

**Minutes Kamo Community Inc. meeting held at Kamo High School Library
Wednesday 12 June 2024 at 6pm.**

Present:

Committee: David, Ruth, Glen, Rebecca, Victor, Michele, John N,
 Coordinator: Charm Hauraki
 Police: Nil
 Councillors: Deb Harding, Gavin Benney
 Visitors: Nil

Apologies: Debbie, Darryl, Police (Paul, Adam, Westy), Alison Shrigley
 Moved apologies be accepted: Ruth Seconded: John
 Carried

Ruth said she had not heard from Scotty, John Fraser and Richard Dhus for a while. David said he would follow up with them.

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

Matters Arising	Action Required
Will be covered in Agenda items.	
<p>Chair’s Report (David) Thanks everyone for your input. Te Kamo Community Plan complete. AGM is coming up next. Looking forward to a good year.</p>	
<p>Council Report (Deb Harding)</p> <ul style="list-style-type: none"> i. Thank you very much for the invitation. ii. Te Kamo Shared path will be open in November. Maybe this could be a community event? iii. WDC & Councillors have received the first draft of the thirty-year Future Development Strategy. Public consultation is set for July and August. iv. Deb questioned what communication KCi had had recently from WDC over projects that directly affect Te Kamo. Kci has had no direct communication this year from WDC. Deb to give Bernadette Ruth’s contact details. WDC could come and talk directly with KCi. v. The T2 priority bus lane will be created later this year. vi. LTP update. Councillors were asked to cut it lean and take out all the bells and whistles. But there were still valid community-requested projects such as footpaths in Hikurangi and shared path to complete in Waipu. They think they made fair choices. The final plan will be adopted in July. vii. The new airport location is still a case study. Gavin said they had just received the environmental assessment for Ruatangata today so no-one has had a chance to look at it yet. Gavin said a new airport location is needed. 	<p>Deb to pass Ruth’s contact info to Bernadette</p>

<p>viii. Engagement with Hapu. We had a lengthy discussion about our attempts to liaise with and consult local hapu. KCI has been open and willing and after a couple of years of trying we feel we have not made much progress. Charm asked if there is any other hapu we need to speak with. Deb says that the correct and only Hapu is Ngati Kahu o Torongare at Ngararatunua Marae. She suggests we meet directly at the Marae. Deb to contact the Hapu and to find out when they are meeting and see if we can attend and speak. David also suggested he could contact Huhana Lindon. Ruth also suggested that we could talk with the team designing the Springs Flat roundabout and see if they are talking with hapu.</p> <p>ix. Gavin also said that the Mayor would like to attend one of our meetings.</p>	<p>Deb to contact Ngararatunua Marae</p> <p>David to contact Huhana Lindon</p>
<p>Treasurer's Report (Rebecca)</p> <p>i. Bank balances: Business account \$14,313.66 Project Account \$5,185.53 Online call account \$24,709.41</p> <p>ii. Still outstanding Connect invoices. David following up. Karen now paying \$50 weekly to pay it off.</p> <p>iii. Membership now stands at 39.</p> <p>iv. Rebecca moved that: the Treasurer's report be received as accurate and that the following invoices are paid: Charm \$1350.00 and reimbursable printing expenses \$299.88 Seconded: John Carried</p>	
<p>General Business</p>	
<p>1. Police Report</p> <p>i. Charm has been in touch with Paul, who has been redeployed to the CBD until 17th June. She'll be back in touch with him to discuss cameras with him shortly.</p>	<p>Charm to contact Paul when he is back in Te Kamo.</p>
<p>2. Connect Update (David)</p> <p>i. Winter edition will be available for proof reading on 14th.</p> <p>ii. Alison Shrigley has come on board and sold enough advertising to cover the costs of a 28 page magazine, working pro bono on this edition.</p> <p>iii. David will review costs and look at paying Alison in future in line with the Publishers.</p> <p>iv. Charm to still apply for the publishing and distribution costs in funding applications. She needs spreadsheet costs for the last three or four publications for these applications.</p> <p>v. Agreed to print membership forms to slip into the magazine for distribution.</p>	<p>David following up with Alison. Charm to follow up funding application.</p> <p>Charm to prepare membership form. David to talk with JOP re distribution.</p>

<p>3. Project Updates (Charm)</p> <p>i. <u>Disability Picnic Table</u>. Installation now delayed until August because Citycare are busy!</p> <p>ii. Need to follow up installation location and funding for second donated picnic table.</p> <p>iii. <u>Predator Free Te Kamo</u> Trap giveaway went really well and Charm has received 25 more traps – waiting for people to come and collect them! Trying to follow up. The signs have arrived and are bigger than expected. We need to ask the Car sales yard and owners of land on Kamo Road for permission to erect them. Good news is that NRC has redone KCi logo for us and given it to Charm in a form easy to use.</p> <p>iv. <u>Funding</u> Charm applied to COGS for \$5.5k for three months of her time. Grassroots application is due end of this month. This will include funds for Charm’s time and printing and distribution costs for two issues of Connect. Charm presented the following resolutions for approval:</p> <p><i>Kamo Community Inc resolved to apply to Grassroots Trust Limited for a grant to cover five months of the contract fee of the community coordinator role amounting to \$9,900.00.</i> Moved by David and seconded by Ruth - Carried</p> <p><i>Kamo Community Inc resolved to apply to Grassroots Trust Limited for the printing (\$3,621.40) and distribution (\$934.63) of two issues to Te Kamo Connect amounting to \$9,112.06 (\$4,556.03 per issue).</i> Moved by David and seconded by John - Carried</p> <p>v. <u>CCTV Cameras</u> Charm & Ruth to meet Paul when he is back in Te Kamo. Rebecca asked to discuss the question of who will own the cameras because KCi doesn’t really want the responsibility of maintenance.</p> <p>vi. <u>Shop Front Spotlight</u> Charm is happy to take this on and take photos to send to the committee to vote on. This is a magazine feature rather than a competition.</p> <p>vii. <u>Spring Street Clean Up</u> To take place with Keep NZ Beautiful 20-27 September. Charm wrote about this in the latest Connect. She has prepared posters for shop fronts asking for ideas and involvement. Another poster will be prepared for businesses asking how they want to be involved and delivered with Connect. Ruth suggested that as Charm is pretty busy each committee</p>	<p>Charm following up</p> <p>Charm & David following up.</p> <p>Charm following up with Grassroots.</p> <p>Charm to contact Paul</p> <p>Charm to prepare posters for town & Connect. 2 inserts for Connect – membership & poster</p>
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<p>member could take on and lead the organising of one of the ideas for the day. The following were agreed:</p> <p>Gardening – Glen and Michele</p> <p>Kamo Club – John to approach the Club to see how they’d like to contribute. Maybe window cleaning?</p> <p>Rubbish – Ruth to approach Nic Connop & Ecosolutions</p> <p>Waterblasting – David approach Debbie & other companies</p> <p>Fundraising – Charm to apply for funds where necessary</p> <p>Trap Giveaway – Charm</p> <p>Ruth & Charm to meet to build more of a plan and share with the committee by email.</p>	
<p>4. Te Kamo Community Plan 2024-2034 (Ruth & Charm)</p> <p>i. Charm & Ruth presented a final plan explaining to the committee what edits had been done since they last saw it. A final colour copy was shown around the room.</p> <p>ii. <i>Ruth moved that the Te Kamo Community Plan be adopted by KCi as a working document.</i> Seconded David Carried</p> <p>iii. Ruth proposed that we get a quote from JOP for a professional print of 25 or 30 copies. David to follow up with JOP.</p>	<p>David to ask JOP for quote</p>
<p>5. KCi AGM</p> <p>Date for KCi AGM is 10 July.</p> <p>David has asked someone to take on Treasurer’s role.</p> <p>Charm will advertise on facebook and website. It is already in Te Kamo Connect.</p> <p>Glen will prepare food and Ruth to collect from her the day before.</p> <p>Suggest we ask Benadette if someone can speak at the AGM on the Future Development Strategy. David to contact. We need answer by Tuesday 25 June so this can be included in advertisements. We can also update social media later.</p>	<p>David to contact Bernadette</p>

There being no further business, the meeting closed at 7.43pm.

Next Meeting AGM 10 July at 6.00pm at Te Kamo High School.