

# **Mangakotukutuku Stream Care Group Inc. AGM minutes - 28 Nov 2013**

Start:7:20 pm

Apologies: Joel Gilmore, Elaine Iddon

Attending: Elaine, Selwyn, Anne, Dave, Grant, Kevin, Hamish, Margaret, Catherine, Mike, Peter, Hamish

## **Agenda**

1. Chairperson's Annual Report On MSCG Activities
2. Annual Financial Statement - Treasurer's Report
3. Nominations for Committee & Election of Committee
4. Any New Motions Recieved from Members
5. General Business

## **Minutes**

1. No new motions received
2. Grant gave presentation to Assoc. Of Environmental Education - 16 members went out to count moreporks. Wood pigeon seen recently
3. Have some work to do to repair lost wool blanket over bank structures in Sandford Park - try coconut matting over summer
4. Wetland looking successful - still have to introduce mud fish
5. Elaine focussing on weed releasing and growing up new plants for next year
6. Collins Rd planting - \$5000 applied for from Doc to supplement planting for next year.
7. Rukuhia tributary project - 4km of stream and drain identified for planting. Regional council agreed to fund in part. total cost \$118000 - Regional council agreed to fund \$30k and land owner agreed to fund rest if funds available over next 5-6 years.
8. Value of what we do - this year worth over \$18,000. Over 8 years value is \$233,703.
9. Southern Links Roding Project coming up for submission in 2014.
10. Move presidents report accepts - Kevin/Catherine
11. Dave presented the accounts - received. Surplus for year of \$2325 making assets of \$6016. Discussed retaining \$2000 for general expenditure. Move accounts accepted - Grant/Peter
12. Nominations received for Grant, Dave, Mike, Kevin, Peter, Hamish - no other nominations received.
13. Potential planting project - Margaret moving into property with gully on Council land - Edgeview Road. Could advertise plants available for planting projects or identify priority areas. Enough funds

for around 400 plants. Will make a list of potential planting projects. Could use funds to fix culverts for fish passage. Signage is an option - WRA project has funds available for sign in project. Could buy a mobile sign for plantings.

14. Need to look at ways to increase numbers in planting and weeding days.

15. Think about planting carex on banks. Need to think about different approach to selecting plants to provide shade and bank stability. Kessels prepared to offer free advice. Council also concerned about security and aesthetics. Some older plantings have holes that need filling in. Need a plan and strategy for the whole area to work out priorities and objectives, and get some independent advice.

16. Question around whether we want to register for GST so can apply for WRA funding in the future. Also do we want to become a charitable society. Peter offered services of an accountant to provide advice on this.

17. Put rules up on website. Anyone can provide pictures and stories for newsletter

18. Pest control is happening - need to know where traps are. May be too far apart - streamcare group could fill in gaps.

Meeting close 20:40

## **Chairpersons Annual Report on Group Activities**

### **1. What Have We Achieved in the past 12 months?**

- a. Advocating for Change
  - i. Submissions made on Proposed HCC District Plan, Stan Heather Park subdivision and Peacockes Structure Plan
  - ii. Consulted with on proposed Peacockes residential developments
  - iii. Southern Links submission required early 2014
- b. Undertaking Riparian Restoration Activities
  - i. Sandford Park
    - Artificial fish habitats installed, bank erosion works undertaken
    - Wetland development completed
    - Planted 3520 plants and weeding around existing plantings
  - ii. Saxbys Road
    - Site preparation and planted 420 plants
  - iii. Ian & Elaine's - Planted 450 plants
- c. Planning New Riparian Restoration Activities
  - i. Collins Road Marae
    - weed spaying undertaken, 3000 plants required 2014
  - ii. Rukuhia Tributary Project
    - 4km stream and drain fencing, weed control and 15000 plants required over 4-6 years
    - To be implemented and part funded by WRC
- d. Raising Awareness and Education
  - i. Morepork survey undertaken, 16hrs and 17 calls recorded

- ii. Presentation to NZ Association of Environmental Education
- iii. Stream talk at local School

## 2. What is the Value of MSCG Activities?

- a. Records are being kept of plant numbers, people attending working bees and hrs to enable quantification and a value of our efforts
- b. 2013 Planting – 188hrs voluntary labour expended and 4420 plants planted with a nominal total value of \$18300
- c. 2004 to 2013 – 16290 plants planted, \$233700 value of all projects across all sites

## 3. Overall Summary

Overall it has been a very successful and busy year with a number of notable achievements and a massive thanks goes out to all volunteers for their interest and participation.

# Mangakotukutuku Stream Care Group Incorporated

## Statement of Income and Expenditure

For the year ended 26 November 2013

### Income

Interest	BNZ Rapid Save acct	\$56.09
WAIKATO INSTITUTE	Donation Wilss Holiday Programme	\$120.00
CURSEY M	Donation Kauri Trust	\$135.00
WAIKATO R COUNCIL	Honda Fund	\$1,500.00
SAXBYS DEVELOPMENT P	Planting Services	\$2,000.00
<b>Total Income</b>		<b>\$3,811.09</b>

### Expenditure

BANK FEE	BNZ Rapid Save acct	-\$45.00
Oderings	Wetland plants 15 x Myricophyllum robustum	-\$173.78
		-
WAIKATO REGIONAL	Saxby Rd x 330 plants	\$1,124.70
K Collier	Incorp Soc Fee	-\$115.55
		-
<b>Total Expenditure</b>		<b>\$1,459.03</b>

**Surplus (deficit) for the year** **\$2,352.06**

### Balance Sheet as at 26/11/13

#### Accumulated Funds

BNZ Rapid Save acct		
Opening Balance as at 30 Nov 2012		\$3,664.45
Closing Balance as at 27 Nov 2013	<b>Current Assets</b>	\$6,016.51

Accumulated Funds in Account 12 months to 27 Nov 2013 \$2,352.06