visitors: Scotty Delemare, Community Pastor, Clark Road Chapel (Welcome)

Apologies: Rebecca Reynolds, Marie Olsen

Moved apologies be accepted: Debbie Seconded: Michele
 Carried

Minutes: July 2023

Moved as true and accurate: Michele Seconded: Ruth
 Carried

Matters Arising	Action Required
<ul style="list-style-type: none"> ▪ Ruth asked if Charm had followed up on David’s query about how the Committee could drive more activity to KCi website. ▪ Marie Olsen contacted us to say that as Councillor she is not permitted to write an article about the proposed Gull service station for Kamo whilst resource consent is being considered. David agreed that he has considered this and decided that KCi must remain neutral at this stage. ▪ KCi Constitution has been approved by the Companies Office. 	<p>Not yet, Charm will do so</p>
<p>Communications Nil to report</p>	
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> ▪ Rebecca submitted a report by email which was presented by Ruth in her absence. ▪ Moved that Treasurer’s report be received and that the following invoices are paid: Charm \$1995.19 (for 5 weeks) <p>Moved that invoice be paid: Ruth Seconded: John Carried</p>	<p>Rebecca to action. Rebecca also to send proforma membership invoice to all former business members. David to follow up with Rebecca.</p>
<p>General Business</p>	
<p>1. Police Report Adam reported that: There was a burglary at “Measure Up”. Culprit caught.</p> <ul style="list-style-type: none"> ▪ 4 Youths were up from Auckland. Also caught. ▪ There has been a Police Officer vacancy at Onerahi. Charm participated on the interview panel as community representative. Position now filled with great candidate. 	

<ul style="list-style-type: none"> ▪ Cameras are still proving useful. Paul asked if KCi would write to the District Commissioner asking where the funds are to continue paying for cameras and maintenance. Paul is also asking Hikurangi to do the same. ▪ <u>Graffiti</u>. There has been a lot of large scale graffiti. Police know who this is. They have done many thousands of dollars of damage and will be charged. The cameras are recording some of the activity. WDC has a good Graffiti database to tap into. Removing Graffiti is a potential KCi project. Darryl said that KHS could help with the Student Army or older students who have time allocated. This fits with KHS community engagement. KHS is keen to support where they can and would provide labour but can only clean graffiti at ground level because of H&S requirements. KCi would apply for funds. 	<p>Ruth to draft letter. Later Ruth was informed by Paul that letter was not needed.</p> <p>Charm to follow up with KHS and also apply for funds.</p>
<p>2. Council Report (Marie) Nil</p>	
<p>3. Connect Update (David)</p> <ul style="list-style-type: none"> i. David emailed a report on Te Kamo Connect ii. There was a shortfall of copies this Spring publication due to a change in delivery. KCi agreed to fund a rerun of 500 copies. iii. Advertising revenue will not be an effective way to fund the magazine. A contract for publication is the way to go. But we will continue with the existing agreement for the December issue. iv. KCi may need to use its own funds to contribute to Connect whilst we establish another system. v. David will ask JOP for a quote for 5,000 copies per quarter for the next four publications. JOP are giving us a good deal. vi. David moved that KCi apply for funds for the December publication and then a more substantive application (maybe to Foundation North – David has contacts) for all publications in 2024. <p>Seconded: John Carried</p>	<p>David to follow up with JOP</p> <p>Charm to follow up funding applications.</p>
<p>4. Project Updates (Charm)</p> <ul style="list-style-type: none"> i. Charm emailed a comprehensive report on current projects, and some questions to be answered, with a follow up email about liaison with hapu. ii. Charm met with Amy Evergreen (NTA) about proposed <u>bus lanes</u> for Kamo. NTA are proposing two public consultation dates – yet to be decided. Project must be completed by June 2024. iii. Charm clarified that it was Democracy Northland (not NZ) that used KCi graphics in their anti Te Kamo blog, and they were asked to take it down. Plus, Charm wrote a facebook post disassociating KCi from Democracy Northland and their views. iv. Charm is currently preparing another <u>funding application to DIA</u> for her roles, plus Connect, plus maybe the proposed seat. 	<p>Charm to inform everyone of dates for bus lane consultation.</p> <p>Charm to follow up</p>

<p>v. <u>Disability Seat</u>. There was quite some discussion on the challenges Charm has had in getting a seat built, and on the cost of the WDC approved disability seat (\$6,000). We currently have \$1,000 contribution from WDC. David said we should get this one built so that we can demonstrate we can achieve something. Ruth moved that KCi contribute \$1,000 toward the cost of the seat. Seconded by David Carried</p> <p>vi. <u>Membership</u>. Going well. David will talk to Rebecca about organising receipts for membership. And KCi need to acknowledge membership with a follow up email.</p> <p>vii. <u>Clean up week</u>. No energy for it this year.</p> <p>viii. <u>Te Kamo Connect on website</u>. Agreed for Meg to upload to her adobe platform and link to website. This will give higher quality.</p> <p>ix. <u>Liaison with Richard Sheppard and hapu</u>. See Charm's emailed notes. Richard is very enthusiastic about what KCi is doing and the Concept Plan and has made a few recommendations. KCi needs to decide what we want the relationship to look like. David suggested that we need to include Richard and the Hapu but that KCi must remain in the driving seat for the Concept plan and KCi projects. Charm & David to meet with Richard to reaffirm KCi position. Michele suggested that a representative from the Hapu attend KCi meetings.</p> <p>x. <u>Springs Flat Springs</u>. KCi not to hold meetings at Arise Church but some members would like to attend an event to see what they have been doing with the Springs.</p>	<p>Charm following up and also applying to various agencies/organisations for funding.</p> <p>David to action</p> <p>Charm to discuss with Meg</p> <p>David and Charm to follow up</p> <p>Charm to discuss in reply to Richard</p>
<p>5. Te Kamo Concept Plan</p> <ul style="list-style-type: none"> ▪ Ruth provided an outline of the idea of the Concept Plan and an initial timeline. A vision, concept and what, why will be required by early November to write a front page article for Te Kamo Connect December Issue. ▪ Charm provided initial ideas for community engagement. First engagement would be about the vision for Te Kamo with questions on social media. We could also have a couple of open days and other ideas to come. ▪ David thanked and acknowledged Ruth & Charm for their work on the Concept Plan. ▪ Scotty Delemare said he also knows someone who is a former Town Planner who would be very keen to contribute. 	<p>Ruth & Charm to follow up</p> <p>Ruth to connect via Scotty</p>
<p>6. Gull Service Station Consent Application</p> <ul style="list-style-type: none"> ▪ We have been informed that the Gull Service Station Application for Te Kamo will be publicly notified but it has not been notified yet. ▪ Ruth moved that KCi ask Jonathan Jarman to prepare a Consent Submission on KCi behalf. Seconded: David 	<p>We were later informed that it will be notified on 27 September 2023.</p>

Carried	
7. Resignation <ul style="list-style-type: none">▪ David advised everyone of Judy Alison's resignation, and has sent thanks to Judy for everything she has contributed to KCi.	

There being no further business, the meeting closed at 7.40pm

Next Meeting 11 October at Kamo High School Library