

## THE WEST COAST REGIONAL COUNCIL

### MINUTES OF THE ANNUAL MEETING OF THE SOUTHSIDE HOKITIKA RATING DISTRICT HELD AT THE ST JOHNS ROOMS, STAFFORD STREET, HOKITIKA ON 19 OCTOBER 2009, COMMENCING AT 7.35 PM.

#### PRESENT

D. Bostwick, S. Gordon, F & A. Phelps, N. Gallop, S. McCallum, P. Oliver, M. Montagu

#### IN ATTENDANCE

West Coast Regional Council

D. Davidson (Councillor).

B. Chinn (Councillor)

C. Ingle, W. Moen, T. Jellyman (Staff)

#### APOLOGIES

W. Montagu, R. Montagu, V. Bruce

*S. Gordon / 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 October 2008, be adopted as a true and correct record of that meeting."*

*M. Montagu / S. Gordon - Carried*

#### MATTERS ARISING

There were no matters arising.

#### FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2009. He reported that the opening balance as of 1 July 2008 was \$622.54. This left the account with a current credit balance of approximately \$6,924.38.

**Moved:** *"That the financial report for the 2008/ 2009 year be adopted".*

*S. McCallum / D. Bostwick - Carried*

#### MATTERS ARISING

There were no matters arising.

#### WORKS REPORT

W. Moen reported that there were no works carried out between 1 July 2008 and 30 June 2009. He advised that following the inspection carried out with the rating district committee on the 18<sup>th</sup> of August 2009 \$12,250,000 worth of works were identified. This work has since been carried out and was done by MBD Contracting. W. Moen reported that the final price for this work was \$11,700. W. Moen stated that he has been advised

that the rating district is happy with this work. It was noted that Transit contribute a 50% share for these works. W. Moen stated that this is the first time the spurs have been topped up since they were built.

Mrs Bostwick advised that rocks have been taken on the other side of her groyne and put into the river. Mrs Bostwick is concerned that if there is a flood gravel underneath where the rocks were might move. W. Moen agreed to check on this prior to paying for the works in this area.

## **RECOMMENDATION**

- 1. That the Works Report covering the 2008 / 2009 financial year be adopted.***
- 2. That the 2009 / 2010 works proposals be approved.***

*N. Gallop / S. Gordon – Carried*

## **RATES 2010 / 2011**

W. Moen reported that with the proposed works and the previous nil rate strike for the 2009 / 2010 year the balance in the rating district account at the beginning of the 2010 / 2011 year will be approximately \$1,000. He is concerned that should there be further works required in the next 12 months the rating district account could go into deficit. P. Oliver stated that if something does happen then there is nothing in the account. W. Moen advised that in view of this he is recommending that the rate strike for 2010 / 2011 be increased to \$5,000. W. Moen advised that 150 tonne of rock that was stored has been used and there is still around 200 tonne left. N. Gallop agreed that there needs to be some funds available in the rating district account should there be an emergency.

## **RECOMMENDATION**

***"That the rate strike for the 2010 / 2011 financial Year is \$5,000 (GST Excl).***

*S. Gordon / N. Gallop – Carried*

## **ELECTION OF OFFICERS**

**Moved:** ***"That H. Hamilton, in his absence, be re-elected as the spokesperson for the 2009/ 2010 financial year and that all members of the Rating District be members of the Committee."***

*S. Gordon / P. Oliver - Carried*

## **GENERAL BUSINESS**

Cr Davidson expressed Council's condolences to Mrs D. Bostwick following the passing of Mr B. Bostwick. Cr Davidson passed on Council's thanks to Mrs Bostwick for the work that her late husband did for the Southside Rating District from its inception until Mr Bostwick's passing.

There being no further business, the meeting closed at 7.46pm.

## **Action Point**

- W. Moen to check rock spur by Mrs Bostwick's property.