

<ul style="list-style-type: none"> ▪ Deb spoke of the Future Development Strategy which is being prepared by WDC and NRC. Growth is stronger than foretold in the WDC Growth Strategy 2021. Deb to send link to David. <p>Councillors departed KCi meeting.</p>	<p>David follow up with Deb Harding to get link to Future Development Strategy.</p>
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> i. Coastal Accounting has gifted KCi their end-of-year accounting reports. Rebecca and David to thank Coastal Accounting. ii. Rebecca submitted Treasurer’s report to the Committee by email. iii. Bank balances: <ul style="list-style-type: none"> Business account \$15,435.33 Project Account \$8,360.52 Online call account \$24,522.56 iv. Still outstanding Connect invoices. David following up. v. Membership now stands at 39. vi. <u>Rebecca moved that</u>: the Treasurer’s report be received as accurate and that Charm’s invoice of \$1575.00 be paid: Secoded: David Carried 	<p>Rebecca and David to thank CA.</p> <p>David following up.</p>
<p>General Business</p>	
<p>1. Police Report Nil</p>	
<p>2. Connect Update (David)</p> <ul style="list-style-type: none"> i. The shortfall for the last issue as substantial - \$5.5k. This has been paid with DIA grant funds. David apologises for this. ii. This is the first publication under the new contract which as Rebecca points out does not encourage the Publishers to sell advertising because they get paid anyway. iii. In addition to this, Megan is moving to Dargaville which changes the dynamic of how the magazine is prepared. iv. We still agree that advertising must now make up more than 50% of content. v. We agree the publication needs to be self-funding, which may include grants, but should not cost KCi. vi. We need to know the full cost breakdown of publishing the magazine. vii. A couple of options were discussed: <ul style="list-style-type: none"> ▪ Could the Publishers have a performance level to meet before they are paid? ▪ Could the Publishers contract Paul to do the advertising? ▪ Could we publish 3 magazines a year instead of four? This would lighten the load on everyone. ▪ David to discuss these options with The Publishers. 	<p>David to follow up with the Publishers</p>
<p>3. Project Updates (Charm)</p> <ul style="list-style-type: none"> i. Charm emailed a comprehensive report on current projects. 	

<p>ii. Disability Picnic Table</p> <ul style="list-style-type: none"> ▪ This is now fully funded having been successful obtaining Grassroots funding. ▪ We are now ready for WDC to concrete the path and pad under the table. ▪ The lead time for delivery from ordering the table is 8-10 weeks. ▪ Charm moves that pending confirmation of funds Kamo Community Inc order and purchase the picnic table set. Seconded by Ruth Carried <p>iii. Funding for Connect.</p> <ul style="list-style-type: none"> ▪ Charm recommends Grassroots funds because we have been successful with them, they now know us, and Charm understands their procedures. ▪ David agreed to make it a priority to get clarity on the budget for Connect by the end of the month so that we can go ahead and accurately apply for funds. ▪ David is happy to call a Special Meeting for resolution by email. <p>iv. KCi Facebook group Charm suggests a KCi facebook group for committee discussions because the site set up on the website is not being used. This was agreed to.</p> <p>v. Welcome to Te Kamo Signs Some more issues have come up on this. David has suggested we talk with WDC about the Springs Flat roundabout design and see if we can't have a Welcome to Te Kamo sign included. Charm delaying discussions with Signage Team.</p> <p>vi. Graffiti Removal Team</p> <ul style="list-style-type: none"> ▪ Darryl says that he has a Trades Group that has enough time (as required) for graffiti removal. ▪ Darryl does not see the need for an MOU. ▪ The school is keen to support the community and give it a go. ▪ KHS can store the materials/resources needed. ▪ This should be up and running by next term. 	<p>Charm to follow up and order table</p> <p>David to follow up Connect budget</p> <p>Charm to set up facebook group</p> <p>Charm to follow up to make sure KHS has everything they need, and hand over resources.</p>
<p>4. Hapu Consultation (David)</p> <ul style="list-style-type: none"> ▪ David & Charm caught up with Richard and explained our situation. ▪ David followed this with an email to Richard and Nicki Wakefield and will follow up with Nicki. 	<p>David still pursuing.</p>
<p>5. Te Kamo Community Plan 2024-2034 (Ruth & Charm)</p> <p>i. Ruth let the committee know that this is a Community Plan signed off by Kamo Community Inc, so it is very important that KCi committee members know what is in it and agree with it. We'd appreciate committee input.</p>	

<p>6. WDC Long Term Plan (LTP)</p> <ul style="list-style-type: none"> i. There was a short discussion on content of the LTP and submission due 25 April. ii. Ruth moved that a small team be created to prepare KCi submission which can then be reviewed by the committee. Team members include: Ruth, Charm, David, Scotty, Victor Seconded David Carried iii. Group to meet Monday 15 April at 2.00pm at Clark Road Chapel 	<p>Ruth to send message about meeting and follow up.</p>
<p>7. U Turn in Main Street</p> <p>Glen wanted to report that she saw someone make a U-Turn in Kamo Road right where the traffic islands are maybe to avoid the speed bumps down Kamo Road. But this is a very dangerous place to do it. Glen's report noted.</p>	

There being no further business, the meeting closed at 8.17pm.

Next Meeting 8 May Kamo High School.