

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

Present:

Committee: David, John, Mechele, Glen, Ruth, Debbie, Darryl, Victor, Scotty
 Coordinator: Charm Hauraki
 Police: Paul & Adam
 Councilors: Nil
 Visitors: John Fraser (Kamo resident, KCi member and Men’s Shed coordinator)

Apologies:

Rebecca Reynolds, Marie Olsen
 Moved apologies be accepted: John Seconded: Charm
 Carried

Minutes:

November 2023
 Moved as true and accurate: Debbie Seconded: Mechele
 Carried

| Matters Arising | Action Required |
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| <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 Business account \$14,194.18 Project Account \$2,518.44 Online call account \$24,034.55 iii. Still outstanding invoices from Summer Connect. David following up iv. Received \$800 from Ray While for disability seat v. Membership now stands at 36. vi. David and his team are also compiling a list of all businesses in Te Kamo precinct with their contact details for future reference. vii. Moved that the Treasurer’s report be received and that the following invoice be paid: Charm \$2175.00 <p>Moved: David Seconded: John Carried</p> | <p>David following up debts.</p> <p>David to send membership link to Darryl</p> |
| <p>General Business</p> | |
| <p>1. Police Report</p> <ul style="list-style-type: none"> i. Paul has been relieving in Dargaville. Have been short of staff because some were away on keeping public peace during protests. ii. Had an increase in volunteers recently but then some left again. Back to only 5. Ask Margie to contact Paul for Connect article. iii. There was a big turnout for Hikurangi Christmas parade. It was a good day. | <p>*Police volunteering is a good article for Connect in April*</p> |

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| <p>2. Council Report (Marie) Nil</p> | |
| <p>3. Connect Update (David)</p> <ul style="list-style-type: none"> i. KCi has a strong voice in the Summer Connect. ii. Now distribute 5,000 copies. Thanks to Glen & Debbie for their help. Distributors deemed Te Kamo Connect is a community magazine and will deliver to all letter boxes. iii. David is about to sign a new contract with “The Publishers” who will take on responsibility and get paid once the magazine has been approved for publication. We will still promote advertising. iv. Also applying for funding for the magazine but it won’t come through for the first edition in 2024. | |
| <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. KCi received \$800 from Ray White for the seat. Still short about \$2,000. Will apply to local businesses to hep out. iii. Charm also asked whether we should go for gaming funds? After short discussion on other fund options such as Oxford Trust and Grassroots Funds Charm moved that KCi approve application for gaming funds. Seconded John. Carried iv. Graffiti Removal. Howe much paint should Charm purchase? Agreed the minimum amount of 50L. Darryl confirmed that there is storage at KHS for graffiti removal supplies. And that the School is still keen to be involved. v. Website. Charm asked if we should get a gmail account as any other types seems expensive. All agreed. vi. Hapu. Richard Shepard asked for a meeting but this was deferred until the New Year. | <p>Charm to go ahead and purchase Paint and other supplies. David to write Graffiti leaflet.</p> <p>David & Charm to follow up with hapu.</p> |
| <p>5. Te Kamo Concept Plan (See also Charm’s report)</p> <ul style="list-style-type: none"> i. Charm & Ruth held a drop-in session at KHS library. It was well attended by the committee but not so much by community. Perhaps a more central accessible location would be better. ii. Ruth & Charm also gave a power point presentation to WDC full committee meeting in November. It was well received with a couple of good questions, but it has been very difficult to follow up with no direct leads from council. iii. Direct request to council was met by a formal reply saying KCi should submit on the consultation document. The strategy team was to get back to Ruth, but she has heard nothing. iv. Ruth showed a short video of a street makeover in Whanganui to give an example of what is possible with a little imagination, Council and business support, and determination. These types of makeovers are happening all over the country in an attempt to make our villages people focused and people friendly. | <p>David to make some enquiries as to how we can follow up.</p> |

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| <p>6. Other</p> <ul style="list-style-type: none"> i. Darryl said the school has asked what the Te Kamo community would want from the school. He explained some of the activities the students do in the community but is seeking some specific input from KCi on what would be helpful in the community. There are now about 785 pupils at the school. ii. Girl Guides are active in Te Kamo – maybe they too would like an article on Te Kamo Connect. iii. David thanked Ruth for her commitment to the Concept Plan and wished everyone a happy and safe festive season. | <p>*Perhaps another Te Kamo Connect article about student army and asking what community wants from KHS*</p> <p>*Possibility of Girl Guides article for Te Kamo Connect*</p> |
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There being no further business, the meeting closed at 7.09pm for shared refreshments.

Next Meeting 6.00pm 14 February at Kamo High School Library