

MANGAKOTUKUTUKU STREAM CARE GROUP MEETING MINUTES

SPECIAL MEETING

TIME/DATE: 4:40 pm 16 June 2021

VENUE: 67 Bruce Ave, Glenview, Hamilton

PRESENT: G Blackie (Chairperson - Zoom), KJ Collier (Secretary), D Stagg (Treasurer), S June (Member), Cailum Halsey-Collier (Member), Dianne June (Member), Hamish Smith (Committee)

AGENDA

1. Winding up of the formal group structure, disbursement of remaining funding
2. Informal group functioning, advocacy etc
3. Other business

MINUTES

Chairperson:

- Finalised WRA funding deeds and projects closed. No more obligations to WRA.
- St Pius weed control \$5000 - cleared weeds down to stream. Could buy some plants to plant this winter but needs tidy up first .
- \$10,000 from WCEET for St Pius but not drawn on - no longer want to use this.
- Rex Bushell in contact with two people who are interested - Aimee Nooyen involved with Glenview School and keen to carry on. Also Cory Smith.
- Grant's opinion is to wind up group incorporated society status but happy to be involved with advocacy and activities

ACTION: Grant to advise WCEET \$10K not required (done 16/6/2022); Grant to email Aimee and Cory contact details to Selwyn (done 16/6/2022)

Selwyn:

- Keen to carry on with group under same or different name - general gully restoration
- Attending Restoration Forum with other groups. Mangakotukutuku #3 on priority list for restoration

ACTION - Selwyn to approach to GoEco to see if OK to transfer surplus funds

Treasurer:

- \$13,917.61 current balance in credit
- GST accounts lodged with IRD

- Need to do tax return to 31 March 2022 and final tax return

ACTION: Dave to do tax return to 31 March 2022 and then final return for Society

Secretary:

- Peacockes Plan Change 5 submission - attended meeting a GoEco and will be submitting evidence along with Grant

ACTION: Kevin to email group contacts to see if they want their name removed and Selwyn then to take over

Future:

- Grant has photos from over the years on a hard drive as a record over the years - pass on to Selwyn?
- GoogleDrive folder - add Selwyn as member (done 21/6/22)
- Website - keep current website live and add activities. Needs a major update. Domain name still valid for another few years so can continue adding activities as required.

Resolutions:

RESOLVED: That the Mangakotukutuku Stream Care Group Inc. apply to the Registrar to deregister as an Incorporated Society and dis-establish officer positions effective 1 month following:

- Payment of any outstanding tax to IRD and settlement of any other liabilities
- Disbursement of any surplus funds to GoEco to be managed in the interests of the Mangakotukutuku stream and catchment

Mover: Dave Stagg

Secunder: Grant Blackie

Passed unanimously

RESOLVED: That the Mangakotukutuku Stream Care Group or a renamed entity continue with activities and advocacy informally under the leadership Selwyn June.

Mover: Kevin Collier

Secunder: Hamish Smith

Passed unanimously

Timeline:

- Do GST returns (done)
- Email members re. emailing list (done)
- Consider purchase of plants for St Pius X School site

- Do IRD return for 2021/22
- Consider purchase of plants for St Pius X School site
- Transfer surplus funds to GoEco
- Do final IRD return
- Close bank account
- Submit deregistration form
- Transfer physical assets to Selwyn (flags, spades etc)

Meeting ended: 17:30