

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
NELSON CREEK RATING DISTRICT
HELD AT THE NGAHERE FIRE STATION
ON 13 SEPTEMBER 2010, COMMENCING AT 5.00 PM

PRESENT

G. Hill, T. Hill, T. Kendrick

IN ATTENDANCE

West Coast Regional Council
A. Birchfield, P. Ewen, A. Robb (Councillors)
S. Moran, W. Moen, T. Jellyman (Staff)

APOLOGIES

There were no apologies.

BUSINESS

Cr Ewen 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 12 October 2009, be adopted as a true and correct record of that meeting."***
T. Hill / G. Hill - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

W. Moen presented the financial statements for the financial period ending 30 June 2010. It was noted that the balance at the beginning of the financial year was \$108,845.59 and currently the credit balance is \$113,374.96.

Moved: ***"That the financial report for the 2009 / 2010 year be adopted"***.
T. Hill / G. Hill - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2009 to 30 June 2010 noting that \$19,527.50 worth of works for this financial year has been completed.

W. Moen advised that he carried out an inspection on the 9th of July 2010 and as a result of this inspection the proposed works for 2010 / 2011 came to \$8,200.00 with OnTrack and NZTA paying a share of this. W. Moen advised that this work has already been completed. He recommended that \$10,000 be allowed for unforeseen maintenance.

T. Kendrick asked if there was anymore work planned for the year. W. Moen advised that he is sure there will be something required between now and June but this will be addressed as it arises. Discussion took place on work that has been done by someone that is not in the rating district. It was agreed that W. Moen would have a look at this and report back to the spokesperson if need be. G. Hill feels that this work is fine at the moment.

RECOMMENDATION

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

T. Kendrick / G. Hill – Carried

RATES 2011 / 2012

W. Moen advised that the recommended rate strike for 2011 / 2012 financial year is \$17,500.00. T. Hill suggests leaving the rate strike the same as last year. (GST Excl).

RECOMMENDATION

"That the rate strike for the 2011 / 2012 financial Year is \$17,500 (GST Excl)."

T. Kendrick / T. Hill – Carried

ELECTION OF OFFICERS

It was agreed that the status quo would remain for this year.

Moved: *"That G. Hill be re-elected as the spokesperson for the 2010 / 2011 financial year."*

T. Kendrick / T. Hill - Carried

GENERAL BUSINESS

W. Moen drew attention to the cross section survey which indicates that there has been a build up of about 47,000 m³ over the last eight years. W. Moen spoke of a recent phone call from T. Kendrick expressing his concern about the apparent lack of height on the stopbank on his side of the river which is immediately above the road bridge. W. Moen reminded those present that a couple years ago it was agreed that the cross sections would be reactivated to give some base detail and then look at getting the hydrological monitoring of the river done to decide how high the banks are. W. Moen advised that there was a motion put to the 2007 annual meeting that the rating district has the required analysis and cross section work done subject to confirmation of costs. W. Moen advised that the cross sections have been done and he is now recommending that the design work is done to determine the ability of the stopbanks to hold out certain flood levels. W. Moen stated that it would cost approximately \$15,000 to get this analysis done. Cr Birchfield stated this is a long stretch of river and there has not really been a lot of build up. Discussion took place on the history of the river.

Moved: *"That the rating district has the required design analysis work done to determine the service potential of the existing structures".*

G. Hill / T. Kendrick – Carried

There being no further business, the meeting closed at 5.12 pm.

Action Point

- W. Moen to look at stopbank on T. Kendrick's property.