Minutes Kamo Community Inc. meeting held at Kamo High School Library Wednesday 10 April 2024 at 6pm.

Present:

Committee: David, John N, Rebecca, Ruth, Victor, Scotty, Michele, Glen, Darryl

Coordinator: Charm Hauraki

Police: Nil

Councilors: Deb Harding, Paul Yovich

Visitors: Nil

Apologies: Debbie, John Fraser **Late:** Glen and Darryl

Moved apologies be accepted: John N Seconded: Rebecca

Carried

Minutes: March 2024

Moved as true and accurate: John Seconded: Rebecca

Carried

Matters Arising	Action Required
Will be covered in Agenda items.	
There was a slight change in the order of the agenda due to the	
attendance of two councillors who wished to get away.	
Chair's Report	
Summarised by David, as previously circulated. KCi has a lot of really	
good stuff on and there's plenty of opportunity for everyone to be	
involved.	
David also reiterated that KCi is keen to get regular attendance of	
councillors at our monthly meetings.	Charm to invite
Gavin suggested inviting councillors who have shown an interest in	councillors to our
KCi via google calendar, that way we can see who is available to come.	meetings using Google
Charm agreed to action.	calendar.
Council Report	
i. Paul Yovich (Chair of finance committee):	
 There is an increasing number of homeless people in Whangarei 	
and this is a difficult issue to address because it is not strictly a	
WDC responsibility, but can't be ignored.	
 Council & Councillors have been busy with LTP meetings. Paul said 	
he was pushing for change in how things are done, but did no	
elaborate on what/how etc.	
 Infrastructure and planning for the future is a critical issue. Paul is 	
concerned that Clark Road traffic calming is not going to	
adequately address the issue.	
ii. Deb Harding (Maori Ward Rep so represents all of Whangarei):	
Thanked KCi for inviting her. Keen to consult.	
Congratulated KCi on our Ten-Year Plan and for presenting it to WDC full souncil mosting.	
WDC full council meeting.	

 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. 	David follow up with Deb Harding to get link to Future Development Strategy.
Councillors departed KCi meeting.	
Treasurer's Report (Rebecca)	
i. Coastal Accounting has gifted KCi their end-of-year accounting	Rebecca and David to
reports. Rebecca and David to thank Coastal Accounting.	thank CA.
ii. Rebecca submitted Treasurer's report to the Committee by email.	
iii. Bank balances:	
Business account \$15,435.33	
Project Account \$8,360.52	
Online call account \$24,522.56	
iv. Still outstanding Connect invoices. David following up.	David following up.
v. Membership now stands at 39.	
vi. Rebecca moved that: the Treasurer's report be received as	
accurate and that Charm's invoice of \$1575.00 be paid:	
Seconded: David	
Carried	
General Business	
1. Police Report	
Nil	
2. Connect Update (David)	
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:	
 Could the Publishers have a performance level to meet before 	David to follow up with
they are paid?	the Publishers
 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. 	
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3. Project Updates (Charm)	
i. Charm emailed a comprehensive report on current projects.	

ii.	 Disability Picnic Table 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 to follow up and order table
	 Charm moves that pending confirmation of funds Kamo Community Inc order and purchase the picnic table set. Seconded by Ruth Carried 	
iii.		
	 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 to follow up Connect budget
	 David is happy to call a Special Meeting for resolution by email. 	
iv.	KCi Faceboook group	
	Charm suggests a KCi facebook group for committee discussions	Charm to set up
	because the site set up on the website is not being used. This was agreed to.	facebook group
٧.	Welcome to Te Kamo Signs	
٧.	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.	
	Graffiti Removal Team	Charm to follow up to
•	Darryl says that he has a Trades Group that has enough time (as	make sure KHS has
	required) for graffiti removal. Darryl does not see the need for an MOU.	everything they need, and hand over
	The school is keen to support the community and give it a go.	resources.
	KHS can store the materials/resources needed.	1 230 41 0231
•	This should be up and running by next term.	
4.	Hapu Consultation (David)	
	 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. 	David still pursuing.
	Te Kamo Community Plan 2024-2034 (Ruth & Charm)	
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.	

6.	WDC Long Term Plan (LTP)	
i.	There was a short discussion on content of the LTP and submission	
	due 25 April.	Ruth to send message
ii.	Ruth moved that a small team be created to prepare KCi	about meeting and
	submission which can then be reviewed by the committee. Team	follow up.
	members include: Ruth, Charm, David, Scotty, Victor	
	Seconded David	
	Carried	
iii.	Group to meet Monday 15 April at 2.00pm at Clark Road Chapel	
7.	U Turn in Main Street	
	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.	
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There being no further business, the meeting closed at 8.17pm.

Next Meeting 8 May Kamo High School.