

**Minutes Te Kamo Community Inc. meeting held at Clark Road Chapel
Wednesday 8 July 2026 following the AGM.**

Present:

Committee: Charm Hauraki, Ruth Marsh, John Nuttall, Scotty Delamare, Glen Brooke-Anderson,
Keith McIntyre, Sue Fountain

Police: Nil

Councillors: Crichton Christie, Brad Flower

In Attendance: Tania McInnes

Apologies: Marie Olsen

Moved that apologies be accepted: Ruth

Seconded: Keith

	Action Required
Financial Report Adequately covered in AGM Keith moved that TeKCi pay Charm's invoice of \$2,370.00 Seconded John Carried Charm Hauraki noted the conflict of interest and took no part in the decision-making on this motion.	Keith to action
Coordinator's Report (Charm) i. Charm emailed her report to the committee and is taken as read. ii. Charm is applying for funds for TeKCi Spring Clean: Charm proposed the following motions pending the outcome of previously submitted applications. If any previous applications are partially funded, then the amount will be reduced. The motion is based on the following scenarios: Grassroots decline current application 1. Grassroots - resubmit 2. PubCharity - Planters (yes) and Scaffold (maybe) Grassroots: Te Kamo Community Inc resolves at the committee meeting of 8th July 2026 to apply to Grassroots Trust Limited for a grant of \$14,688.37 to cover the cost of a Community Noticeboard and 3 new village murals as part of the Te Kamo Spring Clean. Pub Charity: Te Kamo Community Inc resolves at the committee meeting held on 8th July 2026 to apply to Pub Charity Limited for artworks to the 7 large concrete planters in the village and scaffolding for artists creating murals, as part of the Te Kamo Spring Clean for an amount to be confirmed by the committee in a circulated email once all quotes are received. Seconded John Carried	Charm to action

General Business	
1. Council Report (Brad Flower) ▪ Water reform complete ▪ Local Government Reform: there are 4 options on the table. WDC prefers 2 unitary authorities coming together into one over 9 years. Proposals are due by 9 August. The decision will be made by central government. ▪ LTP also being addressed. Brad advises we make a submission because future work needs to be in there. 2. Connect Advertising Coordinator Charm has engaged someone to organise the Connect advertising. She proposes the Spring issue be a trial time with no contract. Keith prefers the work to be done under contract, but it can be worded as a trial. Keith to assist in drafting the contract.	Keith & Charm to follow up

There being no further business, the meeting closed at 6.19 pm.