

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
MATAINUI CREEK RATING DISTRICT
HELD AT THE WHATAROA COMMUNITY HALL
ON 13 OCTOBER 2011, COMMENCING AT 2.08 P.M.

PRESENT

W. Nolan, V. Northcroft, M. Nolan, K. Kelly

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councilor), D. Davidson (Councillor)
M. Meehan, W. Moen, T. Jellyman, P. Birchfield (Staff)

APOLOGIES

I. Kelly, Fr Mahoney

W. Nolan / K. Kelly – Carried

BUSINESS

Cr 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 16 September 2010, be adopted as a true and correct record of that meeting."***

W. Nolan / V. Northcroft – Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

W. Moen presented the financial statements for the financial period ending 30 June 2011. He reported that the opening balance was \$14,484.58 and the closing balance is \$19,137.23. He advised that no works were carried out during the reporting period.

Moved: ***"That the financial report for the 2010 / 2011 year be adopted".***

K. Kelly / W. Nolan - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the 2010 / 2011 works report. He advised that there were no works carried out during the reporting period. An inspection was carried out on the 29th of June 2011 and no works were identified but he suggests that \$5,000 is allowed for the progressive cleanout over the entire length of the creek over a 5 year cycle.

RECOMMENDATION

- 1. That the Works Report covering the 2010 / 2011 financial year be adopted.**
- 2. That the 2011 / 2012 works proposals be approved.**

K. Kelly / W. Nolan – Carried

RATES 2012/ 2013

W. Moen advised that the recommendation is that the rate strike be \$5,000. He reported that the balance in the rating district account is likely to be \$19,500 by the beginning of the 2012 / 2013 financial year. W. Moen stated that it is good to see the account building up. It was asked how much should the account build up to before the rate strike could be relaxed. W. Moen responded that \$25,000 would be a good amount to get to.

Discussion took place on whether or not gravel is building up in the creek bed. W. Nolan stated that the Golf Club is keeping an eye on this area. W. Moen advised that at some stage consideration should be given to doing cross sections surveys to see what is happening in the creek. W. Moen confirmed that the area where the cross sections would be done is at the top of the creek near the bridge.

RECOMMENDATION

Moved: "That the rate strike for the 2012 / 2013 financial Year is \$5,000 (GST Excl)."

W. Nolan / V. Northcroft – Carried

ELECTION OF OFFICERS

T. Jellyman advised that in this rating district there is no committee but W. Nolan is the contact person.

Moved: "That W. Nolan be re-elected as the contact person for the 2011 / 2012 financial year."

V. Northcroft / K. Kelly - Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting closed at 2.15 p.m.