

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL
ON 21 SEPTEMBER 2010, COMMENCING AT 10.04 AM.

PRESENT

S. Wright, R. Burden

IN ATTENDANCE

West Coast Regional Council
D. Davidson, B. Chinn (Councillors)
C. Ingle, T. Jellyman, W. Moen (Staff)

APOLOGIES

P. Routhan

S. Wright / D. Davidson – Carried

BUSINESS

B. Chinn 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 19 October 2009, be adopted as a true and correct record of that meeting."***

S. Wright / D. Davidson – 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 at 1 July 2009 was \$23,476.00 and the current account balance is \$16,869.47

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

S. Wright / R. Burden - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the works report for the 2009 / 2010 year. He reported that \$13,865.00 worth of works were carried out until 30 June 2010. W. Moen reported that as a result of an inspection carried with S. Wright on 23 July \$6,500 worth of excavation work up and down the scheme was identified. R. Burden stated that he was happy with the work that has been done.

RECOMMENDATION

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

R. Burden / S. Wright – Carried

RATES 2011 / 2012

W. Moen advised that with the proposed works and the rate of \$8,000 previously struck for the 2010 / 2011 year, the balance in the rating district account at the beginning of the 2011 / 2012 year would be approximately \$19,500. W. Moen advised that the 2011/ 2012 financial year rate strike should be increased to \$10,000. R. Burden stated that there is nothing much happening with the river. S. Wright is happy for the status quo to remain.

RECOMMENDATION

"That the rate strike for the 2011 / 2012 financial Year is \$8,000 (GST Excl)."

S. Wright / R. Burden – Carried

ELECTION OF OFFICERS

It was noted that traditionally this rating district has only ever had a spokesperson and not a committee as well. It was agreed that the status quo would remain.

Moved: ***"That S. Wright be re-elected as Spokesman for the 2010 / 2011 financial year."***

R. Burden / D. Davidson - Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting closed at 10.11 am.