



## **Korokoro Environmental Group**

**Minutes of the Annual General Meeting for the year ending 31 July 2017,  
held on Sunday 3<sup>rd</sup> December 2017, at 107A Maungaraki Road, Korokoro**

1. **Present.** Julie Haggie, Ruth Mansell, Paul Thomas, Daniel Jones, Olly Betts, Jenny Black, Sue White.
2. **Apologies.** Jackie Knowles, Kelly Forster, Helen Maddox
3. The **Annual Report** was talked to by the Chair, noting the continuing work in several areas, including pest monitoring, Enviroschool activity, a refresh of the Korokoro walking map, representation re the impact of K-Mart on Korokoro resident access, representation at the Inanga Love Meeting, support for the Community emergency management response, advocacy on the P2G road, a stall at the Korokoro School Fair and regular information provided to the Korokoro Community. The Annual Report was accepted by the attendees.
4. The **Minutes of previous AGM were** accepted as true and correct.
5. **Financial report.** The Chair noted that there had been little financial activity since the previous year, and that the balance sits at \$1,273.71. The financial report was accepted by the members.
6. **Official roles**  
The following people agreed to take on official roles, with no other nominations for each of the roles, they were deemed to fill those positions:  
Chair: Julie Haggie  
Secretary: Daniel Jones  
Treasurer: Jenny Black
7. **Change of signatories.** It was noted that Ken Marner had moved away from Wellington and that we need to change the signatories. The members resolved that Julie Haggie and Jenny Black would be signatories on the account.

The group agreed to have more meetings this year.

Members talked through some information and activities, in summary:

- Members had heard rumours that the P2G Road was either not going to go ahead due to difficulties with the major geotechnical problems, or that progress was being slowed due to increased cost and other priorities.

- o The group agreed to seek information from NZTA about the status of the road, and register our interest in what land had been purchased and whether those sites could be planted. Daniel will draft a letter and send through to Julie.
  - o The group also agreed to seek information about what mitigation was needed to enhance the breeding site at the Korokoro mouth.
- Daniel Jones was keen to talk to locals about recycling and other environmental issues, and was going to start some door to door discussions. Julie would get him some updated copies of the KEG newsletter. Daniel is also keen to seek some practical support to keep the Inanga Love park tidy and planted, but needs some volunteers to help with that. A notice will go into the Korokoro school news and Tamsin Falconer will be put in touch with Daniel.
- Julie will ask GWRC what has happened with the spat ropes on the lower dam and whether any recent testing has been done of the streamlife.
- We will have another stall at the Korokoro school fair in March.