

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**FRANZ JOSEF RATING DISTRICT**  
**HELD AT THE FRANZ JOSEF COMMUNITY HALL**  
**ON WEDNESDAY 18<sup>th</sup> OCTOBER 2006, COMMENCING AT 1.00PM.**

**PRESENT**

J. Duxbury, G. Gibb, M. Eden, R. Squire, K. Gibson, S. Mathews.

**IN ATTENDANCE**

West Coast Regional Council  
B. Chinn, (Councilor)  
S. Moran, W. Moen, R. Palten (Staff)

**APOLOGIES**

J. Clayton & D. Davidson (West Coast Regional Council)

*K. Gibson / S. Mathews - 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 General Meeting held on Tuesday 1<sup>st</sup> November 2005, be adopted as a true and correct record of that meeting.”***

*J. Duxbury / S. Mathews - Carried*

**MATTERS ARISING**

G. Gibb requested the correction of the date for the November 2005 Works Report.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2006. This left the account with a current credit balance of approximately \$183,577.12.

**Moved:**            ***“That the financial report for the 2005 / 2006 year be adopted”.***

*G. Gibb / K. Gibson - Carried*

**MATTERS ARISING**

G. Gibson questioned if the new sections and subdivision had been included in the rating district, as it seem more money had been collected as budgeted for.

W. Moen said that as sections were created within the area they were added to the scheme

**WORKS REPORT**

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2005 to 30 June 2006.

He outlined that no works had been carried out during the period and as a result of inspections carried out in August 2006, no maintenance works were required, however it was recommended that an allowance of \$28,800.00 for unforeseen maintenance expenditure the following 2006 / 2007 year be allowed for

**Moved:**            ***“That the Works Report covering the 2005/ 2006 financial year be adopted and the 2006 / 2007 works proposals be approved.”***

*K. Gibson / J. Duxbury- Carried*

## **RATES 2007 / 2008**

General discussion ensued on future rate strikes.

**Moved:** *“That the suggested rate strike recommendation to Council for the 2007 / 2008 financial Year be \$35,000 + G.S.T.”*

*K. Gibson / G. Gibb - Carried*

## **ELECTION OF OFFICERS**

**Moved:** *“That the present committee, namely:  
Chris Brooks  
Kevin Gibson  
Sheena Mathews  
with the addition of  
John Duxbury  
Grant Gibbs be appointed as the committee for the 2006 / 2007 financial year.”*

*R. Squire / M. Eden - Carried*

**Moved:** *“That Kevin Gibson be re-elected as the spokesperson for the 2006 / 2007 financial year.”*

*R. Squire / S. Mathews - Carried*

## **GENERAL BUSINESS**

There was general discussion regarding the on-going issues with Transit NZ's unwillingness to commit to doing the river cross sections or agreeing to a mutual sharing of the costs.

It was suggested that costs could be split between the 3 Rating Districts and Council.

There being no further business, the meeting closed at 1.29 pm.

**Wayne Moen  
River Engineer  
27 November 2006**