

**TASMAN AREA COMMUNITY ASSOCIATION**

**NOTICE OF MEETING & AGENDA**

**Thursday 28 November 2024**

**7.30pm Jester House Café**

**Note: Year-end social get-together**

**Note the re-ordering of Agenda items as per the Chair's request**

**1. MINUTES OF PREVIOUS MEETING**

**2. MATTERS ARISING**

**3. FINANCE**

**4. REPORTS: TASMAN DOMAIN**

**LEH BAIGENT RESERVE, KINA BEACH RESERVE**

**5. REPORTS: TE MAMAKU DRIVE PROJECT UPDATE**

**6. CIVIL DEFENCE**

**7. FUTURE/PROPOSED DEVELOPMENTS (New Agenda item)**

**8. CORRESPONDENCE/OUTWARDS/INWARDS**

**9. GENERAL BUSINESS**

**General Business to be logged with Greig ahead of the meeting, prior to 6pm.**

**NEXT MEETING: 7.30pm Thursday 30 January 2025**

# TASMAN AREA COMMUNITY ASSOCIATION

## Minutes

31 October 2024

7.30pm at Tasman Church

**Present:** Greig Caigou (Chair), Marijke Caigou (Treasurer), David Short (Secretary), Steve Richards, Richard Clement, Hamish Rush, Councillor Trindi Walker, Michael Markert plus around 20 other residents to hear the presentation detailed below.

**Apologies:** Councillor Mike Kininmonth

The meeting was preceded by an address from Helen Forsey, TDC's Moutere Catchment Advisor on "Improving Water Quality in Tasman Stream". TDC is determined to solve a significant e-coli problem in Tasman Stream which is rated Level E and the worst in Tasman District. It is uncertain whether the consistently high e-coli level is coming from septic tanks, cattle & sheep or water fowl in the high number of ponds in the area. It is determined that one of the most important actions we as a community can take is to invite all residents near Tasman Stream and its tributaries (Marriages, Horton and Williams) to check that their septic tanks are performing as they should. To that end it was resolved that we should communicate this through our forthcoming Tasman Times, preceded by an email on the subject to our Mailchimp database. The communiqué will be written by Helen and Elliot Easton.

The Minutes of the previous meeting were read and accepted (A: Greig Caigou, S: Richard Clement).

### 1. MATTERS ARISING

**Bus Shelter:** Brett Husband, Public Transport Operations Supervisor for both Councils, advised that our proposal has been positively received by NCC & TDC but that a response will take time as this is their first annual review of the e-bus service and there are a number of other requests for extra bus stops.

**Beach Clean-up Tasman Bay:** The clean-up on Sunday 13 October resulted in 14 community volunteers with 170kg of rubbish prevented from entering our waterways.

### 2. REPORTS: TASMAN / KINA RESERVES

#### **Tasman Domain:**

Elliot Easton has had a meeting with Monique & Barbara Nicholas to discuss the problem with fish passage in Field Creek. It has been decided that TDC will organise a head cut behind the spinney that will allow better flow of the water during the summer.

It has also been decided that a constructed wetland in Tasman Domain is impractical due the levels of the ground.

## **L.E.H Baigent Reserve:**

Nothing new to report apart from the fact that the Waratahs around the reserve are still in place and will be removed this month as the ground dries out to allow for more room for skiers to park their vehicles and trailers.

## **Kina Reserve/Campground:**

Jenny reported that visitors are now starting to increase as the summer approaches and that 1-2 rats are still being caught per week in the traps supplied by David Easton.

## **3. REPORTS: TE MAMAKU DRIVE PROJECT UPDATE**

Michael reported that he had been nominated for the TV One Goodsorts programme and that Haydn Jones the presenter, would come down to shoot the footage on Wednesday 23 October. The idea was to involve a team of volunteers to be shown weeding inside plant guards and planting of some specimen trees on the plateau beside our new BBQ table. The story was to be shown on TV One Sunday 10 November and was felt to be good publicity for the project and also our funders.

Treescape has nearly completed the felling of wattles and pines on Blocks 4 & 6 plus the mulching of gorse, blackberry and weeds.

The project is waiting hopefully on the result of the Lottery Environment and Heritage grant, which, if successful, will allow the project to complete all of the planting in 2025 & 2026.

A social event at TET, was a worthwhile event to meet other similar projects. David also reported that four months down the track that the relationship with TET and staff was progressing well.

## **4. CONSTITUTIONAL TASKS/RE-REGISTRATION**

David has submitted the final version of the TACA Constitution to the NZ Companies Office and reported that TACA has now been officially re-registered to become a society under the Incorporated Societies Act 2022.

## **5. REPORTS: Civil Defence** (supplied after the meeting by Richard Clement)

A new volunteer attended a 1 day training course at Motueka on 04/10/24. We now have 13 trained volunteers.

Progress has been made with our Community Emergency Preparedness Plan. NTEM (Nelson Tasman Emergency Management - the Richmond CD office) have provided a 3 part template + instructions for populating the document with required information. Richard kick-started input before consulting with the volunteer team by email. A meeting was then held to generate ideas on how we could improve community preparedness & input into the plan. An emailed survey to the community database is the priority, coupled with prompting in the Tasman Times.

## **6. CORRESPONDENCE/OUTWARDS/INWARDS**

Jon Taylor sent an email asking whether Councillors knew about the conditions of a resource consent at the bottom of Harley Rd from a landowner to draw water from their bore for reasons other than growing apples and to draw water for commercial purposes. It was resolved to ask Katrina Lee (TDC Compliance Officer) to look into the matter.

It was also resolved that Greig Caigou will write to John Taylor to suggest a way forward with this matter.

## **7. FINANCE**

**See Marijke's accounts** (A:, Greig C, S: Steve R)

Marijke reported that we now have a surplus of around \$6.5k in the bank and that it was resolved that we should look into what future projects we might wish to initiate to spend some of this surplus, especially that we now have resources for the Tasman Times through our annual TDC grant and that we are not paying honoraria to Office holders.

## **8. GENERAL BUSINESS**

**Picnic tables:**

It was suggested that we should consider providing the raw material for other BBQ tables around our catchment area. One was suggested for Westmere Drive Reserve and Greig Caigou offered to find out if there was interest and if so that the local residents could make a \$200 donation to TACA. Gill Gallacher has offered to pay for hardware for a bench seat to be located at the top of the hill on the Tasman Bay Estates walkway.

**Meeting closed at 9.10pm**

**NEXT MEETING: Thursday 28 November 7.30pm at Jester House Café**

**General Business to be logged with Greig ahead of the meeting prior to 6pm.**

# Tasman Area Community Association

Treasurer's Report for the month ended 31 October 2024

## CASH REPORT at 31 October 2024

Opening balance (30 June 2024)	\$34,322
Cash received from 1 July 2024 onwards	\$4,010
Cash spent from 1 July 2024 onwards (\$28,640 t/ferred to TET)	\$29,821
Closing balance (30 October 2024)	<b>\$8,510</b>

### **Represented as:**

NBS00 Working Account	\$5,154	49%
NBS30 Call Account	\$3,357	51%
	<b>\$8,510</b>	

## FINANCIAL PERFORMANCE at 31 October 2024

		% of Revenue
Income	\$4,164	
Expenditure	\$1,181	21%
Excess	<b>\$2,983</b>	79%

## FINANCIAL POSITION at 31 October 2024

Assets (includes TDC Grant Funds of \$2,900)	\$8,510
Liabilities	\$556
Net Assets	<b>\$7,954</b>

## 2024/2025 PAID MEMBERSHIP at 31 October 2024

David Short	Marteen Verschuuren	Michael & Michaela Markert
Gillian Gallacher	Mike & Janet Howell	Christine Whitton
Rob & Penny Corbett	Tony Pearson	Sandra Bishop
C&A Fulford	E Morrison & Partner	Andy & Jodie Downs
Bob Haswell	Marita Hattersley & Partner	A J Tait & Partner
Martin & Pauline Whyte	Pene Greet	Greig & Marijke Caigou
David & Maryanne Easton	Richard Clement	Steve Richards
Wendy Spark	John & Julie Aitchison	Hamish Rush
<i>Paid-up members at \$10/member/year</i>	36	\$360.00

## PAYMENTS FOR APPROVAL at 31 October 2024

None

Marijke Caigou  
14 November 2024

# Tasman Area Community Association

## Income & Expenditure Report for the 4 months ended 31 October 2024

	July-Oct 24	July-Oct 23
<b>INCOME</b>		
<b>Donations &amp; Grants</b>		
General Donations	\$715	\$0
AED Defibrillator Donations	\$154	\$0
Grant - Lotteries Commission	\$0	\$44,995
Grant - Network Tasman Trust	\$0	\$3,000
Grant - Pub Charity	\$0	(\$2,294)
Grant - Tasman District Council	\$2,900	\$0
	<b>\$3,769</b>	<b>\$45,701</b>
<b>Other Revenue</b>		
Membership Subscriptions	\$360	\$10
Interest Income	\$35	\$367
	<b>\$395</b>	<b>\$377</b>
<b>Total Income</b>	<b>\$4,164</b>	<b>\$46,078</b>
<b>EXPENDITURE</b>		
<b>Project Expenditure</b>		
AED Maintenance & Supplies	\$154	\$0
Tasman Times Bulletin	\$834	\$0
Te Mamaku Project	\$0	\$17,195
	<b>\$988</b>	<b>\$17,195</b>
<b>Overheads</b>		
Bank Fees	\$1	\$0
Entertainment	\$14	\$0
General Expenses	\$51	\$22
Software Subscriptions	\$127	\$110
	<b>\$192</b>	<b>\$132</b>
<b>Total Expenditure</b>	<b>\$1,181</b>	<b>\$17,327</b>
<b>Surplus / (Deficit) for the year</b>	<b>\$2,983</b>	<b>\$28,751</b>

# Tasman Area Community Association

## Statement of Financial Position

as at 31 October 2024

	Oct 2024	Oct 2023
<b>ASSETS</b>		
NBS00 Working Account	\$5,154	\$8,844
NBS30 Savings Account	\$3,357	\$55,415
<b>Total Assets</b>	<b>\$8,510</b>	<b>\$64,259</b>
<b>LIABILITIES</b>		
Tasman Defibrillator Funds	\$556	\$710
<b>Total Liabilities</b>	<b>\$556</b>	<b>\$710</b>
<b>NET ASSETS</b>	<b>\$7,954</b>	<b>\$63,549</b>
<b>EQUITY</b>		
Current Year Earnings	\$2,983	\$28,751
Retained Earnings	\$4,971	\$34,798
	<b>\$7,954</b>	<b>\$63,549</b>