

## MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING

HELD ON MONDAY 12 OCTOBER 2026 AT 7:00PM AT KIMBOLTON HALL

PRESENT: Mark Wootton ( chairman), Allie Tahuaroa, Gillian Smith, Kelly Burgess, Karl Burgess, Graham Jensen, Tony Waugh, Christine Muir, Bill Goodall, Nick Weyland, Cllr Rob Duindam

APOLOGIES: Heidi Morton

### PREVIOUS MEETING

The minutes of the meeting held on Monday 10 August were circulated. Minutes were approved by everyone. Moved by Allie Seconded by ; Kelly

Amendments; No direct debit payments for the power has been set up and no power comparisons were reviewed. Mark has been corresponding with the council regarding GST costs on the accounts.

A suggestion was made that the power bill invoices could be sent straight through to the council to be paid so the GST component reduces.

Address for Bank Statements

Statements are issued online however the bank also needs a residential address.

Suggestions were made that we put the Residential address as the Kimbolton Hall and the postage address as Gillians address.

### MATTERS ARISING

#### BANNERS

Tony is organising the pipes and the stitching on the bottom of the banners. He has been invoiced the stitching costs however the banners had to be restitched as it was too small for the pipes to thread through.

Mark suggested that the invoices could be submitted directly through Stacey at MDC to be paid.

### CORRESPONDENCE

Rob Green has written a letter asking if we could consider helping with the upkeep and maintenance of the Forest Road Reserve.

The upkeep of the reserve has declined and it has been suggested that we could give some jobs to Green By Nature or we could volunteer ourselves.

Mark suggested speaking with the local school and Heidi Morton for further recommendations.

Rob will discuss future development for the bush reserve with the council and Green By Nature.

Will discuss more at the next meeting.

### CHAIRMAN'S UPDATE

Mark has looked into the camera situation. Concerns were made around the privacy issue, Technology expense, the placement of cameras and ongoing expenses and maintenance expenses. Mark suggested not to proceed any further into the cameras.

Rob will talk to other communities about how they have set up their cameras.  
CET Fund is still available. Mark will notify CET that we are still investigating the best option.

### TREASURER'S REPORT

Gillian presented the Treasurers report.  
Outgoing; Mercury Power Bill

Ingoing; Bank transfers to savings account  
Closing Balance; \$1,890.72  
Savings Account; \$4,830.95  
Total Funds Available; \$6,721.67

Treasurers report moved by Gillian Seconded by Mark. Everyone agreed

### COUNCIL REPORT

Rob presented the MDC Report

#### POINTS;

Rangiotu Turangawaewae Ball

This was very successful. The idea is to bring people together in the community to celebrate what makes this place special, remembering the history of the place and create opportunities for different generations to connect.

Raywyn from MDC is happy to come to the next meeting to provide more information to see if we would be happy to organise another ball at Kimbolton Hall.

Kiwitea Water Scheme; Rod has had discussions with Colin and Colin would like to come out and talk more about the Kiwitea Water Scheme with the committee in the New Year.

Kimbolton Wastewater Treatment Plant

Elections

Roading

Invitations for the community to get involved by submitting ideas in the 10 year plan online on the MDC Website.

### GENERAL BUSINESS

#### FUNDRAISING

Cake Picnic

The plans for this event will need to be presented and finalised at the next meeting  
Allie will continue to do the organising with other committee members and present the plans.  
Mark will follow up with Berenice for hosting the event.

Quiz Night

It has been decided that it is too late in the year to do a Quiz Night. Will discuss at a later stage of having a Quiz night next year.

Warrant Of Fitness Certificate for Kimbolton Hall

Issues; Two entrance doors weren't closing and latching properly due to the doors being warped. The council is going to organise someone to come up and fix them.

#### Smokes Alarms

Allie was concerned about having no smoke alarms and suggested some to be installed. Mark will discuss this with the MDC if it needs to be included in the Warrant of Fitness Certification.

Mark has notified that he is resigning as Chairman as of today due to moving to Australia. Everyone thanked Mark for his time and wished him well for his future.

Nick Weyland has been nominated as an interim Chairman.

Proposed by; Tony Seconded by; Bill

Everyone agreed and in favour

Mark moved the motion that Nick Weyland is the new Chairman

Mark moved the motion that the authorisers of the bank be changed and one new authorisers to be added.

Nick Weyland to be added as a new authoriser.

Janine Adsett and Ian Bagley to be removed as authorisers.

Moved by; Graham Seconded by; Bill Everyone agreed

Meeting closed 8:20

NEXT MEETING : 14 DECEMBER