

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 8 November 2023 at 6pm.**

David welcomed the Team and encouraged and thanked all KCi team members for playing a part in making KCi and our activities successful.

Present:

Committee: David, Mechele, Glen, Ruth, Debbie, Darryl, Victor, Scotty
 Coordinator: Charm Hauraki
 Police: Nil
 Councillors: Nil

Apologies: Rebecca Reynolds, Juhn Nuttall, Paul Nicholas
 Moved apologies be accepted: Ruth Seconded: Glen
 Carried

Minutes: October 2023
 Moved as true and accurate: Mechele Seconded: Debbie
 Carried

Matters Arising	Action Required
<ul style="list-style-type: none"> ▪ Everything will be covered in agenda items 	
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> i. Rebecca submitted a report by email which was presented by David in her absence. ii. Bank balances <ul style="list-style-type: none"> Business account \$15,972.29 Project Account \$3,706.36 Online call account \$23,845.19 iii. Still outstanding invoices from autumn Connect. David following up iv. New subscriptions start 1.07.23 Darryl, could you please pay. We have 23 paid members but 3 have come in since Treasurers report. Also David has sent email (7 Nov) to all past members, and those interested in KCi reminding them of membership. v. David and his team are also compiling a list of all businesses in Te Kamo precinct with their contact details for future reference. vi. Moved that the Treasurer’s report be received and that the following invoice be paid: <ul style="list-style-type: none"> GST \$309.69 Charm \$1500.00 (Charm short 10 hrs but she’ll make that up) <p>Moved: David Seconded: Ruth Carried</p>	<p>David following up debts. David to send membership link to Darryl</p>
General Business	
<p>1. Police Report</p> <ul style="list-style-type: none"> i. Paul emailed a report presented by Ruth in his absence. 	

<ul style="list-style-type: none"> ii. Police have had limited staff the last month due to leave and other commitments. Paul is acting Senior Sergeant in charge of Dargaville, Bream Bay and local teams but spent some time in Te Kamo with his ear to the ground. iii. There have been several major incidents locally. iv. Aggravated robbery at Z station. Police have good leads on offenders but they are juveniles so police have limited powers under current legislation. v. Ramraid of Station Rd dairy using stolen cars. vi. Lots of cars are being broken into in the area, especially those left on the street. A wheel and steering lock are good deterrents. vii. Local thefts are from larger retailers – 4 Square, Hammer Hardware and petrol from Z. viii. Traffic issues are speeding, burnouts, and noncompliance with traffic regulations. ix. Once everyone back at work there will be a focus on stop signs around town and at the high school. 	
<p>2. Council Report (Marie) Nil</p> <ul style="list-style-type: none"> i. David noted that Marie had been given an opportunity to write an article for the December issue of Connect but he's not sure whether that offer was taken up. 	
<p>3. Connect Update (David)</p> <ul style="list-style-type: none"> i. KCi has a strong voice in the next Connect. ii. David was also able to get an article in to celebrate the success of Te Kamo businesses in the latest business awards. Four of the eleven awards for the entire region went to Te Kamo. Well done everyone. iii. Draft is due out soon for review with delivery in a couple of weeks. iv. Distribution is covered by JOP, David, Glen and Debbie and Scotty has agreed to help if needed. 	
<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. Bus lane trial will go ahead. David made a submission because the slip lane near Kentia Lane will be removed and motorists need to be aware of changes. iii. Graffiti Removal. Charm asked if she should apply for Resene paints. Agreed. And will apply for funds with DIA. She also asked who wants to be involved. There was a general discussion about how this would work.... Darryl said the School Army with a coordinating teacher is available. Could possibly store resources at the school. Businesses could also be part of the solution by removing graffiti if we provided paints, or by contacting the KCi coordinator Charm, or by adopting a street. 	<p>Charm to go ahead and apply for Resene Paints, and complete application with DIA.</p>

<p>We agreed to create a leaflet about Graffiti Removal. David agreed to do this and have Mechele review it. We can also write an article for April Connect.</p> <ul style="list-style-type: none"> iv. Debbie noted that if power transformers are graffitied then contact North Power directly and they will remove. v. Community Seating. Charm met with Claire and landscape architect at WDC which was a productive meeting. Suggested that the Sport Field needs an upgrade and the better place for seating might be at the War Memorial Hall. Waiting for WDC confirmation. vi. Website. Charm is slowly changing to te Kamo and has simplified the former slide show as it slowed the site too much. Password for KCi access is: Kam0Pr0jectUpdates vii. Charm has prepared QR codes – will be included in Connect viii. Village signs. We are incorporating consultation with Concept Plan Open day (see below) ix. Hapu – David agreed to follow up to see how best we can stay in touch x. Charm asked if we should create a KCi Banner flag for events etc, and if so include in DIA funding application. Agreed to apply for funds but design will probably link with Te Kamo Welcome signs so wait to have made. 	<p>David to write Graffiti leaflet. Follow up for April Connect.</p> <p>Follow up Sports Park with WDC and flag for Concept Plan and LTP</p> <p>David to follow up with hapu. Charm to include funding for banner/flag in DIA application.</p>
<p>5. Te Kamo Concept Plan (See also Charm’s report)</p> <ul style="list-style-type: none"> i. Online questionnaire has gone really well. Total reach 6000 people. We now have a long list of projects and identified those that are recurring themes. ii. We’ve also identified a very generic vision for Te Kamo and hope we can refine this to be something more unique as we progress. iii. We’re holding a Drop-In session for the public at Te Kamo High School library on Tuesday 21 November 4.45-6.30pm. It will be visual and interactive. Charm, Ruth, David & Mechele will be present. All welcome. iv. Darryl will provide sandwich boards. v. Ruth & Charm will prepare a power point presentation for WDC. We’d like to present it to the Concept Plan Team on Friday 17 Nov.at 4.30 pm at KHS library. If Ruth & Charm turn up at 4.00pm the librarian will show us how the technology works. vi. Charm to email reminder to Darryl to book room etc. vii. Ruth & Charm will present initial ideas for the Concept Plan to full Council meeting on 23 November. 	<p>Concept Plan Drop-In Day Tuesday 21 Nov. 4.45-6.30pm. All welcome please.</p> <p>Concept Plan team meeting at KHS library Friday 17th at 4.30pm</p> <p>Charm email Darryl</p>
<p>6. Gull Service Station Consent Application</p> <p>Dr Jonathan Jarman prepared a comprehensive submission on the Gull application on behalf of KCi which we submitted in time and asked to be heard. Waiting now to hear what WDC does and if there is a hearing.</p>	

<p>7. Reserves and Walkways (Debbie) Debbie has been talking with Jane Painter, WDC, and DOC regarding reserves and walkways in Te Kamo – particularly Onoke and Wakelin’s, both of which have been neglected and have uncertain futures due to funding changes. These sites have historic, ecological, and recreational values and are well worth pursuing to ensure they are protected and cared for. Yes, we will include these in the Concept Plan. Excellent work Debbie, thank you so much.</p>	<p>Debbie to follow up with WDC and DOC and keep us informed.</p>
<p>8. Secondment onto Committee David moved that Scotty Delemere be seconded onto the KCi Committee. Scotty was willing to be seconded because he said KCi is so incredibly active. Seconded Ruth Carried</p>	

There being no further business, the meeting closed at 7.30pm

**Next Meeting 13 December at Kamo High School Library
Glen will organise refreshments.**