



MANGAKOTUKUTUKU STREAM CARE GROUP

ANNUAL GENERAL MEETING

7 pm Wednesday 9 December 2015

Venue: 67 Bruce Ave, Glenview, Hamilton

Present: Grant Blackie (Chair), Kevin Collier (Secretary), David Stagg (Treasurer), Peter Roberts (Committee member), Russell Powell, Tammy Valler, Kathryn Luketina, Stephanie Benucci, Joel Gilmore, Selwyn June, Diane June, Jackson Efford, Mike Lake (Committee member)

Apologies: Hamish Smith

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

Minutes circulated; no discussion

Motion: Propose minutes from 2014 accepted as true and correct record – Kevin proposed, Dave 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. Following discussions with two adjacent landowners, proposals have been put to HCC to pursue purchase of substantial gully areas upstream of Sandford Park. Apart from being advised that there is no HCC budget available currently we wait in hope of positive news.
 - ii. Hamilton City Proposed District Plan – We lodged a submission against this plan and subsequently joined the Waikato Regional Council appeal process because, in our view, the plan did not provide adequately for the restoration and protection of the gully systems and related biodiversity. The WRC and our appeal were resolved with this proposed amendment to the Hamilton City Proposed District Plan:

'20.2.1p - Develop a local indigenous biodiversity strategy to identify opportunities to restore and enhance biodiversity in Hamilton City. This will occur in partnership with the Waikato Regional Council, tangata whenua, landowners, and other key stakeholders - with development of the policy to commence no later than 2016.'

As a key stakeholder in the restoration of the Mangakotukutuku Stream and gully, we look forward to being consulted/involved in due course.

b. Undertaking Riparian Restoration Activities

- i. Sandford Park - Planted 1400 plants and weeding around existing plantings
- ii. Resthills Park - Planted 2565 and undertook weeding
- iii. Pengxin Farms (Collins Road) – 4100 plants planted by contractor
- iv. Golden Farms – planted 640 grasses on a drain, 2100 plants planted by contractor
- v. Collins Rd Marae – 200 plants, blanking and infill planting
- vi. Titoki Park – 1700 plants planted by a contractor
- vii. Edgeview Crescent Gully and Ian & Elaine's – helped out with planting days

c. New Funding Announcements

- i. Peacocks Riparian Restoration Plan – this is a joint effort between MSCG, the Waikato Regional Council and landowners to undertake weed control, fence and plant headwater streams in the Peacocks catchment with a total project cost of approx. \$230k, funded by WRA (50%) and WRC (%35) and the landowners share of 15% (subject to agreement).
- ii. Rukuhia Tributary Project – \$43k funding approved by the WRA to 'top up' existing WRC funding to complete existing programme of 4km stream and drain fencing, weed control and 10,000 plants required over 3 years

d. Other Activities/Events

- i. Morepork survey undertaken in Te Anau & Sandford Parks for DoC
- ii. Mudfish surviving in wetland, breeding unknown at this point
- iii. MSCG Hosted HCC Gully Event – 20-30 people attended
- iv. Facebook page more active – thanks Hamish!
- v. Wednesday Night Weed Whacking – this has been a very successful trial having weekly weeding stints at 5-6.30pm during October and attracting good numbers of keen bodies. Likely to continue at key times of the year rather than weekends and will advertise to a wider MSCG audience.
- vi. Pest Control in Sandford Park – While we were successful in gaining funding of \$2500 from the WRC to undertake pest control in Sandford Park and surrounds, however HCC advised that this was not possible under their health and safety policy. HCC subsequently let a new contractor to a new pest control provider for all HCC parks

e. Administrative Matters

- i. MSCG now has an IRD number and we are registered for GST as a charitable entity – this is required to meet the requirements of some funding agencies and required an amendment/addition to the MSCG Rules as follows - *'26.1 (f) Surplus assets of the Society must be distributed to further a charitable purpose or purposes as defined in section 5(1) of the Charities Act 2005.'*

What is the Value of MSCG Activities?

- f. Records are being kept of plant numbers, people attending working bees, hrs and other costs to enable quantification and valuing of our efforts
- g. 2013 Planting – 395hrs voluntary labour expended (\$5,936) and 16355 plants planted (\$65,420) with a nominal total value of \$71,356.
- h. 16,000+ plants in the ground this year at multiples sites, which was our biggest year by far due to large farm sites out by Collins Road and the use of contractors on large jobs – an amazing result and well on our way to our 2020 goal of 100,000 plants!!
- i. 2006 to 2015 – 39490 plants planted, more than \$600K value of all projects across all sites

Overall Summary

Overall it has been a very successful and busy year with a number of notable achievements; including a record number of plants planted and a large new Peacockes project funded setting us up well for exciting work over the next 3-4 years. A massive thanks goes out 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
- Hamish Smith – committee member and Facebook guru

Discussion:

- Wetland in Sandford Park – Mike and Jackson to develop maintenance plan
- Accountancy help required for Dave with GST – Peter to approach brother-in-law to assist; GST registration required change in rule so access funds distributed to charity in group wound up.

Motion: Propose Chairperson's report received: Peter proposed, Kathryn seconded, passed

3. Annual Financial Statement - Treasurer's Report

Financial statement tabled – appended to minutes

Discussion:

- Now 30 June reporting year
- Surplus for year \$8559.99 but current balance c.\$200 due to expenses incurred during planting season

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

4. Nominations for Committee & Election of Committee

Current committee members be re-elected – Russell proposed, Tammy seconded, passed

Motion: Kathryn nominated Jackson for committee, seconded Stephanie, passed

5. Any New Motions Received from Members

None received

6. General Business

- Congratulations on receiving successful Peacockes Riparian Restoration Plan funding from WRA
- Selwyn been actively weeding in Sandford Park – thank you Selwyn

- Sunnyhills/Houchens Rd dams;
 - o Landowner put proposal to subdivide and engaged consultant (Aecom) to prepare submission. Aecom developing integrated stormwater catchment plan for Mangakotukutuku. Concerns by public on rate of erosion – steep gully land
 - o Ruku flood detention system above Collins Rd – Waipa District required to maintain. Peat consolidating 60-70 mm per annum
 - o Removal of detention structure could affect channel down-cutting – design unknown (how to make better?)
 - o Still concerns re. Council work removing wood and cutting vegetation overhanging banks – Sandford Park, Malabar Place
- Future stormwater disposal from Southern Links Development could be an issue
- Waterford Rd section – 2000 m² gully section connected to City Council land above and below; potential to buy gully section.

ACTIONS:

- **Mike and Jackson** to develop maintenance plan for Sandford Park wetland
- **Peter** to approach brother-in-law for accountancy assistance
- **Dave** to confirm when GST return required
- **Kevin** to write to Aecom (Chris Hardy), WRC, HCC, Developer of Houchens Rd subdivision re. stormwater and dams - aware looking at this area, MSCG are an interested party and want to be consulted
- **Grant** to follow up with HCC regarding purchase of gully land previously raised with HCC

Meeting closed: 8:15 pm



MANGAKOTUKUTUKU STREAM CARE GROUP

Mangakotukutuku Stream Care Group Incorporated

Statement of Income and Expenditure

For the year ended 30 June 2015 (prepared 8/12/15)

Income

Item	Other Party	
Interest	BNZ	\$65.16
Honda Tree Fund	WRC	\$750.00
WRA money	Resthills	\$7,600.00
WRA money	Golden Farms	\$8,000.00
WRA money	Marae	\$10,000.00
Total Income		\$26,415.16

Expenditure

Item	Other Party	
Bank Fees	BNZ	\$140.25
Plants for Marae	Forest Flora	\$11,647.63
Plants for Lewis St	WRC	\$1,036.73
Plants Resthills Park	Treescape	\$1,472.00
Mulch Marae Collins Rd	Treescape	\$692.88
Releasing plants	Plant Talk	\$2,300.00
Advertising	M Lake	\$372.75
Materials	G Blackie	\$192.93
Total Expenditure		\$17,855.17

Surplus for the year **\$8,559.99**

Balance Sheet as at 30 June 2015

Accumulated Funds		
BNZ Rapid Save Acct		
Opening balance 1 July 2014		\$8,833.11
Closing balance 30 June 2015	Current Assets	\$17,393.10
Surplus in the 12 months to 30 June 2015		\$8,559.99