



MANGAKOTUKUTUKU STREAM CARE GROUP

ANNUAL GENERAL MEETING

6pm Wednesday 4 December 2019

Venue: Ian & Elaine Williams, 440 Peacockes Road, Hamilton

Present: Grant Blackie (Chair), David Stagg (Treasurer), Mike Lake (Committee member), Ian & Elaine Williams, Warren?

Apologies: Kevin Collier (Secretary), Hamish Smith (Committee), Peter Roberts (Committee)

AGM Agenda

1. Receiving of the minutes of the previous MSCG AGM 2018
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%20Annual%20Report.pdf>)

Motion: Propose minutes from previous AGM be accepted as true and correct record – Grant proposed, seconded David, 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>), and further submission points lodged 2018.
 - ii. National Policy Statement (Fresh Water) and associated Regulations, submission lodged
 - iii. Ongoing dialogue and contact with HCC re Biodiversity Strategy through MSCG membership of the Kirikiriroa Restoration Forum
- b. Riparian Restoration Activities
 - i. I&E Williams – MSCG organised woody weed control/felling dead willow trees in mid-gully area, this created an enormous job for the Ian & Elaine to manually stack and burn willow logs (as much as Ian likes to play with fire!), assisted on one

occasion by MSCG. Significant work by Ian & Elaine to get the site plantable. Two planting days held, one by WRC staff team followed by an awesome lunchtime BBQ on a great sunny winter's day and one other planting afternoon by MSCG - 1600 trees in total. MSCG have assisted with weed control more recently on young plants to keep rampant convolvulus etc at bay.

- ii. Golden Farms – this site is now fully planted and funds are all but expended for this job, annual monitoring and limited weed control is being undertaken and there is potential for some weed control (willow, honeysuckle, privet) in area 'B' and infill planting as soils are very sandy on this section with poor establishment.
- iii. Sandford Park – limited weeding and ongoing monitoring undertaken this year. Of greater significance, Mike organised a new permit application and translocated 76 new mudfish into the pond, fingers crossed this lot are more successful than the last translocation.
- iv. Toy – 2017 plants growing very well, ongoing monitoring for issues, some bushy/tree privet at bottom end should be poisoned in conjunction with any woody weed control on Ian & Elaine's' side of the gully
- v. Resthills Park – all planted areas 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 – inspect and assess if annual weeding requirement is required to pull out wattle/privet/woolly nightshade seedlings
- viii. Edgeview Crescent Gully – no work undertaken this year, would be worth a look to see how local efforts are going
- ix. St Pious School (Pine Ave) – a new site, helped out the school with advice and expertise on how to make a start. David did an excellent job spraying honeysuckle and a follow up working bee cleared the entire flat area at the top of the gully slope, subsequently mown and looks awesome.

c. Other Activities/Events

- i. Peacockes Riparian Restoration Plan (repeat of 2018 minutes) - 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 2020 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.
- ii. A boy sustained a minor cut to his finger on the St Pious site on broken glass, although gloves were worn (provided by MSCG) and the possibility of broken glass was advised to the group before commencing. Band aid provided from first aid kit.

e. Administrative Matters

- i. Nothing of note to report this year

Overall Summary

Although the number of new plants established (1600) was a record low, the good growth of previous plantings is encouraging, with total plantings undertaken now exceed 62,000 plants!!

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

Jackson Efford moved to the Bay of Plenty creating a vacancy on the Committee, whose 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:

- 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 2020 and to advise funders that granted funds are not required if that is the outcome. WCEET also granted \$10K for the Toy/Williams gully, which is unused.

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
- 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 be received and accepted – Grant proposed, Mike seconded, passed

4. Nominations for Committee & Election of Committee

All current committee members advised that they were happy to continue in their current roles and Ian advised Elaine was dead keen to become a committee member.

Motion: Current committee members be re-elected and Elaine elected as a new member – Ian proposed, Grant 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 Ian & Elaine's e.g. commencing late Jan, every second week, alternating between each newly planted area. **Kevin to advertise dates on websites etc, Hamish on FB page**

- ii. Carry over ideas from last year, merits of which to be discussed at next meeting;
 - a) 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, e.g. Japanese Walnut spreading downstream. Grant to discuss with HCC and report back at next Committee meeting
 - b) Replacement weeding/other equipment required;
 - i. 6 cutting tools
 - ii. 12 pairs gloves
 - iii. Check and restock if required 1st Aid Kit

Follow –up Actions

ACTIONS:	WHO:
The issue of the future of the Peacockes Riparian Restoration Plan Project to be discussed at the next Committee meeting	Grant
Advertise on website/email /FB page – late Jan 2020 every 2 nd fortnight Wed night weed whacking 5-6.30pm, Ian & Elaine's , 440 Peacockes Road	Kevin
Discuss carry over ideas from last year at next Committee meeting	Grant

Meeting closed: 8 pm



MANGAKOTUKUTUKU STREAM CARE GROUP

Statement of Income and Expenditure

For the year ended 30 June 2019 (prepared 12/8/19)

Income

Item	Other Party	
Interest	BNZ	\$114.34
Grants	WRA	\$12,733.13
	WRC	\$651.08
GST refund	IRD	\$520.22
Total Income		\$14,018.77

Expenditure

Item	Other Party	
Weed control	Exim Prop	\$2,587.07
Plants	M Lake	\$437.00
Planting	G Blackie	\$550.00
Subscription	DIA	\$312.03
Bank Fee	BNZ	\$38.00
Plants	G Blackie	\$896.00
Refreshments	G Blackie	\$62.00
Fencing	Williams	\$942.72
IRD	GST	\$8.35
WRA	Contribution	\$3,770.33
Total Expenditure		\$9,603.50
Surplus for the year		\$4,415.27

Balance Sheet as at 30 June 2019

Accumulated Funds		
BNZ Rapid Save Acct		
Opening balance 1 July 2018		\$24,843.72
Closing balance 30 June 2019	Current Assets	\$29,258.99
Surplus in the 12 months to 30 June 2019		\$4,415.27