



# MANGAKOTUKUTUKU STREAM CARE GROUP

## ANNUAL GENERAL MEETING

6.30 pm Wednesday 23 November 2016

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

**Present:** Grant Blackie (Chair), Kevin Collier (Secretary), Hamish Smith (Committee member), Peter Roberts (Committee member), Selwyn June, Diane June, Jackson Efford, Mike Lake (Committee member)

**Apologies:** David Stagg (Treasurer)

### 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/9\\_Dec\\_2015\\_Minutes%20of%20the%20Mangakotukutuku%20Streamcare%20Group%20Inc.pdf](http://www.streamcare.org.nz/9_Dec_2015_Minutes%20of%20the%20Mangakotukutuku%20Streamcare%20Group%20Inc.pdf))

Motion: Propose minutes from 2015 accepted as true and correct record – Grant proposed, Peter seconded, passed

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

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

- a. Advocating for Change
  - i. Fairfield Gully restoration group was hosted on a tour of Sandford Park
- b. Undertaking Riparian Restoration Activities
  - i. Sandford Park - Planted 600 plants and weeding around existing plantings
  - ii. Resthills Park – Weeding and mulching 500m completed by contractor
  - iii. Pengxin Farms (Collins Road) – 1000 plants planted by contractor, blanking gaps
  - iv. Golden Farms – 3300 plants planted by contractor
  - v. Collins Rd Marae – weeding to remove wattle/privet seedlings
  - vi. Edgeview Crescent Gully – helped out with planting days

- c. Other Activities/Events
  - i. Resthills Park plantings very weedy – supposed to be maintained by City Council under agreement – **Grant to follow up with HCC**
  - ii. Collins Rd marae planting looking great – some minor weeding for cherry and privet
  - iii. Golden Farms – 6000 plants and over 500 m of stream planted. Planned planting of another 400 m in 2017.
  - iv. Peacocks Riparian Restoration Plan – Landowner pulled out of proposed Peacocks planting agreement (\$60,000) which has set overall project back a year – investigating other possibilities currently
  
- 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.
  - ii. HCC notifications being completed reporting info required.
  
- e. Administrative Matters
  - i. Nothing of note to report this year

**What is the Value of MSCG Activities?**

- i. Records are being kept of plant numbers, people attending working bees, hrs and other costs to enable quantification and valuing of our efforts
- ii. 2016 Planting – 54hrs voluntary labour expended (\$2775) and 6600 plants planted (\$3300) with a nominal total value of \$39600.

**Overall Summary**

Although the number of new plants established was significantly less than the previous 2 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 spawning – only one large mudfish one eel found recently. Need to develop a budget for replanting. **(Mike/Jackson to action)**

- Sandford Park – need to plant secondary species to ensure long term succession, and infill planting in places. Need to contact Gerard at City Council to arrange (**Grant 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:

- Surplus for year \$16700.46 – mostly allocated to Golden Valley Farms work in 2017, so no real surplus available for other projects
- GST arrears amounted to \$2000 – 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 – Selwyn proposed, Dianne seconded, passed

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

None received

### **6. General Business**

None

#### **ACTIONS:**

- **Mike and Jackson** to develop planting plan and budget for Sandford Park wetland
- Resthills Park plantings very weedy – supposed to be maintained by City Council under agreement – **Grant to follow up with HCC**
- **Grant** to follow up with HCC regarding Groups desire to undertake infill planting with secondary species at Sandford Park rather than continuing to plant new areas.

Meeting closed: 6:55 pm



# MANGAKOTUKUTUKU STREAM CARE GROUP

<b>Statement of Income and Expenditure</b>		
For the year ended 30 June 2016 (prepared 14/10/16)		
<b>Income</b>		
Item	Other Party	
Interest	BNZ	\$99.89
Grants	WRA	\$35,711.95
Grants	WCEET	\$10,000.00
<b>Total Income</b>		<b>\$45,811.84</b>
<b>Expenditure</b>		
Item	Other Party	
Bank Fees	BNZ	-\$170.00
Plants	Full Bloom Nursery	-\$1,414.50
Plants	WRC	-\$15,416.04
Services (Mulching Resthills)	Treescape	-\$8,050.00
Sundry	Blackie, Collier	-\$204.23
Fees	Env Centre, DIA, Community W, Domainz	-\$476.61
Tax	IRD	-\$3,380.00
<b>Total Expenditure</b>		<b>-\$29,111.38</b>
<b>Surplus for the year</b>		<b>\$16,700.46</b>
<b>Balance Sheet as at 30 June 2016</b>		
Accumulated Funds		
BNZ Rapid Save Acct		
Opening balance 1 July 2015		\$ 17,393.10
Closing balance 30 June 2016	Current Assets	\$34,093.56
<b>Surplus in the 12 months to 30 June 2016 (committed to Golden Valley Farms)</b>		<b>\$16,700.46</b>