

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
CANAVANS KNOB RATING DISTRICT
HELD AT THE FRANZ JOSEF COMMUNITY HALL
ON THURSDAY 16 SEPTEMBER 2010, COMMENCING AT 10.35 A.M.

PRESENT

A. Kremer, C. Brooks, L. Ewins, G. Berry, R & L. Richards, J. Day, S. Holt,

IN ATTENDANCE

West Coast Regional Council

B. Chinn, (Councillor), D. Davidson (Councillor)

S. Moran, W. Moen, T. Jellyman (Staff)

APOLOGIES

There were no apologies.

BUSINESS

D. Davidson opened the meeting and welcomed those present.

He introduced himself and the Council staff.

Moved: ***"That the minutes of the previous Annual Meeting held on Thursday 15 October 2009, be adopted as a true and correct record of that meeting."***

G. Berry / R. Richards - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

W. Moen presented the financial statements for the financial period ending 30 June 2010. He reported that the opening balance as at 1 July 2009 was \$20,410.29 and the closing balance as at 30 June 2010 is \$20,383.67.

Moved: ***"That the financial report for the 2009 / 2010 year be adopted".***

L. Richards / R. Richards - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the works report for 2009 / 2010 and advised that no works were carried out during the reporting period. W. Moen carried out an inspection on the 6th of July, he reported that in view of the new stopbank and associated rockwork there were no works identified and no allowance has been made for unforeseen maintenance.

RECOMMENDATION

1. ***That the Works Report covering the 2009 / 2010 financial year be adopted.***
2. ***That the 2010 / 2011 zero works proposals be approved.***

S. Holt / G. Berry – Carried

MATTERS ARISING

There were no matters arising.

RATES 2011 / 2012

W. Moen advised with no proposed works and the rate of \$7,500 previously struck for the 2010 /2011 year the balance in the rating district account at the beginning of the 2011 / 2012 financial year is likely to be \$29,000.00.

RECOMMENDATION

That the recommended rate strike for the 2011 / 2012 financial year is zero.

R. Richards / A. Kremer – Carried

ELECTION OF OFFICERS

T. Jellyman read out the names of the current committee. Cr Davidson asked if all those on the committee are still in the area and if those present wish to remain on the rating district committee. It was agreed that the committee would stay the same but with the inclusion of Sam Holt.

Moved: ***"That the present committee, namely:***

***Chris Brooks
Michael Nolan
Richard Molloy
Sue Thomas
Lorraine Richards
Anje Kremer
Robin Richards
Alex Miller
George Tripe
Graeme Berry
Sam Holt***

be retained as the committee for the 2010 / 2011 financial year."

G. Berry / R. Richards – Carried

Moved: ***"That Chris Brooks be elected as the spokesperson for the 2010 / 2011 financial year."***

G. Berry / R. Richards – Carried

GENERAL BUSINESS

Cr Davidson read out the following discussion point:

As a result of the construction of the new NZTA stopbank it is recommended that the Canavans Knob Rating District be placed in abeyance for two years and the options reviewed after that time.

S. Moran explained what would happen if the rating district is placed in abeyance. He gave the example of the 12 Mile Rating District, which has now been in abeyance for some years. S. Moran advised that keeping the rating district in abeyance is a better move than getting rid of it altogether, for a couple of years at least and if required it can be started up again. W. Moen advised that the feedback he has received is that NZTA would now be maintaining the stopbank.

Moved:***"That the Canavans Knob Rating District is placed in abeyance for two years."***

G. Berry / A. Kremer - Carried

R. Richards stated that there is still 200 tonne of rock stockpiled in the quarry for the rating district.

There being no further business, the meeting closed at 10.47 a.m.