

**Minutes Kamo Community Inc. special meeting held at Kamo High School Library  
Wednesday 9 October 2024 at 6.00pm.**

**Present:**

Committee: Ruth, Keith, Victor, Glen, Alison, Darryl  
 Coordinator: Nil  
 Police: Paul  
 Councillors: Nil  
 Visitors: Nil

**Apologies:**

John N, Scotty, Charm, Michele, David  
 Moved apologies be accepted: Ruth                      Seconded: Keith  
 Carried

**Minutes:**

September 2024  
 Moved as true and accurate: Ruth                      Seconded: Keith  
 Carried

Matters Arising	Action Required
Will be covered in Agenda items.	
<p><b>Chair’s Report (David)</b>            As circulated by email.            Moved that chair’s report be accepted: Glen      Seconded: Keith            Carried</p>	
<p><b>Council Report (Nil)</b></p>	
<p><b>Police report (Paul)</b></p> <ul style="list-style-type: none"> <li>i. There has been another increase in crime this month, including increase in trailer thefts.</li> <li>ii. Increase in homicides in Auckland</li> <li>iii. Te Kamo staff mostly back next month</li> <li>iv. Cameras are now live in V-Grid. Paul happy with them.              \$15.5k left in Proceeds of Crime fund to spend on maintenance and upgrades before end of financial year end of June 2025.              KCi will follow up with ARC.</li> </ul>	<p>Charm &amp; KCi to follow up with ARC</p>
<p><b>Treasurer’s Report (Keith)</b></p> <ul style="list-style-type: none"> <li>i. Keith submitted a written report.</li> <li>ii. Bank balances:              Business account    \$13,624.91              Project Account    \$496.02              Online call account \$25,150.49              Total = \$39,271.42</li> <li>iii. Accounts outstanding as of 31 July \$12,140.00 which is mostly for WDC grant of \$11,385 incl GST yet to be paid.</li> <li>iv. We have 7 new subs paid. Making 17 members.</li> </ul>	<p>? what is happening with proforma invoices</p>

<p>v. An account of Te Kamo Spring Clean was provided identifying that KCi spent \$106.36 more than was approved last month, including donations. Keith moved that KCi approve the extra spend of \$106.36 Seconded by Darryl Carried</p> <p>vi. Review of KCi spend over last two years: In 2023 cash income exceeded expenses by \$2,111 In 2024 expenses exceeded income by \$1,519</p>	<p>Waiting on \$200 donation from Biin Inn</p>
<p>1. <b>Connect Update (David)</b></p> <p>i. David provided an update on Connect in his Chair's report.</p> <p>ii. Alison asked about contacting Green Fingers and Hammer Hardware for gifted advertisements. Ruth agreed she should go ahead.</p>	
<p>2. <b>Project Updates (Charm/Ruth)</b></p> <p>i. In Charm's absence we discussed which projects to focus on to complete or follow up before the end of this year:</p> <ul style="list-style-type: none"> <li>▪ Erect the second Predator Free sign on WDC land on Kamo Rd</li> <li>▪ Install 2<sup>nd</sup> disability Picnic table. Ideas for location: donate to Kamo High; diagonally opposite the first one on green space; Brentwood Ave reserve; Tuhangi Street Park.</li> <li>▪ Progress Murals on red wall opposite Liquorland and on white wall behind Soda.</li> <li>▪ Contact WDC about cleaning up under the trees in the Sports Park and ask about consultation over future use of the Park.</li> <li>▪ Meet with Nick Marshall and Luke to progress the parking and safe pedestrian plan.</li> <li>▪ Funding applications as required.</li> </ul>	

There being no further business, the meeting closed at 6.45 pm.

**Next Meeting 13 November at 6.00pm at Te Kamo High School.**