



# MANGAKOTUKUTUKU STREAM CARE GROUP

## ANNUAL GENERAL MEETING

5.30 pm Wednesday 28 November 2018

**Venue:** Sandford Park, Glenview, Hamilton

**Present:** Grant Blackie (Chair), Kevin Collier (Secretary), David Stagg (Treasurer), Jackson Efford (Committee member), Mike Lake (Committee member), Peter Roberts (Committee member), Tess Halsey-Collier

**Apologies:** Hamish Smith (Committee member), Selwyn June, Dianne June, Paula Smith (Committee member)

### AGM Agenda

1. Receiving of the minutes of the previous MSCG AGM
2. Chairperson's Annual Report On MSCG Activities
3. Annual Financial Statement - Treasurer's Report
4. Nominations for Committee & Election of Committee
5. Any New Motions Received from Members
6. General Business

#### 1. Minutes of previous AGM

No discussion of previous minutes

([http://www.streamcare.org.nz/2018\\_AGM\\_minutes\\_2017%20Annual%20Report.pdf](http://www.streamcare.org.nz/2018_AGM_minutes_2017%20Annual%20Report.pdf))

Motion: Propose minutes from previous AGM be accepted as true and correct record – Grant proposed, seconded Kevin, passed

#### 2. Chairpersons Annual Report on MSCG's 2015 Activities

##### What Have We Achieved in the past 12 months?

- a. Advocating for Change
  - i. Waikato Regional Council Healthy Rivers Plan Change submission lodged (<http://www.streamcare.org.nz/HRWO%20Submission%20Mar2017.pdf>)
  - ii. Meeting held (27 Nov) with HCC and The Riverlea Environment Society Incorporated regarding the development of an Ecological Monitoring and Mitigation Plan relating to the Southern Links Proposed roading project.
  - iii. HCC purchased 2ha of gully land adjacent to Edgeview Crescent for future gully reserve development. This area is crucial for linking access between existing downstream and upstream HCC gully reserve areas. This purchase was made following successful negotiations by MSCG and the landowner resulting in an agreement in principle preceding the sale of land.

b. Riparian Restoration Activities

- i. Williams – MSCG had woody weed undertaken by contractors and planted 1200 trees.
- ii. Golden Farms – Stream section 'D' sprayed for weeds, 400m fencing, 1200 plants planted by MSCG and WRC team
- iii. Golden Farms – WRC team planting 100 plants blanking previous plantings
- iv. Sandford Park – wetland was drained, new flap gate fitted on the outlet pipe, sprayed and 100 Carex secta planted, more plants required. Limited other weeding was undertaken around existing plantings, more effort required to do targeted control of convolvulus on susceptible slower growing high value plants, eg Totara, Kahikatea etc
- v. Toy – 2017 plants growing well, ongoing monitoring for weed issues
- vi. Resthills Park – all planted areas becoming well established, with no significant weed issues, monitoring annually required
- vii. Pengxin Farms (Collins Road) – all planted areas becoming well established, with no significant weed issues, monitoring annually recommended
- viii. Collins Rd Marae – inspect and assess if annual weeding requirement is required to remove wattle/privet/woolly nightshade seedlings
- ix. Edgeview Crescent Gully – helped out with a planting day, weeding assistance requested

c. Other Activities/Events

- i. Peacockes Riparian Restoration Plan – In summary, top landowner pulled out of proposed planting/fencing agreement (\$60,000) in 2016 and HCC will not give permission to plant on HCC owned land or on HCC designated Southern Links proposed roads/land and meaning there are now few sites remaining for potential planting within the scope of the project proposed. A decision on a way forward or to curtail the project needs to be made during 2018/19 and to advise funders that granted funds are not required if that is the outcome.

d. Health & Safety

- i. Wasps are likely to be an issue for weeding sessions in mid-late summer with extra vigilance required, fly spray now available onsite at each weeding event.

e. Administrative Matters

- i. Nothing of note to report this year

**Overall Summary**

Although the number of new plants established (2400) was significantly less than the previous years. Nonetheless it has been a successful year and the good growth of previous plantings is encouraging, with total plantings undertaken now exceed 60,000 plants!!

Massive thanks extended to all volunteers, the Committee and our funding partners/agencies for their continued interest, support and participation.

Committee members currently are:

- Grant Blackie – chairperson

- Kevin Collier – secretary
- David Stagg – treasurer
- Peter Roberts - committee member
- Mike Lake - committee member
- Jackson Efford – committee member
- Hamish Smith – committee member and Facebook guru
- Paula Smith - Community Liaison Officer

**Discussion:**

- Currently we have funding approved in excess of \$100K for the Peacockes area, however due to constraints on where we can plant a decision on a way forward or to curtail the project needs to be made during 2018/19 and to advise funders that granted funds are not required if that is the outcome. **Grant to action at next Committee meeting**

Motion: Propose Chairperson’s report received: Kevin proposed, David seconded, passed

**3. Annual Financial Statement - Treasurer's Report**

Financial statement tabled – appended to minutes.

Charities Report also tabled.

Discussion:

- i. Healthy surplus for year, \$22K– about \$6K allocated to Golden Valley Farms to complete work in 2018/19 year, so there will be an actual surplus available for other projects
- ii. GST– payments now up to date
- iii. The efforts of the Treasurer to prepare the Financial Statement and the Charities Report and deal with ongoing GST returns were congratulated and acknowledged.

Motion: That the Financial Statement and the Charities Report be received and accepted – Grant proposed, Mike seconded, passed

**4. Nominations for Committee & Election of Committee**

Current committee members advised that they were happy to continue in their current roles. Paula Smith TBC

Motion: Current committee members be re-elected – Grant proposed, Peter seconded, passed

**5. Any New Motions Received from Members**

None received

**6. General Business**

- i. It was generally thought to be a good idea to continue with focussed weeding effort in Sandford Park eg February 2019 Wednesday nights. **Kevin to advertise dates on websites etc, David to update notice boards**
- ii. As per last year, the idea of undertaking woody weed control for a couple of years upstream of the second walking bridge was discussed (rather than any more planting presently )– this would be preparation for future plantings and reduce some of ongoing weed burden downstream , eg Japanese Walnut spreading downstream. **Grant to discuss with HCC and report back at next Committee meeting**
- iii. Generally considered a good idea to obtain (i.e. order for future years) large grade secondary species to plant in appropriate locations around Sandford Park . **Jackson to email Forest Flora**

nursery to obtain prices and availability of large grade Pukatea, Kahikatea, Tawa, Swamp Maire, Pigeon Wood, Mahoe

- iv. **Mike to organise further planting of 100 plants in wetland**
- v. HCC have done some culvert erosion protection work at Waterford Road – scope for improvements for fish passage and habitat. **Mike to contact HCC (Mike Safey) to discuss.**
- vi. Replacement weeding/other equipment required;
  - a. 6 cutting tools
  - b. 12 pairs gloves
  - c. Check and restock if required 1<sup>st</sup> Aid Kit

**Grant to organise purchase before February 2019 weeding days.**

**Follow –up Actions**

<b>ACTIONS:</b>	<b>WHO:</b>
The issue of the future of the Peacockes Riparian Restoration Plan Project to be discussed at the next Committee meeting	<b>Grant</b>
Advertise on <u>website/email</u> - Feb 2019 Wed night weed whacking required 5-6.30pm, Waterford Road entrance	<b>Kevin</b>
Advertise on <u>noticeboards</u> Feb 2019 Wed night weed whacking required 5-6.30pm, Waterford Road entrance	<b>David</b>
Sandford Park woody weed control upstream of top footbridge to be discussed with HCC and reported back to the next Committee meeting	<b>Grant</b>
Email Forest Flora nursery to obtain prices and availability of large grade Pukatea, Kahikatea, Tawa, Swamp Maire, Pigeon Wood, Mahoe	<b>Jackson</b>
Organise further planting of 100 plants in wetland closer to winter	<b>Mike</b>
Contact HCC (Mike Safey) to discuss scope for improvements for fish passage on erosion protection work at Waterford Road	<b>Mike</b>
Organise purchase before February 2019 weeding days.	<b>Grant</b>

Meeting closed: 6 pm



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## Statement of Income and Expenditure

For the year ended 30 June 2018 (prepared 26/11/18)

### Income

Item	Other Party	
Interest	BNZ	\$10.08
Grants	WRC	\$18,822.64
<b>Total Income</b>		<b>\$18,832.72</b>

### Expenditure

Item	Other Party	
Bank Fees	BNZ	25
Plants	Forest Flora	15601.48
Plants	WRC	3859.37
Services	NJ Turner Ltd Golden	3923.31
Services	Forest Flora	16419.7
Fee	Waikato Environ Cent	80
Fee	NZ Trustees	158.7
GST	IRD	1066.77
<b>Total Expenditure</b>		<b>\$41,134.33</b>
<b>Surplus for the year</b>		<b>-\$22,301.61</b>

## Balance Sheet as at 30 June 2018

Accumulated Funds		
BNZ Rapid Save Acct		
Opening balance 1 July 2017		47,145.33
Closing balance 30 June 2018	Current Assets	24,843.72
<b>Surplus in the 12 months to 30 June 2018</b>		<b>-\$22,301.61</b>