

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 8 May 2024 at 6pm.**

Present:

Committee: David, Ruth, Victor, Michele, Debbie
 Coordinator: Charm Hauraki
 Police: Nil
 Councilors: Nil
 Visitors: Nil

Apologies: Scotty, Glen, Rebecca, John N, Darryl, and Police (Paul, Adam, Westy), Alison Shrigley
 Moved apologies be accepted: Ruth Seconded: David
 Carried

Minutes: April 2024
 Moved as true and accurate: David Seconded: Michele
 Carried

Matters Arising	Action Required
Will be covered in Agenda items.	
<p>Chair’s Report Summarised by David, as previously circulated. A busy time with several items nearing completion. <u>David moved</u> that his report be accepted. Seconded by Ruth Carried <u>David moved</u> that Alison Shrigley be seconded to KCi committee. Seconded by Michele Carried</p>	
<p>Council Report Nil</p>	
<p>Treasurer’s Report (Rebecca)</p> <ul style="list-style-type: none"> i. Rebecca submitted the Treasurer’s report to the Committee by email. David presented in meeting. ii. Bank balances: Business account \$21,023.97 Project Account \$6,813.35 Online call account \$24,614.27 iii. Still outstanding Connect invoices. David following up. iv. Membership now stands at 39. v. David noted that the Mayoral fund makes a \$100 donation to each issue of Connect. vi. <u>David moved that:</u> the Treasurer’s report be received as accurate and that the following invoices are paid: Charm \$1650.00 and NZ Manufacturing (Streetscape) \$5,692.50 (disability table) 	David following up.

<p>Seconded: Ruth Carried</p>	
<p>General Business</p>	
<p>1. Police Report Ruth received a written report by email from Police (Paul) which was read at the meeting. Police services are stretched. Paul noted some issues with the security cameras and we agreed to follow up <u>Ruth moved</u> that the report be received as read. Seconded David Carried</p>	<p>Charm to contact Paul regarding security cameras.</p>
<p>2. Connect Update (David) i. David has prepared an amended contract for the Publishers. ii. Alison Shrigley has come on board to sell advertising and help get articles. She'll do the first issue pro bono then we'll look at how the contract works. So far she's done an amazing job. iii. David has done a great job of keeping Te Kamo Connect on track and enabling us to continue with 4 issues per year (so far). iv. Charm to still apply for the publishing costs in funding applications. v. <u>David moved</u> that on behalf of KCi he signs the amended contract with the Publishers for \$2550.00 Seconded Michele Carried vi. Note that articles for the next issue are due on 31 May.</p>	<p>Charm to follow up funding application.</p>
<p>3. Project Updates (Charm) i. Disability Picnic Table. It's all go now. City care have come back with a price we can afford for installation and NZ Manufacturing have provided invoice approved at meeting today. Once paid it's a 3-4 week delivery time. Will be delivered to City Care. We discussed putting a plaque on the seat thanking all those who contributed. Decided we could do this at a later date. Charm has a quote from Citycare for \$1173.92 for installation of the table, which needed to be signed to be accepted, which David did, and Charm will return it to Citycare. ii. A second table has been given to us by WDC. We discussed where to put it. We need to check the site of the first table to see whether we can put a second one there also. Charm will apply for extra funds needed for installation in her upcoming funding application. iii. Spring Street Clean Up Could undertake this in association with Keep NZ Beautiful 20-27 September. Charm proposed several ideas for the Spring Clean. We need to make a decision soon because we'll probably need to apply for funds and also get businesses and others on board. Agreed that Charm will write her Connect article primarily on the proposed Street Clean Up.</p>	<p>Charm following up with funding applications. Charm to include in her Connect article. And prepare posters to put up in town.</p>

<p><u>David moved</u> that we prepare posters to put up in town to get suggestions and commitments from the community. Seconded Michele Carried</p> <p>iv. Trap give away went really well. Charm keen to get more help from KCi committee. Also, Tiakina Whangarei (NRC) have agreed to provide us with two Pest Free Te Kamo Signs. Where should they go? Ruth suggested, at Springs Flat on the fence of the car sales yard and at the bottom of Kentia Lane at the base of Kamo hill. David agreed to follow up both. Michele asked if the signs included KCi name and logo. They currently don't so Charm is to go back to Jo and ask that it be included.</p>	<p>David to follow up placement of Pest-Free Te Kamo signs.</p> <p>Charm to ask for KCi name and logo on signs.</p>
<p>4. Hapu Consultation (David)</p> <p>i. David has written a paragraph on Tangata Whenua for the Community Plan and sent to several members of the local hapu for comment. We have had no comment so far, and David says that in addition to our previous communications that will suffice as consultation for this item.</p> <p>ii. Charm is still stuck with the Welcome sign consultation and wondering how to move forward without Hapu response. We need to make a plan!</p>	
<p>5. Te Kamo Community Plan 2024-2034 (Ruth & Charm)</p> <p>i. The Te Kamo Community Plan is nearing completion as a Working Document. Ruth is calling for one last meeting of the Community Plan Team to review final edition so that it can be signed off at KCi June meeting. A copy of the Plan will be sent to ALL committee members so that everyone has a chance to have final input.</p>	<p>Ruth to arrange meeting</p>
<p>6. WDC Long Term Plan (LTP)</p> <p>i. David did a great job of presenting KCi submission to Council and has received some good feedback.</p>	
<p>7. KCi AGM</p> <p>Date for KCi AGM is 10 July. David is happy to re-stand as Chair, Ruth as secretary. Currently looking for Treasurer replacement. Debbie considering. Need to make final decisions about AGM at our next meeting. Coastal accounting have been incredibly supportive and will continue to support us.</p>	

There being no further business, the meeting closed at 7.17pm.

Next Meeting 12 June Kamo High School.