



MANGAKOTUKUTUKU STREAM CARE GROUP

ANNUAL GENERAL MEETING

6.30 pm Tuesday 27 March 2018

Venue: Sandford Park, Glenview, Hamilton

Present: Grant Blackie (Chair), Kevin Collier (Secretary), David Stagg (Treasurer), Jackson Efford (Committee member), Mike Lake (Committee member), Paula Smith, Bob Efford

Apologies: Peter Roberts (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/23_Nov_2016_Minutes%20of%20the%20Mangakotukutuku%20Streamcare%20Group%20Inc.pdf)

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

2. Chairpersons Annual Report on MSCG's 2015 Activities

What Have We Achieved in the past 12 months?

- a. Advocacy
 - i. Attended Peacockes Management Plan Open Day run by HCC, registered interest and emphasised wish for MSCG to be closely involved in planning process
 - ii. Health Rivers submission pending
- b. Riparian Restoration Activities
 - i. Williams – MSCG had woody weed control day and planted 1500 trees
 - ii. Toy – contractors planted 8000 plants, MSCG undertook woody weed control
 - iii. Sandford Park - Planted 600 plants and weeding around existing plantings
 - iv. Golden Farms – 800m fencing, 2200 plants planted by MSCG and WRC team

- v. Resthills Park – all planted areas becoming well established, with no significant weed issues, monitoring annually required
 - vi. Pengxin Farms (Collins Road) – all planted areas becoming well established, with no significant weed issues, monitoring annually recommended
 - vii. Collins Rd Marae – annual weeding undertaken to remove wattle/privet seedlings
 - viii. 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 and to advise funders that granted funds are not required if that is the outcome.
- d. Health & Safety
- i. Wasps are an issue for weeding sessions in mid-late summer with a few volunteers being stung – 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 was significantly less than the previous years, overall it has been a successful year and the good growth of previous plantings is encouraging.

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

Discussion:

- Wetland in Sandford Park – Mike and Jackson developed plan to drain and replant with valve installation to prevent eel invasion. Currently no sign of mudfish. **Mike/Jackson to action**)

Motion: Propose Chairperson's report received: Kevin proposed, Hamish seconded, passed

3. Annual Financial Statement - Treasurer's Report

Financial statement tabled – appended to minutes

Discussion:

- Healthy surplus for year of \$20K– about 50% allocated to Golden Valley Farms to complete work in 2018, so there may be an actual surplus available for other projects
- GST– payments now up to date

Motion: Accounts received and accepted – Jackson proposed, Mike seconded, passed

4. Nominations for Committee & Election of Committee

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

A new position of ‘Community Liaison Officer’ was discussed and promoted as providing for greater opportunity to get more local residents involved. Paula Smith was accepting of a nomination for this position and duly elected. Jackson proposed, Mike seconded, passed

5. Any New Motions Received from Members

None received

6. General Business

Sandford Park – 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) was discussed – this would be preparation for future plantings and reduce some of ongoing weed burden downstream , eg Japanese Walnut spreading downstream.

ACTIONS:

- **Mike and Jackson** to develop planting plan for Sandford Park wetland

Meeting closed: 7 pm

FINANCIAL STATEMENT



MANGAKOTUKUTUKU STREAM CARE GROUP

Statement of Income and Expenditure

For the year ended 30 June 2017

Income

Item	Other Party	
Interest	BNZ	\$122.78
Grants	WRA	\$5,222.64
Grants	WRA	\$25,142.54
Sales	Huser	897
GST	IRD	6616.59
Total Income		\$38,001.55

Expenditure

Item	Other Party	
Bank Fees	BNZ	-65
Plants	Forest Flora	-17665.62
Plants	Whangamarino Nursery	-258.75
Services	NJ Turner Ltd Golden	-3351.75
Materials	Blackie	-48.6
Fee	DIA	-51.11
Tax	IRD	-3508.95
Total Expenditure		-\$24,949.78

Surplus for the year

\$13,051.77

Balance Sheet as at 30 June 2017

Accumulated Funds		
BNZ Rapid Save Acct		
Opening balance 1 July 2016		34083.56
Closing balance 30 June 2017	Current Assets	47145.33
Surplus in the 12 months to 30 June 2017		\$13,061.77