

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 19 SEPTEMBER 2007, COMMENCING AT 1.02 PM.

PRESENT

G. Gibb, A. Miller, W. Sullivan (DoC), K. Gibson, K. McCarthy

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councillor), D. Davidson, (Councillor)
S. Moran, W. Moen, T. Jellyman (Staff)

APOLOGIES

J. Duxbury

A. Miller / K. Gibson - 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 Wednesday 18th October 2006, be adopted as a true and correct record of that meeting."***

G. Gibb / K. Gibson - Carried

MATTERS ARISING

W. Moen advised that Transit NZ are still unwilling to commit to doing the river cross sections as discussed at last year's AGM. He spoke of the cost share options between the three rating districts concerned and Council. S. Moran advised that W. Moen followed up on this recently and was told that the works order has been written out but the work not yet started.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2007. This left the account with a current credit balance of approximately \$232,822.27.

Moved: ***"That the financial report for the 2006 / 2007 year be adopted".***

A. Miller / G. Gibb - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2006 to 30 June 2007.

He outlined that no works had been carried out during the period. As a result of inspections carried out on 25 July 2007, no maintenance works were required, however it is recommended that 1,000 tonnes of rock be allowed for top up works for unforeseen maintenance at a cost of \$26,000 for the following 2007 / 2008 year.

G. Gibbs asked how far down from the existing gravel does the rock go. W. Moen stated that it would be approximately 6 metres deep.

Moved: *"That the Works Report covering the 2006 / 2007 financial year be adopted and the 2007 / 2008 works proposals be approved and the associated works implemented if required."*

K. Gibson / G. Gibbs - Carried

RATES 2008 / 2009

General discussion ensued on future rate strikes and examples were given of the benefits of having good reserves in the rating district account.

Moved: *"That the suggested rate strike recommendation to Council for the 2008 / 2009 financial Year be \$25,000 + G.S.T."*

A. Miller / K. Gibson - Carried

ELECTION OF OFFICERS

Moved: *"That the present committee, namely:
Chris Brooks
Kevin Gibson
John Duxbury
Grant Gibbs
with the addition of
Alex Miller
be appointed as the committee for the 2007 / 2008 financial year."*

G. Gibb / A. Miller - Carried

Moved: *"That Kevin Gibson be re-elected as the spokesperson for the 2007 / 2008 financial year."*

G. Gibb / A. Miller - Carried

GENERAL BUSINESS

Cr Davidson asked how the spurs above the bridge are working out. G. Gibb stated that the whole river system has not been tested for some time now, as there have been no significant rain events. It was noted that Transit are responsible for the spurs. G. Gibbs asked if there has been any word on the bridge being replaced as it only had a five-year term. S. Moran advised there has been nothing reported from the Regional Land Transport Committee but he would contact Colin Knaggs from Transit to see if there is any progress imminent. S. Moran advised that Transit were looking at upgrading suspension bridges. G. Gibb advised that this process has been started.

There being no further business, the meeting closed at 1.22 pm.

**Wayne Moen
River Engineer
19 September 2007**