



**Puketoi to the Pacific**  
CATCHMENT COLLECTIVE INC.

## **Minutes of AGM Meeting**

Held Thursday 28<sup>th</sup> November 2024  
Community Hall, Weber

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### **PRESENT:**

Board Members: Simon Hales, Tim Henricksen, Rebecca Hunink, Sarah Fountain, Trudy Hales, Davina Clackson, Katie Renner, and Mike Read

PPCC Contractors: Lynda Balfour & June Mobley

Attendees: Hamish Cross, Anna Speedy, Bryan Speedy, Rebecca Greaves, James Harold, Ed Laver, Claire Mills (MPI) & Alastair Coles (MPI)

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### **1. WELCOME**

The Chairperson, Simon Hales welcomed everyone to Puketoi to the Pacific (PPCC) first Annual General Meeting (AGM).

### **2. APOLOGIES**

The apologies were received from Board Members Rachel Joblin, Jed Murphy & Demi Raleigh.

Additional apologies were noted via. email: Steve Couper, Tania Bramley & Ian McNab.

### **3. CHAIRPERSONS REPORT**

Simon referred to his written report.

Simon began his chairperson report by thanking the steering committee, board members and our funder MPI for being part of the team getting this catchment collective started.

He then commented on how this is a huge milestone to be where we are now and a special mention to Alastair Coles (MPI) for his knowledge, enthusiasm, and belief in what we're doing has been instrumental.

A special mention to Richard Gower, who came up with the name Puketoi to the Pacific.

Simon communicated that strategically the PPCC are in a phase of building strong catchment groups and understanding the state of its 118000ha to know where to focus our future efforts.

Simon shared our vision:

“Empowering present and future guardians to build thriving catchment communities from the ranges to the sea.”

Full Chair report can be found via PPCC Website – [www.ppcc.org.nz](http://www.ppcc.org.nz)

MOVED: Sarah Fountain  
CARRIED

SECOND: Tim Henricksen

#### **4. FINANCIAL REPORT**

Tim Henricksen presented the financial report. He explained why there wasn't any Financial Statement due to the Catchment Collective financial year beginning 1st April 2024.

Tim shared the last 5 months has been a big set up year. Achieving funding from MPI of \$650k and Wai Connection funding of \$108k.

Tim shared projects Identified but not limited to and gave an update on PPCC staff.

Full treasure report is available on our website – [www.ppcc.org.nz](http://www.ppcc.org.nz)

MOVED: Trudy Hales  
CARRIED

SECOND: Rebecca Hunink

#### **5. COORDINATOR REPORT**

Lynda shared the journey so far, Strategy Day, Water Hiu, Water Testing has begun. Detailed the list of achievements so far.

One of PPCC KPI is education, and we have joined teams with introducing enviro-school to Pongaroa Primary School and supporting Weber Primary School who are already on enviro-school program.

Lynda shared her learnings so far and what training she has received. Fish Passage is another KPI and Lynda shared, PPCC are working with a team of partners who are planning to remove upper Akitio 'Rabbit Weir. PPCC role is –ensuring a local voice is heard. This was then reconfirmed by Simon Hales.

Full report available on our website – [www.ppcc.org.nz](http://www.ppcc.org.nz)

#### **6. CARBON CROP – PRESENTED BY REBECCA HUNINK**

Carbon Crop is an application which can help PPCC achieve the following:

- More resilient farming businesses
  - More resilient landscapes
  - More reforestation (that's not pine)
  - Potential rural employment opportunities
  - More catchment engagement
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- Understand our catchment
  - ID existing forest for protection
  - ID high-risk land for planting

- Engage farmers through carbon revenue
- Secure long-term funding for catchment groups through carbon revenue

If you want to read more about this project – go to our website [www.ppcc.org.nz](http://www.ppcc.org.nz) and check out the presentation. If you have any questions or would like your farm to be part of this project, contact Lynda via email [coordinator@ppcc.org.nz](mailto:coordinator@ppcc.org.nz).

## 7. GENERAL BUSINESS

Simon thanks the board members who are stepping down today and presented them with a Rimu Tree.

Board members stepping down were

- Trudy Hales
- Jed Murphy
- Davina Clarkson
- Sarah Fountain

Simon shared the value of becoming a member of PPCC. At this point of time membership is totally free but there may be a time a membership fee may be requested.

Encourage everyone to become a member if they haven't already.

Currently our funding allows our catchment collective to upskill, receive specific training, making education available to our schools and community.

### Next AGM

Due to November being a busy month for all, the next AGM will be held in July 2025, final date will be confirmed nearer the time.

For continuity the current board members will remain the same with the exception of the four who are standing down. Under the constitution, current board members can serve a 3-year term. The board are hopeful there will be catchment leaders or representation from each catchment group who may want to join the board.

There are some changes required to the constitution, and we had our local lawyer give us advice and it was confirmed this may wait until the next AGM.

We will be taking nominations, and all necessary information and forms will be distributed with the time frame set in the constitution before the next AGM.

Simon confirmed the position of 'Secretary' on the board will be fulfilled by PPCC administrator which is a non-voting position.

Alastair Coles shared how important our catchment collective have catchment group leaders and encourage all to think about putting their hat in the ring.

## 8. CLOSURE

Meeting closed at 7:25 pm followed by refreshments.