

**Waitaki Riparian Enhancement Society Inc.**  
**Minutes of meeting held on Tuesday the 15<sup>th</sup> October 2024 at**  
**7.30pm at 25 Ruane Street, Glenavy.**

**Present.** Trevor Hill, Peter Anderson, Linn Koevoet.

**Apologies.** Russell Frank, Nikki Dellaway. Moved by linn that apologies be received S Peter. Carried.

**Minutes of the previous meeting tabled .** Linn advises there is an error in the section on Correspondance, Item 32 (b) Postage – filter papers shows \$1.85.37 should read \$185.37. Subject to the above alteration trevor moves that the minutes reflect a true and correct record. S/Peter. Carried.

**Correspondance Inward.**

- (1) 3 kiwibank statements dated 15<sup>th</sup> October 2024.
- (2) Reciepts for refund S Koevoet totaling \$455.68.
  - 2.1 Petrol for chain saws \$39.42
  - 2.2 Filter sleeves \$80.99.
  - 2.3 Petrol Splitter \$52.23
  - 2.4 Petrol Splitter \$51.83
  - 2.5 Insurance for Caravan \$116.41.
  - 2.6 Paint for splitter \$16.98
  - 2.7 Petrol for Bells pond and splitter \$97.82.
- (3) Information from incorporated societies- Authorities and Identification.
- (4) Information from Incorporated Societies- Is re registration right for our Organisation.
- (5) Email from Grant Proudfoot, solicitor. Easement in gross completed, also reciept acknowledging that the \$3,000 deposited fully covers the costs incurred.
- (6) Invoice from the Glenavy Community hall Trust \$30.00 AGM hall hire.
- (7) Email from ORC re compliance RM15.089.02.
- (8) Email from Nikki Dellaway ( Fish and game CSI) with enquiry into our water security regarding egg losses.
- (9) Invoice from ORC \$159.99 re Resource consent fees.
- (10) Delivery note Precision Converting Llc. ( Roll filter paper.)
- (11) Invoice \$1050 S Koevoet , new splitter engine and fitting.
- (12) Invoice Philip Waring Transport \$890.65 Transport of logs.
- (13) Email From BioMar re fish food order.
- (14) Email reply from BioMar re new Brood stock diet. 12Mm , it floats.
- (15) Invoice Te Pari Products \$75.00 steel for Splitter protective screen.
- (16) Invoice Rocket Spark \$40.25 service fee.
- (17) Invoice Rachael Goss 3x sheep welcome stream \$210.
- (18) Invoice Rocket Spark- yearly site fee \$517.50
- (19) Letter from Oceania Dairy Ltd confirming sponsorship and sponsorship agreement document for signing.
- (20) Email from BioMar re 4<sup>th</sup> Quater 2024 price list.
- (21) Reciept for refund x7 S Koevoet \$650.90
- (22) Recieve Email from Irricon re Resource consent application from MIG.

### **Outward correspondence.**

- (1) Email request for sponsorship to Waitaki Irrigators collective.
- (2) Letter request for sponsorship to Waitaki Irrigator collective.
- (3) Letter to MGI for sponsorship for fish food.
- (4) Letter to Oceania Dairy Ltd for sponsorship for fish food.
- (5) Reply to ORC re log of events RM 15.089.02.
- (6) Reply to Nikki Dellaway re email 8/8/24.
- (7) Reply to Bio Mar re fish food order. Q does newly designed broodstock diet float.
- (8) Place order for interim fish food order for delivery in December. 5 bags 2mm, 5 bags 4mm and 200kg 12 mm broodstock diet.
- (9) Deliver signed copy of sponsorship agreement to Oceania Dairy Ltd.

Linn moves that the inward correspondence be received and the outward correspondence be authorised. S Trevor. Carried.

### **Matters arising from the correspondence. Inward.**

**Item 4.** General discussion on this subject. Both the pros and cons. It was resolved that we continue with the process of re-registration which will ultimately be decided by the members at the next AGM.

**Item 5.** Since the easement was in place, Alister Bell has sold his farm. Luckily we acted when we did to safeguard our facilities.

**Item 21.** Receipt for refund x7 S Koevoet \$650.90. On the 14<sup>th</sup> August an email was forwarded to all committee members seeking authority for payment of this matter. All receipts were itemised and members were asked to indicate agreement or not. Linn Abstained and Trevor, Peter, Russell and Nikki agreed. The refund was made.

This is the formal ratification of the email decision. Moved Linn, S/Peter. Carried.

### **Outward Correspondance.**

**Item 1&2.** Waitaki Irrigator collective. An email was sent but no reply was received in acknowledgement. A phone message was left. No response. A letter was sent to the postal address, again no response. Further phone contacts made by leaving message, again with no response. Enquiries reveal that The Waitaki Irrigators collective has been absorbed into a new entity called AQUUS Ltd, 277 Thames Street, Oamaru Ph. 03 433 1201. It appears that we may have lost a sponsor and a new approach may have to be made to the CEO of AQUUS for the continuation/renewal of the sponsorship agreement.

**Resolved.** Linn and Trevor to prepare documentation for a presentation request for sponsorship of fish food to a maximum of \$2500 per year.

### **FINANCIAL REPORT.**

Ballance as at the date of last meeting (9-7-24) Now account \$7371.76, Investment \$49,064.10  
Totaling \$56,435.86.

Income since last meeting. \$12,089.63, made up from, Donations \$90; Interest \$778.63; Splitter \$170; Other Income \$520 (\$500 Oamaru poultry club) Firewood \$6531 and Sponsorship \$4,000.

Expenditure since last meeting \$4019.87 made up from,

- (1) Payment to S Koevoet receipts for refund \$396.23
- (2) Payment to Glenavy Community Trust \$30.00 Hall Hire AGM.
- (3) Payment to S Koevoet Receipts for refund x 7 \$650.90.
- (4) Payment to ORC \$159.99 Consent fees.
- (5) Payment to S Koevoet \$1050.00. New Motor and fitting Log Splitter.
- (6) Payment to Phillip Waring Transport \$890.65. Transport 3.5 Truck and trailer loads of logs.
- (7) Payment to Te Pari Products \$75.00 steel for splitter.
- (8) Payment to Rocket spark \$40.25 site service fee.
- (9) Payment to Rachael Goss for 3 sheep , Welcome stream \$210.00
- (10) Payment to Rocket Spark \$517.50 Web page rental.

Cash in hand yet to be banked \$100.00

Outstanding accounts.

- (1) S Koevoet Receipts for refund x 7 totaling \$455.68 as received in correspondence.
- (2) Bio Mar approx \$1100 fish food for delivery in December 24.

Linn Moves that outstanding accounts be paid on production of receipts or invoices. S Trevor Carried.

Ballance as at the 15<sup>th</sup> October 2024 is , Now account \$14,607.24, Investment Account \$49,645.88, Total \$64,253.12.

**Question.** Trevor asks, You made a request for our organisation to cover the costs of repair for your chain saw. What has happened to that request as I understand the chainsaw had to be replaced. Answer. I had thought that the fault was relatively minor, but that was not the case. I was quoted \$1100 for repair of the saw but that did not include the replacement of the bearings as was the next issue to develop. I was offered a replacement new saw for a deal of \$1500.

A second opinion from an independent small motor mechanic, confirmed the diagnosis and advised that the failure of the bearings was a very real further consequence, which placed the repairs over the cost of a new chainsaw. Hence I got a new saw. I did not further my request as I felt uncomfortable asking for the cost of a replacement saw, and I did it as a volunteer.

The other members disagreed , and moved a resolution that the WRESInc reimburse the cost of the replacement chainsaw on the reasoning that the chain saw was and is solely used for the benefit of WRESInc. Moved Trevor S/ Peter .Carried. ( Linn abstained from Voting).

Linn moves that his financial report be adopted. Seconded Peter. Carried.

## **General Business.**

### **Bells Pond.**

View application for resource consent. Attention to the photographic detail. General discussion. It was agreed that we had no objections to the work proceeding as per application.

**Resolved** for linn to contact Irricon and forward written approval as requested by Ecan.

Observation. Eels are back in the silt trap after absence of 2-3 months. The willows on the driveway have been trimmed. Alister has sold his farm. Settlement date yet to be announced.

Trevor is to take over from Linn for November for fish duties at the raceway.

### **Welcome stream.**

All incubators are empty. Aprox 1000 smolt in a single trough. No word back from ORC regarding off farm disposal of pig effluent.

275 filters have been made by a volunteer and have been delivered to Welcome Stream. It is now cheaper to purchase them from the Dairy industry. This is because of the cost of postage has increased from \$35 to \$185 making it cheaper to buy rather than make.

**Resolved.** Fish and game will have to be asked to Try and obtain 300 smolt from the Haka River for brood stock.

### **Fish food. Brood stock diet**

Russell had advised that he made enquiries with McKinnons creek as to their brood stock Diet. Advised that they Used the Skretting broodstock diet. 12mm in size. Russell obtained a sample and brought it to Bells pond. This was tested and it was observed that 45-50% immediately sank to the bottom. Russell advised that Mt Cook Alpine also used Skretting Broodstock diet.

Bio Mar have now advised that they have developed there own "New" Brand of Broodstock diet as a consequence of concerns about the quality of the feed previously provided. When questioned they confirmed that it floats 100%. Our feeders can be adapted to take 12mm pellets. 200kg trial broodstock feed has been ordered for delivery in December.

### **Firewood.**

Alister Bell donated a large number of dry pine logs to us. These were delivered by Waring Transport to our paddock. The driver started work at 9am and finished in our paddock at 4.15pm. Three and a half truck and trailer loads where delivered.

A truck and trailer load was sold directly to the Henshaw farming partnership for \$1400. This covered the cost of all transport and gave us \$500 for firewood with no work required. All the logs in the padock are profit.

We were donated a number of Blue gum logs and Black poplar logs by the McCullochs provided we could remove them in a fortnight. A working be was organised at short notice and the wood was delivered to our paddock. 9 trailer loads of split wood.

There are three blue gum trees left for harvesting at woolshed road Oamaru. Michael Purdon will be asked to fell them for us.

**A working bee** will be held on Sunday the 17<sup>th</sup> November commencing at 9am -12.30pm. At the wood paddock for splitting pine rings and if enough volunteers turn up cutting rings.

**Date of next meeting** to be advised but it will be mid to the end of January 2025.

**Meeting closed** 9.15pm.

