



MANGAKOTUKUTUKU STREAM CARE GROUP

AGM – Wednesday 3rd December 7pm at 67 Bruce Ave, Glenview

Start: 7 pm

Present: Joel Gilmore, Dave Stagg, Hamish Smith, Katherine Luketina, Peter Roberts, Grant Blackie, Kevin Collier

Apologies: Selwyn and Diane June

AGM Agenda

1. Chairperson's Annual Report On MSCG 2014 Activities – see below
2. Annual Financial Statement - Treasurer's Report
3. Nominations for Committee & Election of Committee
4. Any New Motions Received from Members
5. General Business

Chairperson's Report on MSCG 2014 Activities

Planting projects – a record total of **10140** native plants in the ground this year!!

- Sandford Park- 2930 planted by MSCG
- Collins Road Marae - 3000 planted by WRC staff and the Department of Corrections
- Golden Farms - 3500 planted by MSCG and contractor
- Lewis Street – 360 planted by MSCG
- Ian & Elaine's – 350 planted by MSCG

Weed Control – spring grass has gone crazy and ongoing weed control is required at all sites

Sandford Park Mudfish Release – big thanks to Mike and Kevin for progressing this project over the past 3 years culminating in the release of 32 of the little blighters on 8th November with a great turnout of people / kids to mark this special event. Thanks also to Dean and Bryn from Tonkin & Taylor (wetland design and construction), HCC (planting and permission), DOC (wildlife permit) and Waikato River Authority (funding).

See website link - http://www.streamcare.org.nz/new.htm#Mudfish_release

Waikato River Authority Funding Applications Successful!!- WRA recently approved two applications for \$10K each, being the Golden Farms Riparian Project and Resthills Park (a new site - 520m) so that is really awesome news!

Pollution Incidents

- **HCC Sewer Overflows** – following a high rainfall overflow event during June 2014 the Waikato Regional Council issued HCC an Infringement Notice (\$750 fine)

- **Peacocks Tributary** - an earthworks contractor at Edgeview Crescent broke a water main and the resultant flow caused erosion and significant sediment discharge to the stream – this incident is currently under investigation by the Waikato Regional Council
- Both pollution incidents were reported to the authorities by MSCG members!!

Pest Control in Sandford Park

We have been successful in gaining funding of \$2500 to undertake pest control in conjunction with the Waikato Regional Council. Initial control activities (bait stations and poison) were planned to commence in the spring to maximise the survival of fledgling native birds, however HCC have not yet provided approval for this project so it is currently 'on hold'. A reduced pilot project on adjacent private land may be progressed in the interim.

Submissions

Southern Links Roding Project – a major roading development planned for next 15-20 years to the south of Hamilton involving two bridges across the Waikato River and multiple roads within the Mangakotukutuku Stream catchment. MSCG lodged a submission concerning potential impacts on water quality and biodiversity (e.g. long tailed bats), and provided expert evidence at the hearing. A decision was released recently incorporating some aspects from our submission and requiring MSCG to be consulted with over future biodiversity mitigation work.

Hamilton City Proposed District Plan – decisions on this plan were released and have been appealed by a number of parties. We lodged a submission against this plan and have subsequently joined the appeal process because, in our view, the plan does not provide adequately for the restoration and protection of the gully systems and related biodiversity.

Thanks

Webmaster, Hamish revamping of logo, Dave as treasurer and brewmaster, Mike for organising mud fish release, Kevin for web updates and submissions, volunteers for planting/weeding - 486 volunteer hour this year, average planting rate = c. 30 plants per hour per person.

Chairpersons report accepted - Kevin

Seconded - Peter

Treasurer's report

Report submitted - deficit for year \$431.78 at 31 October

Treasurer's report accepted as attached- Kevin

Seconded - Katherine

ACTION:

Peter to check auditing requirements for future statements

Kevin - Restock first aid kit and upgrade supply of gloves. Also sun tan lotion

Elections

Katherine nominated existing committee for re-election (Kevin – Secretary; Dave – Treasurer; Mike, Peter, Hamish – members). Joel - seconded

Grant nominated for chairperson - Kevin, seconded Peter

Thanks to Grant for a progressive year

General business

Consolidate existing planting in Sandford Park, fill in gaps and weed

Collin's Road Marae - needs regular weeding

Proposed visit planting sites one day - to be arranged

Golden Farms - sprayed middle section - lower section needs weeding

New projects - Golden Farms, Resthills Park, Landcorp

Help Edgeview residents with obtaining plants etc

Weeding dates - need to be on web site before Xmas

Move weeding time to 9am Sunday morning - discuss on Saturday weeding day

Need to prioritise weed control - early plantings need regular weeding. Need to organise a weeding schedule – Grant to action

Tee shirts or wide brimmed hats for group - Hamish to make enquiries re. costs

Possible planting area in upper Peacockes - Grant to visit. Focus on planting grassy areas

GST registration progressing - need to apply for charitable organisation status. Register for GST and get tax number, then apply for tax free status. Opens opportunities for larger funding bids. Need to develop a plan for a big project.

Goal for the year - 15,000 trees planted to keep on track for 2020 goal of 100,000 plants

Meeting closed: 8:10 pm

Mangakotukutuku Stream Care Group Incorporated

Statement of Income and

Expenditure

For the year ended 31 October 2014 (prepared 2/12/14)

Income

Item	Other Party	
Interest	BNZ	\$37.81
Honda Tree Fund	WRC	\$1,000.00
Waikato Community Conservation Fund	DoC	\$2,000.00
WRA money	Marae	\$10,000.00
Total Income		\$13,037.81

Expenditure

Item	Other Party	
Bank Fees	BNZ	-\$130.25
Plants for wetland	Oderings	-\$133.78
Plants for Marae	Forest Flora	-\$11,647.63
Plants for Lewis St	WRC	-\$1,036.73
Advertisements	M Lake	-\$372.75
Sickles	G Blackie	-\$148.45
Total Expenditure		-\$13,469.59

Deficit for the year **-\$431.78**

Balance Sheet as at 31 October 2014

Accumulated Funds

BNZ Rapid Save Acct

Opening balance 1 November 2013 \$6,150.29

Closing balance 31 October 2014 **Current Assets** **\$5,728.51**

Deficit in the 12 months to 31 October 2014 -\$431.78