

Waitaki Riparian Enhancement Society Inc.

Minutes of meeting held on Tuesday the 21st January 2025 at 25 Ruane Street, Glenavy at 7.30pm.

Present. Trevor Hill, Peter Anderson, Nikki Delloway, Linn Koevoet.

The chairman welcomes those in attendance.

Apologies. Rusell Franks. Moved by Trevor seconded by Peter that The apology be received.
Carried.

Minutes of previous meeting tabled. Moved by linn that the minutes reflect a true and correct record of the meeting. S/ Peter. Carried.

All resolutions passed at the last meeting have been actioned.

Correspondance Inward

1. 3 x Kiwibank statements dated the 20th January 2025.
2. Received from BioMar new price lists for fish food.
3. Letter from companies office – reminder re registration of society.
4. Receive receipts for refund S Koevoet x7 total value \$231.24.
 - 4.1 Petrol for chainsaw- \$37.06
 - 4.2 Concrete repair Kit for PB. \$72.98
 - 4.3 Postage- Water sample to Hill Labs-\$14.00
 - 4.4 Steel for Bells Pond- 2x 500mm feeder extensions- \$26.36.
 - 4.5 Soft drinks for PB volunteers- \$14.09
 - 4.6 Petrol for chainsaw \$38.77
 - 4.7 2x Dairies for WS and BP- \$27.98.
5. Receive letter from KiwiBank – re changes in making payments and deposits.
6. Receive news letter from registrar incorporated Societies Nov 24- review of law changes.
7. Invoice from Brackensprint- Update of “ Overview of project” - \$26.45
8. Receive letter from Waitaki Irrigators collective- re sponsorship.
9. Invoice from Hills lab- water testing- \$363.17
10. Auto reply from ORC acknowledging receipt of water test results.
11. Receive results of water testing from Hill Labs.
12. Invoice from BioMar \$2408.03 fish food Dec 24 order.
13. Receive email from BioMar regarding April 25 fish food order. Broodstock diet is in 15kg bags. (Order adjusted to be equal to weight ordered.)
14. Receive from Gallagher Insurance policy and disclosure documents.
15. Receive from Gallagher Insurance – Liability and renewal declaration.

Outward correspondance.

1. Email to ORC and fish and game- results of water testing WS.
2. Email to waitaki irrigators re sponsorship.
3. Forward fish food order to BioMar for April delivery.
4. Send news letter october 24 edition 47.
5. Prepare balance sheet and documentation for delivery to reviewer.

6. Forward txt message to Julius Cabellero re 1360Kwh of electrical use for year 24.
7. Forward signed Renewal declaration to Gallagher Insurance – Cassie Appleby – via email.

Linn moves that inward correspondance be received and outward be authorised. S Nikki , carried.

Matters arising from correspondance.

Inward item 3. Re reregistration of society. A general discussion was had on the procedure on how this is achieved and why re- registration is in our interests. This needs to be put to the AGM for ratification . The new draft constitution will be placed on our web site, and in our electronic news letter for members to peruse. A committee recommendation to the AGM on this subject needs to be made.

Inward item 8. Letter from Waitaki Irrigators collective- sponsorship. This contained an apology for the delayed response. WIC happily agreed to continue with the sponsorship agreement. \$2500 paid into our bank account.

Inward Item 11. Results of water testing. The testing reveals that we are complying with the conditions of our resource consents.

Inward Item 15. Liability Renewal Declaration. This was discussed by those present and authority was given for the chairman to sign the disclosure document on behalf of the society.

Financial report.

Ballance as at the date of the last meeting- 15th October 24. Now account \$14,607.24; Investment \$49,645.88; Total cash assets \$64,253.12.

Income since last meeting. \$6918.47, made up from Donations \$70; Sponsorship \$2,500; Firewood \$3,765; Other \$0.21; Interest \$498.26; Splitter \$85.00.
(note- other \$0.21 was because of a banking error refund.)

Expenses since last meeting. \$3263.33 made up as follows;

- (1) Payment to S Koevoet \$455.68- refund on reciepts received.
- (2) Payment to Brackensprint \$26.45- update of booklet” Overview of our project” .
- (3) Payment to Hill Lab- \$363.17- water testing WS.
- (4) Payment to BioMar fish food \$2408.03 – December 24 delivery.
- (5) Bank fees \$10.00 re payment above.

Cash in hand Nil.

Accounts outstanding.

- (1) S Koevoet Reciepts for refund x 7 as produced, total \$231.24
- (2) BioMar fish food due April 25 approx \$6,500-7,000.
- (3) Refund to L Koevoet of \$1500 as authorised by committee in October 15th Meeting.

Linn moves that outstanding accounts be paid on production of reciepts or invoices . S/Peter .
Carried.

Ballance as at the 20th January 2025 bank statements is , Now account \$17,764.12; Investment account \$50,144.14; total cash assets \$67,908.26.

There being no questions from those in attendance, linn moves that his financial report be adopted. S Nikki. Carried.

General Business.

Bells Pond.

Linn advises that he is duty member for January. The fish are doing well. There are several eels in the silt trap. The predator traps removed 22 rats, 6 ferrets, 2 hedgehogs, 2 stoats from the compound in the year 24. Trevor and linn made some repairs to leaks in the raceway on the south side. These repairs were partially successful. Soak holes have been dug in the area of the leaks and filled with gravel. This has been successful in removing the ponding/mud pools from the side of the raceway.

We have obtained some more tread plate to place on south side of raceway once pea gravel has been laid for the tread plate to be placed on top. This was a donation from Mount Cook Alpine Salmon.

Costing for pea gravel from Road Metals, Corbet road, is \$120-30 plus GST for 3 cubic meters. This will be collected and installed sometime next week.

The fish are consuming the new 12mm broodstock diet. The next fish food order contains 20x 20kg bags of 12mm brood stock diet.

A working bee is required to transport the smolt being held at Welcome stream to bells Pond. Resolved that this will be done thursday starting at 9am at Welcome stream.

Welcome stream.

The remaining fish (about 800) are in the large stainless tank. They will need shifting to Bells pond. **Resolved.** This will be attended to Thursday morning.

Linn advised that he was notified by the Farmer above our raceway at midday that he has unblocked a culvert and a greater water flow and some weed was on the way down the stream. (this was an obligation placed on him by ORC as a result of the damage he caused to our hatchery raceway this time last year.) Bill Pricor the duty member was advised and he informed that he was present at the site at 11.30 and the creek had risen a bit and that the water was discoloured but everything was in order. When checked at 3pm same day weed had accumulated against the weed deflector and was overrunning it. A channel was cleared down the side of raceway and weed and water released. No major damage this time.

Firewood.

A wood splitting working bee is to be arranged shortly. Linn to organise and is trying to find others than the regular volunteers to assist. Looks like mid february.

After a quiet period over the holiday period orders are now coming in .

We still have three blue gums to fell at woolshed road. Hoping that Mike Purdon will drop these.

AGM.

The date was set for Tuesday the 25th March at 7.30pm at the Glenavy Hall.

Resolved; Linn to place add in Waimate Trader.

Committee each to provide a plate to supplement supper.

Linn to obtain savouries for supper.

Linn to book hall.

Nikki will organise notification of AGM in the fish and Game electronic media.

Linn to make an approach to Willy Duley to see if he is available as a guest speaker .

Discussion on the costs of advertising especially the Oamaru Telegraph. Decision not to use that service.

Replacement of hand held oxygen meter.

Linn advised that the hand held oxygen meter has major faults and needs repairs or replacement. Issue is that machine when turned off the battrey goes flat. And the device does not respond to button settings, but if turned on and battrey attached and left alone for a period it will somehow get to a working state. It is useable but only just, with lots of TLC and patience. The device is outside its warranty period. Recommends replacement of this item.

Resolved. That a new oxygen meter be obtained from our supplier in the states. (YS Industries)
Cost approx \$3,000. Moved Linn S/Peter. Carried.

Application for funding.

Moved Linn S/ trevor that an application for funding be prepared to go to Meridian for the replacement of the hand held oxygen meter. Carried.

Next meeting. April 22nd 2025 same place and same time.

There being no further business **the meeting was declared closed at 9.05pm.**