

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL
ON 16 OCTOBER 2017, COMMENCING AT 11.00 A.M.

PRESENT

S. Wright, P. Routhan, S. Hyde

IN ATTENDANCE

West Coast Regional Council
P. McDonnell, S. Challenger (Councillors)
R. Beal, B. Russ, T. Jellyman (Staff)

APOLOGIES

There were no apologies.

BUSINESS

Cr McDonnell 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 15 October 2012, be adopted as a true and correct record of that meeting."*

P. Routhan / no seconder

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

R. Beal presented the financial statements for the financial period ending 30 June 2017. He reported that the opening balance at 1 July 2016 was \$58,288.01, total expenses for the year were \$275.00 and the closing balance is \$68,553.46.

MATTERS ARISING

There were no matters arising.

WORKS REPORT

B. Russ presented the works report for the 2016 / 2017 year. He reported that no works were carried out during the reporting period.

B. Russ reported that following discussions with S. Wright no immediate work requirements were identified. B. Russ advised that up to \$10,500 worth of drain clearance work has been programmed. He stated that this work has just started.

RATES 2018 / 2019

B. Russ advised that with the proposed works and the rate of \$8,000 previously struck for the previous year, the balance in the rating district account at the beginning of the 2018 / 2019 year would be approximately \$68,000. B. Russ advised that the rate strike for the 2018 / 2019 year is \$8,000.

Discussion took place and it was agreed that the status quo would remain as this works well, as it is good to have money in the account if required. S. Hyde stated that everyone is very happy with the work that S. Wright does on behalf of the rating district.

RECOMMENDATION

"That the rate strike for the 2018 / 2019 financial Year is \$8,000 (GST Excl)."

S. Wright / S. Hyde – 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 2018 / 2019 financial year."*

P. Routhan / S. Hyde - Carried

GENERAL BUSINESS

Discussion took place on Whites Creek. It was noted that this area is backing up quite a bit and then runs back into Raft Creek. B. Russ stated that he would look at this area and consideration would be given to placing some rubble in this area.

The meeting passed on its appreciation to S. Wright for the work that he does on behalf of the rating district.

Discussion took place regarding a new landowner. It was agreed that B. Russ would meet with him to ascertain whether or not he would like to join the rating district. It was noted that is landowner is on the opposite side of the scheme to S. Hyde.

It was agreed that the next annual meeting would be held in 2019.

There being no further business, the meeting closed at 11.11 a.m.

Action Point

- B. Russ to inspect the area around Whites Creek.
- B. Russ to contact new landowner to discuss joining the rating district.