

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF
THE COAL CREEK RATING DISTRICT
HELD AT THE WEST COAST REGIONAL COUNCIL
ON TUESDAY 16 MARCH 2004 COMMENCING AT 7.00 P.M.

PRESENT

B. Jones, F. Riordan

IN ATTENDANCE

D. Shannahan, P. Ewen (Councilors), David Horn (CEO), R. Lowe, W Moen (Staff)

APOLOGIES

J.Beynon, M. Preest, D. Preest (All proxy voting rights given to F. & M. Riordan.)

BUSINESS

D. Shannahan opened the meeting and welcomed all present and introduced David Horn as new CEO of West Coast Regional Council.

Moved: ***“That the minutes of the previous AGM held on 2 April 2003, be adopted as a true and accurate record of that meeting”.***

Peter Ewen / F Riordan - Carried

MATTERS ARISING

Discussion occurred around dumping of suitable spoil for the stop bank. Wayne has contacted the Grey District Council and they are unable to guarantee quality of fill He explained that the stopbank needed to be constructed of suitable compactable material. It was agreed that there would need to be adequate policing of site to prevent unsuitable material being deposited.

It was agreed to keep any such decision open until any appropriate fill becomes available.

W. Moen to check to see if any consents were required.

D. Horn outlined the provisions of the new Local Government Act, including the requirement for LTCCP (Long Term Council Community Plan) and the consequent compulsory provision for an estimated 10-year works expenditure programme.

He also explained that the requirements of the Act now meant that for advanced planning purposes Annual General Meeting should be held in the latter part of the year, around September / October in order to give a clear indication of the following year's expenditure in advance.

As a result, D. Horn proposed moving from a calendar year to a financial year, as the Council must provide a long-term community plan covering 10 years. The first three years need to be accurate with the following seven years being estimated.

FINANCIAL MINUTES

As any such work required extra ongoing implications, letters should be sent out to all ratepayers, along with the options and minutes of the March 2004 meeting to encourage ratepayers to attend next meeting in October 2004.

As there was no further business the meeting was closed at 8.20pm.