

**Minutes Kamo Community Inc. special meeting held at Kamo High School Library  
Wednesday 14 August 2024 at 6.30pm.**

**Present:**

Committee: David, Ruth, Keith, Victor, John N, Glen, Michele, Alison  
 Coordinator: Charm Hauraki  
 Police: Paul & Greg (Hikurangi)  
 Councillors: Nil  
 Visitors: Rebecca

**Apologies:**

Darryl, Scotty  
 Moved apologies be accepted: John                      Seconded: David  
 Carried

**Minutes:**

June 2024  
 Moved as true and accurate: John                      Seconded: Ruth  
 Carried

July 2024  
 Moved as true and accurate: John                      Seconded: Keith  
 Carried

This meeting followed a WDC open drop-in workshop on the Future Development Strategy. KCI committee members had an opportunity from 6.00pm to 6.30pm to discuss the Strategy with staff from WDC and NRC. Submissions are due by 2 September.

Matters Arising	Action Required
Will be covered in Agenda items.	
<p><b>Chair’s Report (David)</b>            No written report sent. David, thanked everyone for their input.            Looking forward to the Spring Clean!</p>	
<p><b>Police Report (Paul – stepped up in agenda to give them time to go to Hikurangi)</b></p> <ul style="list-style-type: none"> <li>i. Crime: There has been a significant increase in burglaries. And mail thefts (these people have been caught).</li> <li>ii. Police now have targets to reach as a management tool (e.g. drink driving, seat belts etc).</li> <li>iii. Security Cameras: We are now in the new financial year for the Cameras but the funds have not yet been released. Police are in talks about V-Grid – an AP for their phones for accessing the cameras. Set up fee of approx \$5k will come from existing funds. Paul will send info to Charm so we can contact V-Grid to follow up.</li> <li>iv. Te Kamo Station is fully staffed at present.</li> <li>v. Also have plenty of volunteers.</li> </ul>	<p>Paul to send V-Grid info to Charm to follow up.</p>
<p><b>Treasurer’s Report (Keith)</b></p> <ul style="list-style-type: none"> <li>i. Keith submitted a written report.</li> </ul>	

<p>ii. Bank balances:  Business account \$15,033.38  Project Account \$2,153.68  Online call account \$24,927.78  Total = \$42,114.78</p> <p>iii. Accounts outstanding as of 31 July \$2333.00.  An overpayment has been made by Morris &amp; Morris. Keith will contact them to ask whether they want it refunded or whether we hold it to pay for their advertising in the Spring issue of Connect. This was approved.</p> <p>iv. 4 subscriptions have been received this year so far.  All committee members need to pay up! Keith received payments from several members &amp; will report next month.</p> <p>v. Over to Charm to report on funding applications.</p> <p>vi. David moved that: the Treasurer's report be received as accurate and that the following invoices be paid:  Refund to David for Countdown gift voucher = \$250.00  Refund to Alison for flowers given to Alex who prepared the drawing for the colouring competition = \$65.00  Charm. On receipt of monthly invoice from Charm it would be circulated to the Exec to pass for payment.  Seconded: Ruth  Carried</p>	<p>Keith to contact Morris &amp; Morris</p> <p>Keith to follow up invoices to pay.</p>
<p><b>1. Connect Update (David)</b></p> <p>i. Spring edition will be available for proofreading very soon. This edition will be 32 pages. Thank you to Alison.</p> <p>ii. Spring edition will make a profit of \$3,820.00</p> <p>iii. Alison voiced concern about the time the editors spend on the larger editions. Need to balance articles, adverts, payment for time spent etc.</p> <p>iv. KCi no longer receives \$500 for each publication. The last few editions KCi was in the red. But certainly making up for it this edition. And the Agreement with the Publishers <u>can</u> be reviewed at any time, with the review being triggered by either party.</p> <p>v. Alison said there is a colouring competition on the Spring edition of Connect and asked what prizes we could give. Suggestion was up to \$30 for each of the three age groups.</p>	
<p><b>2. Project Updates (Charm)</b></p> <p>i. Charm sent a written report by email. Discussion followed her report.</p> <p>ii. <u>Te Kamo Spring Cleanup.</u></p> <ul style="list-style-type: none"> <li>▪ Great support from local businesses</li> <li>▪ We need to know which businesses want to be involved. We have a list of 4 so far. We need to know others in the next week or so.</li> <li>▪ Submitted funding application to Grassroots for \$2,264.96</li> <li>▪ We can work around whatever funds we get with some</li> </ul>	<p>David will follow up businesses while distributing Te Kamo Connect</p>

contributions from KCi and perhaps Bunnings.

- Discussion of options with local artists to paint the planters. Darryl has some ideas from the school which we will follow up.
- We need to know who wants to do what on the day:  
David & Ruth – overall coordination  
David – High Vis jackets for coordinators  
Glen & Michele – Gardens  
Ruth – Gardens & Rubbish clean up  
Michele – Garden sacks

Michele suggested that we could have spot prizes at the Spring Clean – just for fun, and encourage participation!  
Michele said she'd happily ask local businesses.  
KCi could also contribute.

Charm also asked us to consider how we want to thank the companies who have donated to the Spring Clean.  
Alison said there will be a double page spread on the Spring Clean in the next issue of Connect with an opportunity to thank them then.

Charm will update project spreadsheet.  
David High Vis jackets.

Michele to approach businesses.

### iii. Funding

- We have one month funding left for Charm, because we were declined in our last funding application to Grassroots.
- Charm has accessed a new website that shows who get what funding from who in Northland. The top three funders are: Grassroots, Pub charities, Oxford Trust. She proposes applying to Grassroots and Oxford Trust for further funding. Pub Charities tend not to fund salaries.
- Plus, she has spoken to Cindy at WDC and she recommends we apply to them (Community Fund) for Charm's contract fee. Due in a week.
- Agreed we no longer need funds for Te Kamo Connect. 😊
- Charm proposed two resolutions for funding applications:

*Kamo Community Inc resolves to apply to Grassroots Trust Limited for a grant to cover five months of the contract fee for the community coordinator amounting to \$9,900.00.*

*Moved: David                      Seconded: John  
Carried*

*Kamo Community Inc resolves to apply to Oxford Sports Trust for a grant to cover five months of the contract fee for the community coordinator amounting to \$9,900.00.*

*Moved: Ruth                      Seconded: Keith  
Carried*

### iv. Website

Charm is keeping website updated with minutes and now has a

<p>link to the Community Plan.</p> <p>v. <u>Te Kamo Community Plan</u>  The Plan has been printed and distributed to committee members present. Where else should we make it available in the community?</p> <ul style="list-style-type: none"> <li>▪ Book Inn Book Shop</li> <li>▪ Library</li> <li>▪ Police</li> <li>▪ Kamo Club</li> <li>▪ Schools</li> </ul> <p>vi. <u>Disability Picnic Table.</u></p> <ul style="list-style-type: none"> <li>▪ Table has arrived. Charm will contact to see when CityCare can install.</li> <li>▪ Large rocks have arrived in the way but Charm has been in touch with WDC to ask them to be removed.</li> <li>▪ WDC (Spencer) also looking into whether a second table can be installed across the road on the empty lot.</li> <li>▪ We're also communicating with WDC about the local quote for rubbish bins so we can install one at each site.</li> </ul>	<p>Charm to contact CityCare &amp; WDC</p>
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There being no further business, the meeting closed at 7.43pm.

**Next Meeting 11 September at 6.00pm at Te Kamo High School.**