

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 14 February 2024 at 6pm.**

Present:

Committee: John (acting chairman), Rebecca, Glen, Ruth, Debbie, Michele, Victor, Scotty

Coordinator: Charm Hauraki

Police: Nil

Councilors: Nil

Visitors: John Fraser (Kamo resident, KCi member and Men’s Shed coordinator), Richard Duhs (installation artist)

Apologies: David, Darryl, Paul, Adam

Moved apologies be accepted: Michele

Seconded: Rebecca

Carried

Minutes: December 2023

Moved as true and accurate: Debbie

Seconded: Michele

Carried

Matters Arising	Action Required
<ul style="list-style-type: none"> ▪ Regarding debt collection for outstanding debt for Te Kamo Connect. David has requested permission to refer errant debtor to the Debt Collectors. Rebecca noted that we are required to give the debtor 7 days notice that KCi will do this if the debt is not paid. Noted. Ruth moved that KCi gives permission to David to refer debt collection to the debt collectors following due process. Seconded John Carried 	<p>David to refer errant debtor to Debt Collectors following due process.</p>
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> i. Rebecca submitted a report to the Committee by email. ii. Bank balances <ul style="list-style-type: none"> Business account \$15,666.62 Project Account \$1,027.12 Online call account \$24,222.67 iii. Still outstanding Connect invoices. David following up. iv. Membership now stands at 37. <ul style="list-style-type: none"> Ruth noted that KCi membership is not increasing, and we need to follow up. David to send his business database to Glen who will collate with hers. Glen will send collated business database to Charm who will email all businesses not yet a member of KCi reminding and encouraging them to join. v. Moved that the Treasurer’s report be received and that the following invoice be paid: <ul style="list-style-type: none"> Charm \$1755.00 <p>Moved: Rebecca Seconded: Michele</p> <p>Carried</p> <ul style="list-style-type: none"> vi. Ruth noted that on payment of Charm’s Jan/Feb 2024 invoice we 	<p>David following up with debt collectors.</p> <p>David, Glen and Charm to follow up membership.</p>

<p>have no more donor funds to pay her invoices. We anticipate our application to DIA will be successful in March.</p> <p>Ruth moved that KCi pay Charm’s full invoice for Feb/March until we have received further donation funds from DIA.</p> <p>Seconded Glen</p> <p>Carried</p>	
<p>General Business</p>	
<p>1. Police Report</p> <p>Nil</p>	
<p>2. Council Report (Marie)</p> <p>Nil</p>	
<p>3. Connect Update (John)</p> <p>i. We received important Connect Publication dates from Margie</p> <p>ii. Margie has called for articles. The following were proposed and Ruth to send to Margie.</p> <p>1. KCi would like to insert an advertisement for a (Town) Planner (hopefully Te Kamo resident) to assist KCi on an as-needed basis. We are asking for Expressions of Interest. We would apply for funding to pay for them, but they need to know we are a volunteer organisation so hopefully it wouldn’t be full fee. Perhaps Charm can draft something and I will review early March when I return.</p> <p>2. John Nuttal has a Good Sorts article ready that he missed the deadline for last issue. Contact John.</p> <p>3. We’re proposing an article about Girl Guides in Te Kamo. They operate out of Clark Road Chapel. Scotty Delemare (Pastor at the Chapel, also a committee member) says to contact him and he can put you in touch with Girl Guides. scotty@clarkroadchapel.nz or M:021 0377 216</p> <p>4. Also proposing an article about KHS. They have asked us what we want from the school. We want to ask the community what they want from the school. KHS students also undertake various community activities that it would be good to let the larger community know about. Perhaps an update in the large new building we see going up. Contact deputy principal Darryl Davies (also a committee member) darryl.davies@kamohigh.school.nz or M:027 672 1951</p> <p>5. Update from NTA on Clark Road and Shared path. Contact Amy Evergreen amy.evergreen@nta.govt.nz (Sorry I don’t have phone number but Charm may have).</p> <p>6. We’d like to promote one business each quarter for their shop front appearance. A way of prompting businesses to think about what</p>	<p>Ruth to send dates to committee with these minutes.</p> <p>Ruth to send article ideas to Margie.</p> <p>Charm to draft advertisement for Ruth to review.</p>

<p>their shop front looks like. John Nuttall will choose the Shop for this next issue. Contact John. Will also need a photo.</p> <p>7. Charm will talk with Arise Church in next few days about a possible article on what they are doing with the Springs upgrade at Springs Flat. Contact Charm.</p> <p>8. Which Councilor will have an article this edition. Is it Marie?</p>	
<p>4. Project Updates (Charm)</p> <p>i. Charm emailed a comprehensive report on current projects. Please read her full report attached again FYI.</p> <p>ii. Charm will draft an Agreement with KHS for review by Darryl regarding Graffiti removal. And deliver flyers to businesses.</p> <p>iii. Seating funding: \$2k still to find. Charm is proposing KCi request donations from businesses which are KCi members. Charm has drafted a letter. And to get remaining \$\$ from gaming funds – particularly Grassroots Trust (which is local). The following resolution was moved by Charm: “That KCi apply to Grassroots Trust Limited for a grant to cover the remaining costs of a wheelchair accessible picnic table for Te Kamo \$1992.50.” Seconded by Michele Carried Charm will also approach Lions and Rotary directly for seat funding. KCi agreed to make 30 June the goal for installing the seat!</p> <p>iv. Charm has asked for Committee support to help with a few tasks.</p> <ul style="list-style-type: none"> ✓ Could someone help deliver letters to businesses requesting funding support for disability seat and flyer about Graffiti? ✓ Could someone follow up with Tina at ICUT maintenance of the garden in front of ICUT and Hammer Hardware. ✓ Is someone able to help chase up business membership of KCi. See notes in Treasurers report under membership. 	<p>Michele & Glen have offered help Ruth offered to do this</p> <p>David and Glen to help Charm</p>
<p>5. Gull Service Station</p> <p>Ruth explained that one reason Gull may have withdrawn their application is that by withdrawing the scientific information provided in submissions such as KCi would not become case law and remains hidden in an uncontested application. Ruth requested that KCi send a formal thank you from KCi Chair to Jonathan and Ruth Jarman for their assistance. Agreed. In Ruth’s absence, Charm to draft a letter for David to sign.</p>	<p>Charm to draft a letter for David to sign.</p>
<p>6. Te Kamo Concept Plan now Te Kamo Community Plan 2024-2034 (See also Charm’s report)</p> <p>i. Ruth & Charm discussed the name of the Te Kamo Plan and agreed that Community Plan is a far better title than Concept Plan which is a technical council planning document and we do not</p>	

<p>have the capacity to include everything required for that. This is instead a Community Plan prepared on behalf of the community by KCi. All agreed to this change.</p> <ul style="list-style-type: none"> ii. Ruth walked the committee through the structure of the draft plan that was sent with the notice of meeting. iii. The key thing to decide now is our priority project for the LTP. What is proposed is the “traffic flow, parking, walkability in the car parks and laneways west of the shopping precinct, including access to adjoining Kamo Road, Three Mile Bush Road, and Clark Road.” This was the most requested issue to be addressed in Te Kamo in all submissions to KCi. No other project was proposed as a priority. iv. Ruth reported on a meeting she and Charm had with Marie Olsen and Gavin Benny about the LTP and also what was being done in Hikurangi. Gavin said he had brought WDC staff out to Hikurangi to have a walk around their proposed projects and suggested we do the same. Marie said she has a rapport with Jim Sephton (WDC infrastructure manager) and could invite him. Rebecca suggest we also invite Nick Marshall (NTA) and ask him who else would be good to include. Agreed. v. Date for Council walk about in Te Kamo – Monday 4 March 3.15pm. Victor, John, Scotty to attend with Ruth & Charm and Marie and Gavin. vi. Date for Te Kamo Community Plan Team meeting Wednesday 6 March at Glen’s house #1 Hoey Street. (Thanks Glen). To review the document and submission to LTP. 	<p>Charm to follow up with Marie and Nick and Gavin.</p> <p>Victor, John, Scotty, Ruth, Charm, Marie & Gavin to attend.</p> <p>Ruth, Charm, Glen, John, Victor, Marie to attend.</p>
<p>7. Other</p> <ul style="list-style-type: none"> i. Te Kamo Mainstreet Clean up. Ruth shared what she learnt from Sue Curtis (Dargaville Community Board) about what they did for the Destination Dargaville Makeover Magic (DDMM). ii. Michele has offered to send a letter to businesses locally prompting them to check for how presentable their shopfronts are. Decided to add this to the agenda for March 	<p>Ruth To add to agenda for March.</p>

There being no further business, the meeting closed at 7.55pm.

Next Meeting 6.00pm 13 March at Kamo High School Library