

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE SOUTHSIDE HOKITIKA RATING DISTRICT HELD AT THE WESTLAND DISTRICT COUNCIL ROOMS ON 20 OCTOBER 2008, COMMENCING AT 7.40 PM.

PRESENT

P. Oliver, N. Gallop, H. Hamilton (arrived 7.42 p.m), R. Bostwick, M. Montagu,

IN ATTENDANCE

West Coast Regional Council
D. Davidson (Councillor)
C. Ingle, W. Moen, T. Jellyman (Staff)

APOLOGIES

R. & W. Montagu, Cr B. Chinn

N. Gallop / P. Oliver - 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 General Meeting held on 20 September 2007, be adopted as a true and correct record of that meeting."*

R. Bostwick / N. Gallop - Carried

MATTERS ARISING

M. Montagu raised the matter of the exposed bridge piles in the Hokitika River. She stated that it was noted in last year's minutes that this area is not part of the rating district. C. Ingle advised that letters were written to LINZ, OnTrack and Transit but none of the parties will commit to removing the bridge piles. C. Ingle advised the meeting that if river users have safety concerns regarding the exposed bridge piles then they need to contact Maritime NZ.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2008. This left the account with a current credit balance of approximately \$622.54.

Moved: *"That the financial report for the 2007/ 2008 year be adopted".*

P. Oliver / H. Hamilton - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

An inspection was carried out on the 26th of August 2008. W. Moen reported that there is plenty of rock in stock. He recommended hand spraying of the groynes be done and

advised that Transit subsidise 50% of this. N. Gallop agreed to do the spraying and that he would invoice the rating district.

RECOMMENDATION

1. That the Works Report covering the 2007 / 2008 financial year be adopted.

2. That the 2008 / 2009 works proposals be approved.

H. Hamilton / M. Montagu – Carried

ELECTION OF OFFICERS

Moved: ***"That H. Hamilton be re-elected as the spokesperson for the 2008 / 2009 financial year and that all members of the Rating District be members of the Committee."***

P. Oliver / M. Montagu - Carried

RATES 2009 / 2010

W. Moen advised that with the proposed works in mind and this year's rate strike of \$5,000 there will be approximately \$6,500 in the rating district account. W. Moen recommends a further rate strike of \$5,000 for the 2009 / 2010 financial year.

H. Hamilton stated that in view of the \$6,500 in the account he does not want to strike a rate at all this year. P. Oliver agreed, he stated that the rating district is growing, there are new sections in the subdivision that are now included in the rating district.

RECOMMENDATION

"That the rate strike for the 2009 / 2010 financial Year is Nil".

H. Hamilton / R. Bostwick – Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting closed at 8.00 PM.